

FORM 9
[Subregulation 30(5)]

REGISTER FOR EXPORT/TRANSIT/TRANSHIPMENT/BROKERING* UNDER THE
STRATEGIC TRADE ACT 2010

Important Notes:

1. "*" indicates delete whichever not applicable.
2. Please enter "NA" if the field is not applicable.

PARTICULARS	
1. *Permit Holder/Registered Broker:	
2. Permit Type:	
3. Address:	
4. Principal Business Activity:	
5. Contact Details:	
PERMIT OR REGISTRATION* DETAILS	
6. *Permit/Registration No.:	
7. Issuing Authority:	
8. Validity Period:	
9. Expiry Date:	
PARTICULARS OF ITEMS	
10. Description of Items:	
11. Item Classification No.:	
12. Quantity of Items:	
13. Value of Items:	
DETAILS OF ACTIVITY	
14. Date of Export/Transit/Transhipment*:	
15. Supplier of Items:	
16. Date of Brokering Activity*:	
17. Country of final destination:	

18. Recipient's Name:
19. Recipient's Address:
20. End-User:
21. End-User's Address:
22. End-Use Description:
23. Additional information:
24. Entry by (name of authorized personnel):
25. *NRIC./Passport No.:
26. Designation:
27. Contact Information:
28. Signature:
29. Company Stamp:
30. Date:

Note:

Under Regulation 30 of the Strategic Trade Regulations 2010, the following records and particulars shall be maintained for a period of at least 6 years from the end of the calendar year in which the act is carried out:

For a permit holder:

1. Permit granted to the permit holder.
2. Where the strategic items or unlisted items are brought into Malaysia from an exporting country and the export of the items from that country or its acquisition or disposal is regulated by that country, the document issued by the relevant authority of that country authorizing such export, acquisition or disposal, as the case may be.
3. Document issued by the relevant authority of the country into which the strategic items or unlisted items are to be imported or transmitted authorizing the import or transmission of such strategic items or unlisted items.

4. End-use statement.
5. Invoice issued in respect of the sale of the strategic items or unlisted items.
6. Shipping documentation including bill of lading, airway bill and shipper's declaration.
7. Technical specifications for the strategic items or unlisted items.
8. Purchase orders.
9. Delivery Verification Statement(s).
10. Completed permit application and supporting documentation.
11. Contract for the acquisition or disposal of the strategic items or unlisted items to which the permit relates and correspondence relating thereto.
12. Notes, invitations to bid, requests for quotations.
13. Declaration(s) made under the Strategic Trade Regulations 2010 in connection with all export, transhipment or transit transactions, as the case may be, that require a permit regardless of value, item or destination.

For a registered broker:

1. Certificate of registration issued to the registered broker.
2. Permit granted to the registered broker under the related laws, if any.
3. Where the strategic items are to be brought into Malaysia from an exporting country and the export of the items from that country or its acquisition or disposal is regulated by that country, the document issued by the relevant authority of that country authorizing such export, acquisition or disposal, as the case may be.
4. Document issued by the relevant authority of the country into which the strategic items are to be imported or transmitted authorizing the import or transmission of such strategic items.
5. End-use statement.
6. Invoice issued in respect of the brokering of the strategic items.
7. Shipping documentation including bill of lading, airway bill and shipper's declaration.
8. Particulars of the shipping agents or couriers involved in the transaction.
9. Technical specifications for the strategic items.
10. Purchase orders.
11. Completed registration application and supporting documentation.
12. Contract for the acquisition or disposal of the strategic items and correspondence relating thereto, if any.
13. Notes, invitations to bid, requests for quotations.
14. Correspondence relating to the arrangements or negotiations for the contract for the acquisition or disposal of the strategic items.
15. Declaration(s) made under the Strategic Trade Regulations 2010 in connection with all brokering transactions that require registration under the Strategic Trade Act 2010 and a permit under the related laws, if any, regardless of value, item or destination.