

Updates on Singapore's Strategic Trade Controls



**SINGAPORE
CUSTOMS**

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*Joint Industry Outreach Seminar 2019
14 October 2019*

Summary of 2019 Updates

- Expansion of Transshipment and Transit Control Lists
- Updated Goods Control List
- Brokering Controls on Technology
- Revised End-User Statement Format
- New “Catch-All” Guide on Customs Website
- Updated UN prohibition on goods



Expansion of Singapore's Transshipment and Transit Control Lists

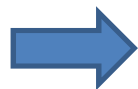
Strategic Goods (Control) Regulations

Gazetted on 25 Feb 2019

Effective from 1 May 2019

**Fourth Schedule
(Transshipment)**

**Fifth Schedule
(Transit)**



134 product category codes require permits for transshipment and transit through Singapore



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For more information on the addition product category codes:

www.customs.gov.sg/-/media/cus/files/circulars/circular042019-ver1.pdf

Examples of New Transshipment and Transit Controlled Items

Control Regime	Items (Product Category Code)
Missile Technology Control Regime	Flow-forming / winding machines (1B101, 2B109, 2B116)
	Propellants (1C111, 9A105.a, 9A107)
	Metals (1C116 – maraging steel, 1C117 – tungsten, 1C118 – Ti-DSS)
	Motion simulators (2B120)
	Gravity meters (6A107)
	Accelerometers and gyros (7A101, 7A102, 7A103.d, 7B102)
Wassenaar Arrangement	Firing sets (1A007)
	Fibrous and filamentary materials (1C010)
	Machines tools (2B001, 2B002, 2B003, 2B004, 2B005, 2B006, 2B007, 2B008)
Australia Group	Biological manufacturing & handling equipment (2B352.b, 2B352.c)
	Chemical manufacturing facilities, equipment & components (2B350.a, 2B350.e, 2B350.i)



Control List Updates

Strategic Goods (Control) Order 2019

Gazetted on 1 Aug 2019

Effective from 1 Oct 2019

2018 Wassenaar
Arrangement Munitions List

2018 European Union Dual-
Use List

Summary of Changes

- New controls;
- Removal of controls;
- Editorial changes for consistency & clarity
- Restructuring of definitions



Examples of New Controls

- Explosive, TKX-50 (Dihydroxylammonium 5,5'-bistetrazole-1,1'-diolate); and energetic material, thermites (ML8.a.43 and ML8.c.12.)
- Target assemblies and components for the production of tritium (1B235)
- Prefabricated repair assemblies (2B350.k.)
- Biological manufacturing equipment, nucleic acid assemblers and synthesisers (2B352)
- Electric components, “Non-volatile memories” (3A001.a.2.), electro-optical modulators (3A001.i.),
- Rocket motor cases and insulation components and nozzles (9A106.b.)



Examples of Controls Removed

- Water-hydrogen sulphide exchange tray columns (1B229)
- Technology: Interactive graphics (2E003.a.), Development of generators of machine tool instructions (2E003.d.)
- EEPROMs, flash memories and Magnetic Random access memories (MRAMs) (3A001.a.2.)
- Cameras: high speed cinema recording cameras (6A003.a.1.), mechanical high speed cameras (6A003.a.2.), mechanical streak cameras (6A003.a.3.)



Brokering Order Updates

Strategic Goods (Control)(Brokering) Order 2019

*Gazetted on 1 Aug 2019
Effective from 1 Oct 2019*

Brokering registration with Singapore Customs & Permit required for these controlled goods and technology:

- ML1;
- ML2;
- ML3;
- ML4; &
- ML8



Revised End-User Statement Format - Individual & Bulk Permits (wef 1 Nov 2019)

(Company's letterhead)

To: Director-General, Singapore Customs

END-USER STATEMENT

We,

Consignee details	
Company Name:	
Company Address:	
Telephone Number:	
Website:	
Email Address:	

End-user details (if different from consignee)	
Company Name:	
Company Address:	
Telephone Number:	
Website:	
Email Address:	

have requested

Exporter details	
Company Name:	
Company Address:	

to export

Product details	
Product Description:	
Strategic Goods Product Code:	
HS Code:	
Brand:	
Model:	
Quantity:	

which is intended for

End-use:	
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in

Country of Final Destination:	
End-Use Location:	

¹For consignee who is the end-user: to provide the detailed end-use of the product
For consignee who is not the end-user: to provide the detailed reason for receiving the product.

