



THE 11TH JOINT INDUSTRY OUTREACH SEMINAR

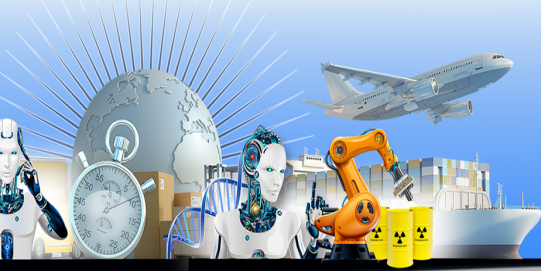
ON STRATEGIC TRADE MANAGEMENT - SINGAPORE 2023

Panel 1: Thailand Regulatory Updates

Val-Thida Ramasoot

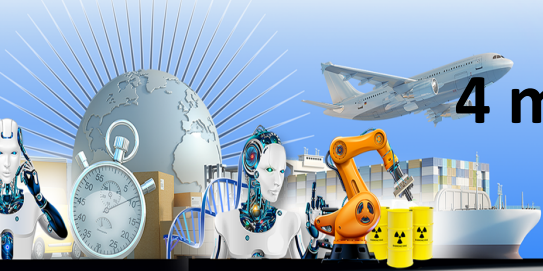
**Trade Officer, Professional Level
Department of Foreign Trade, Ministry of Commerce**

**Thursday 3, August 2023
Shangri-la Hotel, Singapore**




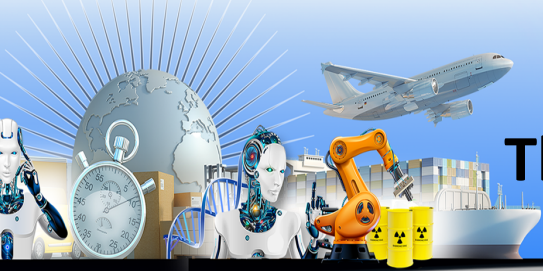
The Control of Item in Relation to the Proliferation of Weapons of Mass Destruction Act : TCWMD Act (2019)

	UNSCR 1540 (Strategic Trade Controls)	TCWMD Act	Current Implementation (End Use End User Control + ICP)
Items	<ul style="list-style-type: none"> • WMD • DUI 	<ul style="list-style-type: none"> • WMD • DUI • Military Items 	<ul style="list-style-type: none"> • Item relates to DUI (HS Code) • DUI
Activities	<ul style="list-style-type: none"> • Export • Re-export • Transit • Trans-shipment • Brokering • Technology Transfer 	<ul style="list-style-type: none"> • Export • Re-export • Transit • Transshipment • Brokering • Technology Transfer • Import 	<ul style="list-style-type: none"> • Export • Re-export • Transit • Transshipment • Technology Transfer
Measures	<ul style="list-style-type: none"> • Enforce “effective measures” • to regulate trade • Develop “end-user” controls • Establish “control lists” • Emphasizes “industry and public outreach” 	<ul style="list-style-type: none"> • License • Certification • Other measures 	<ul style="list-style-type: none"> • Other measures • End Use End User Control: EUEUC • Internal Compliance Program: ICP

