

APEC Key Elements for Effective Export Control Systems

Licensing Procedures and Practices

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Licensing Procedures and Practices

- Effective and transparent licensing organizations and processes to ensure adequate review of license applications for nonproliferation reasons.
- Procedures, databases, and watch lists for evaluating parties involved in transfers, paying particular attention to those considered to be suspicious, unreliable, or presenting a high risk of diversion.

Licensing Procedures and Practices

- Processes to ensure that technical experts, intelligence experts, and policy officials from all legally entitled government agencies have the knowledge and opportunity to evaluate license applications for proliferation concerns.
- Procedures to confirm, as appropriate, the legitimacy of stated end-users and end-uses.

Licensing Procedures and Practices

- Procedures to confirm, as appropriate, that licensed items have reached their stated end-users and are being used for their stated end-use.