



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

## Internal Compliance Program

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# Why the need for Internal Compliance Program ?



Import Export Denial





# A look at Singapore Customs ICP



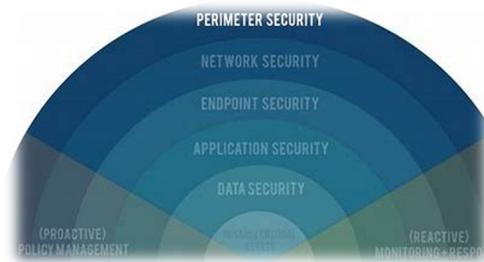


# Comparison of the various ICPs Requirements





# Further Consideration for ICP Enhancement





# Recipe for success of ICP

- Make the ICP relevant to the company day to day operations and activities;
- Make the ICP easy to understand and follow;
- Make Trade Compliance part of the Company Culture and DNA;
- Empower Staff to support each others;
- Communicate regularly;
- Continually improve, be proactive not reactive



