



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

***“Facilitating Trade in a Secure  
Trading Environment.”***



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Ministry of International Trade & Industry (MITI)***



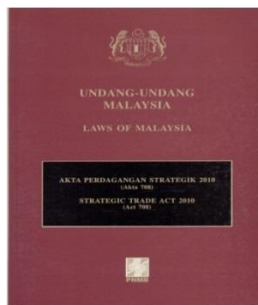
# HOW STA 2010 STARTED



United Nations  
Security Council  
Resolution 1540

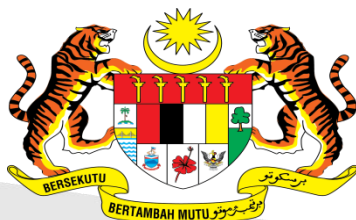
## INTERNATIONAL LEVEL

United Nation Security  
Council Resolution (UNSCR)  
1540



## DOMESTIC LEVEL

Malaysia  
Strategic Trade Act (STA) 2010



## MINISTERIAL LEVEL

Strategic Trade Secretariat (STS),  
Ministry of International Trade and  
Industry (MITI)

# THE JOURNEY

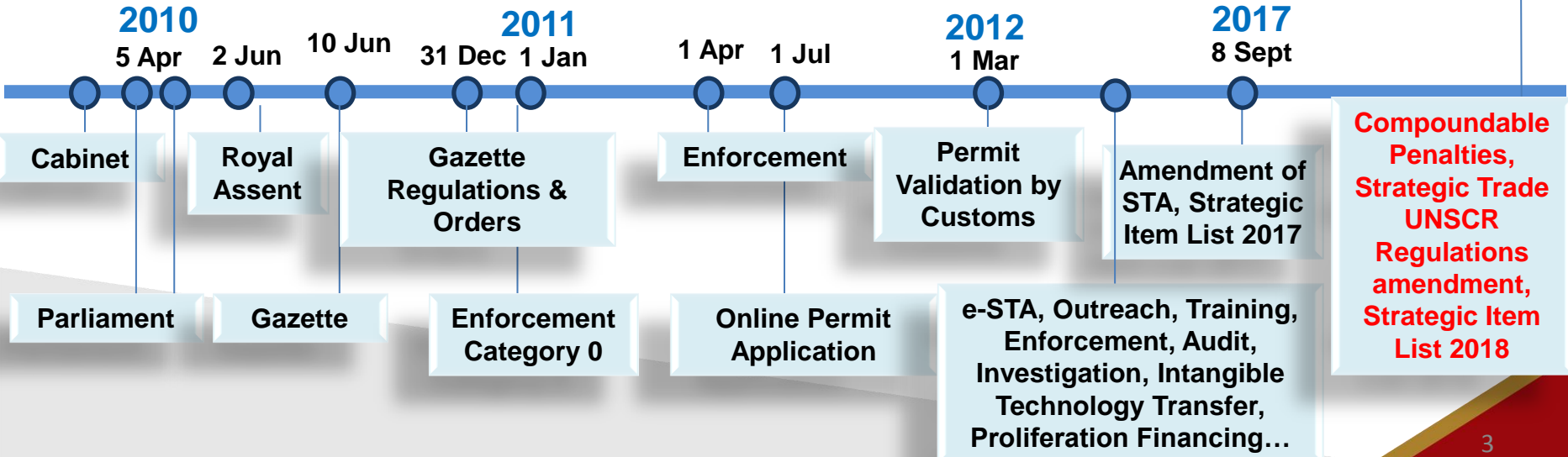


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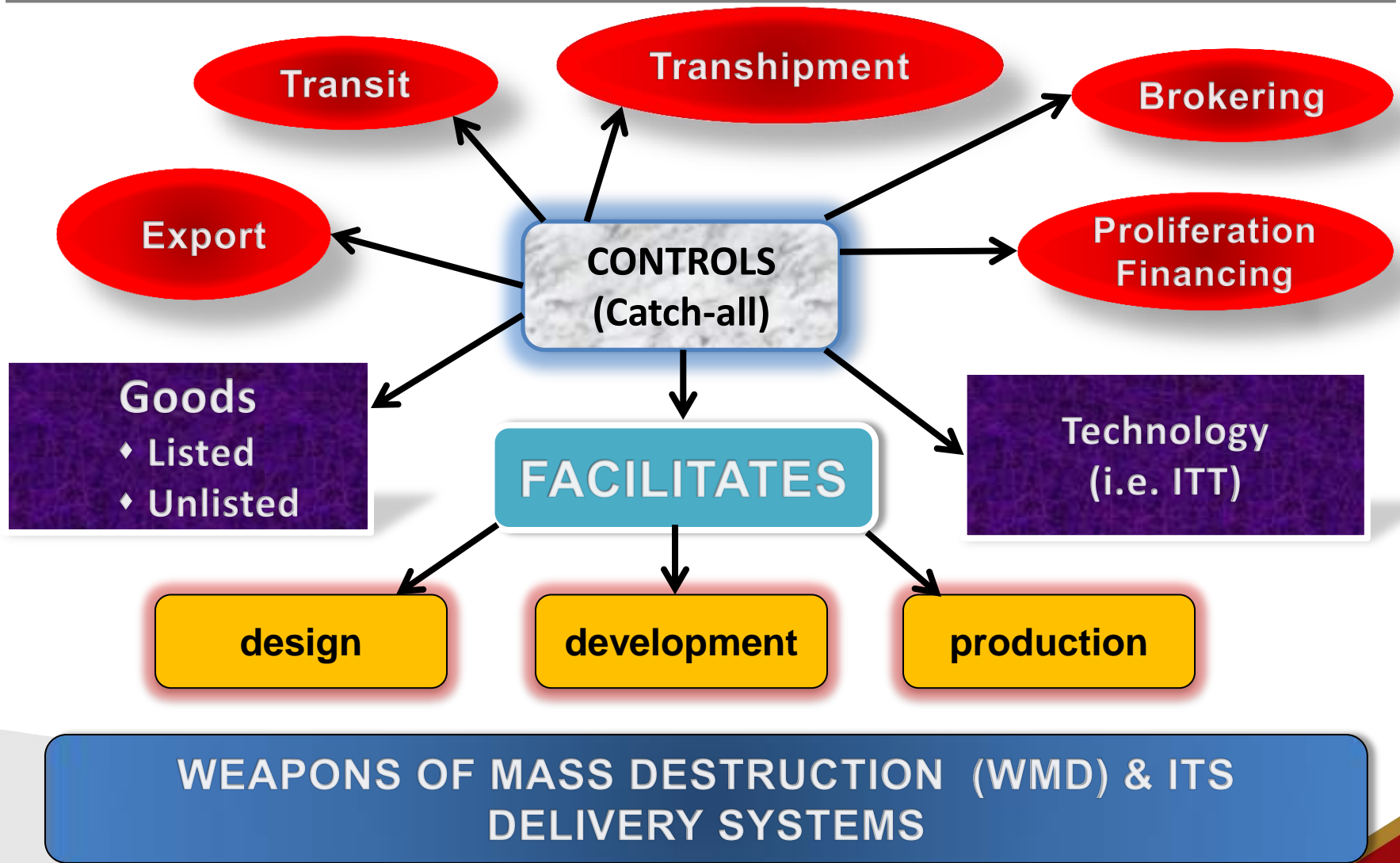
2018

