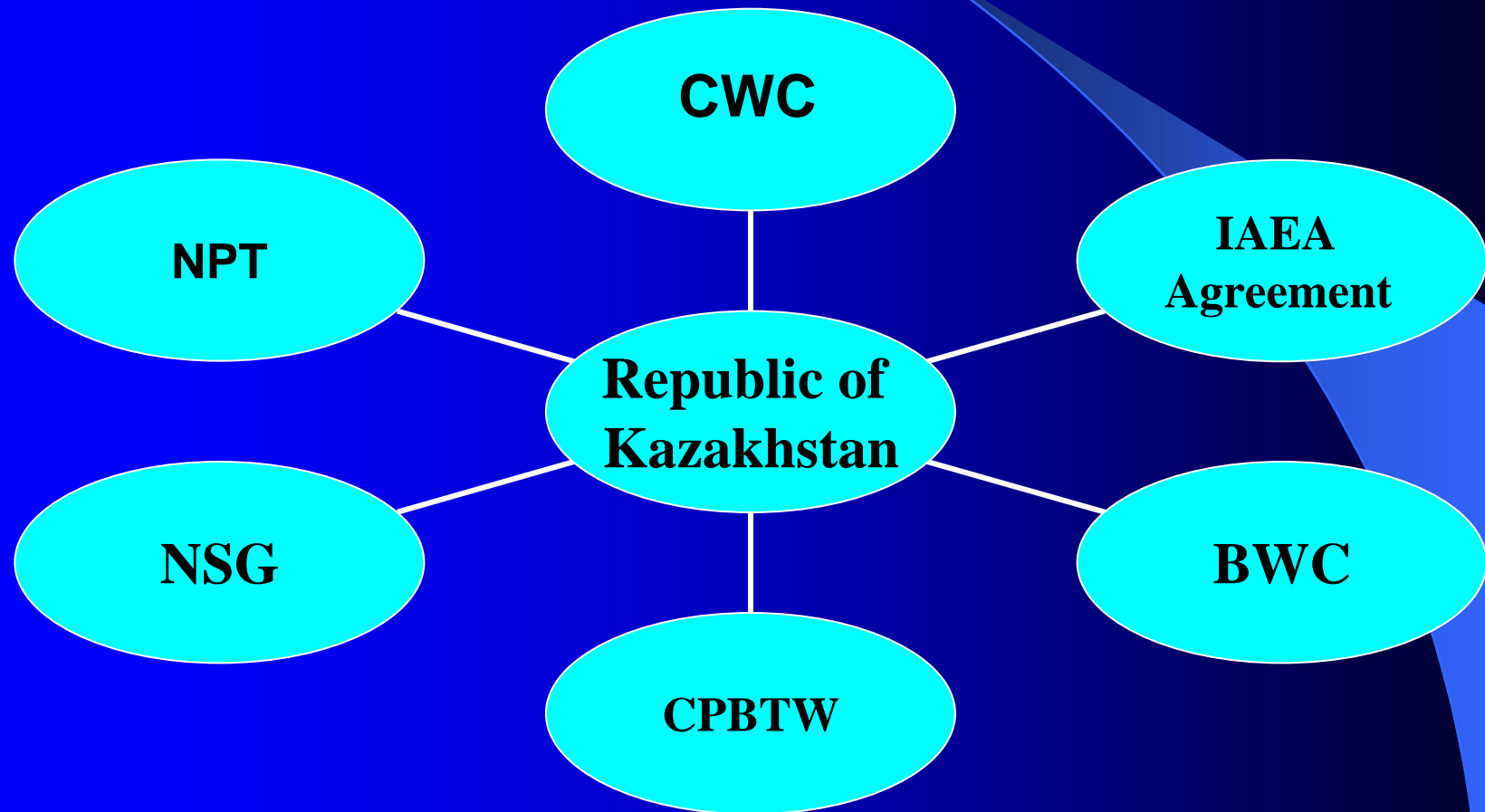




NATIONAL EXPORT CONTROL SYSTEM IN THE REPUBLIC OF KAZAKHSTAN



Brief overview of the Republic of Kazakhstan participation in international disarmament agreements



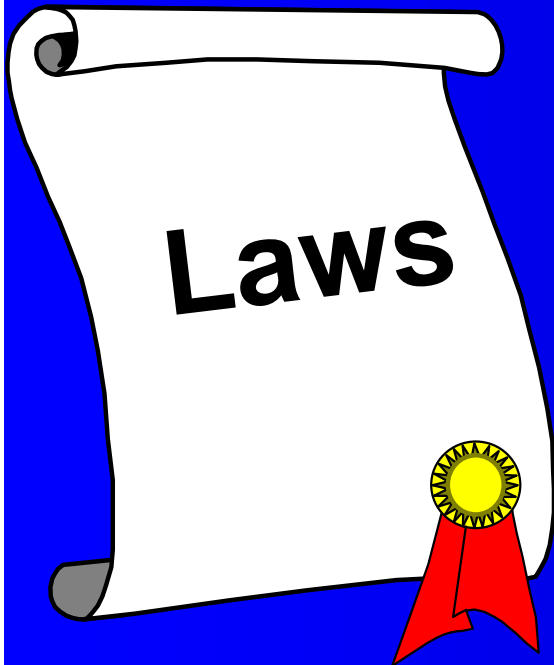
Main objectives:

- National security protection;
- Enhancement of non-proliferation regime for mass destruction weapons;
- Assistance in establishing a stable and reliable system of international relations;
- Coordinating efforts and cooperation with international organizations and foreign nations in the area of export control.

Main principles:

- Observance of international obligations related to non-proliferation of mass destruction weapons, its means of delivery and other weapons and military hardware;
- Priority of political interests in exercising export control;
- Availability of information related to laws on export control;
- Inadmissibility of support of international terrorism and extremism;
- Export control regulations and procedures compliance with generally recognized international norms and practice.

