



**The 13th Joint Industry Outreach Seminar
on Strategic Trade Management**

REGULATORY UPDATES: MALAYSIA

4 November 2025, Singapore

Strategic Trade Secretariat, MITI Malaysia



Table of Content

01



Strategic Trade Act
2010 (STA 2010) in a
glance

Challenges in
introducing and
implementing
STA 2010



02

03



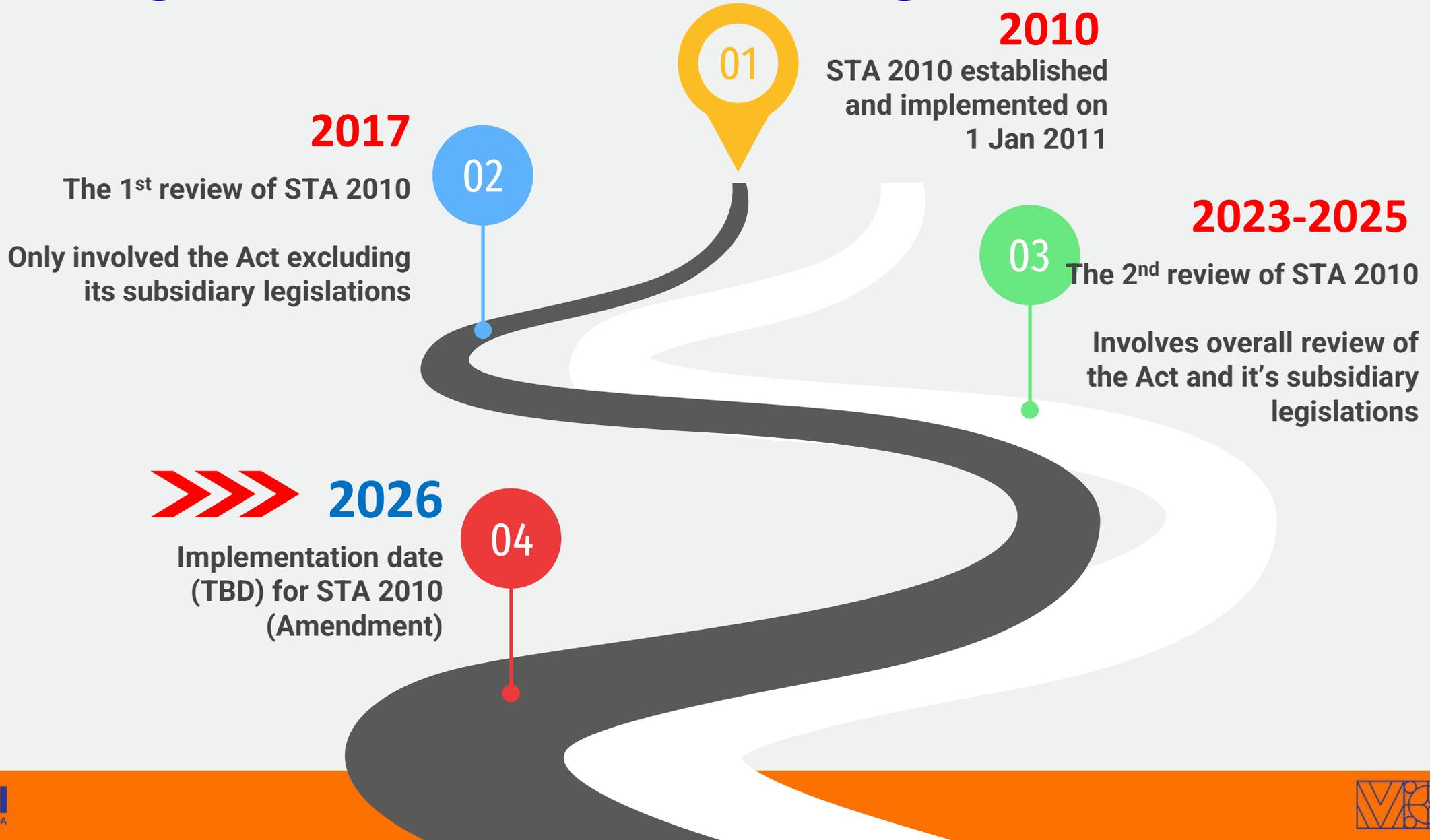
Best practice in
compliance

Recent updates of
STA 2010



04

Strategic Trade Act 2010 at a glance



Strategic Trade Act 2010 at a glance



United Nations

National Security

International Obligations UNSCR 1540



STA 2010 REGULATES

- Export
- Transit
- Transshipment
- Brokering



Strategic items and technology,
including arms and related materials



that facilitate the design,
development, production of
WEAPONS OF MASS DESTRUCTION
and their delivery systems.



STRATEGIC TRADE SECRETARIAT

- ❑ Focal point for STA 2010 custodian of Law
- ❑ Responsible for overall strategic trade management
- ❑ Maintains e-Permit STA system
- ❑ Licensing, issues policy, guidelines, SOP, conducts outreach, ICP approval
- ❑ Leads audit and interdiction teams



STA TEAM



STRATEGIC TRADE SECRETARIAT MITI

PARTNER LICENSING AGENCIES



DEPARTMENT OF ATOMIC
ENERGY MALAYSIA

Nuclear Related Item / Materials



Telecommunication and Electronics



Poisons

ENFORCEMENT AGENCIES



Royal Malaysian Customs Department



Royal Malaysia Police



Malaysian Maritime Enforcement Agency



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA



Suruhanjaya Sekuriti
Securities Commission
Malaysia



DEPARTMENT OF ATOMIC
ENERGY MALAYSIA



Other officers specified
by the Controller

SUPPORTING AGENCIES



Science & Technology
Research Institute For Defence



MINISTRY OF
FOREIGN AFFAIRS
MALAYSIA



Attorney General's Chambers



WHAT ARE STRATEGIC ITEMS?

Based on the international and commonly used European Union's Export Control List for Military and Dual-Use items.



MINISTRY OF