STA 2010



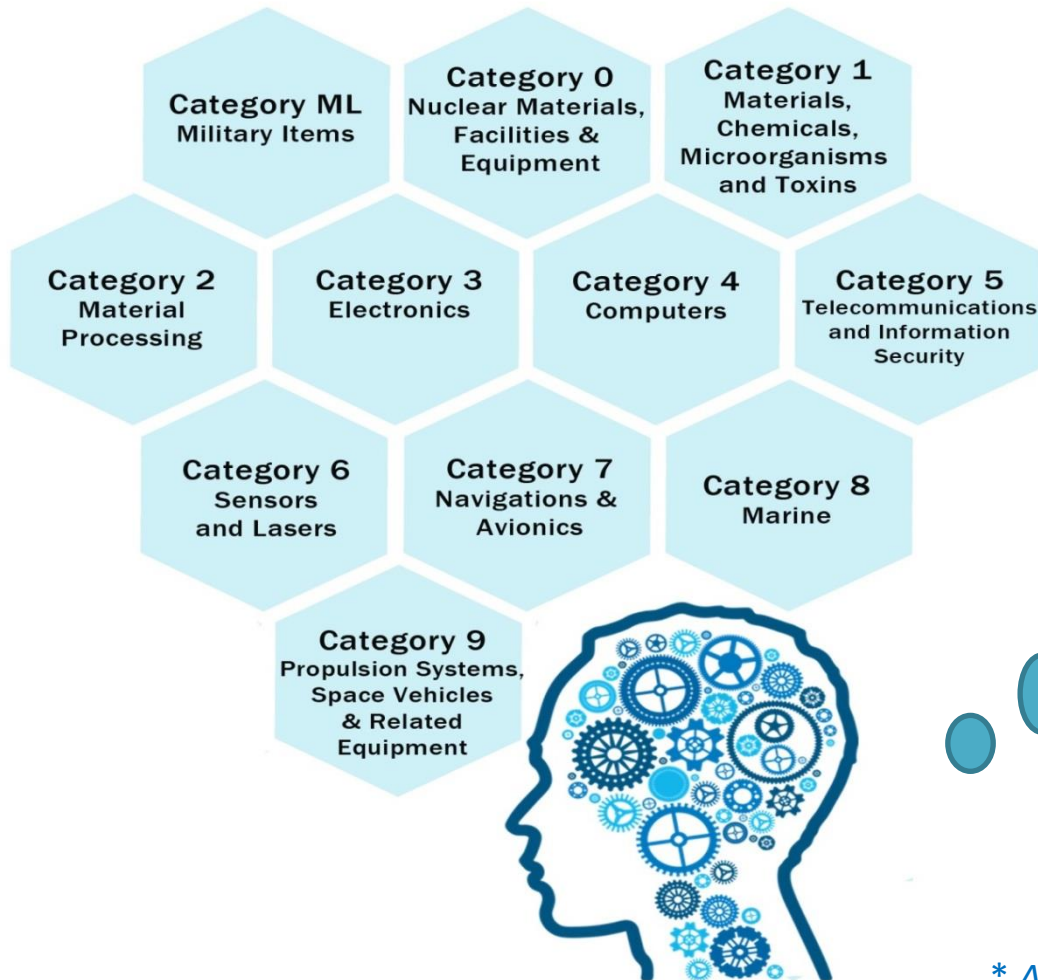


# WHAT STA 2010 GOVERNS?





# CLASSIFICATION OF ITEMS\*



