Commitment, Responsibility, Due Diligence

Pakistan's Experience in Implementing Strategic Export Controls

27th AEC Seminar, Tokyo
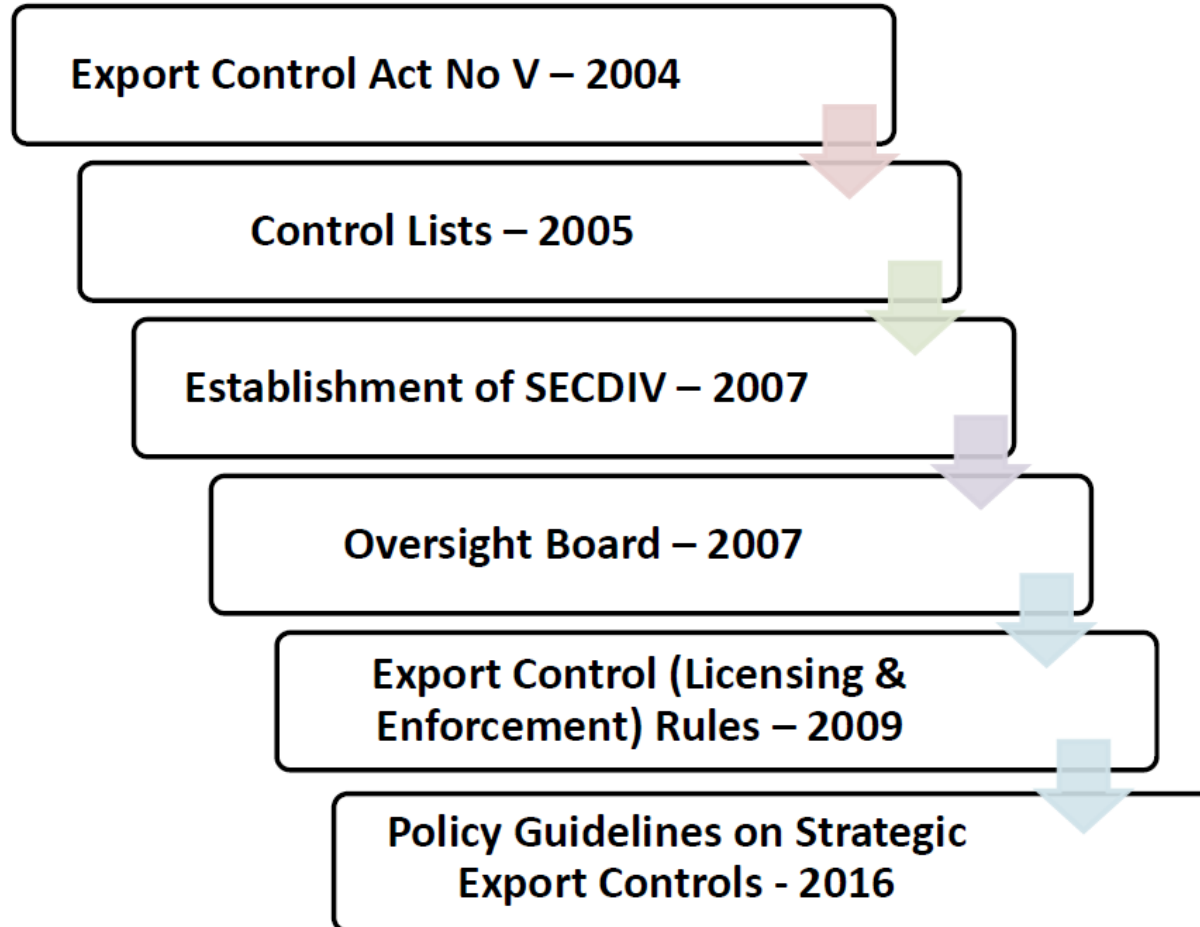**12-14 February 2020**

Dr. Zafar Ali

Scheme of Presentation

- **Pakistan's Strategic Export Control Regime - Legal Framework**

- **Latest Initiatives/Steps:**

  - Legislation/Licensing (License Review Committee)

  - Committee For Coordination, Review and Monitoring (CRMC)

