

INTERNAL CONTROL PROGRAMS

**Facilitating Industry - Government
Cooperation in Export Control**



Promoting “Best Practices” in National Export Control Systems

- Legal & Regulatory Basis
- Classification & Licensing Systems
- Export Enforcement
- System Integration & Automation
- Industry Government Cooperation



Balancing the Concerns of Industry and Government

- Governments cannot, and should not, control a myriad of industries.
- Industries don't want delays and intrusions of direct government supervision
- Both sides understand the important role of export control in reaching corporate and national trading objectives



A Win – Win Solution

- Governments offer guidance instead of direct control
- Exporting companies are allowed to create their own version of the solution, so long as they comply with the government's guidelines.



Internal Control Program

- The ICP is a software tool create to facilitate the efforts of industry to comply with the export control guidelines. It is modeled on the U.S. experience, but it is similar to efforts of other nations, such as United Kingdom and Japan.
- As part of the DOC's international efforts, we offer to collaborate with other nations to customize the software for their exporting organizations.



International ICP Development

- Customized versions facilitate compliance by exporters in each nation
- Tailored to the language and export control system of each nation
- Distributed throughout country in deployment workshops



How Can the ICP Help You?

- This tool is designed to facilitate exporters but the concept, structure and functionality may well be transferable to industries in the global supply chain.
- How might this be useful to your organization?
- What changes or revisions would be needed?
- What would the “best practice” look like in your industry?