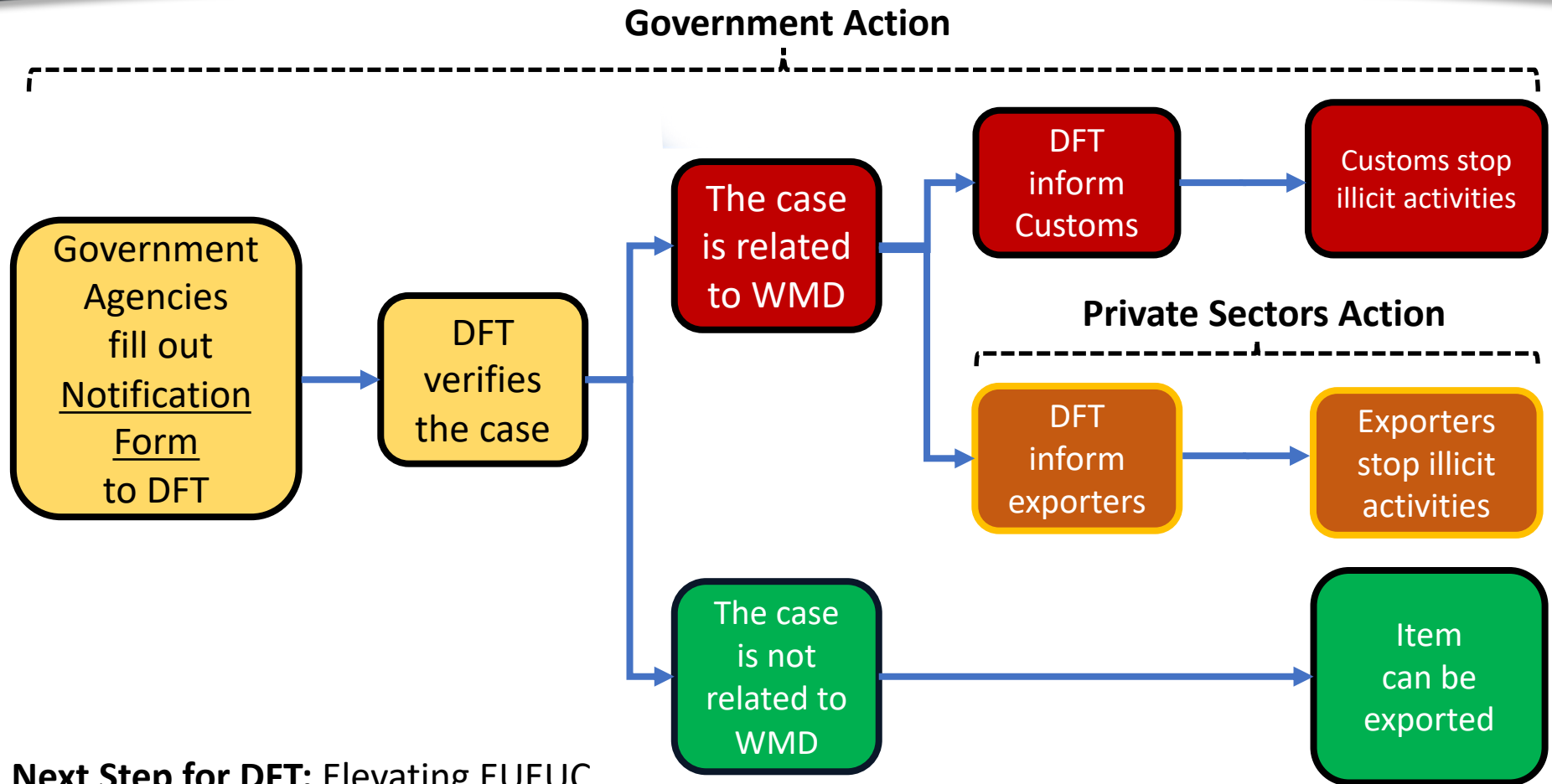


4 main legislations under to TCWMD Act (2019) (Current Implementation)

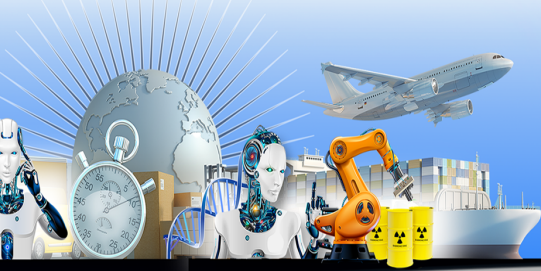
Act	The Control of Item in Relation to the Proliferation of Weapons of Mass Destruction Act : TCWMD Act (2019)	
	Private Sectors	Government Agencies
Ministerial Notification (2021)	<u>1. End-Use End-User Control: (EUEUC)</u> 1.1 Appendix I: Dual-use List version 2019 1.2 Appendix II: HS code Correlation List 2017	<u>3. Sub-Committee</u> comprises of government agencies and universities 3.1 Order No. 1: DUI Classification 3.2 Order No. 2: Risk Assessment
Department Notification (2021) 	<u>2. Internal Compliance Program: ICP</u> 6 Criteria for Certification of Internal Compliance Program	<u>4. Notification Form</u> filled by “government agencies” in reporting risk with specifies information on proliferation to DFT: Kor Sor form



Ministerial Notification Thailand's End-use End-user Control, EUEUC (2021)



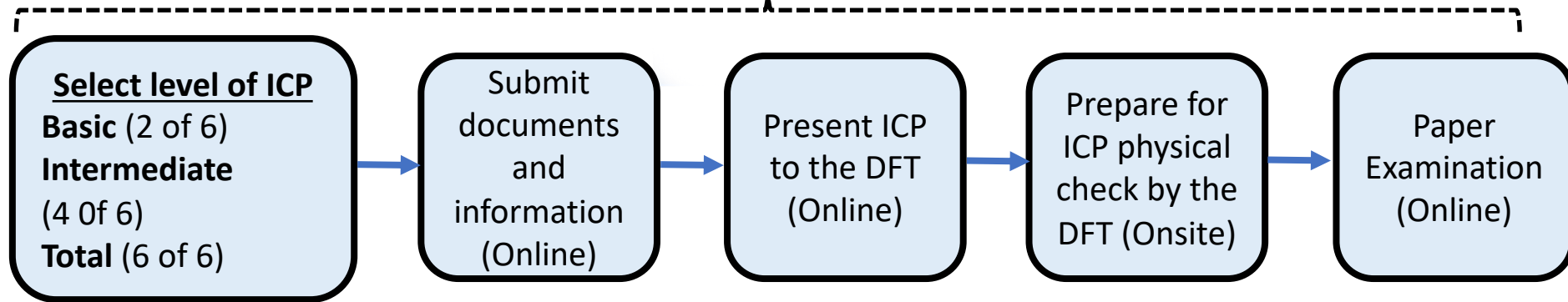
Next Step for DFT: Elevating EUEUC measures to international standards.