INVESTMENT, TRADE AND INDUSTRY

STRATEGIC TRADE ACT 2010

STRATEGIC TRADE (STRATEGIC ITEMS) LIST 2023

This List comes into operation on 1 AUGUST 2023

Prepared by:
Strategic Trade Secretariat
Ministry of Investment, Trade and Industry
MITI Tower, No 7, Jalan Sultan Haji Ahmad Shah
50480, Kuala Lumpur, Malaysia
August 2023



- PART 1. Military (ML1 – ML 22)**
PART 2. Dual-Use
- 0) Nuclear Materials, Facilities & Equipment
 - 1) Materials, Chemicals, Microorganisms, and Toxins
 - 2) Material Processing
 - 3) Electronics
 - 4) Computers
 - 5) Telecommunications and Information Security
 - 6) Sensors and Lasers
 - 7) Navigations & Avionics
 - 8) Marine
 - 9) Aerospace and propulsion

If a person is informed by the relevant authority; OR
 If a person knows/has reason to believe that the item will or may be used for a restricted activity

Challenges in Implementing STM



Coordination

Managing efficient
Inter-agency
coordination

• • • • •



Data & Enforcement
Ensuring efficient
enforcement
using various
tools including
customs data

• • • • •



Human Capital
Sustaining
expertise and
institutional
knowledge
(job rotation)

• • • • •



Sound Legal Framework
Ensuring
adequate
domestic control

• • • • •



Commitment & Awareness
Enhanced
commitment and
awareness
amongst industry

• • • • •

INTERNAL COMPLIANCE PROGRAMME

ELEMENT

1

Management Commitment

2

Screening

3

Training

4

Record Keeping

5

Audit

6

Intangible Technology
Transfer *(if relevant)*



- An **INTERNAL COMPLIANCE PROGRAM** (ICP) is a set of procedures that a company must satisfy and is a prerequisite for Malaysian companies that wish to avail themselves of bulk and multiple use permits under STA 2010.
- An ICP within the company is a commitment taken by voluntarily to support the authorities by ensuring that internal controls and procedures are put in place that safeguards the company from being taken advantage by proliferators of weapons of mass destruction.

