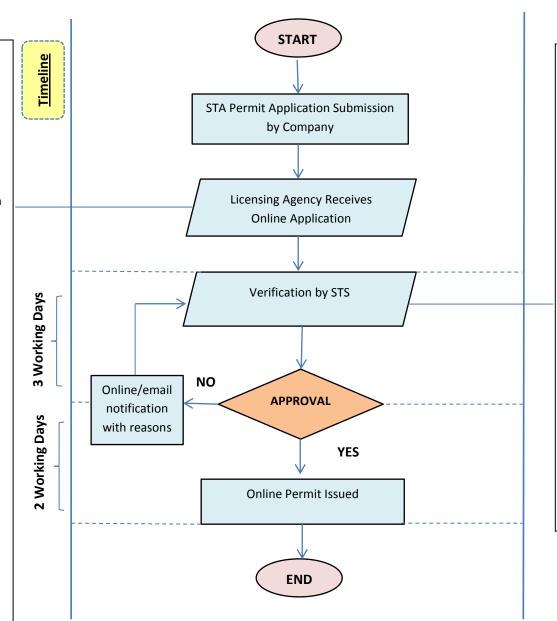
SPECIAL PERMIT (ONLINE) APPLICATION WORK FLOW

Documents

Registered Company to provide:

- 1. End Use Statement (EUS)
- 2. Technical Specifications
- 3. Additional Documents:
 - Approval letter for multipleuse and bulk permits.
 - If military items approval from RMP.
 - If CWC items authorisation letter from NACWC, MOFA.
- 4. Information on original manufacturer of product.
- Information on previous business transactions with importer (when requested)
- Information on key individuals in company's management (when requested).
- 7. Documents for record keeping (6 years):
 - Technical specifications, EUS, Purchase Order, Proof of Delivery, Customs Declaration (K2) Form, Invoice.
 - Delivery Verification Statement (DVS)
 - To be submitted to the licensing agency within 2 months from the date of export.



Verification by STS

- Evaluation of product capability and potential for use in the proliferation of WMD
 - Technical assessment
 - Product classification
- End-use assessment relevance of usage and company's business activities.
- 3. Evaluation of the shipment route.
- 4. Screening of third party involved.
- 5. Additional end-user screening
 - Evaluation of business relationship history between exporter and importer.
 - Screening of key individuals of importer company
 - Verification of requirements for re-export licence
 - Mode of payment
- Information on previous business transactions with importer (if required)
- 7. Information on key individuals in company's management (if requested)

Note:

- 1. STS includes Strategic Trade Secretariat MITI, PSD, MCMC and AELB. All submissions will be routed to relevant licencing agency according to product.
- 2. Timeline indicated is for complete submission with all required documents.
- 3. CWC Chemical Weapons Convention; NACWC National Authority Chemical Weapons Convention; MOFA Ministry of Foreign Affairs.