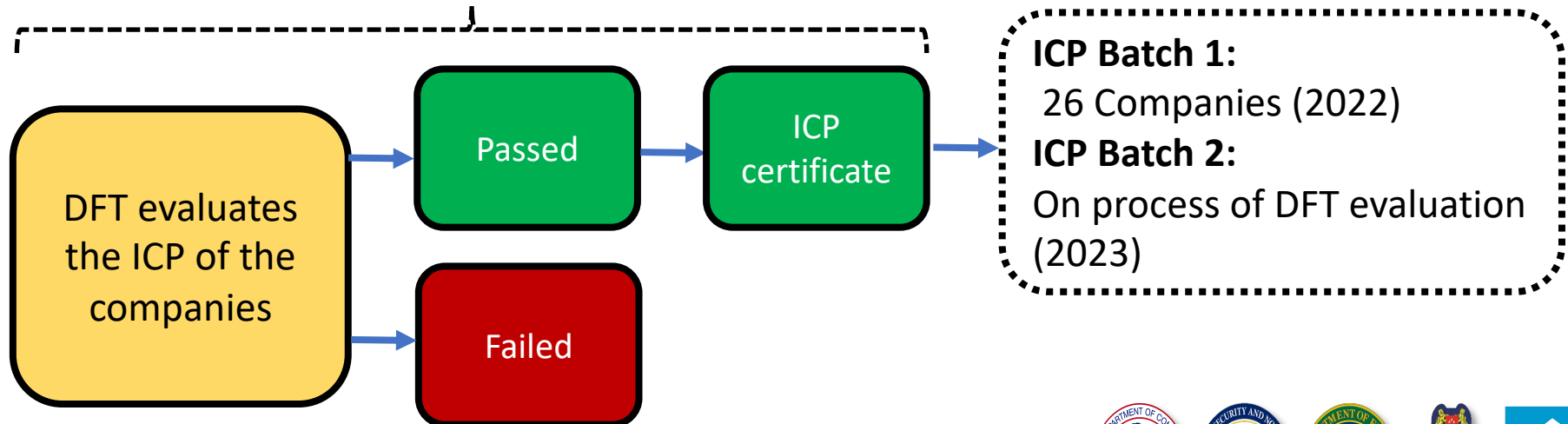
Department Notification

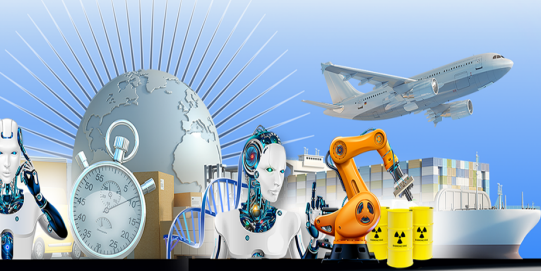
Certification of Internal Compliance Program; ICP (2021) (Voluntary measure)

Private Sectors Action (Step 1)



Government Action (Step 2)





Top 5 Export value of dual-use related HS codes (Jan-July 2023)

Top 3 companies with the highest value of these dual-use related HS codes export have already joined ICP

