



# **THE 11TH JOINT INDUSTRY OUTREACH SEMINAR**

## **ON STRATEGIC TRADE MANAGEMENT - SINGAPORE 2023**

### **Philippine Strategic Trade Management Act Regulatory Updates**

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Strategic Trade Management Office



# Strategic Trade Management Act

*Republic Act No. 10697*

## Objectives

- Enacted to fulfill the Philippines' **international commitments and obligations**, including United Nations Security Council Resolution (UNSCR) 1540
- Complements and reinforces other international treaties, conventions and protocols relevant to non-proliferation
- 3 types of authorization: individual (one end-user), global (multiple end-users), general (repair, maintenance, replacement)



Prevent the proliferation of WMDs and conventional arms; maintain international peace and security; promote trade and investments in strategic goods

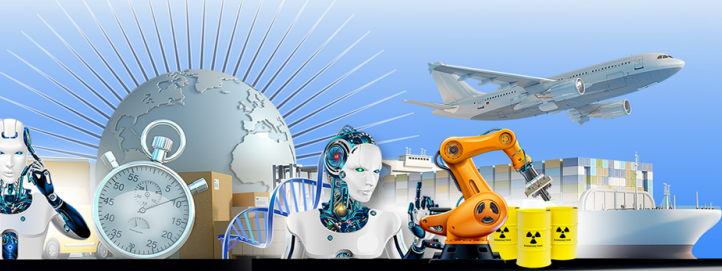


Regulate export, import, transit, and transshipment, reexport and reassignment of strategic goods, software, and technology.



Oversee the registration and authorization of all entities who engage in the trade of strategic goods

