



***Joint Industry Outreach on
Strategic Trade Management 2018 -
Closing the Gaps to Achieve a Robust
Internal Compliance Programme***

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Singapore

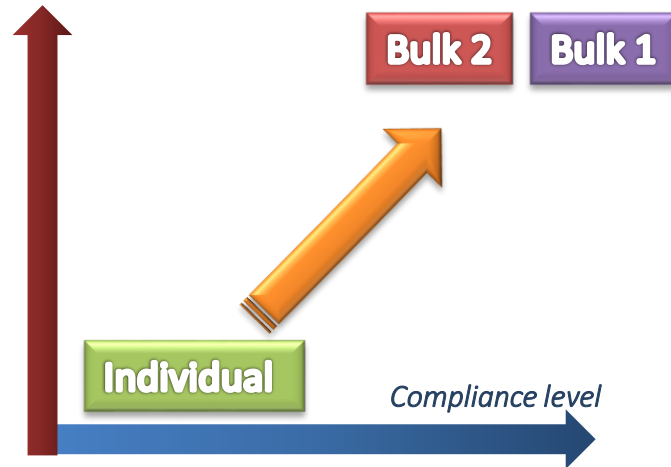
Strategic Trade Scheme (“STS”) & ICP

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Trade Facilitation Schemes

Bulk 1	Bulk Permit: Multiple Items to Multiple Destinations
Bulk 2	Bulk Permit: One Item to Multiple Destinations or Multiple Items to One Destination
Ind.	Individual Permit: For individual shipments

Level of trade
facilitation
by Customs



Bulk 2	Bulk 1	Elements of Internal Compliance Program
Mandatory		1. Company's Commitment
		2. Nomination of Strategic Goods Control Officer
		3. Regular in-house training program
		4. Regular internal compliance audit
		5. Proper record keeping
		6. End user screening
		7. Product screening

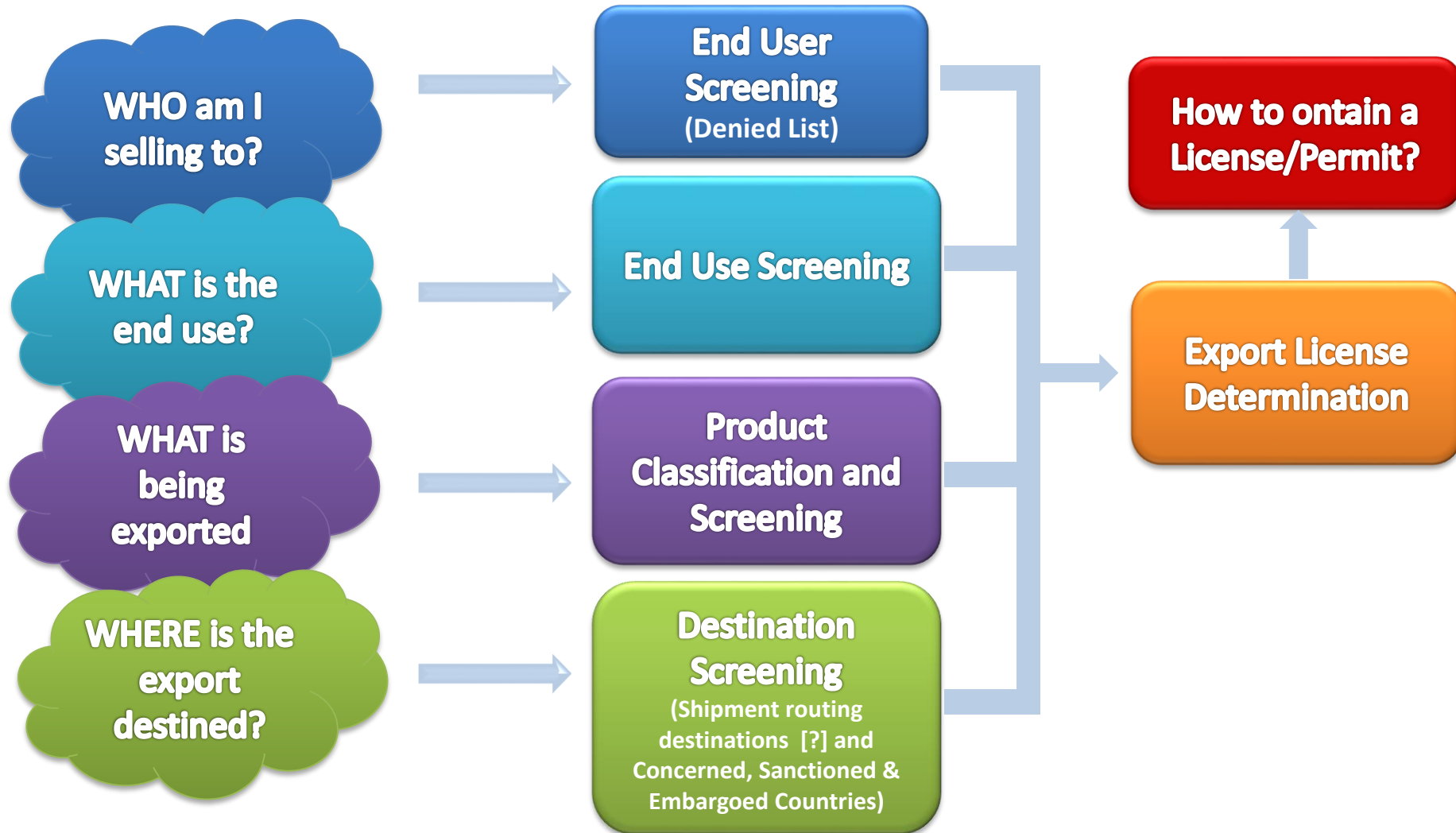
Summary

- Know your businesses and the risks exposure
- ICP → not one size fits all
- ICP → number of pages is not important but it has to reflect the real business operation and decision making procedure
- Must be realistic, practical and operational focus
- Understand various regulations in the countries which businesses operate in
- Each country may have difference requirements
- How ICPs can help minimize business risk related to compliance cost and reputation damage instead of being just a business cost/revenue loss
 - View it as an **INVESTMENT**
 - **Voluntary disclosure**

Summary

What about Small Medium-size Enterprises “SME”?

- SME may not have a “complete” ICP like other MNC
- SME needs to establish the 4W1H procedures
 - what to export
 - who to export
 - what will it be used for
 - where to export
 - how to get an export license



Thank You

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Q & A

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