



THE 12TH JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT – SINGAPORE 2024

Thailand's Strategic Trade Control Regulatory Updates

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

(1) Licensing Measure

(2) Self-certification Measure

(3) Other Measures

- ✓ End-Use and End-User Control (EUEUC) (Compulsory)
- ✓ Internal Compliance Program (ICP) (Voluntary)

Reference: TCWMD ACT 2019, Section 12





Legislation Governing Current Measures

EUEUC Measure



Ministerial Notification on Measures Relating to Item with Reasonable Doubt Concerning a Connection between the End-Use or End-User and the Proliferation of Weapons of Mass Destruction (2021)



Departmental Notification on Reporting Form of Risks Relating to the Proliferation of Weapons of Mass Destruction (2021)

ICP Measure



Departmental Notification on Criteria for Certification of Internal Compliance Program for Control of Item in Relation to the Proliferation of Weapons of Mass Destruction (2021)



Guideline on Internal Compliance Program Certification (2021)





ICP Measure Implementation



ICP Training Program

- ✓ 8 batches
- ✓ Reached out to 600 individuals+

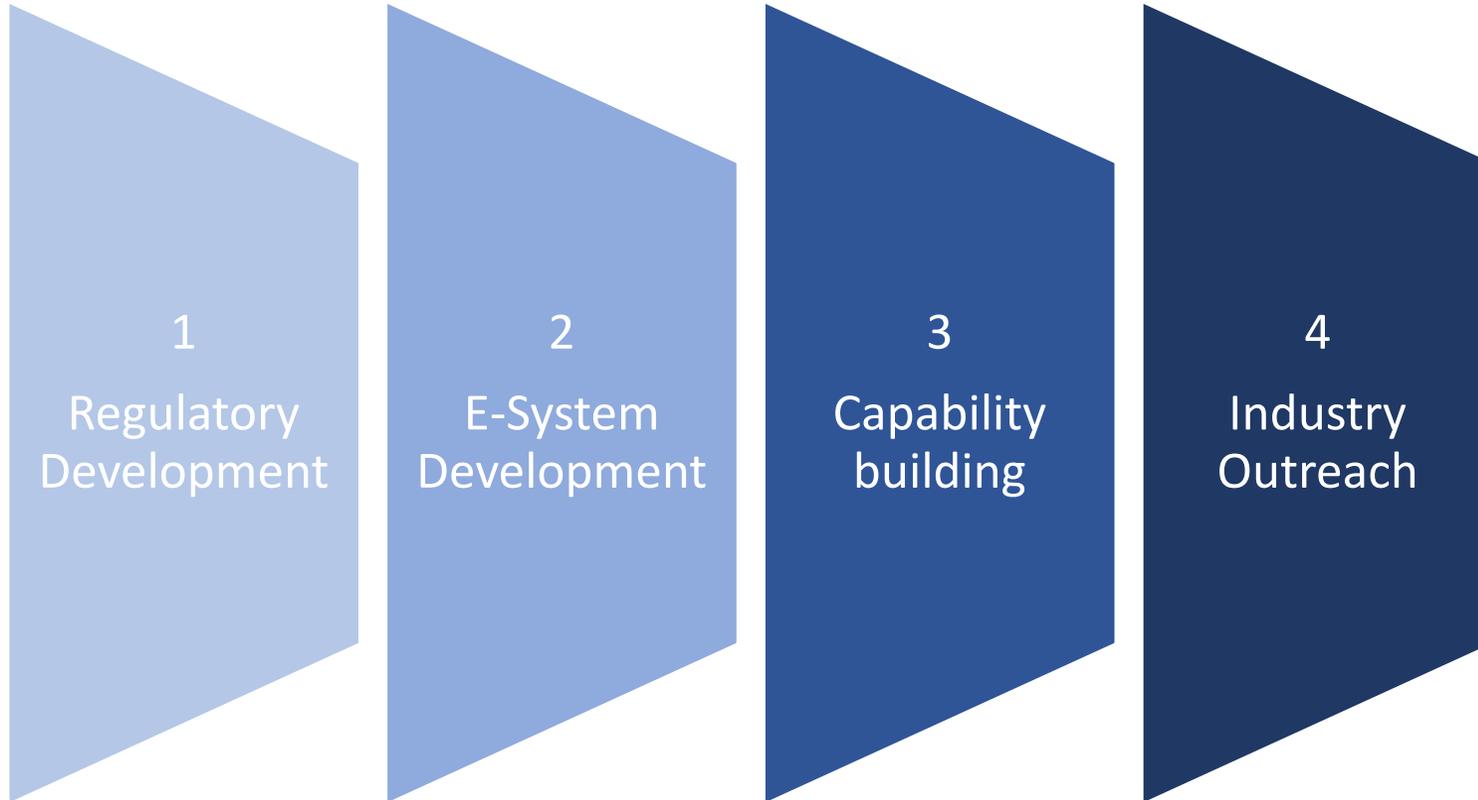
ICP Company Certification

- ✓ 3 Batches
- ✓ Certified 50 companies+





Toward the Licensing Measure