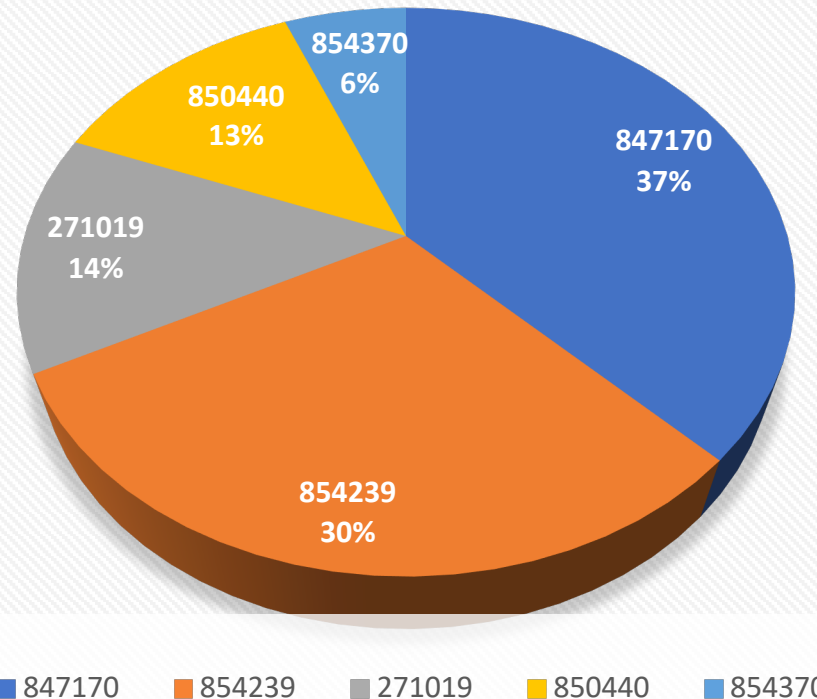
Customs Description

Chapter 84:

Electrical machinery and equipment

Chapter 85:

Nuclear Reactors, machinery and mechanical appliances; Parts thereof



DFT Focus

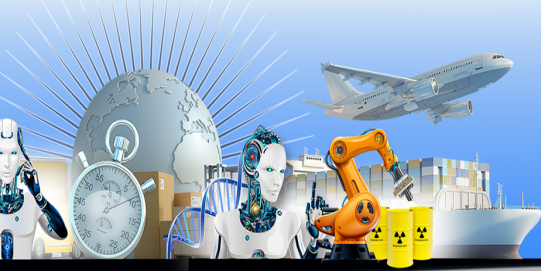
Chapter 84:

valves, pumps
heat exchangers,
chemical processing,
bio processing

Chapter 85:

Semiconductors,
Electrical machinery

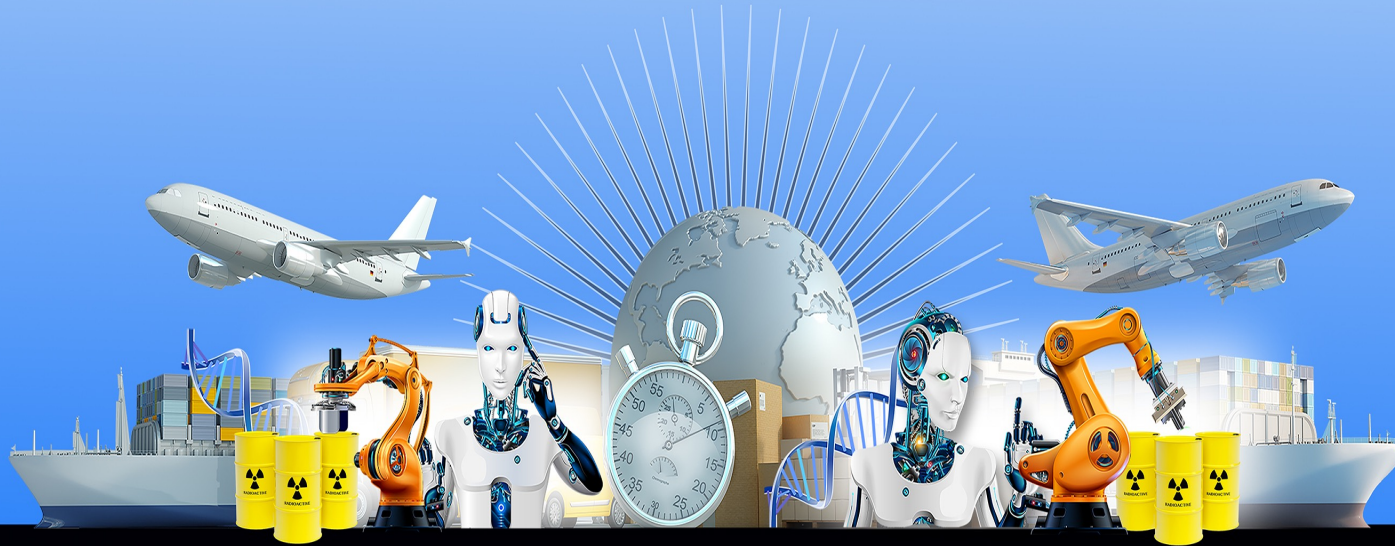
- Most HS codes do not have a significant volume of DUI
- Specifications of the dual-use items are usually high



Next steps for the implementation of STCs by Department of Foreign Trade

- 1. Regulatory Framework Development:** Conduct feasibility studies to elevate and strengthen trade control mechanisms and ensure compliance with international standards.
- 2. Interagency Coordination:** Collaborate closely with other 6 licensing agencies, particularly the Office of Atoms for Peace, to control all items under Category 0 – Nuclear. Avoids duplication of efforts.
- 3. Industry Outreach:** Engage multiple stakeholders through a certified Internal Compliance Program for comprehensive implementation of trade controls.

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