



Malaysia –Strategic Trade Act (STA) 2010

‘Interagency information sharing and risk profiling ’



Minister of International Trade and Industry

Strategic Trade Secretariat

Partner Licensing Agencies

Enforcement

Strategic Trade Action
Committee

Poisons



Pharmaceutical
Services Division

Telecommunications
& Electronics



Malaysian Communications
and Multimedia Commission

Nuclear related
Items /
Materials



ATOMIC ENERGY
LICENSING BOARD



Royal Malaysian
Customs



Royal Malaysia
Police



Malaysian Maritime
Enforcement Agency



Malaysian
Communications
and Multimedia
Commission

Other officers specified by the
Controller

STRATEGIC TRADE ACTION COMMITTEE (STAC)

1. Ministry of International Trade and Industry
2. Ministry of Foreign Affairs (MOFA)
3. National Authority, Chemical Weapons Convention, MOFA
4. Disease Control Division, Ministry of Health
5. Pharmaceutical Services Division, Ministry of Health
6. Pesticide Control Division, Ministry of Agriculture
7. Veterinary Services Division, Ministry of Agriculture
8. Attorney General Chambers
9. Atomic Energy Licensing Board
10. Royal Malaysian Customs
11. Royal Malaysian Police
12. Science and Technology Research Institute for Defence
13. Malaysia Maritime Enforcement Agency
14. Malaysia Communication and Multimedia Commission
15. National Security Council
16. Financial Intelligence Unit, Central Bank of Malaysia

