



# Recent Developments In Turkish Export Control System

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# Recent Developments

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✦ The entry of Dual Use Goods to Turkish  
Free Zones

◆ Since 25<sup>th</sup> November 2005

✦ Registration of End Use Certificates

◆ Since 19<sup>th</sup> January 2007

# The Entry of Dual Use Goods to Turkish Free Zones

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✦ Turkish export control legislation applies to Turkish customs area;

✦ free zones not included.

UFT Communiqué 2003/12: *The provisions of this Regulation does not apply to dual-use items which are subject to transit trade and **which are stored in free zones.** (Art. 7)*

✦ Circular No. 2005/6 on the Transfers of Sensitive Items to and from Free Zones

# Circular no. 2005/6

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- ✦ Entered into force on 25th November 2005
- ✦ Regulates the transfer of sensitive items to and from the Turkish free zones
- ✦ Establishes the rules and procedures for the exporter firm and free zone user with regard to the entry / exit of sensitive items to/from the zones

# Circular no. 2005/6: Entry of Dual-Use Goods to Free Zones

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✦ Upon the request of the exporter country, the free zone user willing to transfer sensitive item to free zone shall submit to the UFT:

- ✦ Free Zones Entrance Certificate (to be signed and sealed by the UFT)
- ✦ Free Zones Entrance Letter of Undertaking (to be signed and sealed by free zone user)
- ✦ Proforma Invoice

# Circular no. 2005/6: Entry of Dual-Use Goods to Free Zones

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- ✦ The UFT examines the request
- ✦ If request deemed appropriate, the UFT approves Free Zone Entrance Certificate
- ✦ Approved copies are send to exporting countries' licensing authorities and exporter firm
- ✦ An approved copy is submitted to Customs authorities
- ✦ An approved copy is kept in UFT's records

# Circular No. 2005/6: Transfer of Dual-use Goods From Free Zones

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- ✦ The items transferred into free zones with “Free Zone Entrance Certificate” **cannot be transferred out of free zone without the permission of the UFT.**
- ✦ If deemed necessary, UFT receives the opinions of relevant institutions before granting the permission.

# Circular no. 2005/6: Transfer of Dual-Use Goods from Free Zones

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- ✦ The UFT requests “import certificate” and “end user certificate” for the items to be transferred out of the free zones.
- ✦ The UFT has the authority to deny or postpone the transfer.

# Registration of End-Use Certificates

✦ The picture before:

- ✦ Ministry of National Defence approves end-use certificates for goods on its control list.
- ✦ Importer firm signs and sends end-use certificate for the rest of the dual-use items

✦ Communiqué No. 2007/24 on the  
Registration of End-Use Certificates for  
Dual-Use Goods and Technologies

# Communiqué No. 2007/24

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- ✦ Entered into force on 19<sup>th</sup> January 2007
- ✦ Aims traceability of end-use certificates
- ✦ Regulates the registration of end-use certificates by the UFT
- ✦ Ministry of National Defence's approval system remains intact

# Communiqué No. 2007/24

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✦ For registration procedure, importers shall submit:

◆ Information with regard to

- Its tax registry number
- The goods to be imported
- The exporter company / country

◆ Notarised copy of the list of authorised signatures

✦ UFT registers the certificate

# End-Use Certificates

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## ✦ Implementation:

- ✦ UFT registry system
  - ✦ MND approval system
- ✦ Valid end-use certificates shall either have MND's seal or UFT's stamp
- ✦ Seal and Stamp forms are distributed through international regime secretariats



# Questions and Answers

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Thank you for  
your attention.

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