

# Corruption and Export Control

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# Corruption and Export Control – PCOAT and IECC

- *PCOAT based on initiative by the Swedish Government and TI-UK 1999.*
- *Topic on agenda since IECC conference in Budapest 2003*
- *Developing subject - progress made*
- *Internationally recognized*
- *Still, many ask the question... "Why"?*

# Corruption and Export Control – “We’ve heard it before...”

- *Why address the IECC?*
  - *Important forum for discussion of challenges and ideas related to export control*
- *“Nothing can be done”*
  - *An unfortunate but common response to raising the subject*
- *“No chain is stronger than its weakest link”*
  - *All export control efforts can easily be circumvented by corruption*
- *A Reshaped Security Landscape*
  - *New York, Washington DC, Bali, Madrid, London*
  - *Just as existing export control tools can render useless, so can every new initiative be made ineffective by corruption*
- *International awareness growing*
  - *Political commitment and multilateral tools getting stronger*
- *Different approach to different audience*
  - *Policy*
  - *Licensing*
  - *Enforcement*

# Corruption and Export Control Fields of Expertise I

- *Policy*

- *Has the overview perspective and can put ideas and new tools into context*
- *What will work? What could work? And what will not?*
- *Knowledgeable of prior political commitments (treaties etc)*
- *Reports to government and policymakers directly*
- *Knowledgeable of international and national implications*
- *Areas of interest?*
  - *Discussion of general idea*
  - *All three PCOAT levels*
    - *DIP*
    - *Industry standards*
    - *International regulations etc*
  - *The international part in particular*

# Corruption and Export Control Fields of Expertise II

- *Licensing*

- *Practical and specialized experience*
- *The “nuts and bolts” of export control*
- *Interface between government and industry –*
  - *Important access to industry input*
- *Opportunities to address subject in one specific field*
- *Areas of interest?*
  - *Can give feedback on all of the PCOAT project levels, but in particular*
    - *DIP*
    - *Industry code*

# Corruption and Export Control – Fields of Expertise III

- *Enforcement*

- *Unique perspective*
- *Border points sometimes literally “the last line of defense”*
- *Real time / Real life experience – having to face the problem hands on*
- *Contribution to discussion vital*
- *Areas of interest?*
  - *Can give general feedback to all three levels of PCOAT, but difficult to address particular initiative in PCOAT*
  - *PCOAT has slightly different target*
  - *However, different perspective can spur different solutions?*

# Corruption and Export Control Context and Summary

- *Topic relevant for export control*
- *CITS involvement with project through the center's extensive knowledge and experience in the field of export control*
- *PCOAT specific ideas addressed in the different working groups*
- *Stimulate discussion – finding new ideas*
  - *In particular for enforcement*

*Thank you for your  
attention!*

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