



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

**Updates to Singapore's Strategic Trade  
Controls**

29 October 2024



# Strategic Trade Controls

Strategic goods, software and technology as stated in the Strategic Goods (Control) Act



Trade prohibitions as stated in the Regulation of Imports and Exports Regulations





# Strategic Goods Control Legislations

## Strategic Goods (Control) Act (SGCA), 2002

Strategic Goods (Control) Regulations

Strategic Goods (Control) Order

Strategic Goods (Control) (Brokering) Order

Military List & Dual-Use List

Category Codes: ML 1 - 4 & 8

**'Catch-All'**

Goods and Technology not prescribed, but you know/ suspect/ have been notified, are intended or likely to be used for WMD purposes





# Strategic Goods (Control) Order 2024

## Strategic Goods (Control) Order 2024

*Gazetted on 1 Aug 2024*

*Effective from 1 Oct 2024*

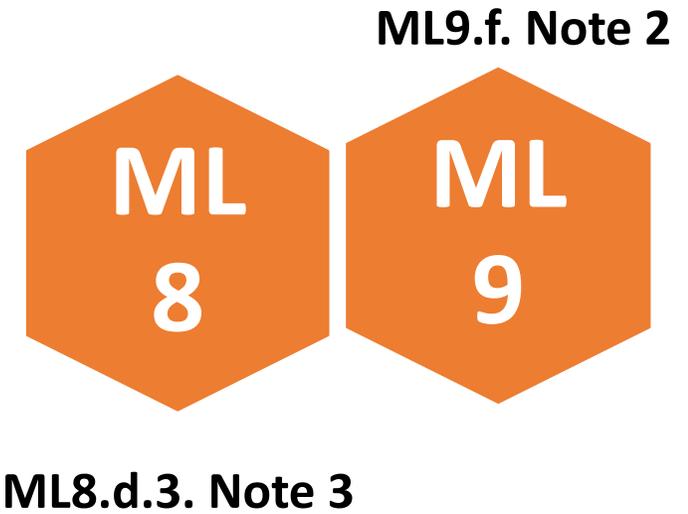
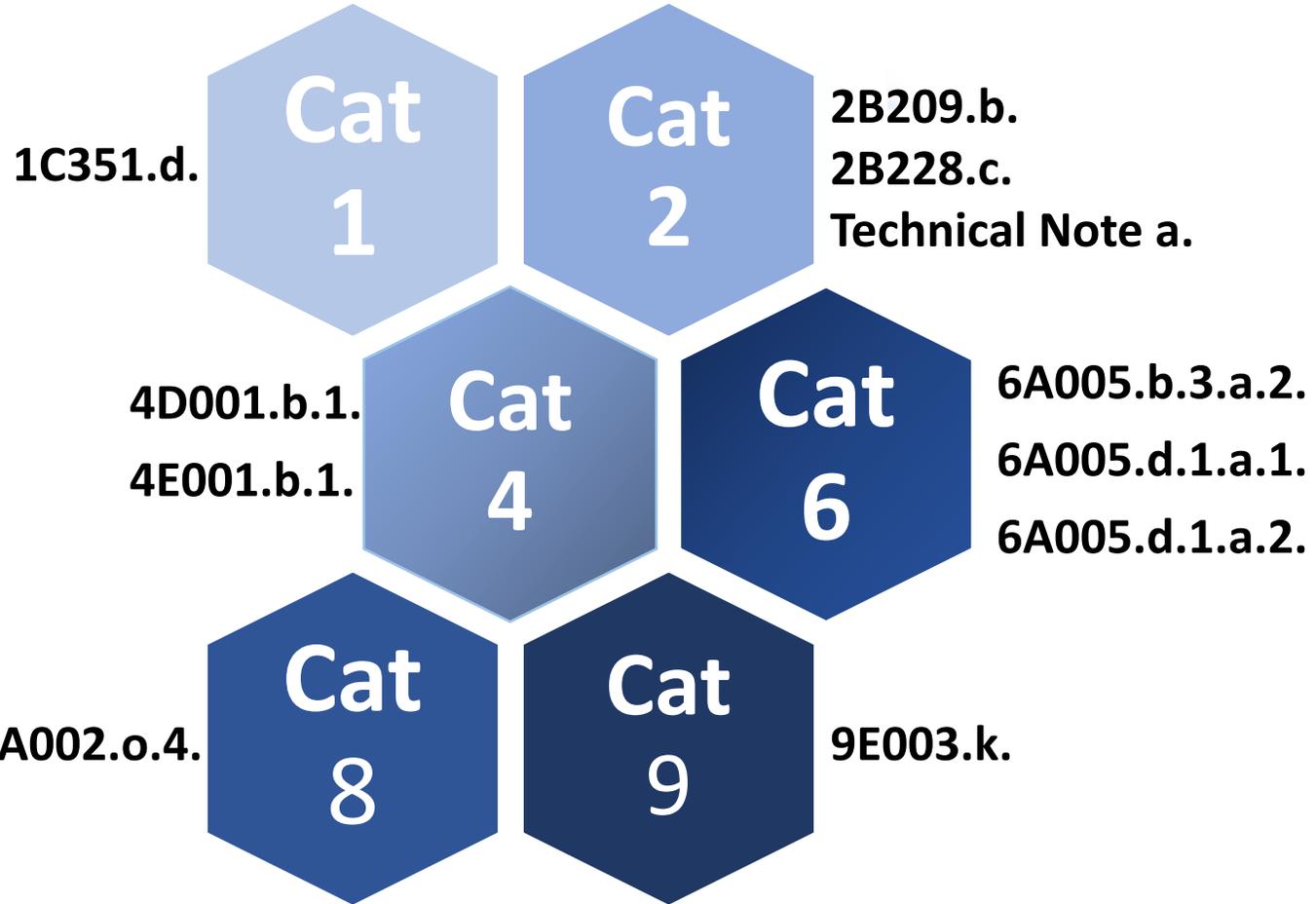
2023 Wassenaar Arrangement  
Munitions List