Phased Implementation

- Licensing measure for
DUI Category 0: Nuclear
Materials, Facilities and
Equipment (Q.4/2025)
- Targeting export and
re-export activities





Toward the Licensing Measure



Regulation

(Dec 2024)

- Ministerial/Departmental Notifications on License Application and Procedure; Appointment of Sub-Committees on Commodity Review and Risk Assessment
- Relevant Guidelines/SOPs

Capability

(Q.1-3/2025)

- Licensing implementation training with support from EXBS and EUP2P
- Legal capacity building for licensing personnel

E-System

(Aug 2025)

- One-stop service system (registration, product classification, license application)
- Connecting to the Custom's National Single Window

Outreach

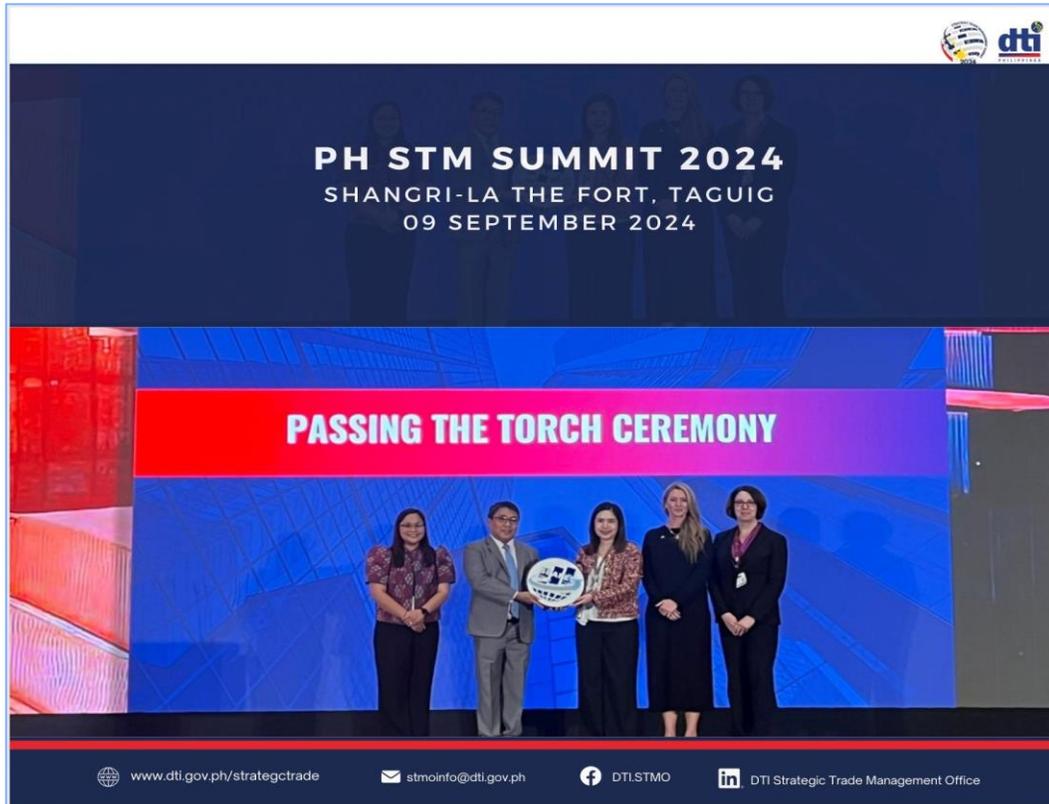
(Q.1-3/2025)

- Targeting companies involved in DUI CAT 0
- Carry out in collaboration with the Office of Atom for Peace experts





Thailand Strategic Trade Summit 2025



Source: The Philippines' Strategic Trade Management Office

Thailand will host the Strategic Trade Summit 2025

with key interconnected events of

- The Southeast Asian Forum on Export Controls (SEAFEC)
- The Women in Strategic Trade Forum (WiST)

Look forward to welcoming you to Bangkok!





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www.dft.go.th