



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

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**UNITED STATES DEPARTMENT OF STATE**

**BUREAU OF INTERNATIONAL SECURITY AND NONPROLIFERATION**





# The EXBS Program

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The **EXBS** program works bilaterally and multilaterally to improve export control capabilities in the following areas:

- **Comprehensive Legal/Regulatory Frameworks** that meet international standards in controlling exports and re-exports; transits and transshipments; brokering and technology transfers
- **Effective Licensing Procedures and Practices**, including interagency coordination, development of national control lists, automated licensing systems, and end-use/end-user analysis
- **Enforcement Techniques and Equipment** that include inspection, interdiction, investigation, and prosecution
- **Government Outreach to Industry** and the public to improve awareness and compliance under national laws (also called for by UNSCR 1540)
- **Interagency Coordination** and cooperation between ministries (e.g., licensing and enforcement)



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The **EXBS** program is engaged on 5 continents and in 64 countries in the Americas, Europe, Africa, Asia, and the Middle East



Since its inception in 1998, the **EXBS** program has funded bilateral and regional cooperative efforts worth over \$321 million including:

- Over 1,200 technical exchanges and workshops
- \$192M of inspection and interdiction equipment
- Regional Conferences and Seminars



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**EXBS** provides capacity-building trainings and workshops that address critical elements of **Strategic Trade Controls**:

## Legal and Regulatory

- “Basic Legal and Regulatory Training”
- “Model Law, Regimes Harmonization, and UNSCR 1540 Compliance Workshop”
- “Brokering Regulations Drafting Workshop”

## Licensing Practices and Procedures

- “National Dual-Use Control List Workshop”
- “Catch-All Controls on Non-Listed Items”

## Government Outreach

- “Government/Industry Relations Forum”
- “Internal Control Program Workshop”





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Stemming from **EXBS** licensing and regulatory exchanges and consultations, new or strengthened export control laws were recently developed in a number of countries including Albania, Croatia, Jordan, Malaysia, India, Pakistan, and Panama:

- **Serbia** has developed draft legislation to enhance criminal sanctions for export control violations.
- **Jordan** adopted the E.U. control list as the national control list in February 2007.
- **Pakistan** strengthened export controls in 2006 by further expanding its control lists.
- **Malaysia** has drafted export control legislation.





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**EXBS works with Enforcement Agencies** to establish modern border crossing points and to improve the capabilities of border and customs officials to detect and interdict smuggling activities at land borders, seaports, and airports.



Trainings addressing basic and advanced enforcement techniques and capabilities:

- “Proliferation Awareness Training”
- “Strategic Commodity Identification Training” (DOE/INECP)
- “International Border Interdiction Training” (DHS/CBP)
- “International Seaport Interdiction Training” (DHS/CBP)
- “International Airport Interdiction Training” (DHS/CBP)
- “Targeting and Risk Management” (DHS/CBP)
- “WMD Controlled Delivery Investigations Training” (DHS/ICE)

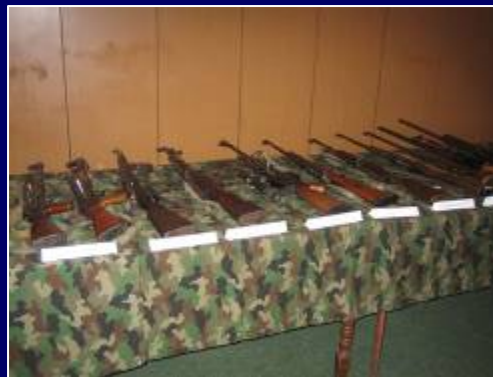


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Since 1998, **EXBS** has provided over \$192 million dollars of inspection and detection equipment and training to enforcement agencies, leading to numerous successful interdictions and improved contraband seizure rates in partner countries of as much as 120% annually. Recently:

- In late 2006, Montenegrin enforcement officials conducted a successful raid resulting in the seizure of a cache of military arms including light anti-tank weapons, machine guns, mines, and other explosives.





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- In January 2007, Macedonian Customs confiscated 882 pounds of cocaine using EXBS-provided x-ray autovans. Valued at over 50 million Euros, the seizure was the largest in Macedonian history.





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**EXBS** also works with enforcement agencies to improve control over Green Borders:



- In Eastern Europe and the Balkans, EXBS has provided vehicles, communications equipment, and other enforcement-related equipment to develop mobile border teams to deter and interdict illegal trafficking.
- In Central Asia, modular buildings are being deployed by EXBS along borders where a more permanent outpost is needed.
- Border monitoring sensors have been deployed under the EXBS program in numerous partner countries --including in Romania -- and most recently in Oman.
- Radiation detection and inspection equipment also was provided to Vietnam officials last week.



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To stem the flow of nuclear and radiological material, **EXBS** provides advanced radiation detection and identification capabilities coupled with first-responders and incident response training:



- In 2006, radiation portal monitors provided by **EXBS** were installed or upgraded at key land crossings and sea ports in 8 countries.



- In Serbia, **EXBS** collaborated with the VINCA Institute to develop training courses on nuclear smuggling for customs and police officers from around the region.





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**EXBS** has recently delivered incident response training and equipment to units in Lithuania, Estonia, Malta, and Cyprus:



- **EXBS** has provided advanced “Incident Response and Hazardous Material Inspection Training” to a number of countries.
- In the run-up to the 2004 Summer Olympic Games in Athens, **EXBS** collaborated with Romanian experts to provide incident response training and equipment to over 300 Macedonian and Albanian border officials.



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To facilitate detection and the ultimate interdiction of hidden contraband, **EXBS** has provided advanced x-ray screening systems to customs and border officials around the globe:



- **EXBS** has delivered stationary and mobile x-ray equipment to over 30 countries, including most recently, three mobile x-ray van units delivered last month to Croatia, Serbia, and Slovakia.





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## Upcoming and Recent EXBS program Multilateral Events Include:

- Caribbean Community Seminar on Illicit Arms Trafficking, Fall 2007
- Global Transshipment Enforcement Seminar, July 2006, Thailand
- Central Asia and Caucasus Nonproliferation Export Control, May 2006, Georgia
- Effective Elements of Export Control for APEC Economies, November 2005, Hawaii





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The U.S. Department of State, Bureau of International Security and Nonproliferation, Office of Export Control Cooperation (ISN/ECC) also chairs an interagency working group to coordinate other U.S. Government export and border control cooperative programs, including:

- Department of Energy Second Line of Defense & Megaports Programs
- Department of Defense International CounterProliferation Program
- Department of Energy International Radiological Threat Reduction Program
- Department of Defense Proliferation Prevention Initiative
- Department of Energy International Nonproliferation Export Control Program





# The EXBS Program

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The **EXBS** program is managed and funded by the U.S. Department of State

It is implemented by drawing on the expertise of the private sector, nongovernmental organizations, and other United States Government agencies, including:

- **the Department of Homeland Security**
  - Customs and Border Protection (CBP)
  - Immigration and Customs Enforcement (ICE)
  - U.S. Coast Guard (USCG)
- **the Department of Commerce**
- **the Department of Energy**
- **the Department of Defense**





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Contact the EXBS program

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State Department Bureau of International Security and Nonproliferation  
website: [www.state.gov/t/isn](http://www.state.gov/t/isn)

EXBS Program Website: <http://www.exportcontrol.org>