  - Initiating Review of Licensing and Enforcement Rules-2009

  - Enforcement

  - Outreach & Capacity Building

    - Outreach and Capacity Building Programme
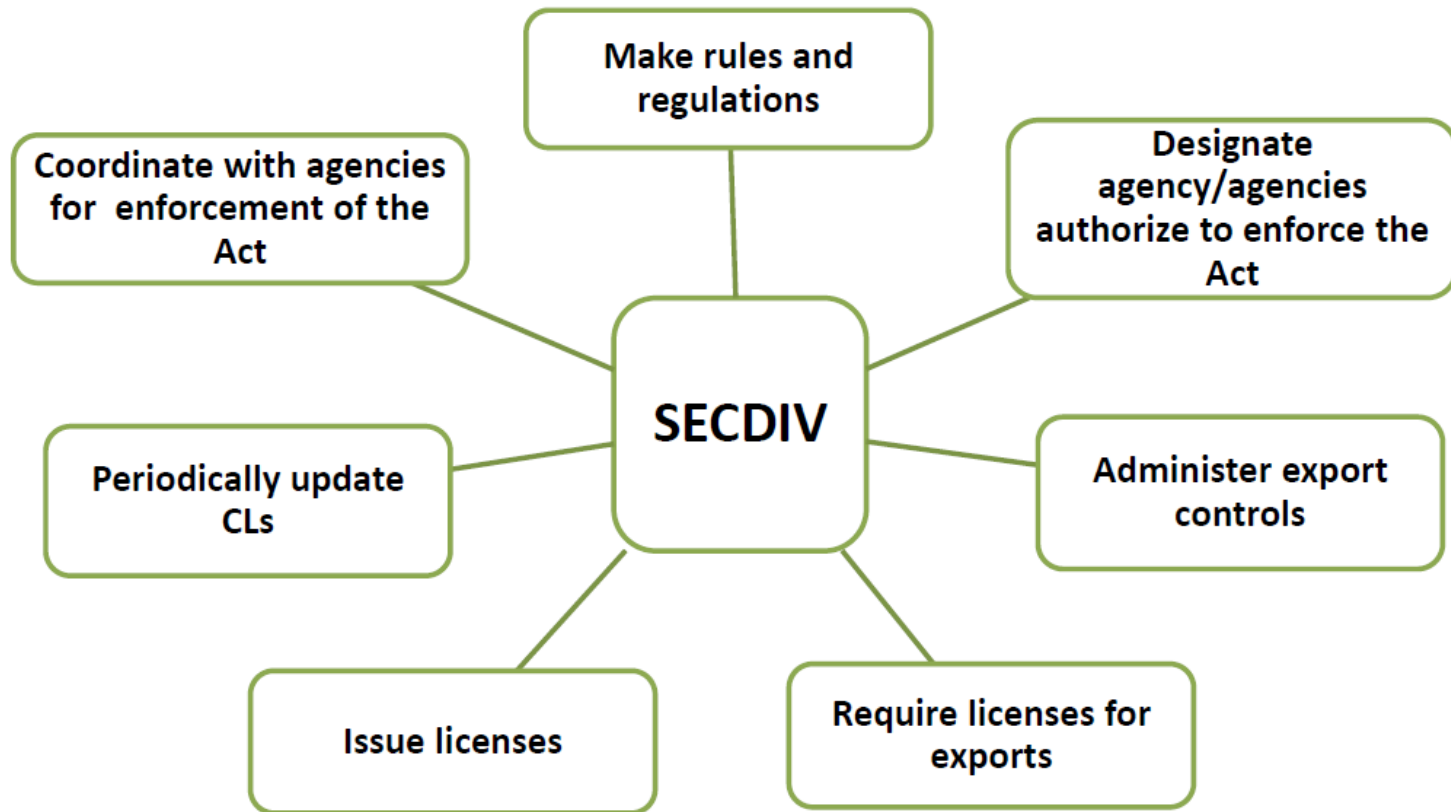
    - Goods Enquiry Tool

Pakistan's Strategic Export Control System

Export Control Act No V – 2004

Control Lists – 2005

Establishment of SECDIV – 2007

Oversight Board – 2007

Export Control (Licensing & Enforcement) Rules – 2009

Policy Guidelines on Strategic Export Controls - 2016

Functions of SECDIV

SECDIV (center)

