



# THE 12<sup>TH</sup> JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT – SINGAPORE 2024

## PHILIPPINE STRATEGIC TRADE MANAGEMENT UPDATES

*Shangri-La Hotel Singapore | 29 October 2024*

**Atty. Janice Sacedon-Dimayacyac | Director, DTI-STMO**





# REPUBLIC ACT NO. 10697

## STRATEGIC GOODS

- Goods, software, and technology that can be used in developing WMDs and conventional arms.
- Compiled under the Philippines' **National Strategic Goods List (NSGL)**.

### Annex I

Comprises all **military goods**, software, and technology that are specifically designed, developed, configured, adapted, or modified for **military end-use**.

### Annex II

Covers **dual-use goods** which refer to items, software, and technology that have both **civil** and **military** applications or end-use.

### Annex III

Covers **nationally-controlled goods**, which are placed under unilateral controls for reasons of national security, foreign policy, anti-terrorism, crime control and public safety.

### Catch-all Controls

Covers strategic goods that are **not listed** in the NSGL.





# STMO ORGANIZATIONAL STRUCTURE

Office of the Director

Policy and Enterprise  
Relations Division

*Promote awareness and informed compliance; trade facilitation; ICP setup assistance and assessment*

Registration and  
Authorization Division

*Technical and end-use/end-user risk assessments on issuing authorizations*

Investigation and  
Compliance Division

*Enforces the STMA, conducts audits, determines violations*





# REGULATORY MANDATE

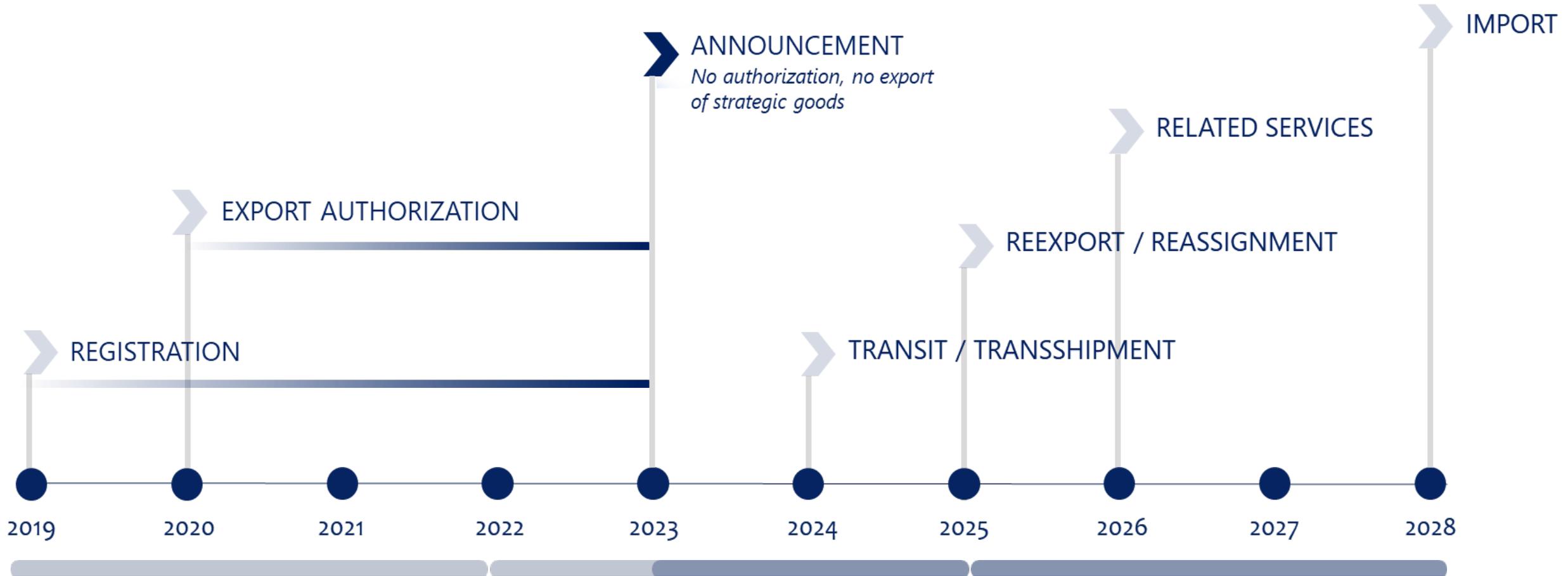
The STMO regulates the **export, import, transit and transshipment, re-export and reassignment** of strategic goods and provision of **related services** (*brokering, financing, transporting, and technical assistance*)

The STMO oversees the **registration and authorization** of all persons who engage in the trade of strategic goods.