2023 European Union Dual-Use List  
Amalgamation of the four  
multilateral export control regimes





# Summary of Changes to SGCO





# Table of Changes

- Amendment to Strategic Goods (Control) Order 2024 (Published in Aug 2024).

## ML15

Category Code	SGCO 2023	SGCO 2024
ML15 <i>N.B.</i>	<p>Imaging or countermeasure equipment, as follows, specially designed for military use, and specially designed components and accessories therefor:</p> <p>---</p> <p><u><i>N.B.</i></u> See also Category Codes <b>6A002.a.2.</b> and <b>6A002.b.</b> in Division 2 of Part 2 of this Schedule.</p>	<p>Imaging or countermeasure equipment, as follows, specially designed for military use, and specially designed components and accessories therefor:</p> <p>---</p> <p><u><i>N.B.</i></u> See also Category Codes <b>6A002.a.2.</b>, <b>6A002.b.</b> and <b>6A003.b.</b> in Division 2 of Part 2 of this Schedule.</p>

## Category 2

### 2B209

Category Code	SGCO 2023	SGCO 2024
2B209.b.	<p>Flow forming machines, spin forming machines capable of flow forming functions, other than those specified in Category Code 2B009 or 2B109, and mandrels, as follows:</p> <p>---</p> <p>b. Rotor-forming mandrels designed to form cylindrical rotors of inside diameter between 75 mm and <b>400 mm.</b></p>	<p>Flow forming machines, spin forming machines capable of flow forming functions, other than those specified in Category Code 2B009 or 2B109, and mandrels, as follows:</p> <p>---</p> <p>b. Rotor-forming mandrels designed to form cylindrical rotors of inside diameter between 75 mm and <b>650 mm.</b></p>