I/we confirm that all goods loaned/gifted/purchased/received (directly/indirectly) from *[insert name of exporter]* will not be used in relation to nuclear, biological or chemical weapons, or missiles capable of delivering these weapons.

I/we also confirm that all goods loaned/gifted/purchased/received (directly/indirectly) from *[insert name of exporter]* will not be re-exported or sold to a third party who is known or suspected to be involved in relation to nuclear, biological or chemical weapons, or missiles capable of delivering these weapons, or to any sanctioned entities.

I/We also confirm that any re-export or sale to a third party, is carried out in compliance with the originating/supplying and receiving countries' export control laws, as applicable.

Name (in block letters):	
Designation ² :	
Date:	
Authorised Signature :	

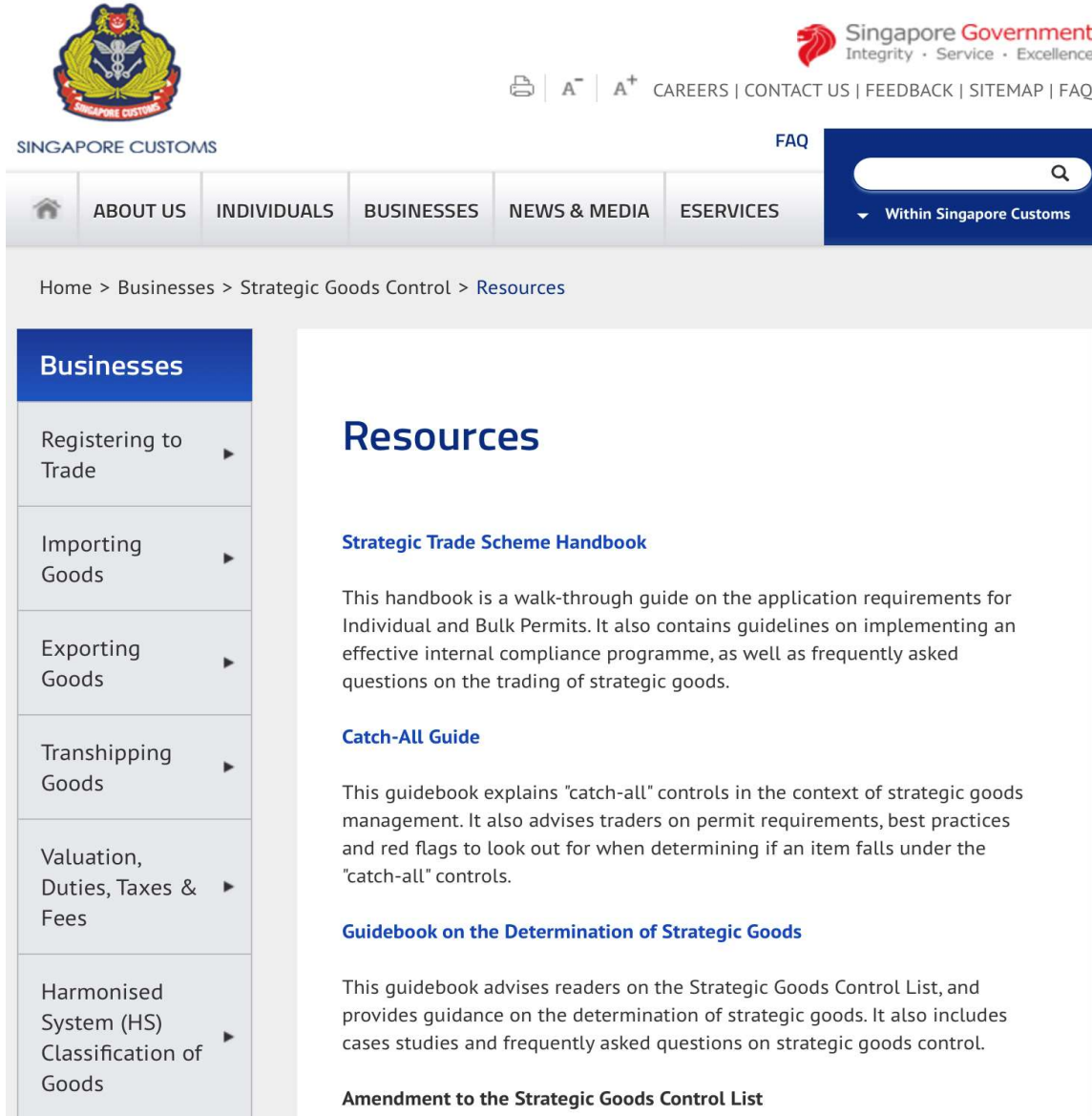
²At least managerial level.