INTERAGENCY INFO SHARING



**Foreign
Intelligence**

**transit/
transshipment**

**Ministry of
Foreign
Affairs
(MOFA)**

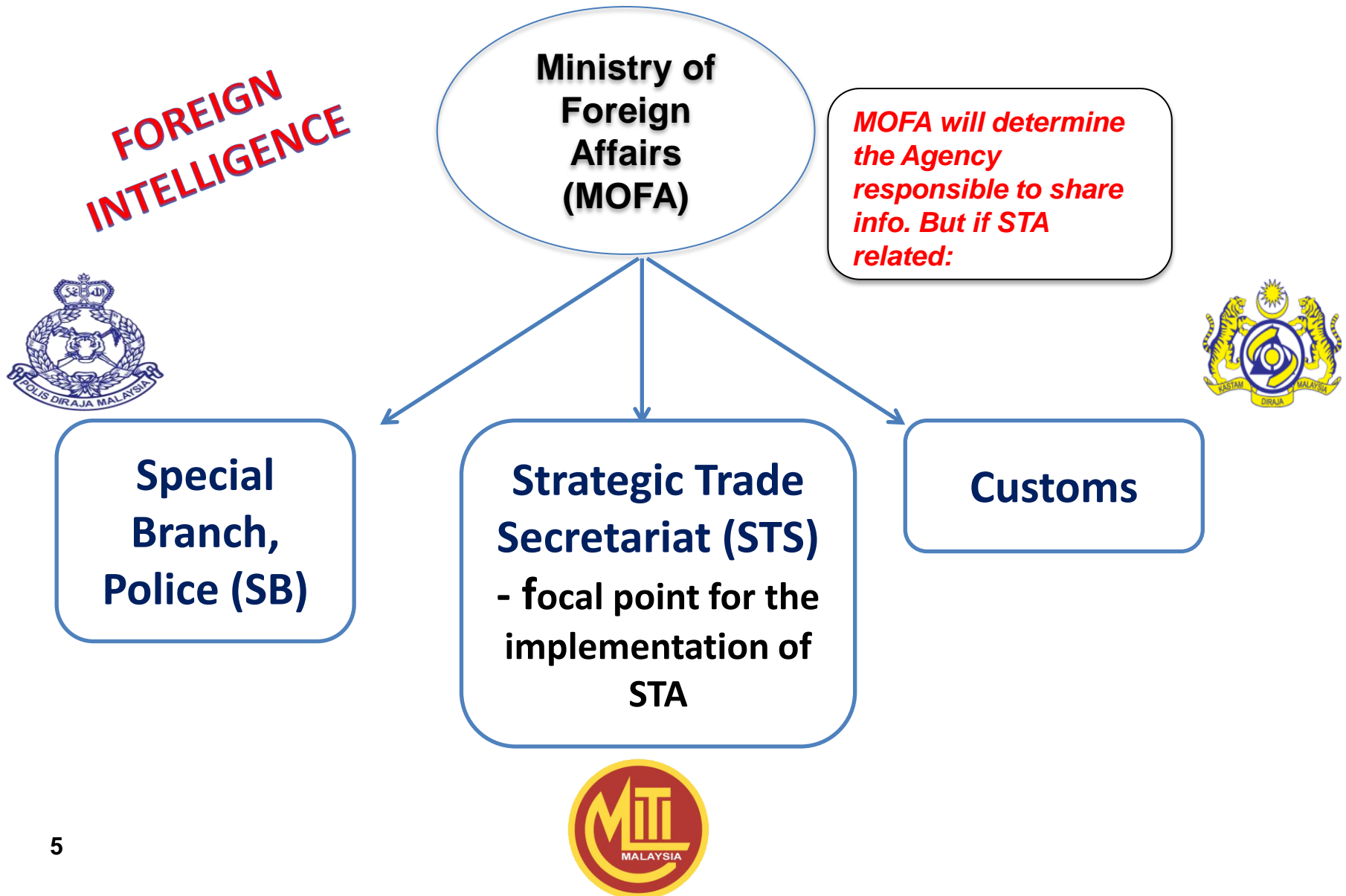
**Intelligence
from Local
Source**

**transit/transshipment/
export**

**Strategic
Trade
Secretariat
(STS-MITI)**



INTERAGENCY INFO SHARING (ct'd)



INTERAGENCY INFO SHARING (ct'd)



Special Branch, Police (SB)

will contact the shipping line responsible, verify and determine the reliability of the intelligence



REGISTRATION AND SHIPMENT DOCUMENT	
1. SHIPMENT INFORMATION	
2. SHIPMENT DETAILS	
3. SHIPMENT DATA	
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Customs

will provide the shipping documents and assist SB in their preliminary investigations

SB will report preliminary findings to STS

Customs will provide related shipping documents to STS



Strategic Trade Secretariat (STS)

INTERAGENCY INFO SHARING (ct'd)



**Strategic Trade
Secretariat (STS)**

**Strategic Trade
Action Committee
Convened (STAC)**
(relevant members only)

- STS (Lead)
- MOFA
- Police, SB
- Customs
- Technical Agency

*If case is
found to be
STA related*



**Interdiction at
Port/Airport by
STAC**

INTERAGENCY INFO SHARING (ct'd)



Interdiction

- Container detained
- Products inspected
- Tests conducted



Findings and
results
discussed at
STAC meeting



Strategic Trade Action Committee

- Determine
outcome of
investigation

INTERAGENCY INFO SHARING (ct'd)