Main export control laws



- 1. Law No 300 of the Republic of Kazakhstan “On Export Control” of 21 July 2007
- 2. Law No 339-I of the Republic of Kazakhstan “On state control in weapons” of 30 December 1998
- 3. Law No 214 of the Republic of Kazakhstan “On Licensing” of 11 January 2007

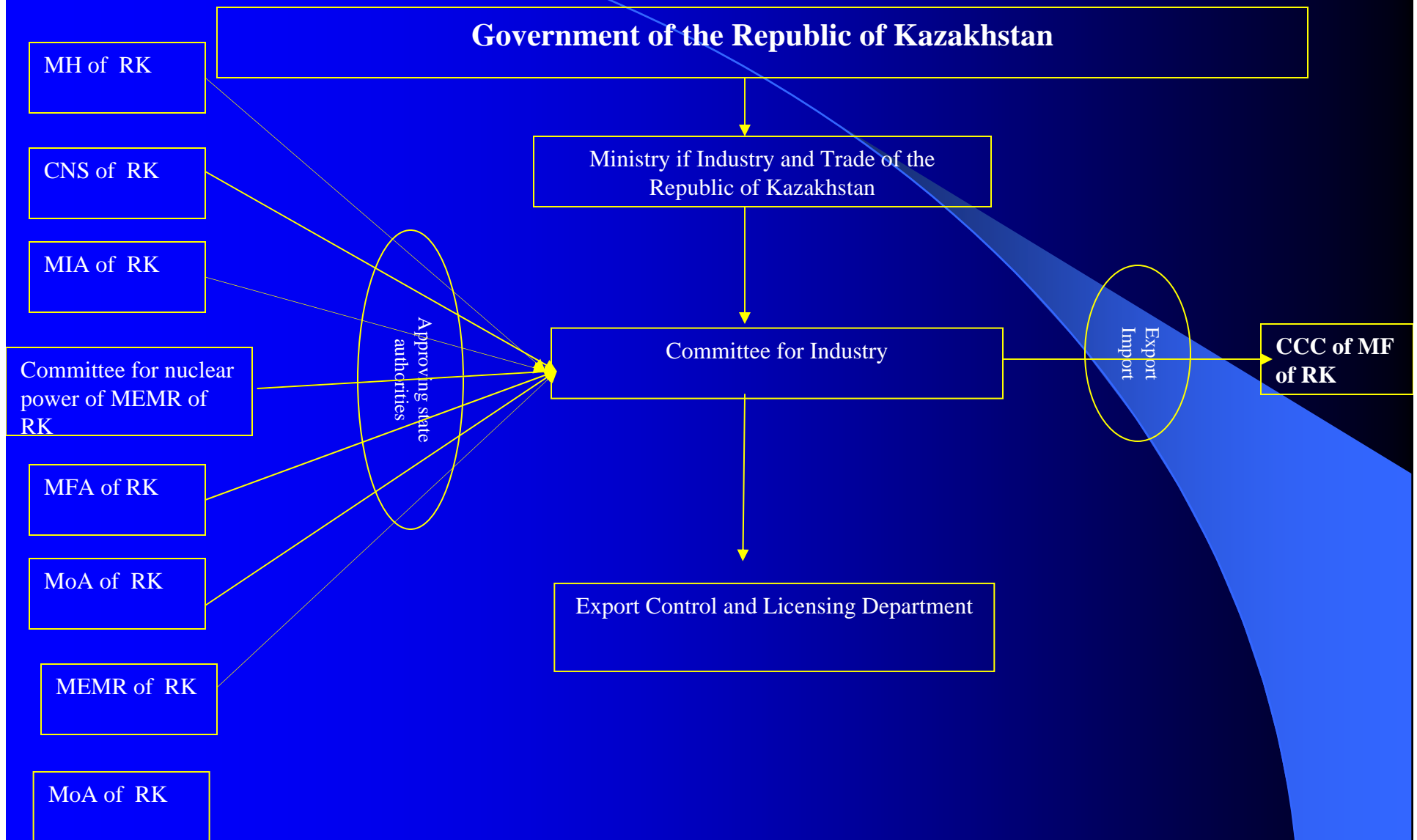
Legal framework for export control

- **Decree of the Government of the Republic of Kazakhstan of 12 June 2008, No 578 “On Approval of the Rules for licensing export and import of goods, including products subject to export control, and activity upon automatic licensing of certain imported goods, qualification requirements to the licensing activity and List of exported and imported goods subject to licensing”;**
- **Decree of the Government of the Republic of Kazakhstan of 5 February 2008, No104 “On Approval of the List of Goods Subject to Export Control”;**
- **Decree of the Government of the Republic of Kazakhstan of 12 March 2008, No 244 “ On Approval of the Rules for execution of guarantee obligations of importers (end customers/users) and their audits”;**