Unlisted items

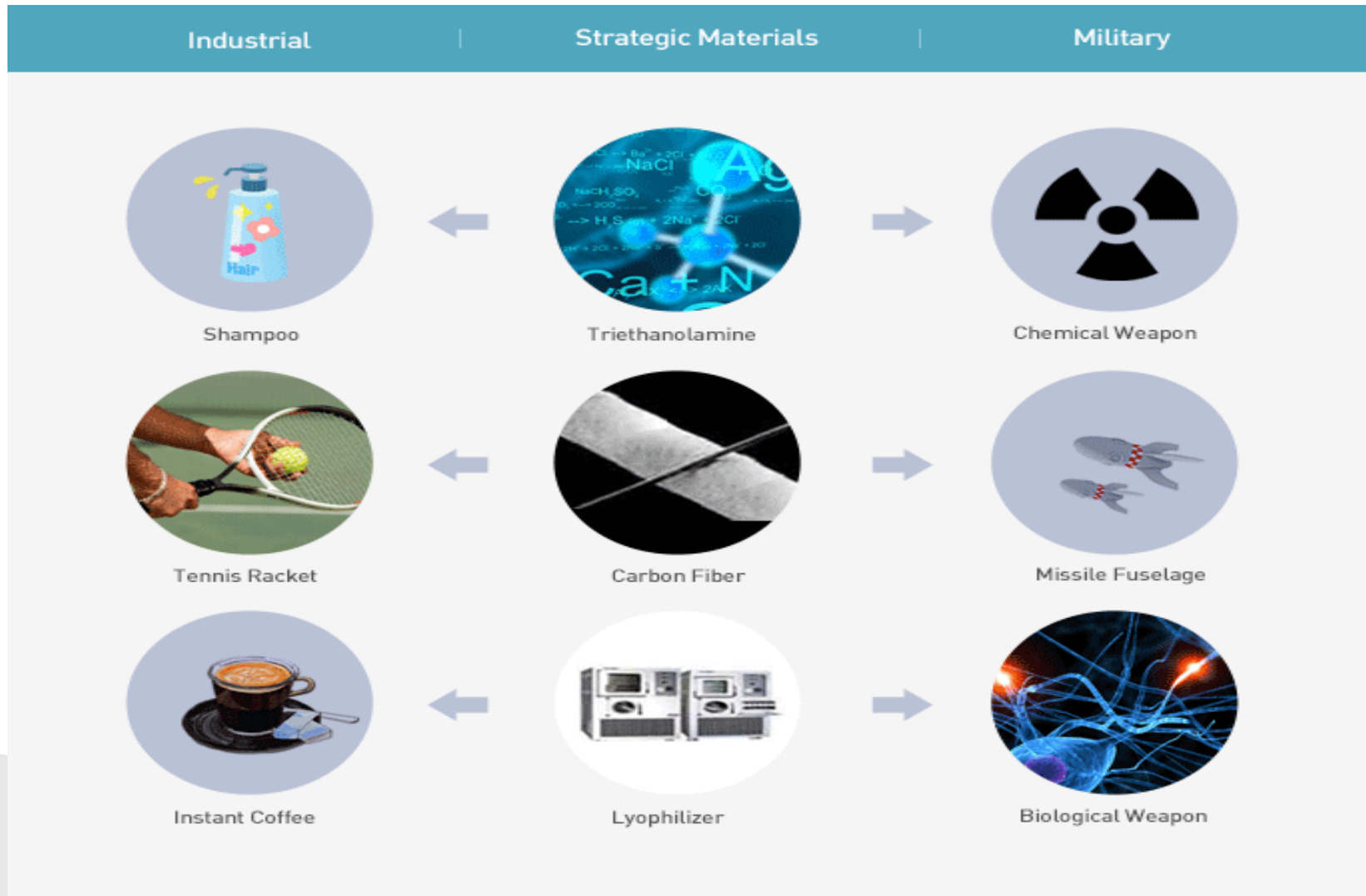
If a person is informed by the relevant authority;