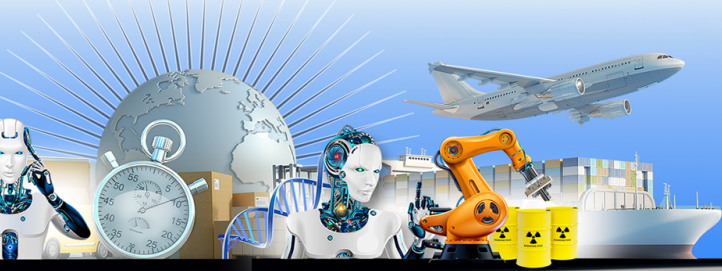




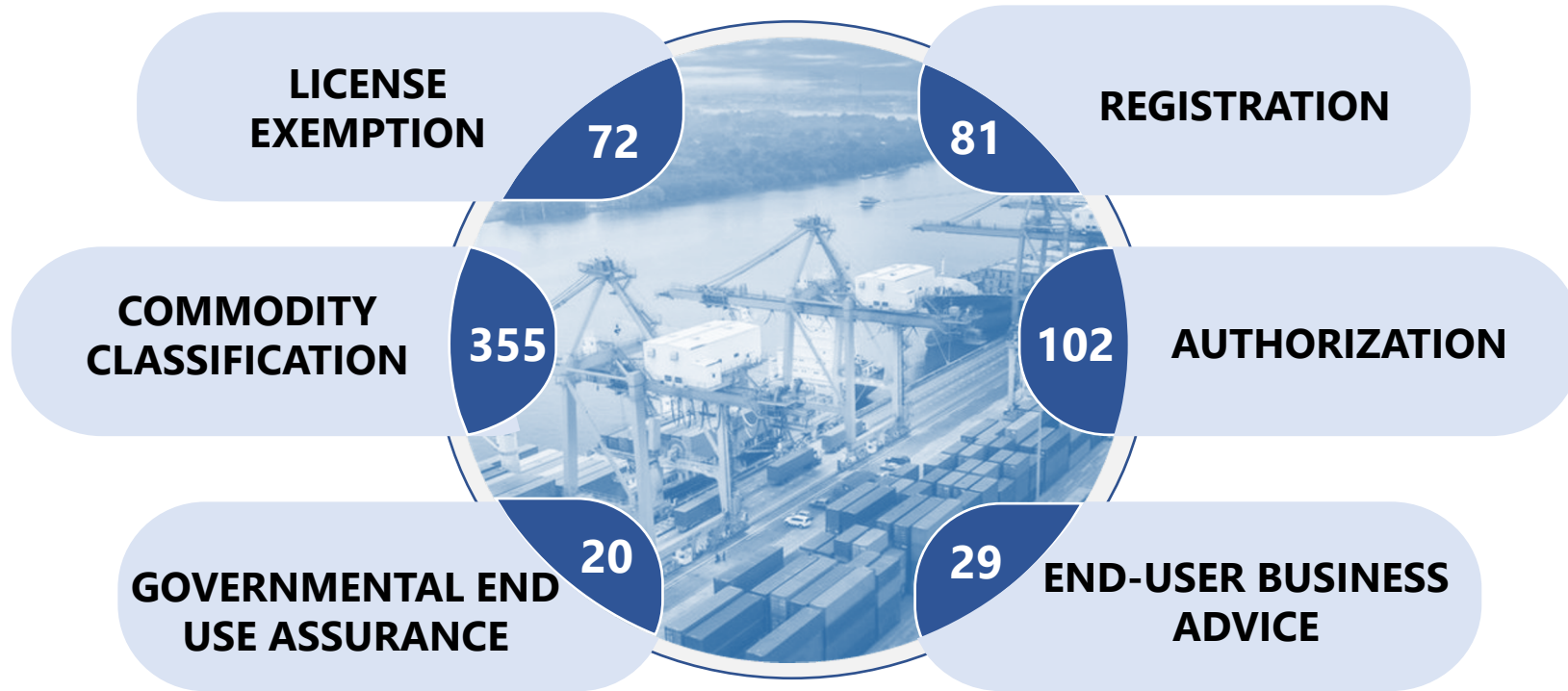
# Phased Implementation



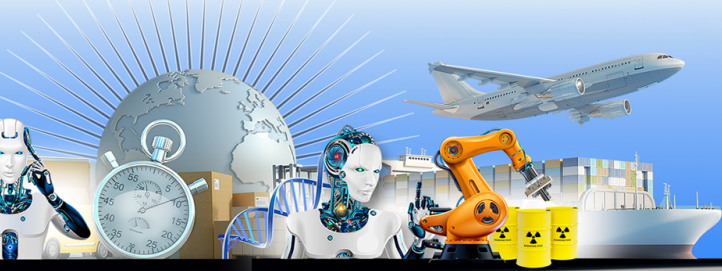




# STMO Services







# STMO IT Infrastructure

- On May 2023, STMO officially accepted applications for registration and authorization through its online platform, Stratlink <https://stmo.dti.gov.ph/>

The screenshot shows the 'Stratlink Public' website. The header includes the DTI Philippines logo and a 'log in' link. A left sidebar lists navigation items: 'About STMO', 'STMO Services', 'Registration guidelines', 'News and upcoming events', 'Nationally controlled goods', 'Privacy notes', and 'Contact us'. The main content area displays 'User: not logged in' with a 'Help' link. A large welcome message reads 'Welcome to the STMO e-Licensing Platform Stratlink!'. Below this is a login form with fields for 'Username' and 'Password' (with a toggle icon), and buttons for 'Log in' and 'Request user account'. An 'IMPORTANT NOTICE' box at the bottom states that website use is subject to the Terms and Conditions of the Department of Trade and Industry - Strategic Trade Management Office (DTI-STMO) e-Licensing Platform, and that clicking the 'Login' button implies agreement to these terms.