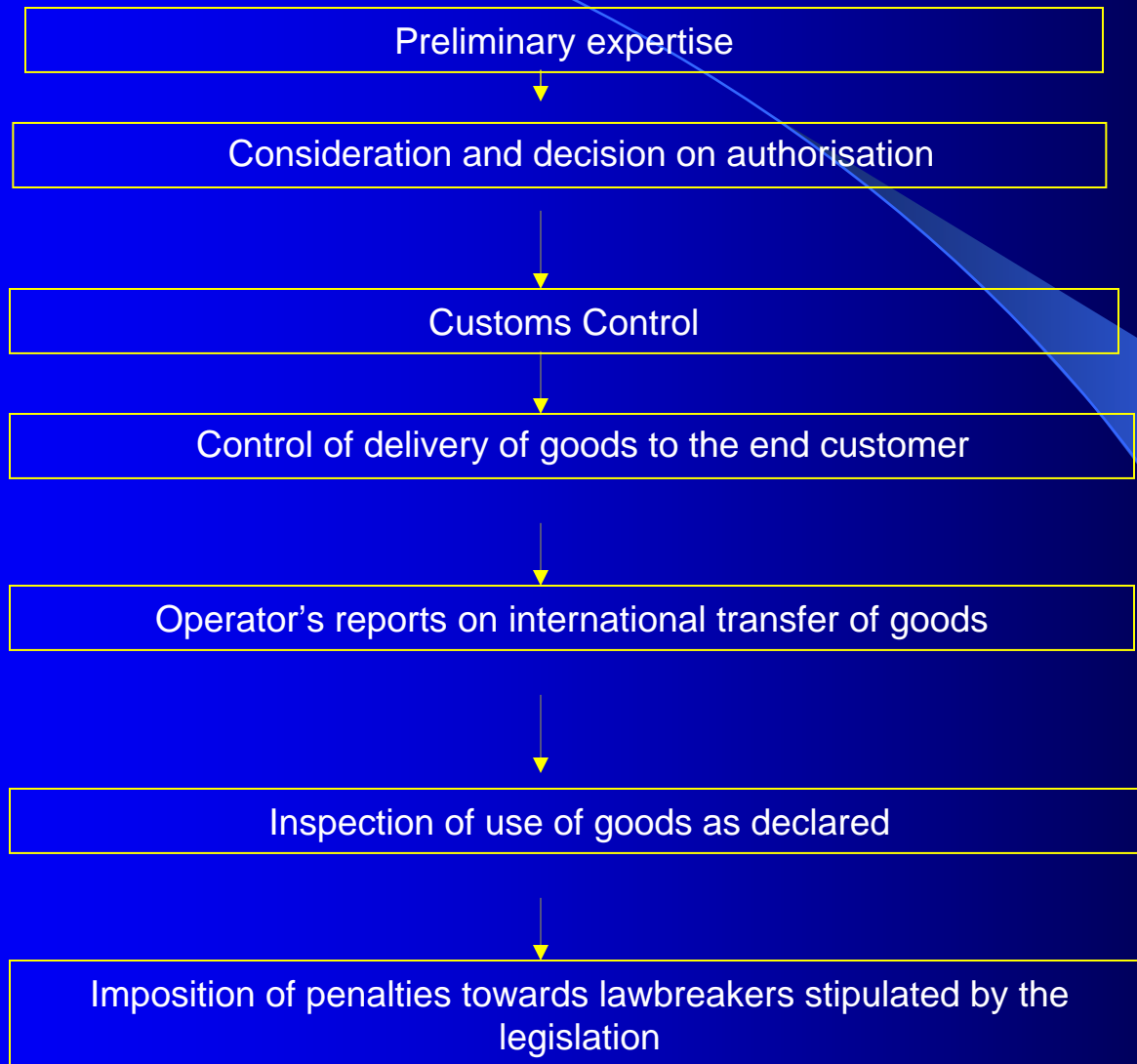
Legal framework for export control

- Decree of the Government of the Republic of Kazakhstan of 11 February 2008, No 130 “On Approval of the Rules for authorisation of transit”;
- Decree of the Government of the Republic of Kazakhstan of 25 January 2008, No 70 “On Approval of the Rules for authorisation of processed goods subject to export control, outside customs territory of the Republic of Kazakhstan”.
- Decree of the Government of the Republic of Kazakhstan of 14 December 1999, No 1917 “On modernisation of the export control system in the Republic of Kazakhstan”.

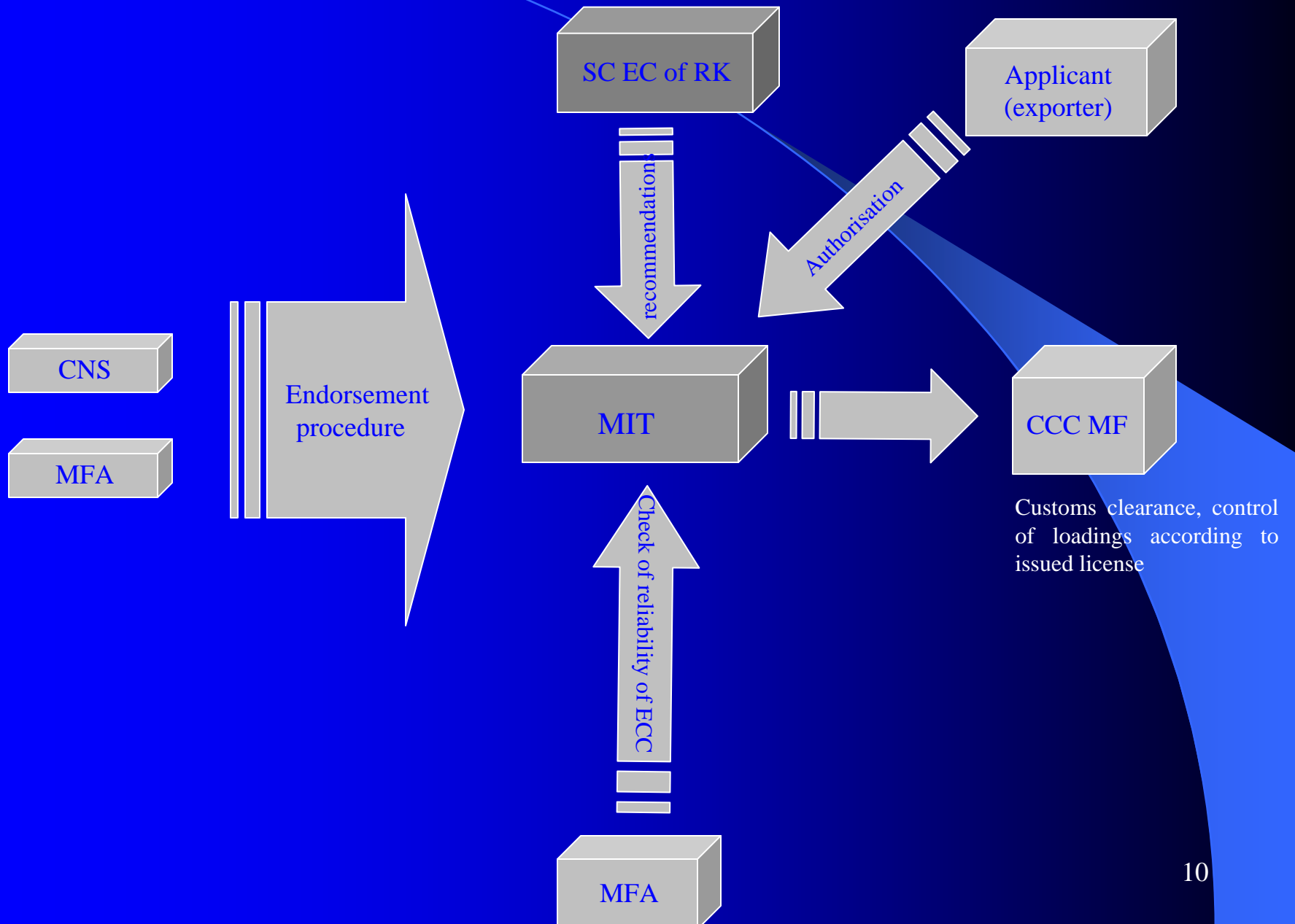
Export control scheme in the Republic of Kazakhstan