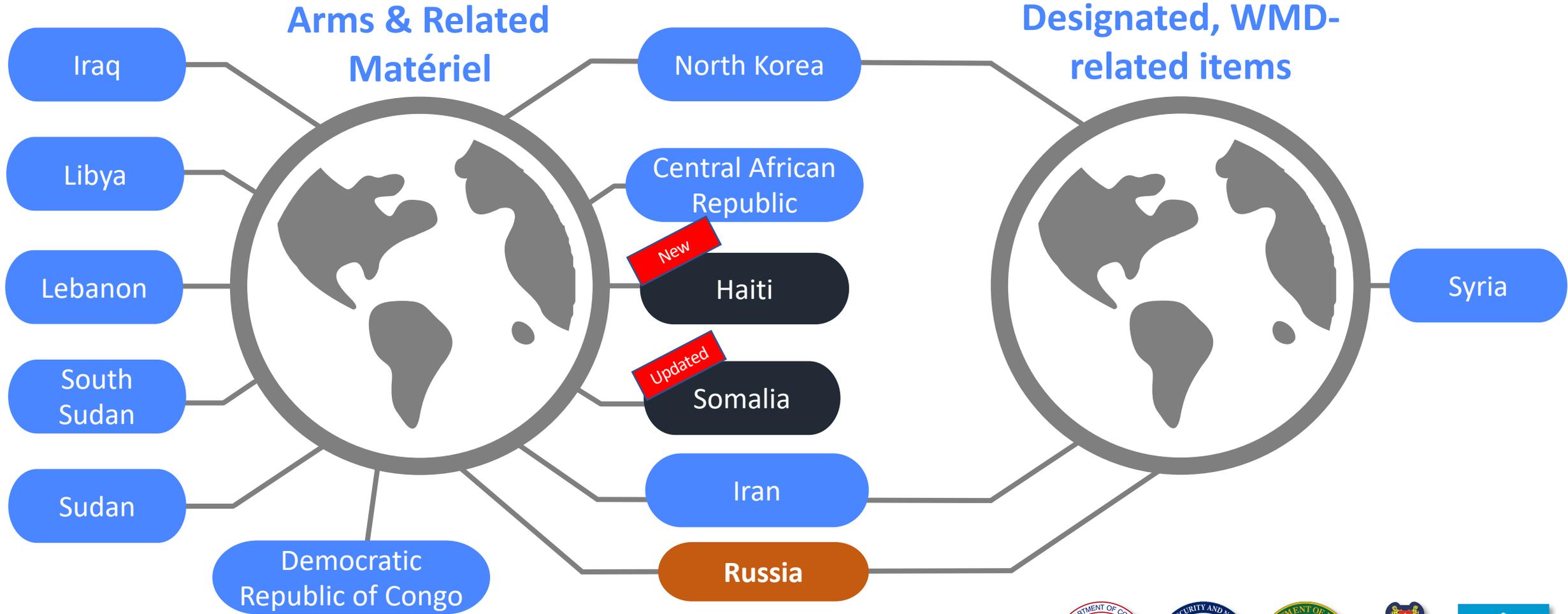
Amendment to Strategic Goods (Control) Order 2024 (Published in Aug 2024)





# Regulations of Imports and Exports

## Regulations





# Amendments to RIER

## Haiti

### New Sanctions Regime

- Export, transshipment and transit of **small arms, light weapons and ammunition** is prohibited.
- Except to (i) UN or UN-authorized mission or security unit under Government of Haiti, or (ii) approved by the UN Committee.