If a person knows/has reason to believe that the item will or may be used for a restricted activity

\* Adopts the EU List



# EXAMPLE OF DUAL USE ITEMS USAGE



# THE TEAM



Ministry of International Trade and Industry



## Partner Licensing Agencies



## Enforcement Agencies





# CATEGORIES OF STA PERMITS

ICP Required

## Multiple Permit

**MULTIPLE** EXPORTS OR  
TRANSHIPMENT of the items for  
**DIFFERENT COUNTRIES /**  
**DESTINATIONS,**  
Valid for **2 years**

1

## Single permit

**ONE-TIME** EXPORT, TRANSHIPMENT  
OR BRING IN TRANSIT PERMIT for a  
**SINGLE COUNTRY / DESTINATION ,**  
Valid for **6 months**

3

## Bulk Permit

**MULTIPLE** EXPORTS OR  
TRANSHIPMENT of items for a  
**SINGLE COUNTRY / DESTINATION,**  
Valid for **2 years**

2

## Special Permit

**ONE-TIME** EXPORT, TRANSHIPMENT  
OR BRING IN TRANSIT PERMIT for a  
**SINGLE COUNTRY / DESTINATION**  
which the end-user is a **RESTRICTED**  
**END-USER,**  
Valid for **1 year**

4



# STRATEGIC TRADE (RESTRICTED END-USERS & PROHIBITED END-USERS) ORDER 2016



Ministry of International Trade and Industry

## Restricted End User

- Based on country of final destination
- Adopted from UNSC Resolution
- Requires special permit for export of strategic item



## Prohibited End User

- List of individuals & entities prohibited from export of strategic items
- Automatic adoption from UNSC Resolution (20 June 2016)
- UNSCR 1718 (2006) Democratic People's Republic of Korea (DPRK)
- UNSCR 2231(2015) against the Islamic Republic of Iran (Iran)



<https://www.un.org/sc/suborg/en/sanctions/1718/materials>

<http://www.un.org/en/sc/2231/list.shtml>



# RED FLAG

## INDICATORS

1

Items to be transshipped or re-exported to restricted countries

2

Information on the item to be shipped out is sketchy/limited (usage and description not clear)