Note for bulk permit holders:

- This End-User Statement is valid for a period of up to three years after it is signed, or up to the validity period as specified in the latest Letter of Approval for the STS Bulk Permit issued to *[insert name of STS Bulk Permit holder]*.
- You may indicate "N.A." under "Quantity"



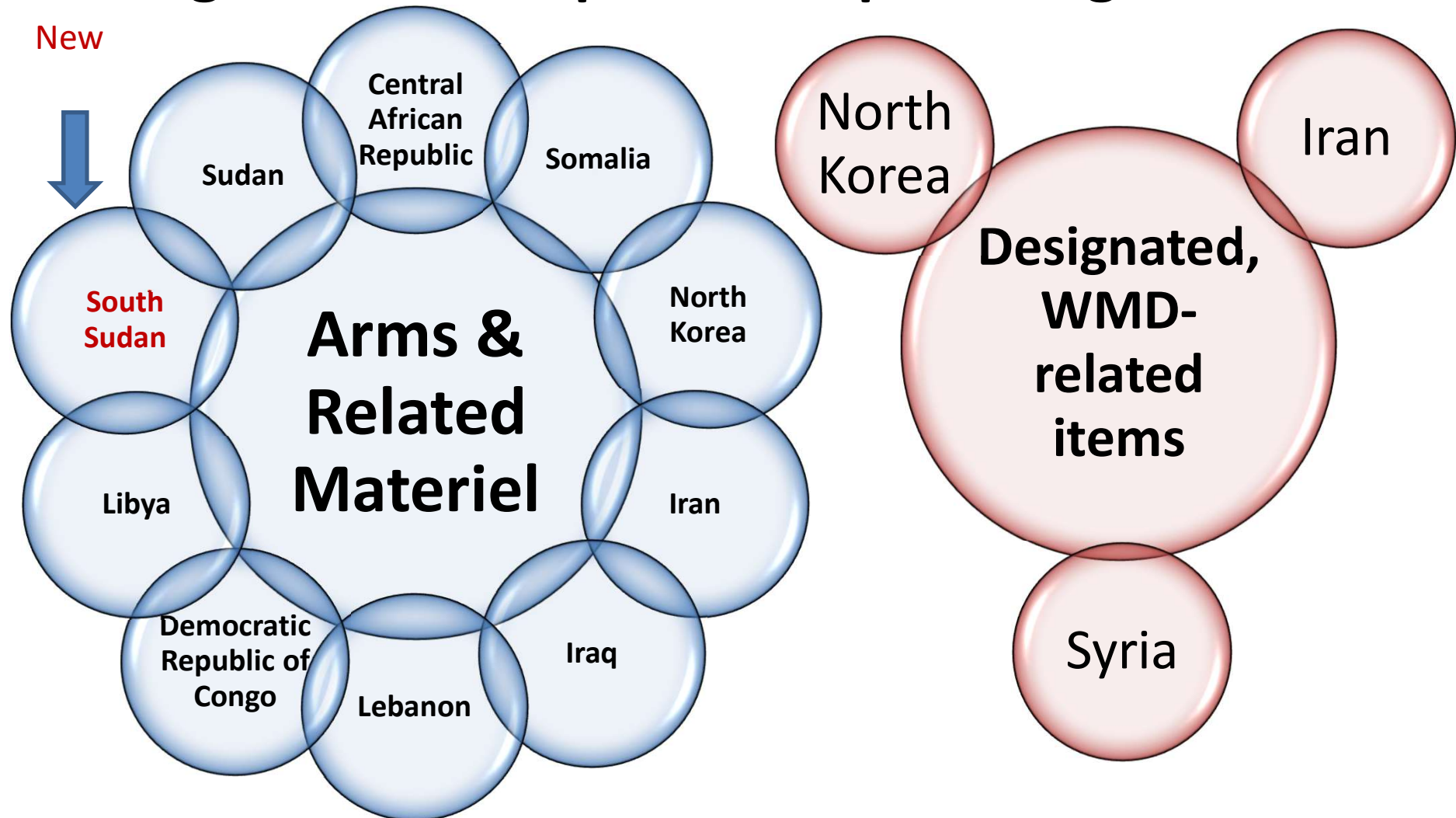
New Catch-All Guide Available on Customs Website