# PHASED IMPLEMENTATION





# STMO OUTREACH

## 2024 STATISTICS

900+

### COMPANIES OUTREACHED

Awareness Forums  
Sectoral Information Sessions  
Town Hall Meetings  
Capacity Building Workshops

740



### STM INQUIRIES

Received from emails, phone calls, and chatbot

76



### IN-HOUSE CONSULTATIONS

Requests for consultation sessions received from industry stakeholders

345



### TARGETED OUTREACH

Letters sent to industry stakeholders based on data analytics





# LICENSING STATISTICS

## REGISTRATIONS

10 new registered entities



## GENERAL AUTHORIZATION

GEN-2022-A & GEN-2022-B



## LICENSE EXEMPTIONS

ML and LEA



**AUTHORIZATIONS**  
83 issued authorizations  
(89% individual authorization)



**GOVERNMENTAL END-USE  
ASSURANCE**  
6 extended GEUA





# STMO ENFORCEMENT

16



## POST-AUTHORIZATION AUDITS

Assess Authorization Holder's compliance with the STMA, IRR, and conditions of the issued authorization

26

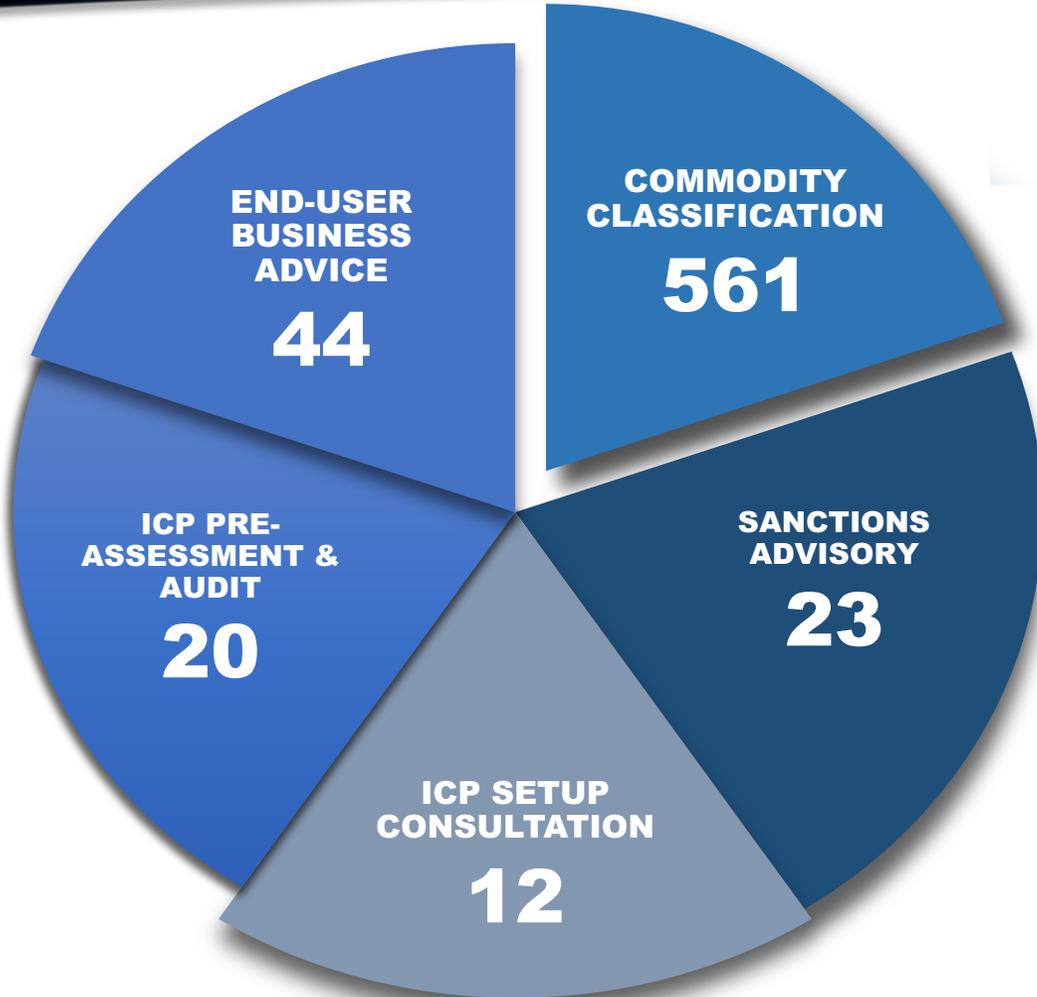
## ENFORCEMENT CASES

- Voluntary Self-Disclosure (VSD) on the export of strategic goods and ITT without a prior authorization issued by the STMO
- Non-compliance to the conditions of issued authorization
- Attempt to export without authorization
- Use of fake general authorization





# OTHER STMO SERVICES



## Commodity Classification

Provides assistance and technical advice on how to conduct commodity classification