Main state export control procedures when export of twofold purpose goods



Procedure of approval for export of goods subject to export control



Issues to be addressed by State Export Control Commission

- ✓ **Facilitation of export control procedures in the Republic of Kazakhstan**
- ✓ **State and funding of automated export control system in the Republic of Kazakhstan**
- ✓ **Proposed training, conferences and development of guidelines regarding export control for the staff of state authorities and companies producing, exporting and importing products subject to export control**

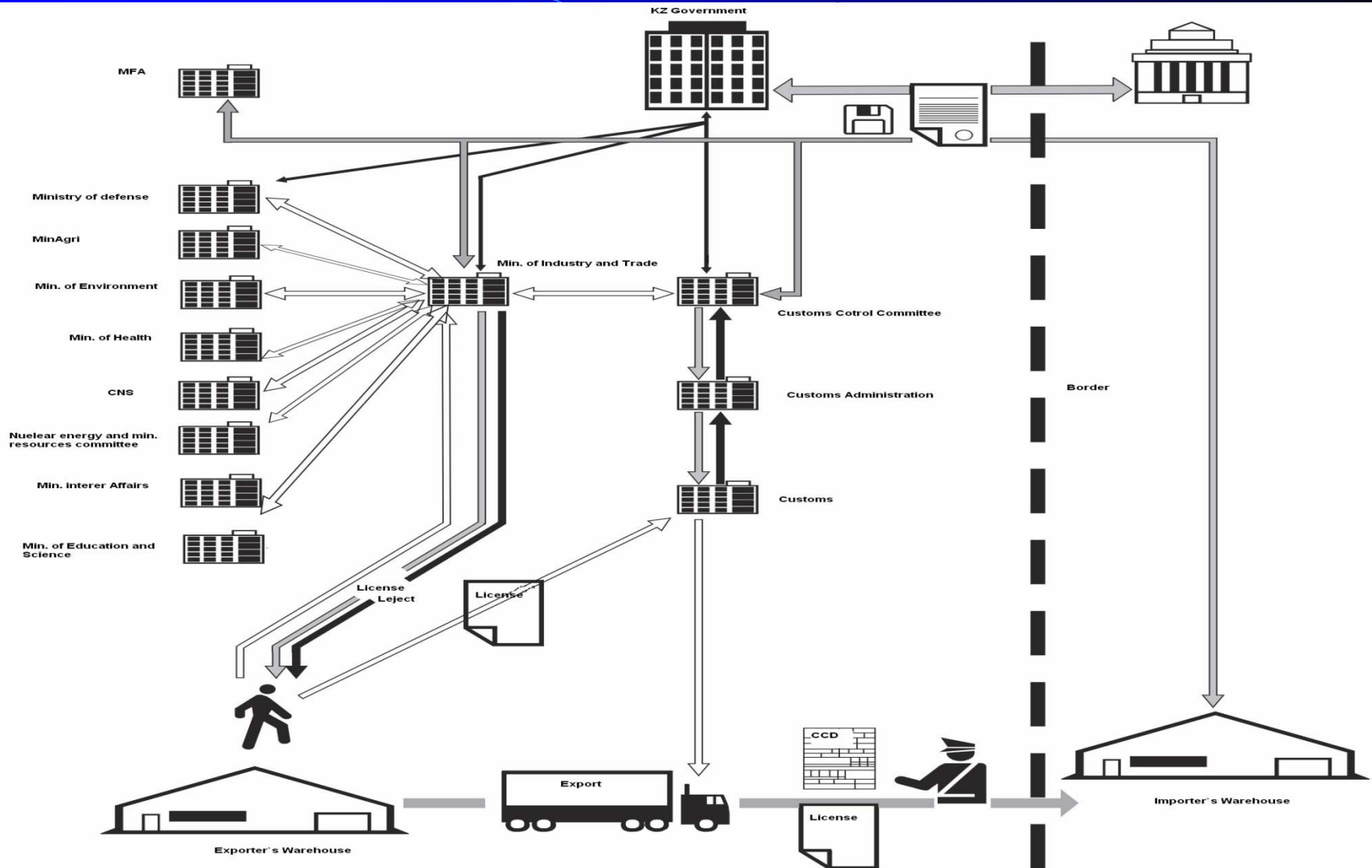
Transit of military-related goods through the territory of the Republic of Kazakhstan

- **The transit of goods for military purposes through the territory of the Republic of Kazakhstan requires permission from the Committee for Industry of the Ministry of Industry and Trade of the Republic of Kazakhstan, coordinated with the Ministry of Defence**
- **The permission for transit are sent to the Committee of Customs Control, as well as to the authorized agency on export control of an applicant country.**
- **The transit of military-related goods can be carried out on condition that the involved party has financial guarantees and ensures physical protection in conformity with the legislation and international agreements of the Republic of Kazakhstan**