The screenshot shows the Singapore Customs website interface. At the top left is the Singapore Customs logo. To the right is the Singapore Government logo with the tagline 'Integrity · Service · Excellence'. Below these are navigation links: 'CAREERS | CONTACT US | FEEDBACK | SITEMAP | FAQ'. The main header includes 'SINGAPORE CUSTOMS' and 'FAQ'. A search bar is present with the text 'Within Singapore Customs'. The breadcrumb trail reads 'Home > Businesses > Strategic Goods Control > Resources'. A left-hand menu lists various business-related topics: 'Registering to Trade', 'Importing Goods', 'Exporting Goods', 'Transshipping Goods', 'Valuation, Duties, Taxes & Fees', and 'Harmonised System (HS) Classification of Goods'. The main content area is titled 'Resources' and lists three key documents: 'Strategic Trade Scheme Handbook', 'Catch-All Guide', and 'Guidebook on the Determination of Strategic Goods'. Each document has a brief description of its content. At the bottom of the resources list is 'Amendment to the Strategic Goods Control List'.



Amendments to Seventh Schedule of the Regulation of Imports & Exports Regulations



For more information regarding UNSC sanctions:

www.customs.gov.sg/businesses/united-nations-security-council-sanctions



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Commercial Goods with DPRK Prohibited

- With effect from 8 Nov 2017, Singapore has prohibited **all commercially traded** goods from or to the Democratic People's Republic of Korea (DPRK), including the transshipment and transit of these goods through Singapore.

Seventh Schedule of the Regulations of Imports and Exports Regulations:

“Any goods that are for the purposes of trade with any person in the Democratic People's Republic of Korea (DPRK)” is prohibited from import, export, transshipment and transit.



Thank you

[Customs STGC@customs.gov.sg](mailto:STGC@customs.gov.sg)

The information shared is for general reference only. It does not constitute legal or other professional advice in relation to any particular matter. It may not represent all the information that is available in relation to any particular issue, and the Government of the Republic of Singapore may vary or modify the policies and/or practices that have been referred to.



List of Transshipment and Transit Controlled Items

(Goods the transshipment and transit of which the exemption under regulation 13(2)(a) does not apply)

ML1	0A, 0B, 0C, 0D, 0E
ML2	1A007, 1A202, 1A225, 1A226, 1A227;
ML3	1B101, 1B115.b, 1B201, 1B225, 1B226, 1B228, 1B230, 1B231, 1B232, 1B233, 1B234, 1B235;
ML4	1C010, 1C107, 1C111, 1C116, 1C117, 1C118, 1C202, 1C210, 1C216, 1C225, 1C226, 1C227, 1C228, 1C229, 1C230, 1C231, 1C232, 1C233, 1C234, 1C235, 1C236, 1C237, 1C238, 1C239, 1C240, 1C241, 1C350 (only 1C350.1. to 9., 11., 12., 13., 17., 18., 19., 21., 22., 23., 26. to 36., 38., 46., 51., 52., 54. to 57., 59. and 63.), 1C351 (only 1C351.a.1., 2., 4., 5., 6., 8., 9., 11., 12., 14., 16., 17., 18., 21. to 25., 27., 34., 38., 43., 45., 50., 54., 57., 58., 1C351.c.1. to 6., 13. to 17., 22. and 1C351.d.1., 2., 4. to 7. and 12.), 1C354 (only 1C354.b.1., 5. and 1C354.c.1.), 1C450;
ML6	1D201;
ML7	1E201, 1E202, 1E203;
ML8	2A225, 2A226;
ML9	2B001, 2B002, 2B003, 2B004, 2B005, 2B006, 2B007, 2B008, 2B009, 2B109, 2B116, 2B120, 2B121, 2B201, 2B204, 2B206, 2B207, 2B209, 2B219, 2B225, 2B226, 2B227, 2B228, 2B230, 2B231, 2B232, 2B233, 2B350.a,e,i, 2B352.b,c;
ML10	2D201, 2D202;
	2E201;
	3A201, 3A225, 3A226, 3A227, 3A228, 3A229, 3A230, 3A231, 3A232, 3A233, 3A234;
	3D225;
	3E201, 3E225;
	6A107, 6A202, 6A203, 6A205, 6A225, 6A226;
	6D203;
	6E201, 6E203;
	7A101, 7A102, 7A103.d;
	7B102, 7B103.b;
	9A105.a, 9A106.c,e, 9A107, 9A108.c, 9A109, 9A120
	9C110

(Note: Additions highlighted)