## Sanctions Advisory

Makes sanctions news and updates accessible

## ICP Setup Consultation

Assistance to industry stakeholders in setting up their ICPs based on the recommended elements of STMO

## ICP Pre-Assessment and Audit

Verifies conformity of a company's ICP on the recommended ICP elements

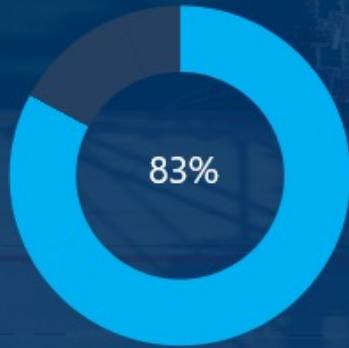
## End-user Business Advice

Offers expert guidance on end-user screening





# TRADE FACILITATION



Port of NAIA

Others: POM, MICP, Clark, Cebu, Mactan

950

## TF cases resolved

Received from trade control examiners of the BOC. **4.3%** determined to be strategic goods

227

## Exporters

Number of companies that had trade facilitation request



## Export partners

Singapore (17%), Japan (16%), USA (8%), Australia (7%), Malaysia (6%)



## Flagged items

HS 84 and 85 (54%)  
HS 90 (17%)

A **Non-strategic Goods Certificate (NSGC)** may be issued by the STMO for trade facilitation requests that are determined to be non-strategic. Alternatively, the exporter may present a self-certification through a notarized affidavit.





# POLICY ISSUANCES

## 01. GUIDELINES ON THE EXPORT AUTHORIZATION OF DC SERVOMOTOR



Issuance amending DTI MC No. 23-06 S. 2023, regulating the export of certain DC servomotors pursuant to Section 11 of the STMA

## 02. GUIDELINES ON THE ELECTRONIC TRANSMISSION OF SOFTWARE AND TECHNOLOGY

## 03. REVISED GUIDELINES ON THE USE OF GENERAL AUTHORIZATION



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Guidance on how to comply with the export of software and technology via electronic transmission such as e-mail, telephone, or other electronic means.





