

THE STRATEGIC TRADE ACT (STA) 2010

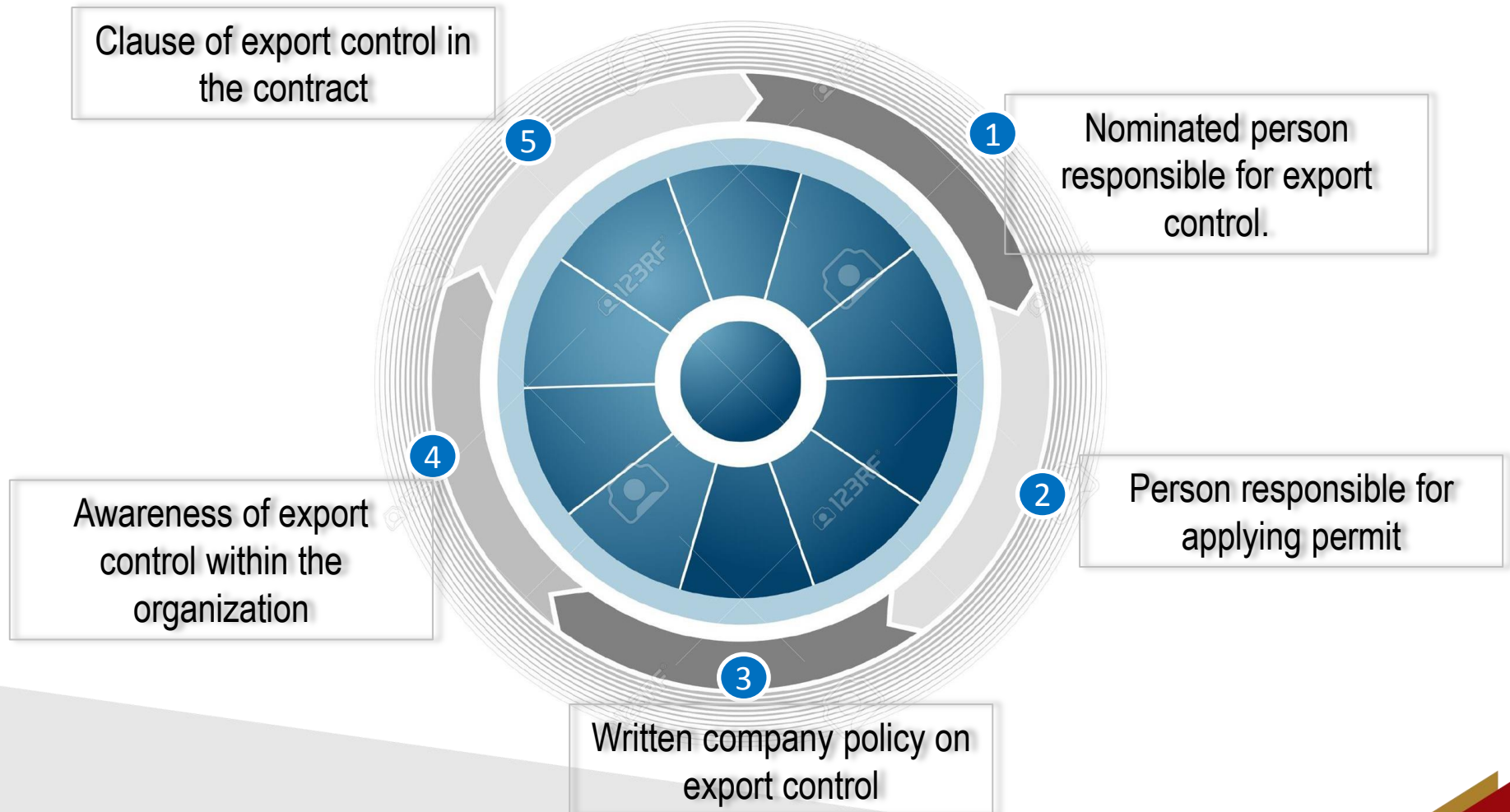
Internal Compliance Program (ICP) Management Commitment

“Facilitating Trade in a Secure Trading Environment.”

Importance of management commitment

- Aware of export control
- Aware of the STA Permit application
- Aware of the implication of not having the STA Permit

ICP – Management Commitment



ICP – Management Commitment



Nominated person responsible for export control

Written appointment by the CEO/MD

Name of the person in charge and designation



Nominated person responsible for export control

Role & responsibility

- to make sure that the company has a good export control system in place.
- how do you determine if your company has a good export control system in place?
 - screening the end-user
 - know who is your customer
 - know how to categorize the product based on the ECCN Code

ICP – Management Commitment



Person responsible for applying permits (authorized applicant)

- Written authorisation from the CEO/MD/Person responsible for export control
- Name of person authorised to apply for the STA export permit and designation
- Role & Responsibility – pre-reg of end-users and products, applying the permit, ensure all information is accurate.

Authorization Letter

- Letter should be addressed to the **appointee** and should contain **name** and **designation** of nominated person;
- Letter should state the **roles/responsibilities** of appointees; and
- There is **no limitation period** for the appointees to be the person in-charge of export control compliance, however the date from when he/she assumes duty as Authorized Applicant or Export Control Officer should be clearly indicated.

