

Ministry for Foreign Affairs  
Section of Strategic Export Controls

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National Inspectorate of Strategic  
Products

Swedish Customs

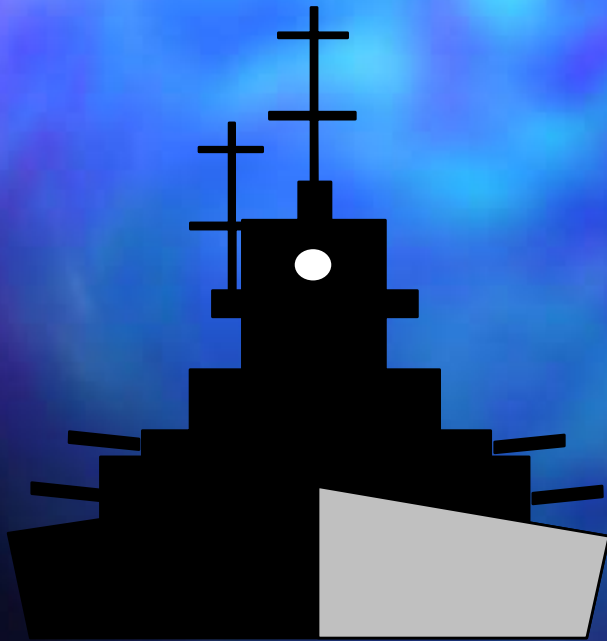
# Export Control System - Legal Basis

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- q Military Equipment Act and associated Ordinance
- q Control of Dual-Use Items and Technical Assistance Act and associated Ordinance
- q European Union regulation on setting up a community regime for the Control of Exports of Dual-Use Items and Technology

# Government Guidelines on Exports of Military Equipment and Other Cooperation with Foreign Partners

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- q Export of military equipment prohibited unless a license has been granted
  - q Export defined in broad terms: all cases where military equipment leaves Swedish territory, including transit
  - q License also required for national manufacturing, all types of cooperation on military equipment with foreign partners including license production abroad, military training and brokering

Export of dual-use items allowed

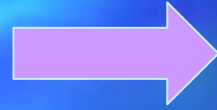
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- only prohibited in exceptional cases



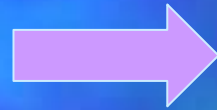
q Classification of goods - the responsibility of the company/exporter