BENEFIT

- It provides the authorities some level of confidence to consider offering the **FACILITATION** of bulk and multiple-use permits that allows the company to carry out their business **with minimal Government interference**, in particular by **placing a large part of the responsibility** on export control on the economic operator itself.

For enquiry : icp.sts@miti.gov.my

Recent Updates in STA 2010



STA 2010 Data

Percentage of STA from total export of Malaysia



Strategic Trade Act 2010 Review (STAR)

Review in totality based on the international best practice



ITT Guideline

Enhancement to the current ITT Guideline 2019



MYSTCC

Status updates post establishment in 2023



Scope of Review: STAR 2025



Recent Updates in STA 2010

Updating ITT Guideline



Updating recent issues

Provide latest development in ITT for enhanced guidance to stakeholders

Technology Control Plan (TCP)

Engagement with the agencies/industry to come out with TCP Malaysia specific for the industry



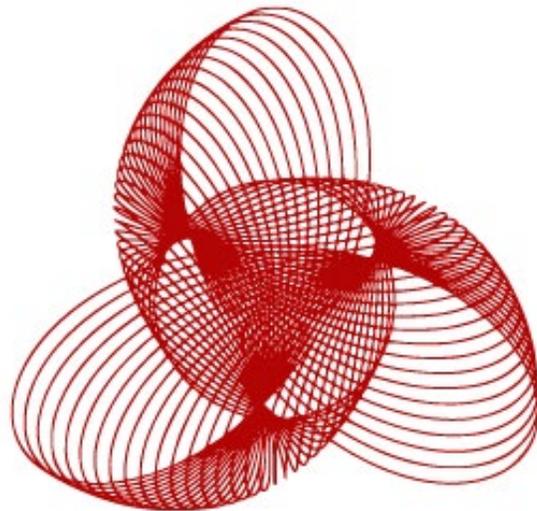
Focus Group on Intangible Technology Transfer (FGITT)

Review and improve the 2019 ITT Guideline and strengthen collaboration with academia



Recent Updates in STA 2010

MALAYSIA STRATEGIC TRADE CONTROL COMMUNITY (MYSTCC)



MYSTCC

Secure Trade Secure World

**DRIVEN BY THE INDUSTRY;
FOR THE INDUSTRY**



2023



**2024-
2025**

- ❖ Meet and Greet Event with Associate Members was conducted.
- ❖ The formation of MYSTCC's temporary committee (PROTEM) comprises of Associate Members, STS Officers and Subject Matter Experts.
- ❖ Officially registered on 19 September 2023.
- ❖ MYSTCC as an independent organization will embark on outreach and training programmes to the industry
- ❖ Collaborates with the Authority through existing provisions under STA 2010 and its Regulations.



Related Information Link



Any feedback and comments on this subject as well as request for an appointment can be sent to admin.sts@miti.gov.my



STS awareness video is available via:-
https://www.youtube.com/watch?v=z-Sr2g_xmyg&t=98s



For more information, please visit
www.miti.gov.my ;
www.mcmc.gov.my;
<http://portal.aelb.gov.my/sites/aelb>

#FACILITATING TRADE IN A SECURE TRADING ENVIRONMENT



MINISTRY OF
INVESTMENT, TRADE AND INDUSTRY

THIS IS WHERE GLOBAL STARTS

THANK YOU

MITI
MALAYSIA



www.miti.gov.my

[f](#) [@](#) [x](#) [in](#) MITIMalaysia

[▶](#) MITIMalasiayoutube

