

### MARITIME AND PORT AUTHORITY OF SINGAPORE

PORT MARINE CIRCULAR No. 13 of 2014

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Shipping Community

# CHANGES TO PERMIT EXEMPTIONS UNDER REGULATIONS 13(2) OF THE STRATEGIC GOODS (CONTROL) REGULATIONS

The Singapore Customs has reviewed and amended the permit exemptions under the Strategic Goods (Control) Regulations. The changes affect the transshipment or transit of strategic goods.

2 The Singapore Customs' circular on the changes is attached as **Appendix 1**.

3 Any queries relating to this circular should be directed in writing to Singapore Customs at their dedicated email contact: <u>customs\_stgc@customs.gov.sg</u>.

CAPT DAKNASH GANASEN PORT MASTER MARITIME AND PORT AUTHORITY OF SINGAPORE



We Make Trade Easy, Fair & Secure

Circular No: 12/2014 01 Sep 2014

To Traders and Declaring Agents

Dear Sir/Madam

# CHANGES TO PERMIT EXEMPTIONS UNDER REGULATION 13(2) OF THE STRATEGIC GOODS (CONTROL) REGULATIONS

As part of our continuous efforts to enhance Singapore's strategic goods control system, Singapore Customs has reviewed the permit exemptions under Regulation 13(2) of the Strategic Goods (Control) Regulations (SGCR).

2 With effect from 1 Jan 2015, the permit **exemptions will not apply** to the transhipment or bringing in transit of the strategic goods listed in the Fourth & Fifth Schedule of the SGCR. Please refer to the <u>ANNEX</u> for the list of items. For a full list of item descriptions, you may wish to refer to the Strategic Goods (Control) Order 2013 at: <u>http://www.customs.gov.sg/NR/rdonlyres/177959A4-7BC3-42C1-BA7B-455A29FACCDE/0/StrategicGoodsControlOrder2013.pdf</u>.

3 We would also like to remind you that the current requirement for a strategic goods permit for the transhipment and bringing in transit of items intended or likely to be used, wholly or in part, for or in connection with the production or development of Weapons of Mass Destruction (WMD) remains unchanged.

4 In addition, the controls and prohibitions made under other domestic legislations remain unchanged. This includes the prohibitions under the Regulation of Imports and Exports Regulations (RIER) that gives effect to the United Nations Security Council (UNSC) Resolutions.

5 Generally, for the transhipment or bringing in transit of strategic goods, the person who issues the through bill of lading or through air waybill, or the person acting on his behalf, should ensure that a permit is applied **well in advance** with a complete set of supporting documents for the transfer of the strategic goods. This would allow ample time for assessment by Singapore Customs and avoid last minute shipment delays.

6 For ease of compliance with the new requirements, you are strongly encouraged to review your current processes and make the necessary adjustments when the new regulations are effected. More information is provided in Box 1.

Page 1 of 4



## Box 1: Summary of new requirements with effect from 1 Jan 2015

Transhipment of strategic goods:

- a. The Fourth Schedule to the SGCR will be expanded. A strategic goods transhipment permit (Message/Declaration Type code = TNP/TTI or TNP/TTF) is required for the transhipment of items listed in this Schedule, with no exemptions.
- b. Some new items include lithium isotope separation facilities, chlorine trifluoride (CIF<sub>3</sub>), certain machine tools and their specially designed software, and certain pressure sensors and their related technology.
- c. Information security systems, equipment and their specially designed inspection and production equipment under Category Codes 5A2 and 5B2 will be removed from the Fourth Schedule.
- d. The permit application should be submitted at least 5 working days **before the loading** of goods onto the conveyance on which the goods are to be brought out of Singapore.

#### Transit of strategic goods:

- a. A new Fifth Schedule will be added to the SGCR. A strategic goods transit permit (Message/Declaration Type code = TNP/TTF) is required for the bringing in transit of items listed in this Schedule, with no exemptions.
- b. The items in this Schedule include military items and more sensitive dual-use items such as arms, ammunitions, military vehicles, special fissile materials, certain pumps and valves, as well as their related software and technology.
- c. The permit application should be submitted at least 5 working days **before the arrival** of the conveyance on which the goods are to be brought in transit into Singapore.