- Make rules and regulations
- Designate agency/agencies authorize to enforce the Act
- Coordinate with agencies for enforcement of the Act
- Administer export controls
- Periodically update CLs
- Require licenses for exports
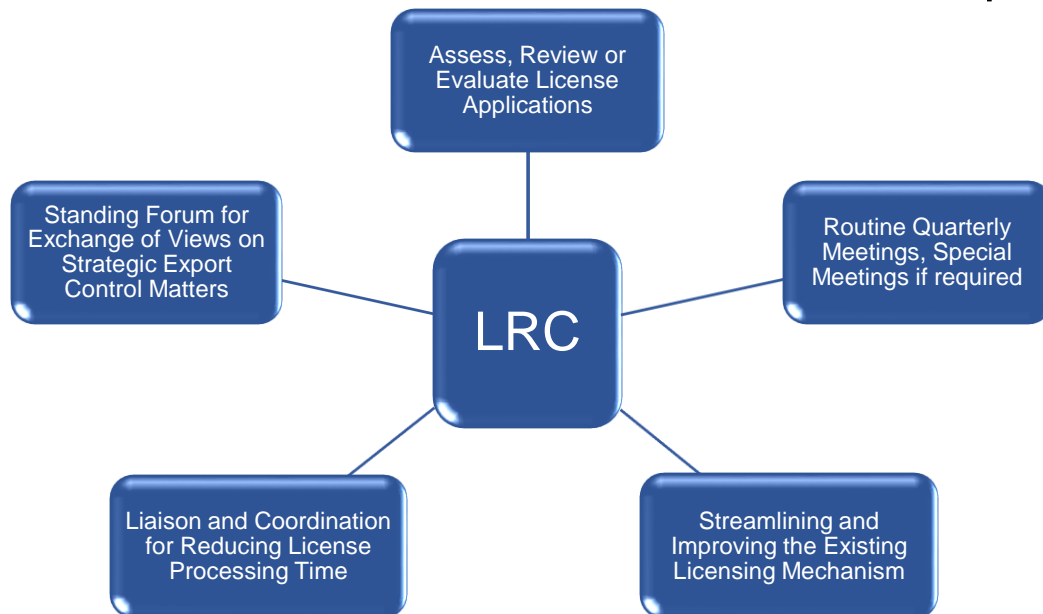- Issue licenses

Mission: Contribute towards non-proliferation and security through effective export management of sensitive goods and technologies

Legislation/Licensing

- **License Review Committee (LRC):-**

  - Inter-Ministerial Committee for review of license applications

  - Constituted to streamline the inter-agency review process

  - Comprises *ex-officio* members from relevant departments
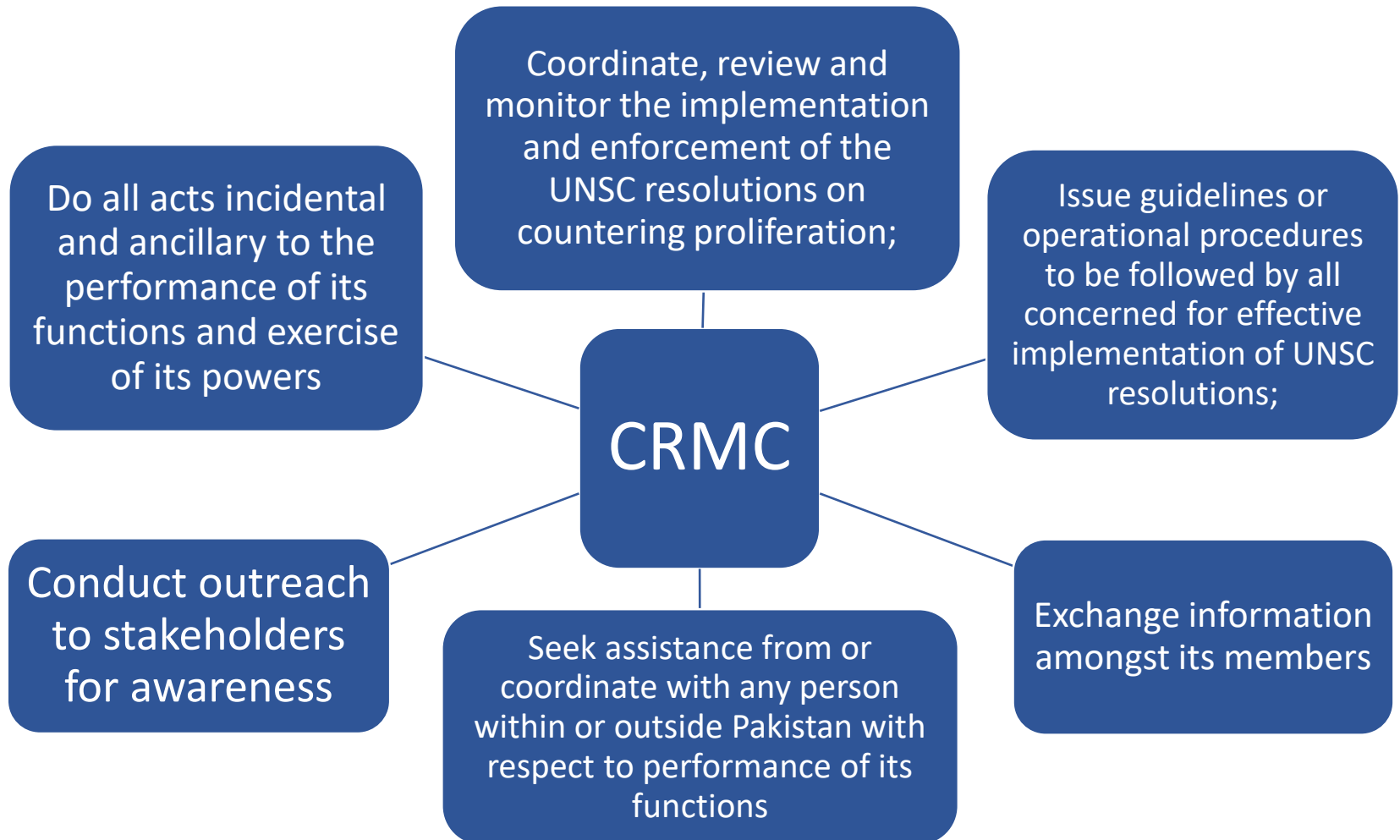
Committee For Coordination, Review and Monitoring (CRMC)