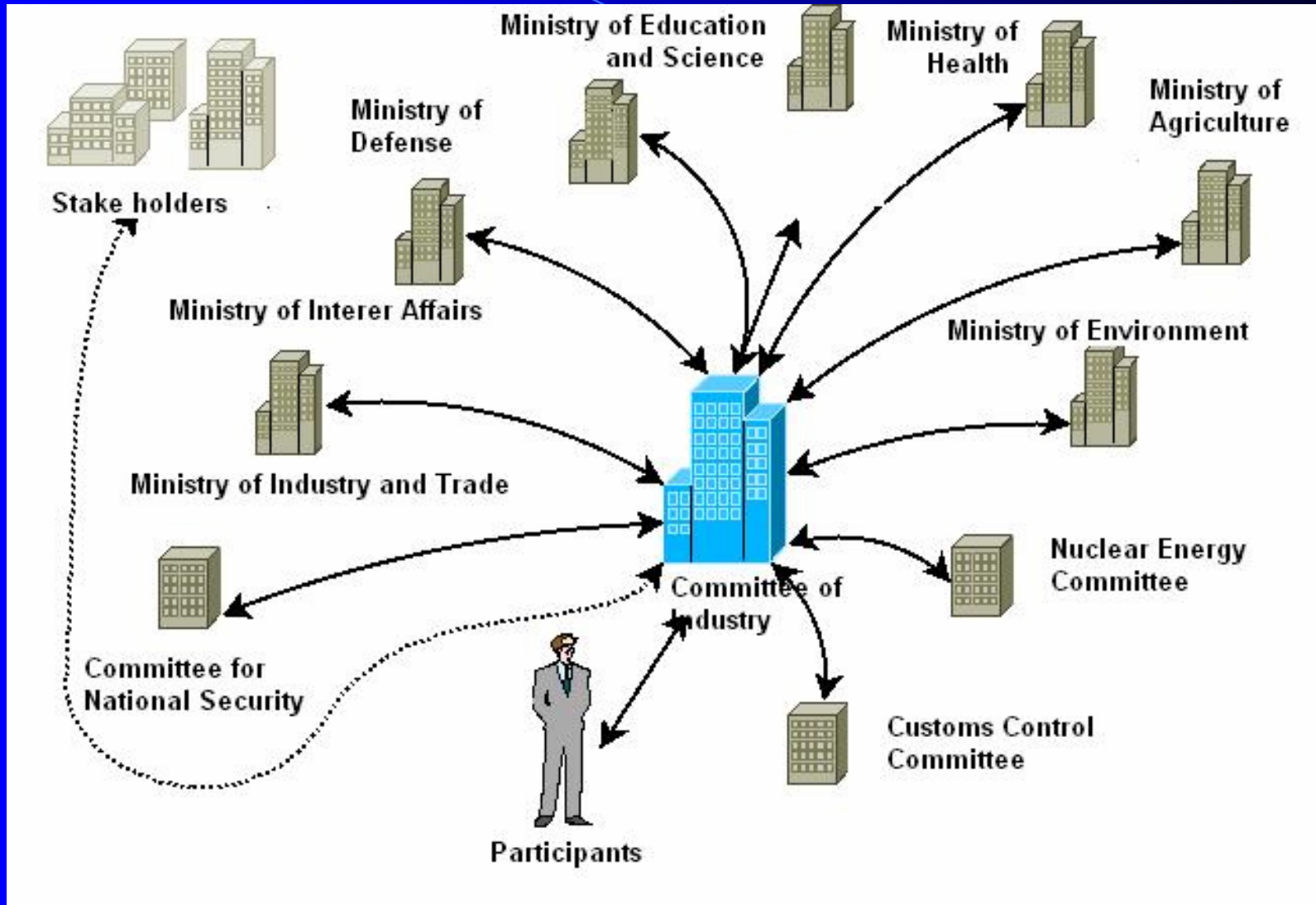
Automated Export Control System (AECS)

- **Automated Export Control System is used to arrange processes of export control management**
- **Centralized automated input, processing, search and analysis of information on export/import of products**
- **Scalable government systems integration mechanism**

