



MINISTRY OF INTERNATIONAL TRADE AND INDUSTRY

# ***THE STRATEGIC TRADE ACT (STA) 2010***

***“Customs Procedures on Strategic  
Goods Controls”***

***Fauziah binti Sarman,  
Senior Assistant Director of Customs II  
Royal Malaysian Customs Department***

# ***CUSTOMS PROCEDURES ON STRATEGIC GOODS CONTROL***



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Outlined

- Objective & Responsibilities Of RMCD
- Export Procedures & Controls
- Challenges & Issues
- Risk Management

# OBJECTIVES



to collect customs duties and taxes

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RMCD OBJECTIVES

OBJECTIVES

to assist industries by providing facilities

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to prevent loss of revenue by combating smuggling

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# RESPONSIBILITIES



# EXPORT PROCEDURES & CONTROLS

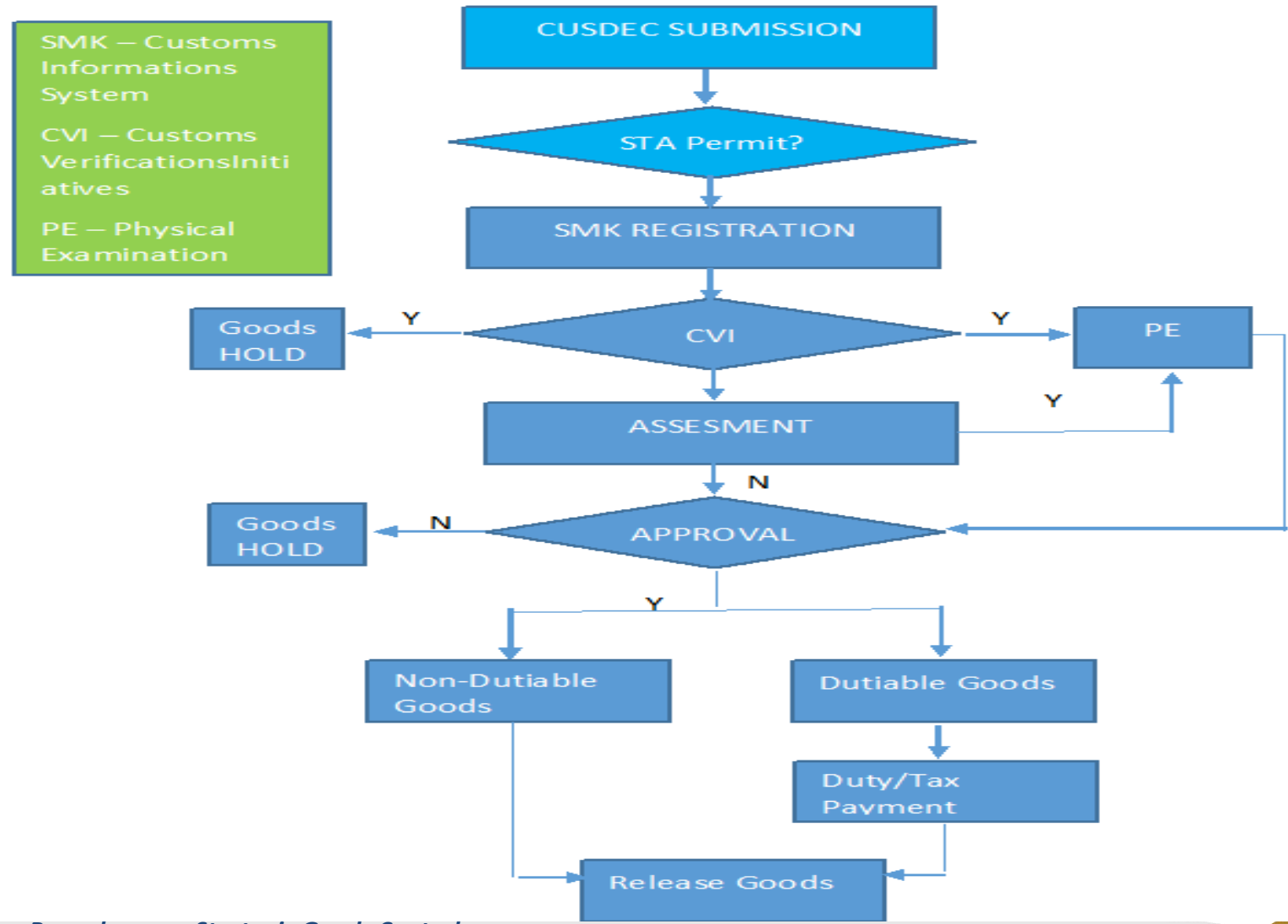


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- ❖ Customs Declaration
- ❖ Assessment of goods
- ❖ Physical Examination
- ❖ Payment of Duties/Tax
- ❖ Customs Release



# EXPORT PROCEDURES & CONTROLS





# CHALLENGES & ISSUES

## ASSESSMENT

- Classification
- Valuation
- Preferential Treatment
- Exemption on duties/tax
- Prohibition of Import/Export



## PHYSICAL EXAMINATION

- Purpose of PE
  - Risk Management (CVI)
  - Classification or Valuation
  - Verification of goods
- Rate of PE : 2 – 3%
- PE on export cargo is very minimum and confined to goods claiming drawback or ICT (GST)



## PROHIBITION BY OGA

- |                           |                   |
|---------------------------|-------------------|
| ▪ MAQIS                   | ▪ CIDB            |
| ▪ Pharmaceutical Services | ▪ Pesticide Board |
| ▪ MOH                     | ▪ MITI            |
| ▪ SIRIM                   | ▪ MTIB            |
| ▪ AELB                    | ▪ National Museum |
| ▪ Energy Commission       | ▪ PDRM            |
| ▪ JAS                     | ▪ MOF             |
|                           | ▪ MOHA            |

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unlisted item  
 technology  
 registration multiple permit  
 nuclear weapon  
 prohibited training special permit  
 record keeping strategic technology  
 brokering  
 software chemical weapon  
 customs declaration  
 trade  
 delivery verification statement  
 single permit  
 military items  
 UNSCR 1540  
 strategic items controller  
 screening biological weapon  
 red flag indicator  
 bulk permit  
 transship  
 and user statement  
 penalty  
 ITT  
 investigation  
 audit  
 transmit security exemption  
 dual use items  
 internal compliance program  
 awareness  
 goods bring in transit toxin  
 relevant authority financial proliferation  
 authorized officer technical assistance  
 restricted

*Thank you*



MITI Tower

No. 7, Jalan Sultan Haji Ahmad Shah, 50480 Kuala Lumpur, Malaysia

Tel: 603-8000 8000 | Fax: 603-6201 2337 | Email: webmiti@miti.gov.my | Website: www.miti.gov.my