- IET was constituted in August 2016 and it has been substituted with CRMC under vide SRO No. 1067 (I)/2018 of 28th August 2018.

- CRMC comprises *ex-officio* members from following Ministries/Departments:

- Ministry of Commerce
- Ministry of Interior
- Federal Investigation Agency
- Ministry of Ports and Shipping
- State Bank of Pakistan
- Ministry of Finance
- Federal Board of Revenue(Customs)
- Federal Board of Revenue(Inland Revenue Service)
- Inter-Services Intelligence
- Federation of Pakistan Chamber of Commerce and Industries

- National Command Authority/Strategic Plans Division
- Ministry of Foreign Affairs
- Strategic Export Control Division
- Financial Monitoring Unit
- Securities & Exchange Commission of Pakistan
- Central Depository Company of Pakistan
- Pakistan Civil Aviation Authority
- Member of Law and Justice
- Board of Investment
- Ministry of Defence
- Ministry of Defence Production

Coordination, Review and Monitoring Committee (CRMC)

Coordinate, review and monitor the implementation and enforcement of the UNSC resolutions on countering proliferation;

Do all acts incidental and ancillary to the performance of its functions and exercise of its powers

Issue guidelines or operational procedures to be followed by all concerned for effective implementation of UNSC resolutions;

CRMC

Conduct outreach to stakeholders for awareness

Seek assistance from or coordinate with any person within or outside Pakistan with respect to performance of its functions

Exchange information amongst its members

Initiating Review of Licensing and Enforcement Rules-2009

Enforcement

- Implementation of WCO STCE Guidelines

- National Counter Proliferation Units – Specially trained manpower

- Currency Declaration Units (CDUs)

- Technical Reach back

- Non Intrusive Detection Equipment

Non Intrusive Detection

Hazmat ID Machines

First Defender

CT 30 Kits

Radiation Portal Monitors

Outreach & Capacity Building

- **Outreach**

  - Targeted outreach plan for visits to all major cities/industrial hubs for interaction with the business community, industry, academia, and research institutions

  - SECDIV Information Desk

  - Seminars – national and international

  - Brochures

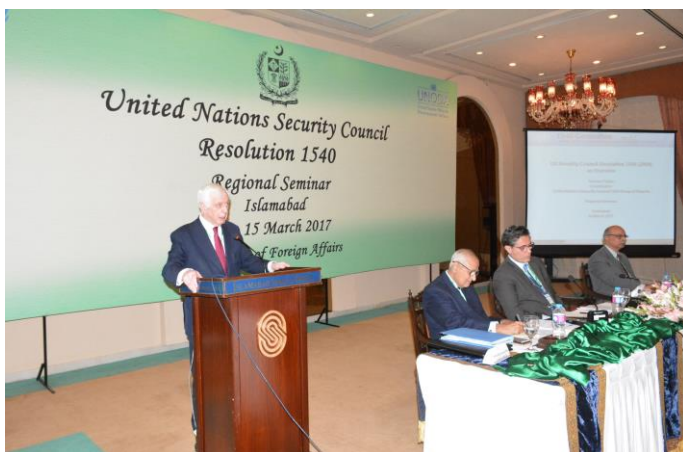 - Website

Outreach & Capacity Building

- ## Outreach

  - Routine outreach to Industry, Academia and other stakeholders

  - One Day National Seminar on "Strengthening Export Controls by Internal Compliance," 31 October 2017