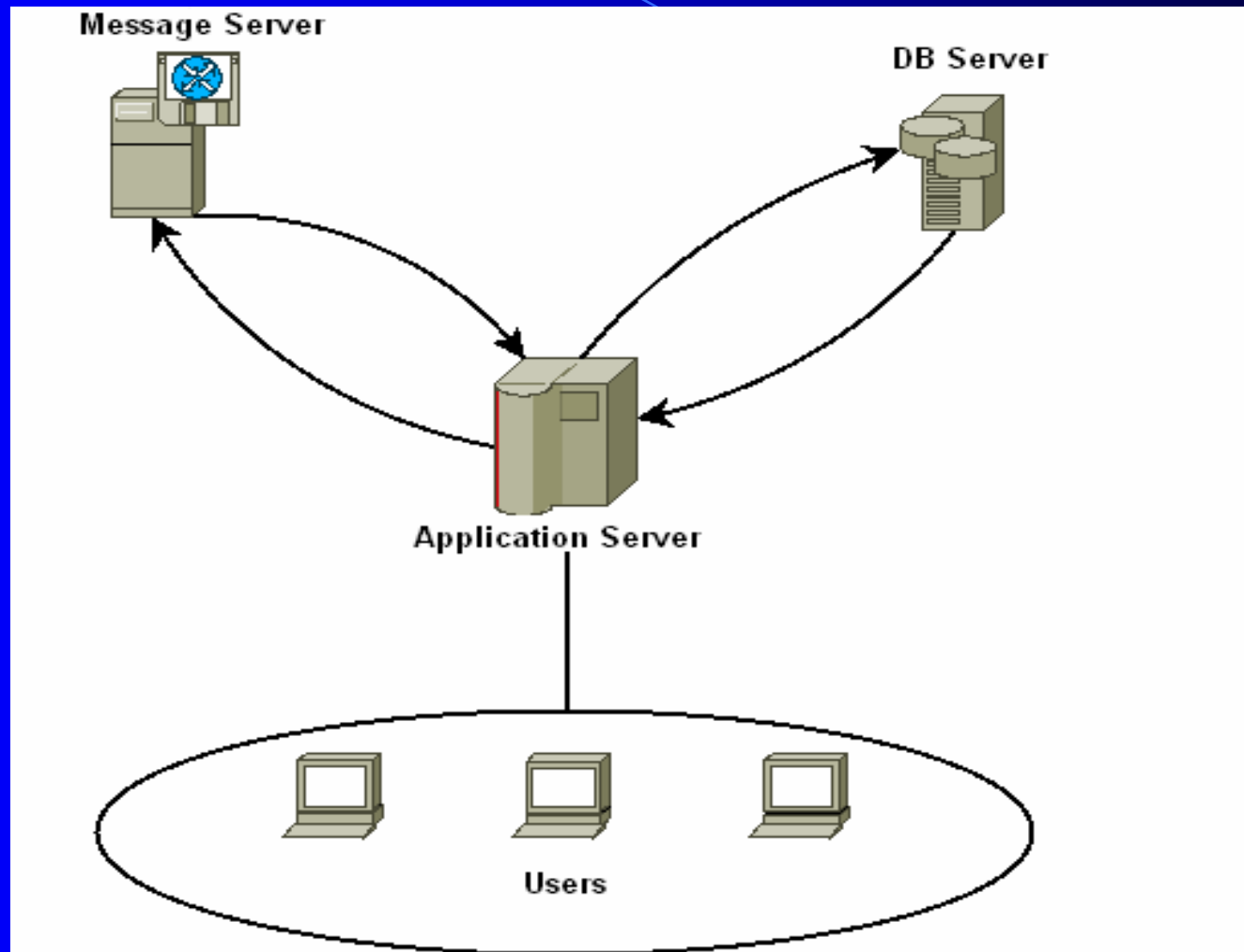
Organizational Chart



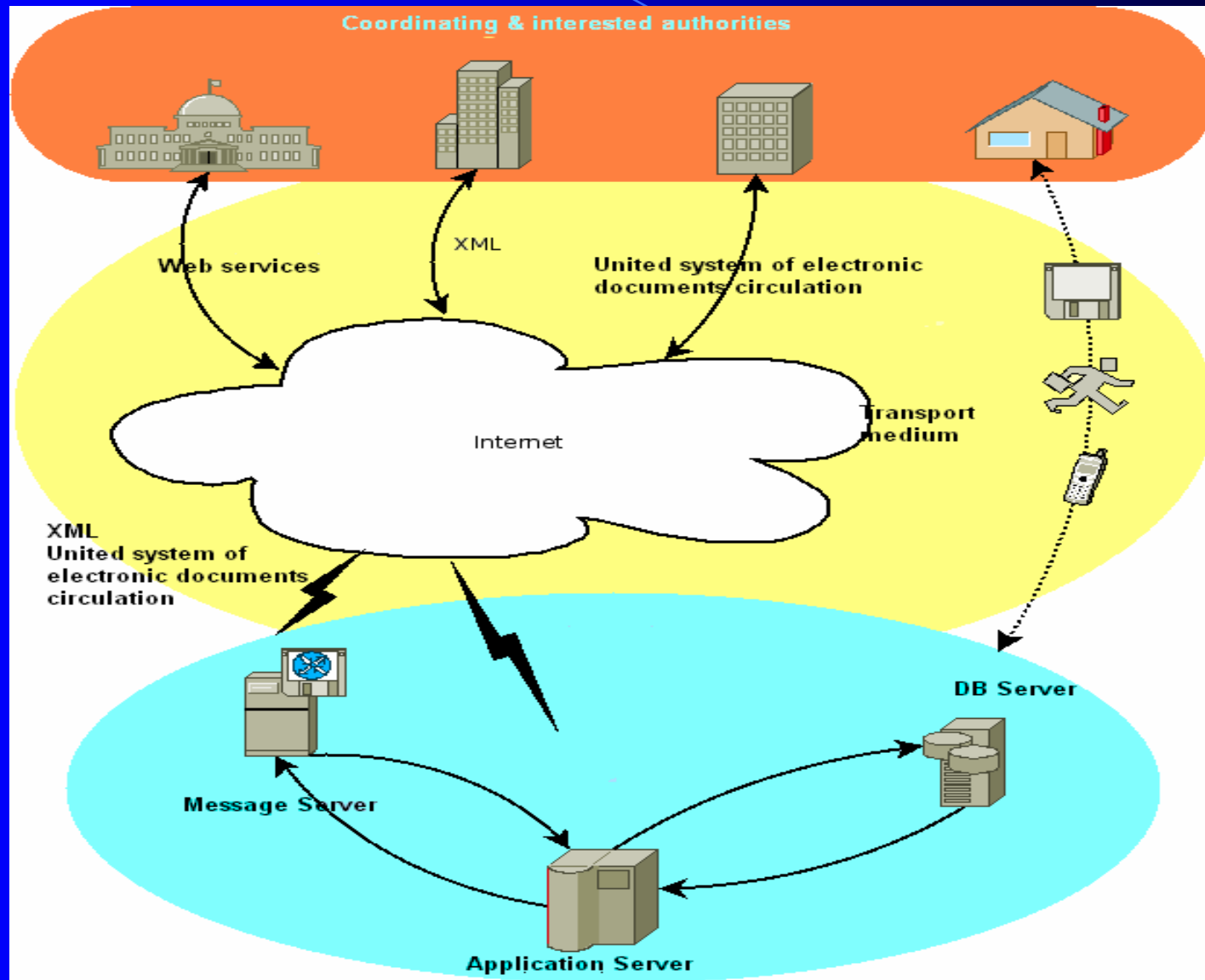
AECS Participants



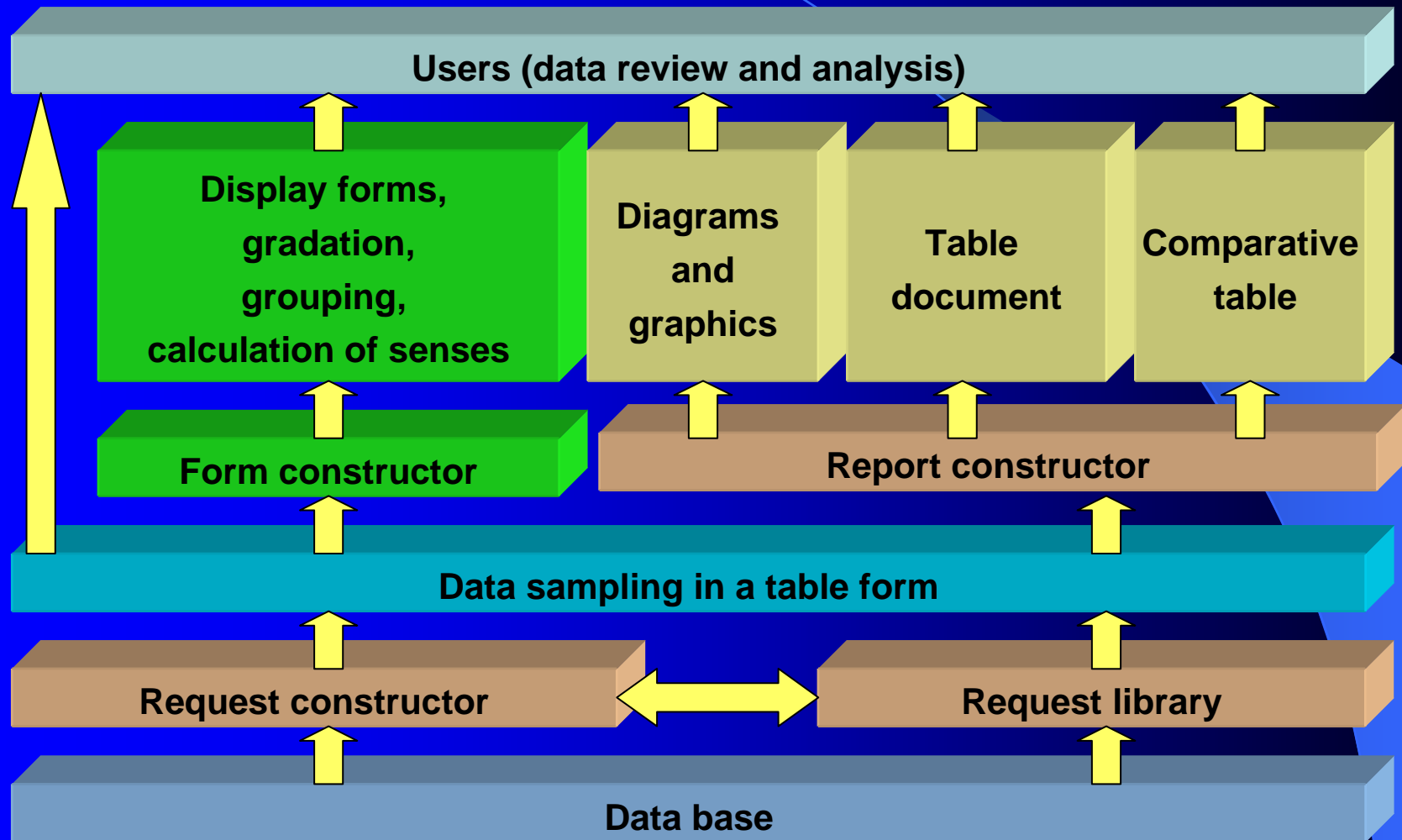