Strategic Trade Action Committee



If there are concerns regarding products, end-use, end-user & other risk factors

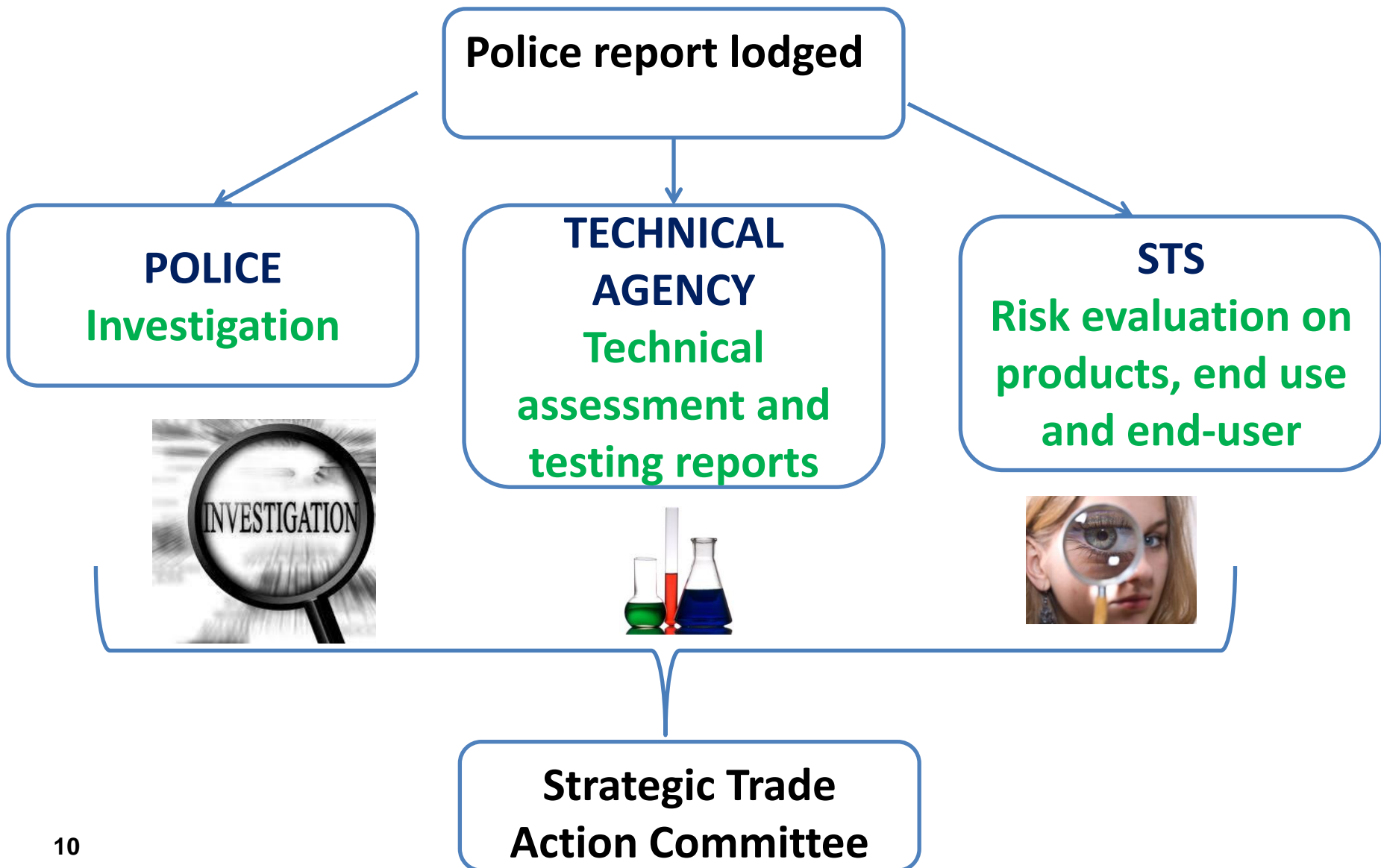
If there are no concerns regarding products, end-use and end-user

Police report lodged

Container released



INTERAGENCY INFO SHARING (ct'd)



INTERAGENCY INFO SHARING (ct'd)



**Strategic Trade
Action Committee**

Recommendation
to

**Attorney General's
Chambers**

DECISION

Release container

**Criminal Charges /
Detain Container**



RISK PROFILING

(applicable for export, transit, transshipment and brokering)

RISK FACTORS

Items/products

- Strategic? Just below specs?
Potential substitute?

End-use

End-user



Shipping route

Re-exports

TOOLS TO ASSESS



- Strategic Trade (Strategic Items)
Order 2010
- Technical advise
- Strategic Trade (Restricted End-users and Prohibited End-users)
Order 2010
- Blacklisted entities of other countries
- Consignee and consignor
- Invoice
- Shipping documents

THANK YOU



**STRATEGIC TRADE SECRETARIAT
MINISTRY OF INTERNATIONAL TRADE
AND INDUSTRY (MITI)**