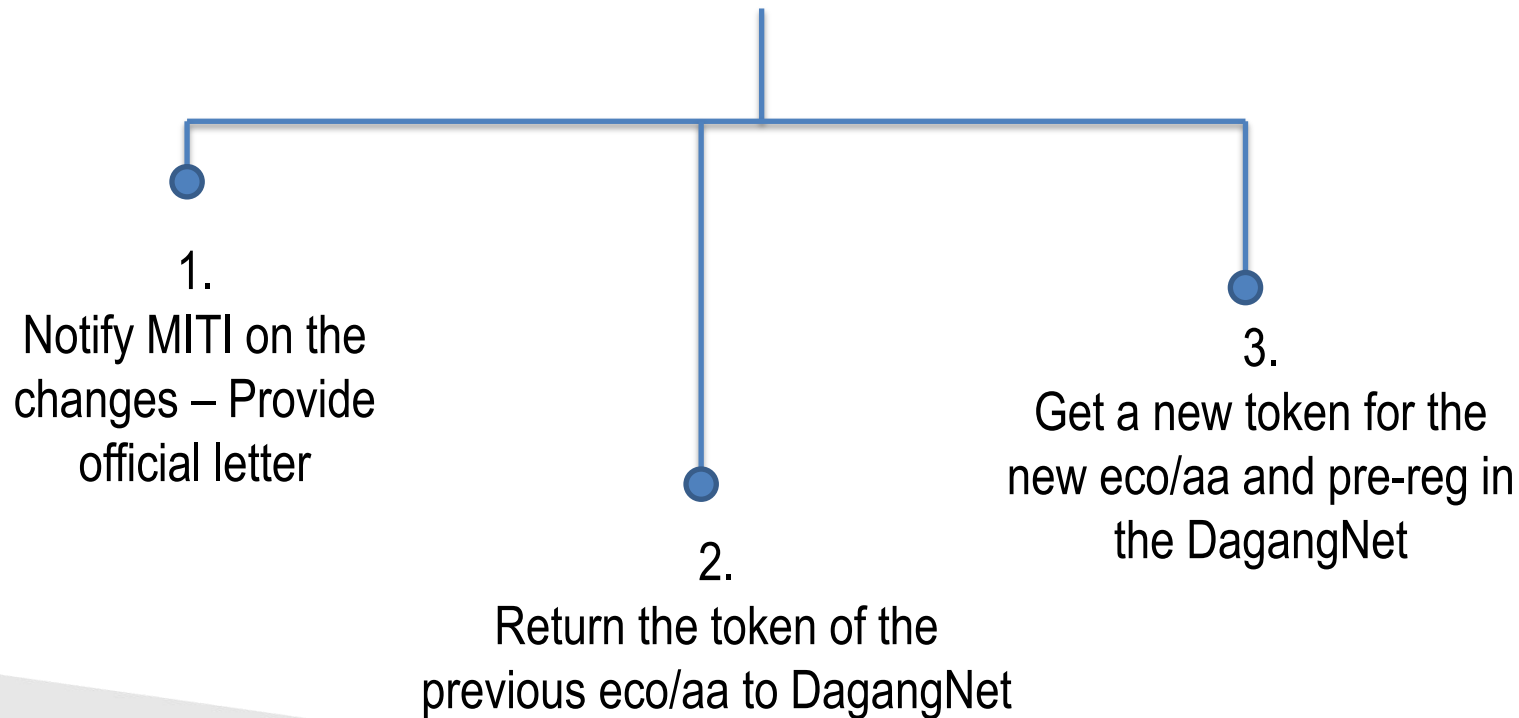
ICP – Management Commitment

Authorized Applicant

- Can be the same personnel with the export control officer.
- Applicant has to be pre-registered in the online permit system via DagangNet.
- Each company max is 5 applicants.
- Every application for authorized applicant has to be attached with a copy of IC – front and back
- For applicant who are non-Malaysian citizen, a letter of authorization from the management must be attached along with the copy of their passport.

ICP – Management Commitment

What should you do if there is a **change** of export control officer or authorized applicant in the organization?



ICP – Management Commitment



Written company policy on export control

Clear export control compliance policy and procedures

Endorsed by top management in relation to STA 2010



Awareness of export control within the organization

Awareness on export control program across all the business units within the organizations on export control in relation to STA 2010.

Provide copies/samples of communication on export control through various media (handbook, video, email)

Awareness on export control

Awareness program on export control.

- Should cover every units in the company.
- Requirement for new employee to attend awareness program on export control.
- Refresher course for existing employee.
- STA Client's Day

STA Client's Day

- Held at MITI Tower
- 10 am – 12 noon

NO.	MONTH	DATE
1.	February	24.02.2016 (Wednesday)
2.	April	27.04.2016 (Wednesday)
3.	June	29.06.2016 (Wednesday)
4.	August	24.08.2016 (Wednesday)
5.	October	26.10.2016 (Wednesday)
6.	December	21.12.2016 (Wednesday)

- Kindly email your participation to admin.sts@miti.gov.my

ICP – Management Commitment



Clause of export control in the contract

Copy of contract signed with common export control clause in the contract



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

Thank you



Menara MITI

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