System Structure



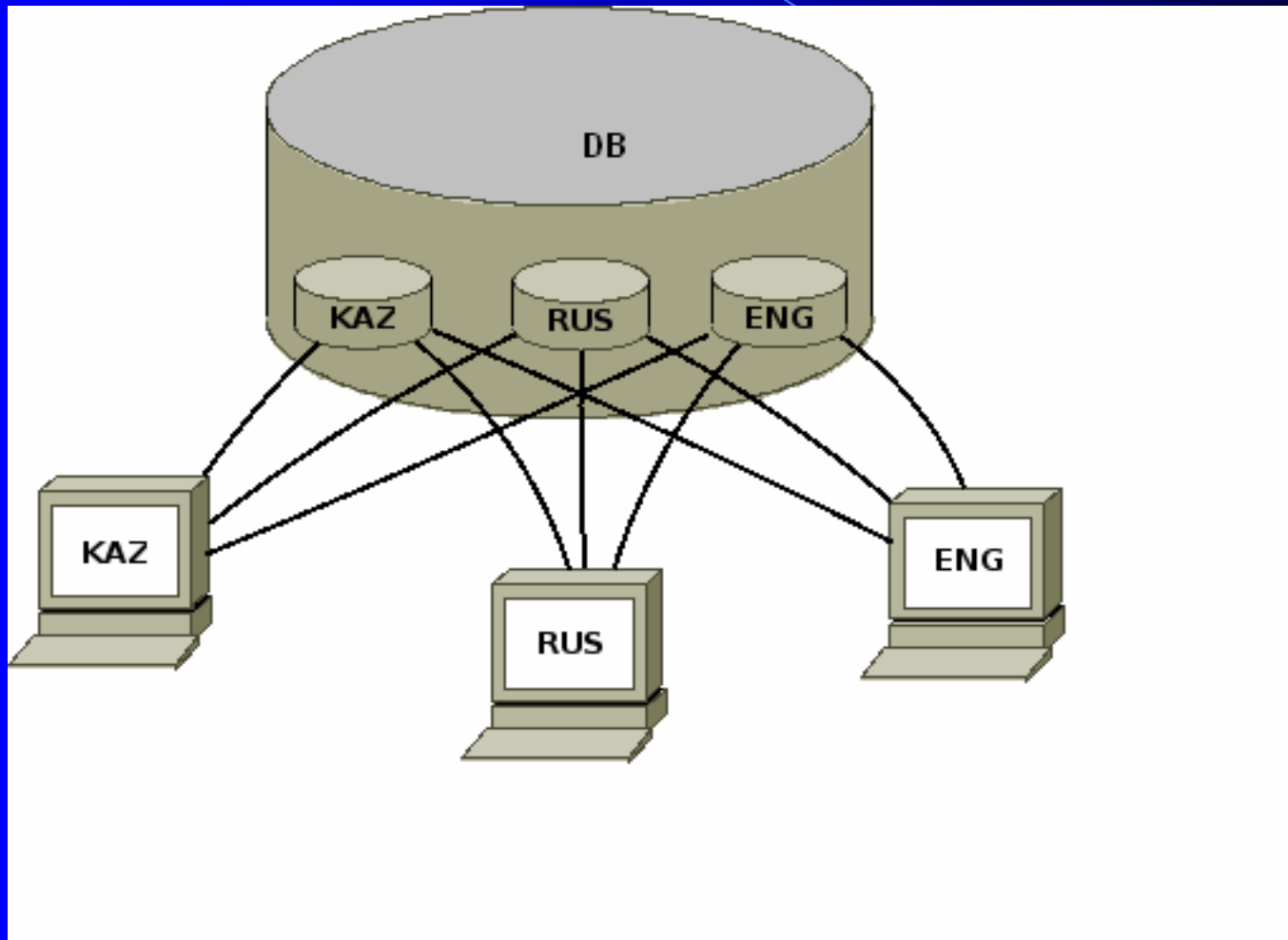
Interaction with coordinating and interested authorities



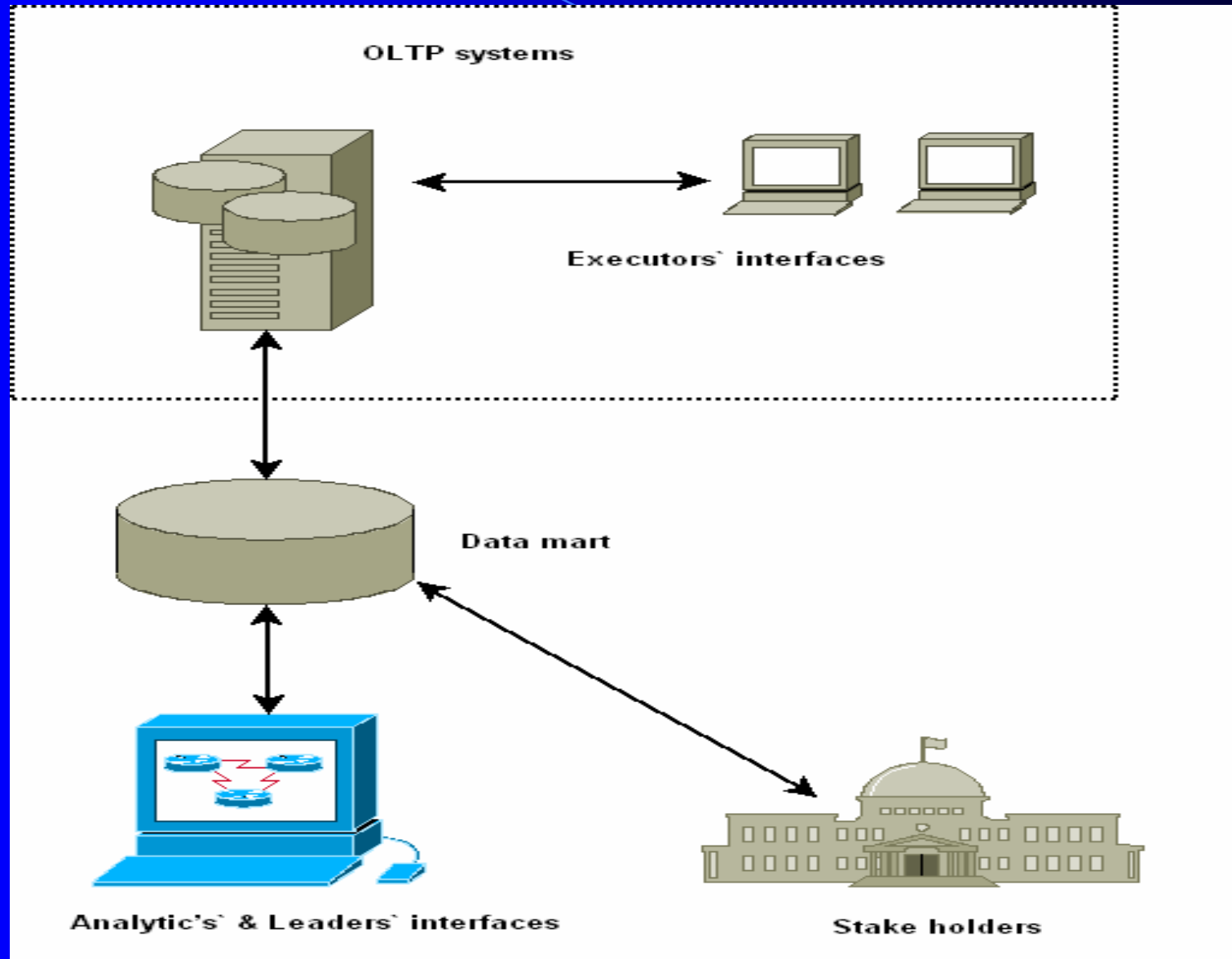
Request building system



Independent interface and data localization



Multivariate data processing



Thank you for your attention!