

*Joint Industry Outreach
Seminar on Strategic Trade Management
2020*

STRATEGIC TRADE ACT (STA) 2010

**“Updates on
Malaysia's Strategic Trade Control”**

**30 September 2020
Wednesday**



MINISTRY OF INTERNATIONAL TRADE AND INDUSTRY

STRATEGIC TRADE SECRETARIAT



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MITI
MALAYSIA



OVERVIEW

LEGAL BASIS

International Level

United Nation Security Council Resolution 1540 (UNSCR 1540)

National Level

Strategic Trade Act 2010 (STA 2010)

Ministerial Level

Strategic Trade Secretariat, Ministry of International Trade & Industry



A computer monitor with a black frame and a grey stand, displaying text on a light blue background. The monitor is centered on a white background with a blue horizontal band behind it.

LAWS OF MALAYSIA

Act 708

STRATEGIC TRADE ACT 2010

An Act to provide for control over the export, transshipment, transit and brokering of strategic items, including arms and related material, and other activities that will or may facilitate the design, development and production of weapons of mass destruction and their delivery systems and to provide for other matters connected therewith, consistent with Malaysia's national security and international obligations.

[1 January 2011]

COVERAGE

NATIONAL LEGISLATION

01

Strategic Trade Act 2010
[Act 708]

02

Strategic Trade
Regulations 2010

03

Strategic Trade (United
Nations Security Council
Resolutions) Regulations
2010

04

Strategic Trade (Restricted
End-Users and Prohibited
End-Users) Order 2010 &
(Amendment) Order 2016

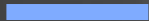


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Strategic Trade (Strategic
Items) Amendment Order
2018



STC TEAM



Licensing Partners



- Focal ministry & custodian of STA 2010
- responsible for overall STM
- maintains online system
- licensing, issues policy, guidelines, SOP, conducts outreach, ICP approval,
- Leads audit and interdiction teams



**Pharmaceutical
Services Division,
Ministry of Health**



**Malaysian
Communications
and Multimedia
Commission**



**Atomic Energy
Licensing Board**

NATIONAL SINGLE WINDOW

Enforcement Agencies

			
			Other officers as specified by the Controller
 BANK NEGARA MALAYSIA CENTRAL BANK OF MALAYSIA	 Suruhanjaya Sekuriti Securities Commission Malaysia	 Labuan FSA Financial Services Authority	

STRATEGY & APPROACH





Intangible Technology Transfer

Embarked on pilot projects with public and private universities and engagement with relevant ministries.



Collaboration with Saferworld

Developed material for the publication of Tools and Resources on Strategic Trade Control Outreach and Industry Compliance (Resource Manual).



Client's Day

Conducted once in every two months period focuses on general information on STA as well as specific topic related to STA.



Strategic Trade (Amendment of Schedule) Order 2019

Insertion of 16 related laws in STA 2010 schedule with relations to Proliferation Finance.



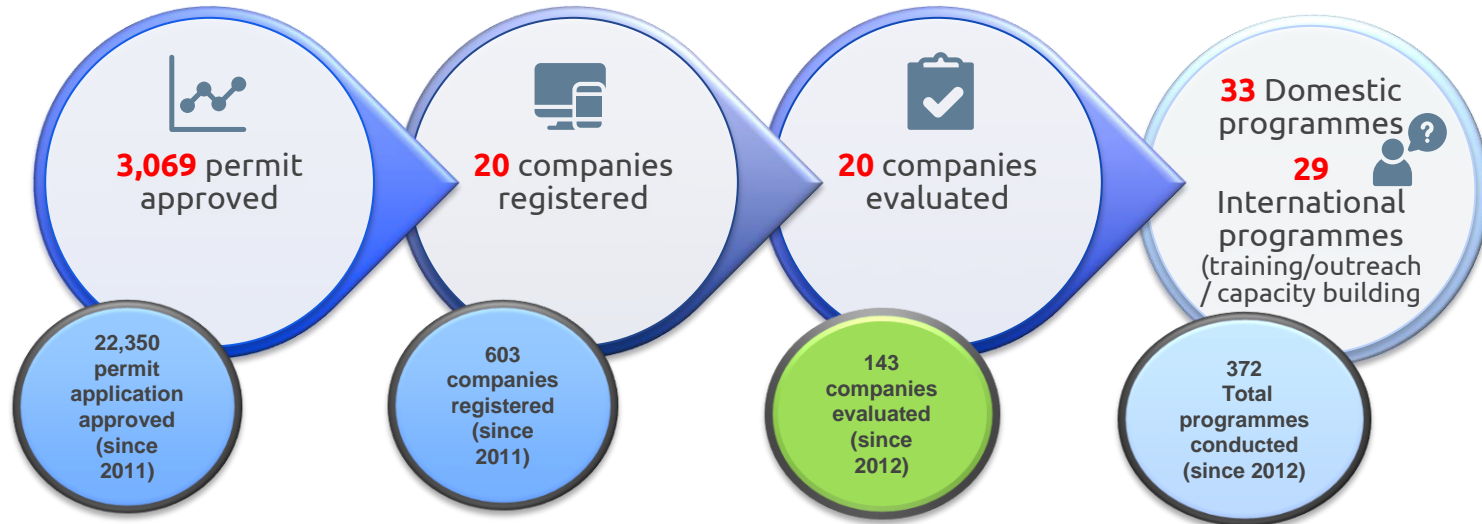
Evaluation Programme

Conducted evaluation exercises on registered companies to assess compliancy.

2019 UPDATES

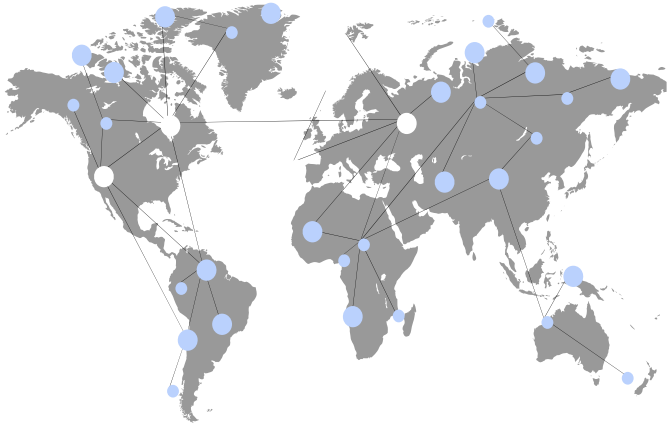


Snapshot: Statistics as at 31 December 2019



11TH SECURE TRADE IN APEC REGION (STAR) CONFERENCE

“Counter Terrorism and Secure Trade Strategy: Balancing Trade Security and Trade Facilitation in the APEC Region”

An aerial view of a busy port with a large cargo ship docked at a pier, surrounded by numerous colorful shipping containers.

APEC 2020 MALAYSIA

11TH SECURE TRADE IN APEC REGION (STAR XI) CONFERENCE 20 – 21 OCTOBER 2020
VIRTUAL CONFERENCE, KUALA LUMPUR

The APEC logo, featuring a stylized globe and the text "APEC Asia-Pacific Economic Cooperation".

Thank You!

Does anyone have any question?

Strategic Trade related matters:

+603 8000 8000

or

admin.sts@miti.gov.my

More information on Strategic Trade Act (STA 2010):

<https://www.miti.gov.my/index.php/pages/view/sta2010?mid=>

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