  - Presentation on 'ICP Mechanism for Defence Exports' at 'Suppliers and Vendors Defence Exhibition (SAVDEX) 2018'

  - Presentation on "Pakistan's Export Control Laws Meeting to Biological Weapons Convention" at National Seminar on BWC Implementation Challenges, 19 September 2018

International Seminars

UNSCR 1540 Regional Seminar, Islamabad (14-15 March 2017)

- Aimed at promoting regional cooperation for effective national implementation of the UNSCR 1540 through sharing of best practices and national experiences

- Around 120 participants from 18 regional countries, 1540 Committee, Group of Experts, international organizations including IAEA, OPCW, UNODC and INTERPOL, besides stakeholders at national level

UNSCR 1540 Regional Seminar, Islamabad (14-15 March 2017)

International Seminars

Two-Day International Seminar on "The Present and Future of Strategic Export Controls," Islamabad (9-10 May 2018)

- Aimed at reinforcing networking among the export control community and promoting regional and international cooperative efforts against the proliferation of WMDs

- Around 250 participants including representatives from different regions and countries, international export control regimes, UNSCR-1540 Committee, independent experts, academia, industry and other stakeholders at national level attended

- Visit to Customs **Air Freight Unit** (AFU) at Islamabad International Airport for witnessing Customs' operations and working of Radiation Portal Monitors including use of non-intrusive detection means

International Seminars

Two-Day International Seminar on Strategic Export Controls, 9-10 May 2018, Islamabad

Islamabad International Export Control Conference-2020

Gear up for the upcoming International Export Control Conference
planned for 14, 15 April 2020, at Islamabad, Pakistan

Outreach & Capacity Building

- **Capacity Building**

  - Basic Orientation Course – module developed – five cycles conducted so far

  - Detection Equipment Training

  - CIT – Special module on UNSC sanctions implementation

  - Recent session of CIT held at DGTR Customs, Karachi (2-4 December 2019)

  - Around 400 officials from different enforcement agencies trained so far

CIT

CIT at Customs Air Freight Unit, Benazir Bhutto International Airport, Islamabad

CIT at DGTR Customs, Karachi (27-30 November 2018)

Goods Enquiry Tool (GET)

- The tool is designed to find out the goods and other relevant details appearing in Control Lists of dual use goods & technologies

- Serves as 1st response to ascertain if the goods are subject to SECDIV license

- GET facilitates the customers in the following manner: -

  – Helps to establish if the goods are subject to SECDIV licensing and identify the specific entry on the Control lists (CLs)

  – Users can access GET without log in and password

  – Registered SLIMS users, can access GET from within SLIMS after log in

- For item specific enquiry, request can be submitted to SECDIV for a comprehensive review and classification

COMMITMENT - RESPONSIBILITY - DUE DILIGENCE

STRATEGIC EXPORT CONTROL DIVISION (SECDIV)
MINISTRY OF FOREIGN AFFAIRS

GET (Goods Enquiry Tool)

The Goods Enquiry Tool is designed to find out the goods and other relevant details appearing in Pakistan National Control Lists of dual use goods & technologies. This tool serves as 1st response to ascertain if the goods are subject to SECDIV license. However, item specific enquiry can be submitted to SECDIV for a comprehensive review and classification. This would require the potential exporter to register, log in and provide information as per the given form/format. Such an enquiry can also be generated through SLIMS.

GET facilitates you in the following:

- Helps to establish if the goods are subject to SECDIV license and identify the specific entry on the Control Lists (CLs).
- Users can access GET without log in and password or other information.
- If you are a registered SLIMS user, you can also access GET from within SLIMS after you are logged in.

How to use GET

- Click the Goods Enquiry Tool (GET).
- Enter the keyword to be enquired in search bar.
- Please ensure correct spellings.
- In advance search, more key terms can be searched.

Queries related to GET should be addressed to ddpsecdiv@mofa.gov.pk

www.secdiv.gov.pk
Telephone: 92-51-9216448 - Fax: 92-51-9216449

Thank You

http://www.secdiv.gov.pk