

Export Control Outreach Efforts

Global Transshipment and Enforcement Seminar
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Outline

- Challenges in Outreach
- Key Needs
- Important Elements
- Japan's Outreach Activities
- Cooperation in APEC
- Grant Aid Assistance
- Way Forward
- Key to the success in the region

Challenges in Outreach

- Differing Stages of Export Controls
- Differing Needs on the ground
- Various Export Control Systems
- New Challenges
 - Transit, Transshipment, Brokering, ITT, and effective end-use verification

Key Needs

- Establishing Laws and Regulations
 - List Control --- Updated List
 - Catch All Control --- end-user list
- Establishing Export Control Authority
 - Coordination mechanism among agencies
- Licensing
 - Intelligence
 - Expertise
 - Engagement with Industries
- Enforcement
 - effective end-use verification
- Industrial Outreach
 - Internal Compliance
 - Seminars

Important Elements

- Awareness Raising
- Expertise
- Equipment
- Compliance
- Policy Coordination
- Common Standards



Japan's outreach activities

1 Asian Export Control Seminar

Japan has hosted the Seminar annually since 1993 with participants representing policy sections, private companies, research institutes among others.

2 ASTOP or the Asian Senior-level Talks on Non-Proliferation

Japan has hosted three ASTOP meetings since 2003. The meetings were attended by senior officials in charge of non-proliferation policies from ASEAN countries, Australia, China, Republic of Korea, United States and Japan.

Japan's outreach activities

3 Training Courses for Export Controls

Training courses have been hosted by Japan International Corporation Agency (JICA) annually since 1999 for government officials of Asian countries.

4 Export Control Seminars

Export control seminars were held respectively in Indonesia, the Philippines, Thailand, and Vietnam in 2004; Cambodia, Laos, Brunei and Pakistan in 2005. Government officials from relevant agencies participated in the seminars.

Japan's outreach activities

5 Commodity Identification Training

CIT was held jointly with the United States and Australia in Singapore in January 2005 for custom officers to be acquainted with controlled items.



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Japan's outreach activities

6 Industry Outreach Seminars

Japan and Korea co-hosted the outreach seminar for companies in February 2005 in Korea to promote understanding of export control. Such Seminars were also held in China in May 2004 and in Singapore in May 2005 respectively.



7 Licensing Workshop

The licensing workshop was held in Singapore in 2005.



Cooperation in APEC

- “Key Elements for Effective Export Controls” were identified in the APEC Ministerial Statement in November 2004:
 - Legal and regulatory framework
 - Licensing procedures and practice
 - Enforcement, investigation and prosecution
 - Industry outreach
- Japan conducted a survey in 2005 on current practice related to this APEC Key Element document
 - Sharing experiences in the region in the following aspects would be helpful:
 - Comprehensive legal frameworks
 - Procedures to confirm stated end-users
 - Further study may be needed in the area of brokering

Japan's Grant Aid Assistance for Counter-Terrorism and Security Enhancement

- One of objectives: to help export control enforcement agency fulfill their duties more effectively
- Projects:
 - airports and harbor security system e.g. monitoring cameras, and explosives detecting equipment, x-ray systems at customs



Way forward

- making enforcement stronger by establishing more effective end-use verification system and investigations by enforcement agencies
- adopting regulations on transit, trans-shipment, brokering activities of front companies to combat against more complicated and sophisticated illicit procurement activities
- addressing new challenges such as ITT and explore more effective end-use verification
- outreach to industries for effective compliance

Key to the success in the region

- Nurture a common spirit in the region through ARF and APEC
- Enhanced awareness both in governments and private sectors
- Stronger outreach to industries in cooperation with other governments
- Better coordination and cooperation amongst different government agencies
- Better match-making between what can be offered and what is in need
- Tailor-made approach to specific needs
- Last but not least: patience and continuation

Thank you.