# Key Figures and Capabilities

**23**

Issued Memorandum  
Circulars

**700+**

Companies outreached

**12**

Consultation Sessions

**9**

Awareness Forums

**550+**

Trade facilitation cases from  
Customs resolved

**44**

Partner government  
agencies

**18**

ICP Audit Conducted

**4**

Post-authorization Audit  
Conducted

**6**

Ongoing Investigations



Awareness forums for government and  
industry stakeholders; consultation  
sessions



Online training portal – LearnSTM



Strategic Trade Industry Analytics  
System (STIAS)

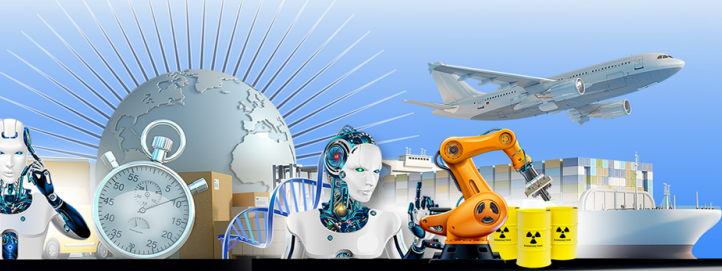


Trade facilitation support; commodity  
classification; end-use/r risk assessment;  
compliance guidelines



Investigation methods; advising on  
sanctions





# Ongoing Projects for 2023

## Memorandum Circulars

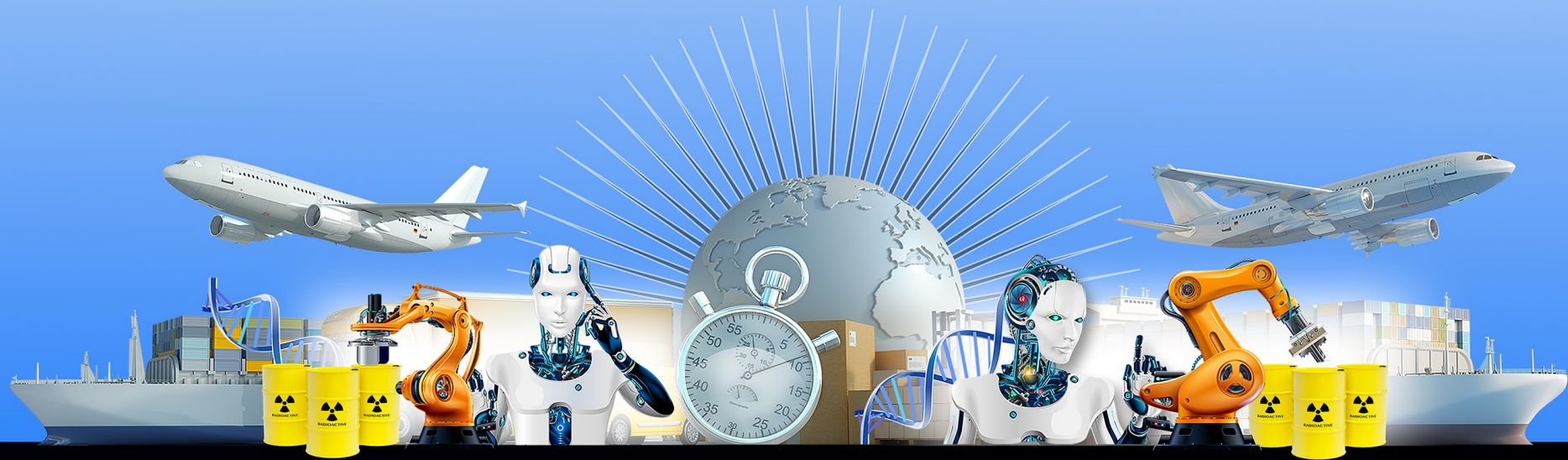
- Intangible Transfer of Technology
- Transit and Transshipment
- Third-party Logistics

## STMA Awareness Sessions

- Department of Science and Technology and Academe
- New Subcommittee Members
- Logistics Providers
- Counter-Proliferation Financing







# THANK YOU!

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