Close contacts



relation of

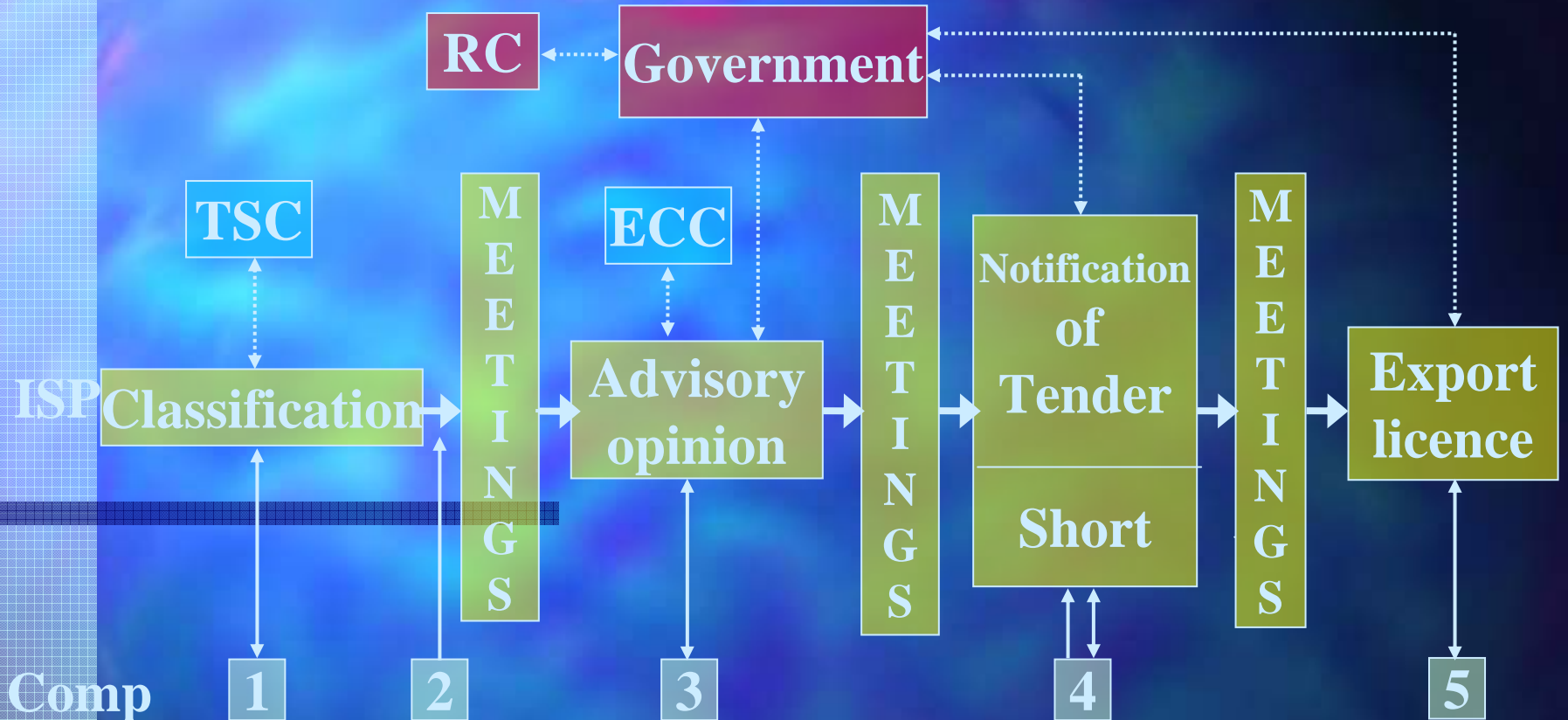
mutual trust



control

reinforced

# Export Control Process of Military Equipment



Comp

1. Request for classification: CE, OME, non ME.
2. Quarterly Marketing Reports.
3. Request for advisory opinion.

4. Notification of binding tender /request for short time.
5. Application for export licence, including EUC.

# Control visits to industry

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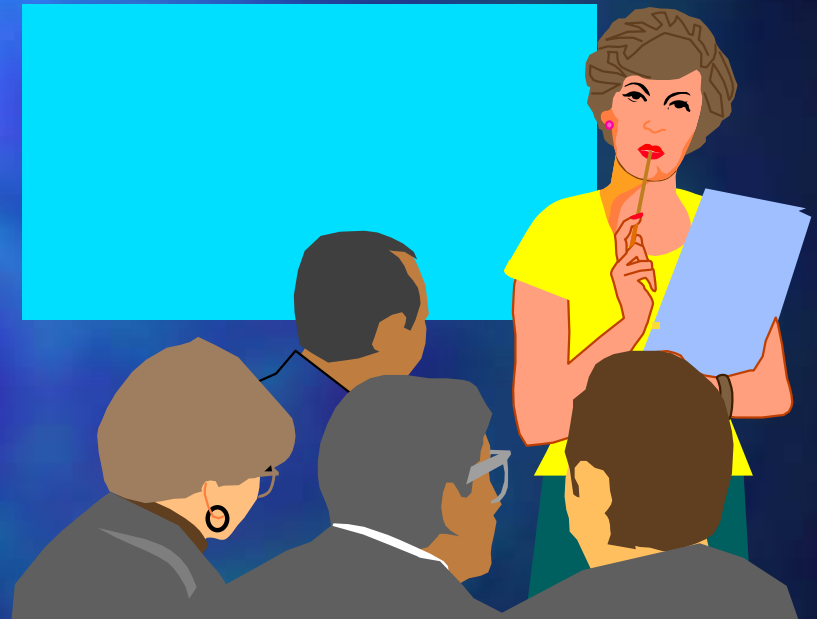
# Two requirements for national global licenses:

- q Knowledge of relevant laws and regulations
- q Well functioning export control routines



# Yearly outreach conferences

- q Policy, regulations and procedures
- q Practical questions: license applications, end-use certificates, customs procedures



# Use of the Internet

- q [www.isp.se](http://www.isp.se)  
(National  
Inspectorate of  
Strategic Products)
- q [www.tullverket.se](http://www.tullverket.se)  
(Swedish Customs)
- q [www.ud.se](http://www.ud.se) (MFA)



# Cooperation with shippers

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- Memorandums of Understanding - agreements between Customs and Industry

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q Scandinavian Airlines System (SAS)  
1987

q Swedish Shipowners Association 1988

q Swedish Harbor and Stowage  
Association 1988

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q Mutual trust - exchange of  
services - reinforced control  
system

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Customs obtain information - Industry  
increases competitive strength



Control strengthened through cooperation