

# PRODUCTS CLASSIFICATION



## Strategic Items

### Listed

#### **A. Military**

#### **B. Dual-Use**

- 0) Nuclear Materials, Facilities & Equipment
- 1) Materials, Chemicals, Microorganisms and Toxins
- 2) Material Processing
- 3) Electronics
- 4) Computers
- 5) Telecommunications and Information Security
- 6) Sensors and Lasers
- 7) Navigations & Avionics
- 8) Marine
- 9) Propulsion Systems, Space Vehicles & Related Equipment

### Unlisted

- If a person is informed by the relevant authority; OR
- If a person knows/has reason to believe that the item will or may be used for a restricted activity.





# *What do I need to do to comply...*

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## Step 1:

### Check if your item is strategic

- THE LIST has **many** items
-  +  and search for your products / services
- Still confused? Get help from your in-house technical expert (engineer, product expert, manager, boss)
- Still confused? Check if your customer knows the export control category number (ECCN)
- Still confused? Email the technical specifications and brochure to [admin.sts@miti.gov.my](mailto:admin.sts@miti.gov.my)

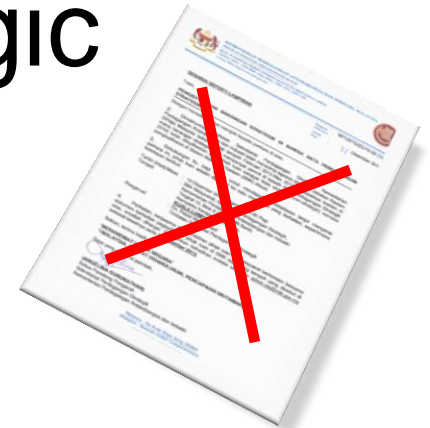
# *What do I need to do to comply...*

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## Step 1 (ctn'd):

### Check if your item is strategic

- MITI will not issue a letter confirming whether your item is strategic or not, MITI can only advice you
- MITI may need some time to check with experts (remember we are not the manufacturer, designer, product expert of YOUR product)
- The company needs to be responsible





# *What do I need to do to comply...*

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## Step 2:

If strategic, note the agency you need to deal with

- There are four agencies who issue STA permits; not everything is under STS (MITI)
- Check and note in THE LIST the agency involved for your products / services





# *What do I need to do to comply...*

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## Step 3:

Get your company registered with DagangNet Technologies to enable online application

- DNT is the official online transaction service provider for the Government appointed by the Ministry of Finance Malaysia
- You will have to pay certain fees for registration and use of their services
- Please contact DNT for assistance (free training sessions are provided):

**DagangNet Technologies Sdn Bhd**  
**Tower 3, Avenue 5**  
**The Horizon, Bangsar South**  
**No. 8 Jalan Kerinchi**  
**59200 Kuala Lumpur**  
**Malaysia**  
**Tel: 03-2730 0200**  
**Careline: 1300 133 133**  
**Website : <http://www.dagangnet.com>**





## *What do I need to do to comply...*

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### Step 4:

## Online Pre-registration and permit application

- You are required to pre-register the details of your products/ services and your customer/importer (end-user) including their contact details
- You need to ensure your customer completes the End-Use Statement (Form 5)
- You need to have the technical specs of the products



# *What do I need to do to comply...*

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## Step 5:

### E-declaration- Customs Declaration

- Make sure your freight forwarder is aware that your item is strategic and should be declared as such at the Customs declaration point
- It is your responsibility to ensure this is communicated to them clearly : in writing, in your invoice, in a specific letter (you can use the shipper's declaration proposed by STS as a guide)

**Note: Effective 1 July 2011 compulsory declaration field in the K2 and K8 forms - strategic items or non-strategic items. If your product is ticked as strategic item, the system will then prompt for the STA export permit license number to be entered.**



# What do I need to do to comply...

## Step 6:

# Delivery Verification Statement

- Please ensure all the Proof of Delivery (POD) are kept with you as you are required to submit this to the licensing agency within 2 months of your export \*
- You are required to submit this (POD) via **Form 6**

**\* Applies for all single-use & special permits issued. However for multiple-use & bulk permits issued, you need to submit as and when it is required by the licensing agency**

**FORM 6**  
(Paragraphs 10(7)(b), 11(7)(b), 12(7)(b) and 13(4)(c))

**DELIVERY VERIFICATION STATEMENT**

**PART I**

Export/Transit/Transshipment/Special Permit No. \_\_\_\_\_  
International Import Certificate No. (if applicable) \_\_\_\_\_

**IMPORTANT NOTICE**

The ORIGINAL copy of this Form must be returned to the relevant Authority—  
1. for single use/special permit, not later than 2 months from the date of export/brought in transit/transshipment, unless otherwise authorized by the relevant Authority; or  
2. for bulk/multiple-use permit, upon request by the relevant Authority.

We (I) certify that (please tick whichever applicable):  
1.  The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority.  
2.  A part of the quantity authorized for export/transit/transshipment\* by this permit has been exported/ brought in transit/transshipment\* or detailed in Part II. Delivery verification documents covering all items exported/ brought in transit/transshipment\* are available upon request by the relevant Authority.  
3.  No shipment has been made against this permit.

Name of permit holder: \_\_\_\_\_ Name and title of authorized representative: \_\_\_\_\_  
Date (dd/mm/yy): \_\_\_\_\_ Signature of authorized representative: \_\_\_\_\_

**PART II**

NO	END USER	ITEM CLASSIFICATION NO.	QUANTITY
1.			
2.			
3.			
4.			
5.			

INSTRUCTIONS:

- At the time of making foreign imports as the international importer and request certificate number government. You should
- The foreign imports the export/transit/ permits, Singapore foreign importer delivery verification permit.
- Where international importer the duties described in the amount permitted be obtained for shipments, please import verification have received de attached permit.
- You are required import verification
- Documents in translation.

\*\* indicates del



# *What do I need to do to comply...*

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## Step 7:

### Record Keeping

- Make sure you keep all records /documents related to **Steps 1-6** for reference and audit purposes (6 years)