# POLICY ISSUANCES

**01.** GUIDELINES ON THE EXPORT AUTHORIZATION OF DC SERVOMOTOR

**GEN-2024-C:**  
**General Authorization Certificate for Return of Certain Strategic Goods**

**02.** GUIDELINES ON THE ELECTRONIC TRANSMISSION OF SOFTWARE AND TECHNOLOGY

**GEN-2024-D:**  
**General Authorization Certificate for Temporary Export**

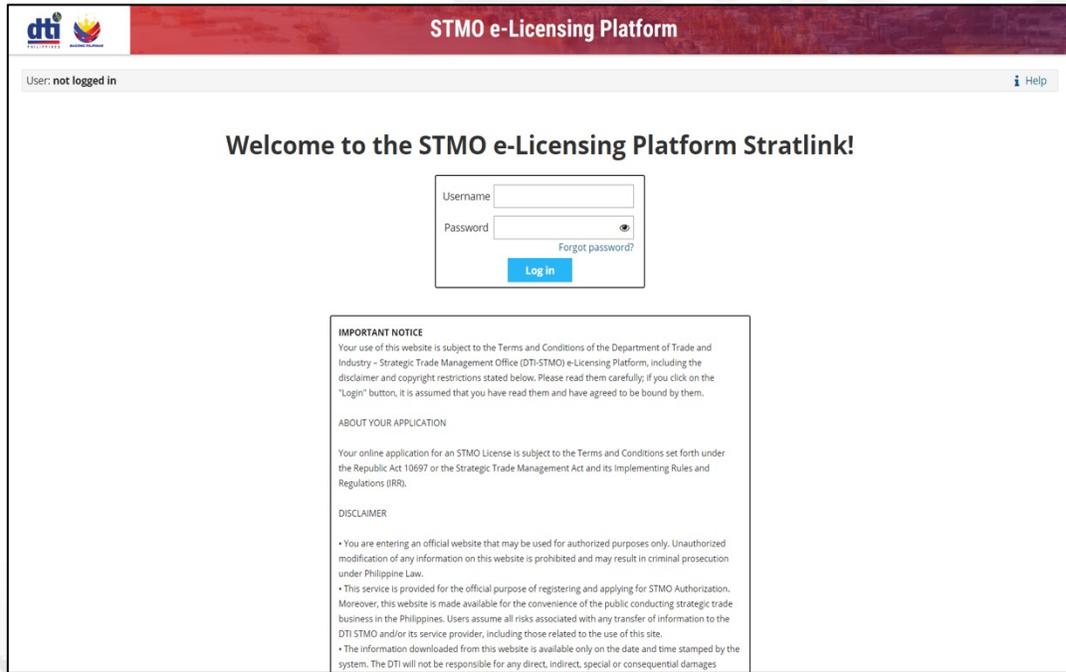
**03.** REVISED GUIDELINES ON THE USE OF GENERAL AUTHORIZATION



Revised guidelines outlining notification and annual reporting requirements

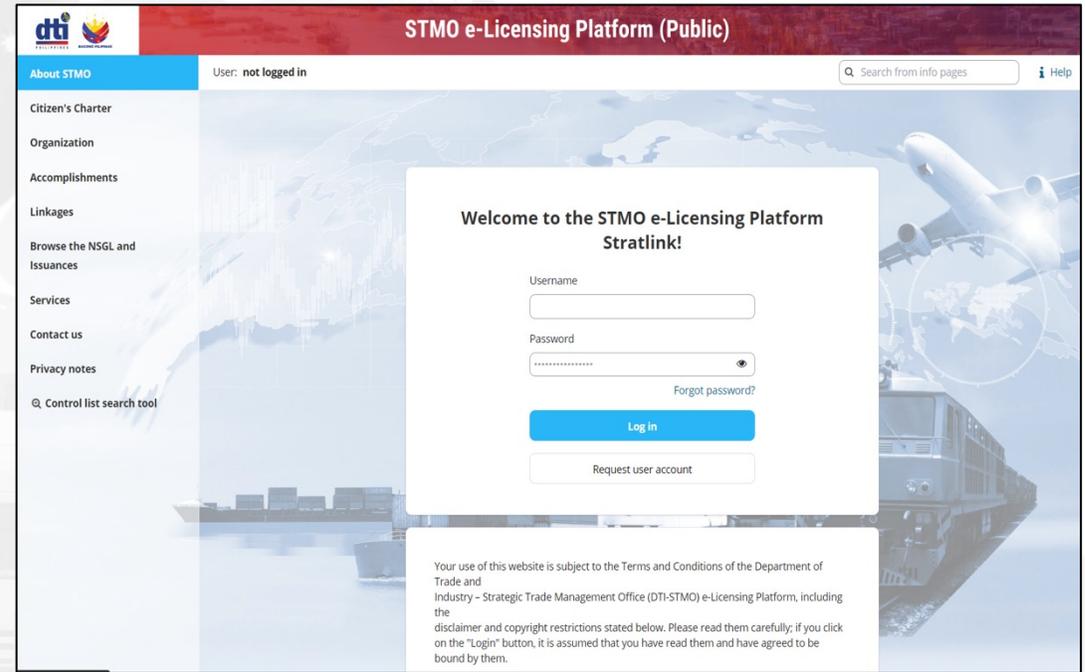


# STMO e-LICENSING FEATURES



## Private Portal

- Launched in February 2023
- Track applications (registration and authorization), licenses/registrations / certificates, and other application-related information



## Government Portal

- Accessible to STMO and Subcommittee Member Agencies (OGAs)



# STMO e-LICENSING FEATURES



User: ABC DEF [My profile](#)  [Help](#)

## Welcome to the STMO e-Licensing Platform Stratlink!

My applications (5)

Created at ↓	Type	Applicant	Number	Status	
01/29/2024 10:41	<a href="#">Extension of the Individual Authorization (CA)</a>			Unsubmitted	<a href="#">Show</a>
01/29/2024 10:12	<a href="#">Individual Export Application (DU &amp; ML)</a>			Unsubmitted	<a href="#">Show</a>
01/04/2024 10:43	<a href="#">Amendment/Modification of the Authorization (CA)</a>			Unsubmitted	<a href="#">Show</a>
09/26/2023 16:19	<a href="#">Global export application (country based)</a>			Unsubmitted	<a href="#">Show</a>
04/26/2023 10:33	<a href="#">Report (Individual)</a>			Unsubmitted	<a href="#">Show</a>

## Commodity Classification Search Tool

- Strategic goods/ item search
- Control list item specification
- List of possible HS codes
- Reasons for control
- Additional information
- Photos





# STMO e-LICENSING FEATURES

dti  
REPUBLIC OF INDONESIA

STMO e-Licensing Platform (Public) [log out](#)

User: Warren Son Buyona [My profile](#)  [Help](#)

Home

New application

New report

My applications

My reports

My licenses

My companies

Search

Entity screening

Control list search tool

Info area

New application

Select type

- Registration
- Authorization
- Amendment/Extension
- Report
- Commodity Classification

## Entity Screening

Screening of entities against UN list and other unilateral lists





# 2024 PH STM SUMMIT



The PH STM Summit was successfully held from 09-12 September 2024, inaugurated by President Ferdinand R. Marcos. The Philippines hosted around 350 delegates representing nearly 40 countries worldwide.





# THANK YOU!



[dti.gov.ph/strategictrade](http://dti.gov.ph/strategictrade)



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