

Improving links with Intelligence Services

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A licencing view on the relations
with the Foreign Intelligence
Services

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Vision

- ◆ For licencing and enforcement agencies the goal is an agency that provides timely (proactive) advice, that helps to prevent unwanted deliveries, without hindering legitimate trade, in a changing environment.

History

- ◆ RELEVANT EVENTS
- ◆ September 2001
- ◆ Court cases (terrorism, catch-all)

- ◆ NON-RELEVANT PRESUPPOSITIONS
- ◆ Only relevant items are WMD-related
- ◆ Courts accept information of intelligence community on face value

Targets for WMD programmes

- ◆ LICENCING
- ◆ Advice that is usable in court (end-user/end use)
- ◆ Proactive advice about endusers
- ◆ ENFORCEMENT
- ◆ Speedy information to stop actual ongoing shipments

Targets for conventional programs, including terrorism (2001)

- ◆ Info exchange with sister agencies
- ◆ information that is usable in court

Current situation

- ◆ The Foreign Intelligence Agency (AIVD) as well as the (Internal Intelligence Agency (FIOD-ECD) have varying contacts with Licencing, Customs, Enforcement and several ministries about licences, enforcement and policy issues
- ◆ Both the AIVD and the FIOD-ECD have international contacts with their sister organisations

Licensing support by IS's

- ◆ End use and end user evaluation for licences and Catch-all cases but only for WMD.(AIVD and FIOD-ECD)
- ◆ Since 2001 also military end users (AIVD)

Enforcement support by IS's

- ◆ Information about current location of goods and transport routes (AIVD and FIOD-ECD)
- ◆ Information about content of shipments and exporters (FIOD-ECD)
- ◆ Information about final destinations (AIVD)
- ◆ Information about people (AIVD)
- ◆ Information from other countries, services (AIVD and ECD)

Alternatives

- ◆ 1. Company visits
- ◆ 2. Black lists of suppliers and endusers
- ◆ 3. Extended participation in regimes

Recommendation

Structured (international) exchange
of timely and robust information
on end-users and people