#### Please note:

For more information on the permit declaration procedures, you may wish to refer to: <a href="http://www.customs.gov.sg/NR/rdonlyres/PDF/TN4-1ProceduresforSTSPermits.pdf">http://www.customs.gov.sg/NR/rdonlyres/PDF/TN4-1ProceduresforSTSPermits.pdf</a>

7 If you have any further enquiries, clarifications or feedback, please email to <u>customs\_stgc@customs.gov.sg</u>.

Yours faithfully

Karen Lim Shu Wen Head Trade Strategy & Security Branch for Director-General of Customs Singapore Customs

(This is a computer-generated circular. No signature is required.)

We hope that this circular has been written in a way that is clear to you. If not, please let us have suggestions on how to improve this circular at <u>customs\_stgc@customs.gov.sg</u>.

Page 2 of 4



### <u>ANNEX</u>

## **REGULATION 13(2) OF THE STRATEGIC GOODS (CONTROL) REGULATIONS**

# (DRAFT)

	FOURTH SCHEDULE (GOODS THE TRANSHIPMENT OF WHICH THE EXEMPTION UNDER REGULATION 13(2)( <i>a</i> ) DOES NOT APPLY)	FIFTH SCHEDULE (GOODS THE BRINGING IN TRANSIT OF WHICH THE EXEMPTION UNDER REGULATION 13(2)(b) DOES NOT APPLY)
Goods specified in the following Category Codes	ML1;	ML1;
	ML2;	ML2;
in Division 2 of	ML3; ML4;	ML3; ML4;
Part I of the	ML4, ML6;	,
Schedule to the	ML0, ML7;	ML6; ML7; and
Strategic Goods	ML7, ML8;	ML7, and ML8.
(Control) Order:	ML9; and	
	ML9, and ML10.	-
Goods specified	0A, 0B, 0C, 0D, 0E;	0A, 0B, 0C, 0D, 0E;
in the following	1A202, 1A225, 1A226, 1A227;	1A202, 1A225, 1A226, 1A227;
Category Codes	1B201, 1B225, 1B226, 1B227,	1B201, 1B225, 1B226, 1B227,
in Division 2 of	1B228, 1B229, 1B230, 1B231,	1B228, 1B229, 1B230, 1B231,
	1B232, 1B233;	1B232, 1B233;
Part II of the Schedule to the Strategic Goods (Control) Order:	16232, 16233; 1C202, 1C210, 1C216, 1C225, 1C226, 1C227, 1C228, 1C229, 1C230, 1C231, 1C232, 1C233, 1C234, 1C235, 1C236, 1C237, 1C238, 1C239, 1C240, 1C350 [ONLY 1C350.1. to 9., 11., 12., 13., 17., 18., 19., 21., 22., 23., 26. to 36., 38., 46., 51., 52., 54. to 57., 59., 63.], 1C351 [ONLY 1C351.a.2., 4., 5., 7., 8., 10. to 17., 19., 31., 1C351.b.1., 3., 4., 1C351.c.1., 2., 3., 4., 7., 8., 9., 13., 1C351.d.1., 2., 4. to 7., 12.], 1C352 [ONLY 1C352.a.1. to 4., 9., 10., 12., 14., 15., 17., 1C354 [ONLY 1C354.b.1., 5., 1C354.c.1.], 1C450;	16232, 16233; 1C202, 1C210, 1C216, 1C225, 1C226, 1C227, 1C228, 1C229, 1C230, 1C231, 1C232, 1C233, 1C234, 1C235, 1C236, 1C237, 1C238, 1C239, 1C240;

Page 3 of 4



1D201;	1D201;
1E201, 1E202, 1E203;	1E201, 1E202, 1E203;
2A225, 2A226;	2A225, 2A226;
2B201, 2B204, 2B206, 2B207,	2B201, 2B204, 2B206, 2B207,
2B209, 2B219, 2B225, 2B226,	2B209, 2B219, 2B225, 2B226,
2B227, 2B228, 2B230, 2B231,	2B227, 2B228, 2B230, 2B231,
2B232;	2B232;
2D201, 2D202;	2D201, 2D202;
2E201;	2E201;
3A201, 3A225, 3A226, 3A227,	3A201, 3A225, 3A226, 3A227,
3A228, 3A229, 3A230, 3A231,	3A228, 3A229, 3A230, 3A231,
3A232, 3A233;	3A232, 3A233;
3E201;	3E201;
6A202, 6A203, 6A205, 6A225,	6A202, 6A203, 6A205, 6A225,
6A226; and	6A226; and
6E201.	6E201.



Page 4 of 4