



INTRODUCTION TO SESSION 3: EXPORT CONTROL IN THE PRIVATE SECTOR

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SESSION AGENDA

Introductory Remarks

Presentations (15 minutes each)

- **“Rolls Royce Export Control” – Mr. Shinichi Fukushima, Export Control Manager, Rolls Royce Japan**
- **“JTEKT” – Mr. Toshio Ohashi, General Manager, Risk Management Department, JTEKT Corporation**

Question and Answer (10 minutes)



ROLE AND IMPORTANCE OF STC COMPLIANCE

“The benefits of internal compliance programs (ICPs) are the good reputation of the company, avoiding the risk of violations, procedures that alleviate extra work and burden, and having a centralized system of question and answer”

(Who do you think said this?)





POINTS TO KEEP IN DURING SESSIONMIND

Common ICP standards and objectives, customized and risk-based approaches to implementation

Export control and compliance working to keep-up with technology

Considerations for countries developing their systems and/or with stakeholder communities at earlier phases of ICP implementation

- Do export controls and compliance prevent economic and business success?
- What can national governments do to promote and support stakeholder ICPs?
- How can stakeholders help governments help them?



EXAMPLES AND ICP RESOURCES

- Canada - [“Export and Brokering Controls Handbook”](#)
- EU - [“Guidance on ICP for Dual-Use Trade Controls”](#)
- Malaysia - [“STA ITT Guidelines” \(2019\)](#)
- Pakistan - [SECDIV ICP Guidelines](#)
- Switzerland - ICPs and licensing requirements
- [Swedish Export Control Society](#)
- UK - [“Goods Checker”](#) tool
- U.S. - Export Control and Related Border Security (EXBS) Program [“ICP Guide”](#) website



[Strategic Trade Control Outreach and Industry Compliance: Tools and Resources](#)