3

Shipping route is abnormal

4

Packaging is inconsistent with the stated method of shipment or destination

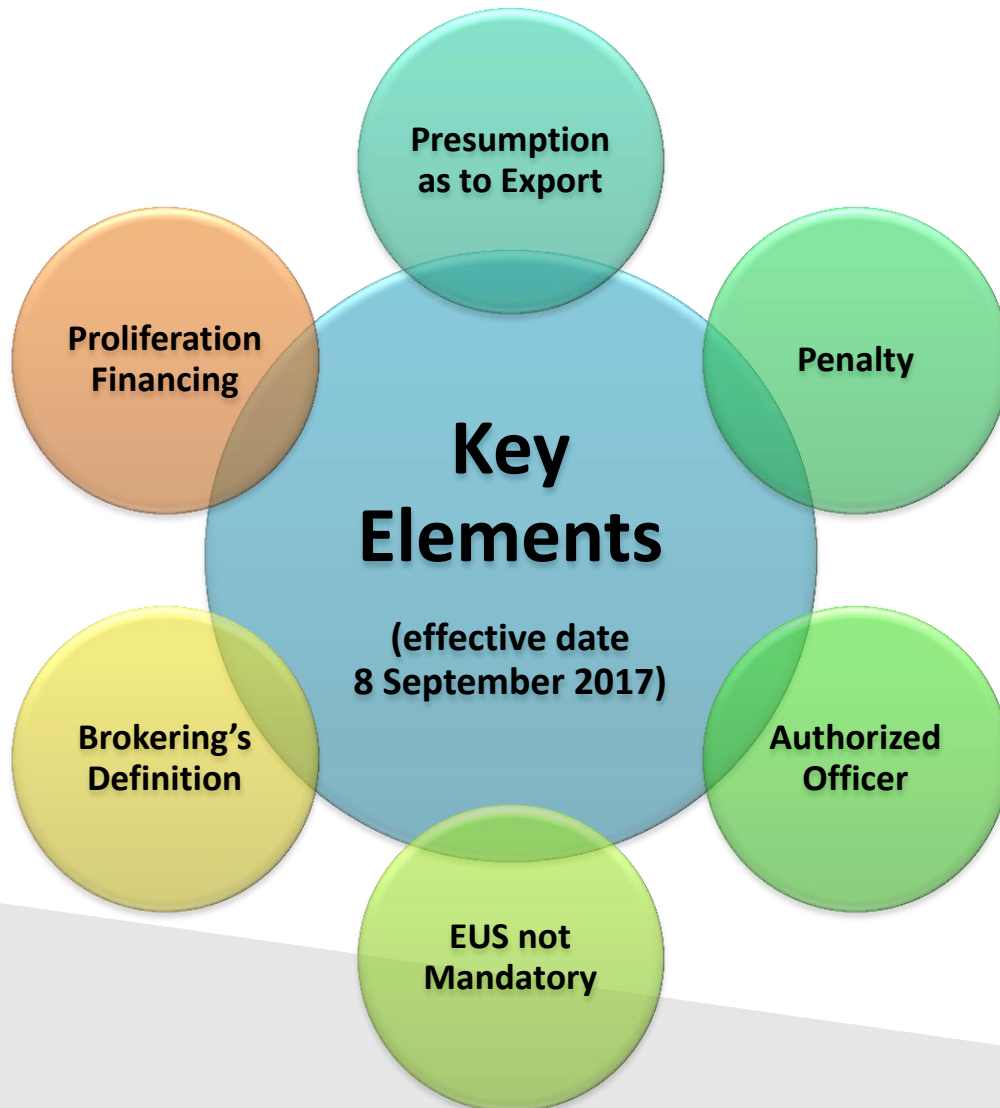
5

Product capabilities do not fit buyer's line of business

**RISK  
MANAGEMENT**



# STA (AMENDMENT) 2017



The process of STA 2010 review has started since 2013 based on the feedback from Government agencies, industry player and associations.

# CHALLENGES



Ministry of International  
Trade and Industry



Awareness on the importance of STA 2010,  
i.e. to protect our exporter



Identification of strategic items



Low understanding of Strategic Trade Act 2010  
procedures for new companies



Educating and outreach to freight forwarders, shippers



Post Declaration CANNOT be used under STA 2010

# BEST PRACTICES



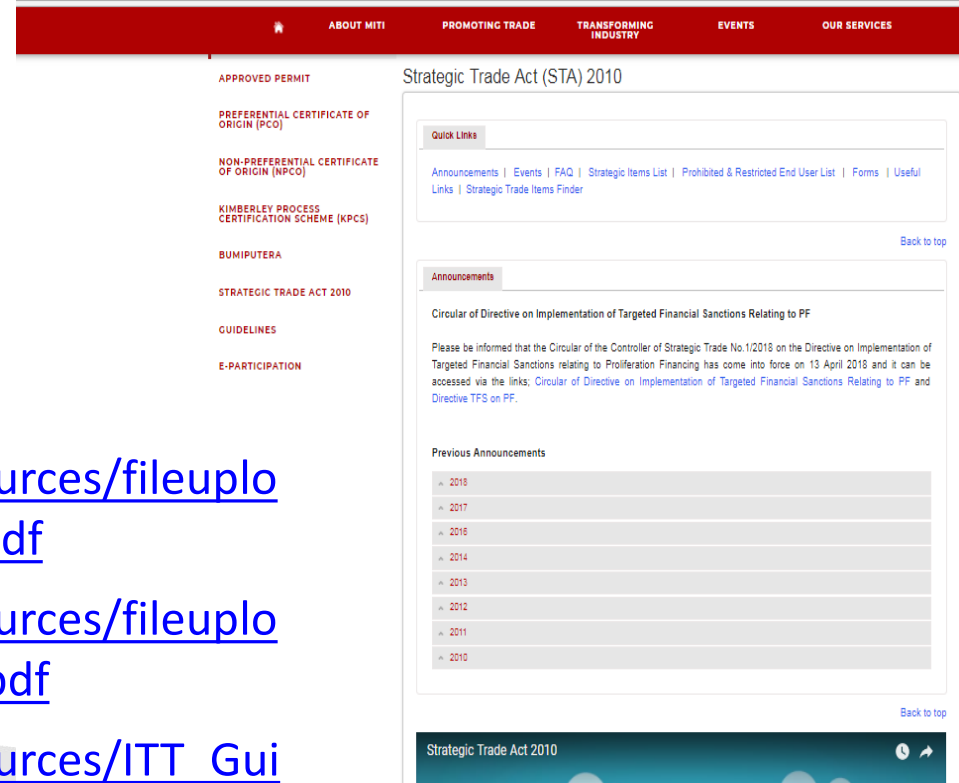
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## Key Features:

- **Strategic Trade Items Finder:**  
[http://www.miti.gov.my/index.php/sti/sti\\_finder](http://www.miti.gov.my/index.php/sti/sti_finder)
- **Short video clip on STA2010:**  
[https://youtu.be/z-Sr2g\\_xmyg](https://youtu.be/z-Sr2g_xmyg)
- **Frequent Asked Questions (FAQ)**
- **My First STA Application**
- **Announcements/ Events**
- **Guidelines (i.e. ICP, ITT):**  
<http://www.miti.gov.my/miti/resources/fileupload/ICP%20CHECKLIST%20-%20BI.pdf>  
<http://www.miti.gov.my/miti/resources/fileupload/ICP%20GUIDELINE%20-%20BI.pdf>  
[http://www.miti.gov.my/miti/resources/ITT\\_Guidelines\\_2016-Final.pdf](http://www.miti.gov.my/miti/resources/ITT_Guidelines_2016-Final.pdf)

www.miti.gov.my/index.php/pages/view/sta2010?mid=105



The screenshot shows the website for the Strategic Trade Act (STA) 2010. The page has a red header with navigation tabs: ABOUT MITI, PROMOTING TRADE, TRANSFORMING INDUSTRY, EVENTS, and OUR SERVICES. The main content area is titled "Strategic Trade Act (STA) 2010" and features a sidebar with a list of links: APPROVED PERMIT, PREFERENTIAL CERTIFICATE OF ORIGIN (PCO), NON-PREFERENTIAL CERTIFICATE OF ORIGIN (NPCO), KIMBERLEY PROCESS CERTIFICATION SCHEME (KPCS), BUMIPUTERA, STRATEGIC TRADE ACT 2010, GUIDELINES, and E-PARTICIPATION. The main content area includes a "Quick Links" section with links to Announcements, Events, FAQ, Strategic Items List, Prohibited & Restricted End User List, Forms, and Useful Links. Below this is an "Announcements" section with a "Circular of Directive on Implementation of Targeted Financial Sanctions Relating to PF" and a "Previous Announcements" section with a list of years from 2010 to 2018. The page also includes a "Back to top" link and a footer with the text "Strategic Trade Act 2010" and a search icon.



# RELATED INFORMATION LINK

Any feedback and comments on this subject as well as request for an appointment can be sent to [admin.sts@miti.gov.my](mailto:admin.sts@miti.gov.my)

STS awareness video is available via:-  
[https://www.youtube.com/watch?v=z-Sr2g\\_xmyg&t=98s](https://www.youtube.com/watch?v=z-Sr2g_xmyg&t=98s)

For more information, please visit  
[www.miti.gov.my](http://www.miti.gov.my) ;  
[www.mcmc.gov.my](http://www.mcmc.gov.my);  
<http://portal.aelb.gov.my/sites/aelb>

## STS Contact Person

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*Thank you... Q&A*