## Somalia

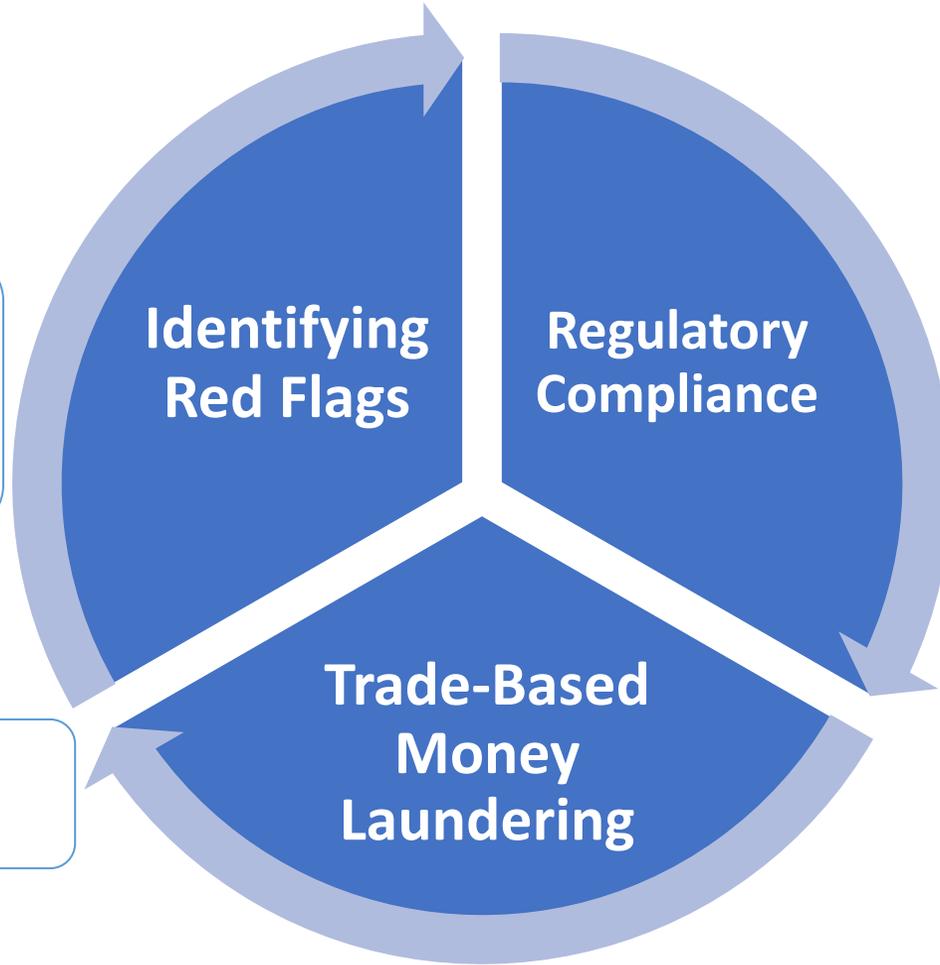
### Amendments

- Export, transshipment and transit of **weapons, ammunition or military equipment** is prohibited, with exceptions applied.
- Export, transshipment and transit of **nitric acid** and **sulphuric acid** is prohibited.





# Importance of Due Diligence Checks



- Conduct profiling and screening of your customers
- Review the end-use of the items

- Look out for risk indicators involved in TBML

- Ensure that your business/transaction does not contravene domestic law
- Be conscientious of unilateral sanctions and measures imposed by other countries





# Online Resources

HOME ABOUT US INDIVIDUALS BUSINESSES NEWS AND MEDIA E-SERVICES CONTACT

## Intangible Transfer of Technology (ITT)

**Intangible Transfer of Technology (ITT)**

The intangible transfer of technology (ITT) is the electronic transmission of controlled strategic goods technology in Singapore such as email or fax, or the act of making the controlled strategic goods technology available in Singapore on a computer or server so that it becomes accessible to a person in a foreign country.

You should obtain an ITT permit if you are transmitting:




### Application for Preliminary Advice on Strategic Goods Transaction

20 min estimated time to complete

**Instructions**

You will need the following information to fill in the form:

- Particulars of your company;
- Detailed information of the goods; and
- End user's information and intended end use of the goods.

**Note:**  
Please fill in all fields. Indicate 'N/A' if the field is not applicable.



## Strategic Goods Control

E-Services	Links
Annex A - Product Questionnaire A-1 Cryptography	<a href="#">PDF</a>
Annex A - Product Questionnaire A-2 Machine Tools	<a href="#">PDF</a>
Annex A - Product Questionnaire A-3 Biological Product	<a href="#">PDF</a>
Application for Determination of Strategic Goods	<a href="#">Web Link</a>
Apply for Import Certificate and Delivery Verification (ICDV)	<a href="#">Web Link</a>
Application for Permit to Broker Goods under Section 6(1) of the Strategic Goods (Control) Act	<a href="#">Web Link</a>
Application for Permit to Transmit or Export (via Hand-Carry) Strategic Goods Related Software and Technology	<a href="#">Web Link</a>
Application for Preliminary Advice on Strategic Goods Transaction	<a href="#">Web Link</a>
Apply for...	<a href="#">Web Link</a>



This handbook is a walk-through guide on the application requirements for individual and bulk Permits. It also contains guidelines on implementing an effective internal compliance programme, as well as frequently asked questions on the trading of strategic goods.

[Catch-All Guide](#)

This guidebook explains "catch-all" controls in the context of strategic goods management. It also advises traders on permit requirements, best practices and red flags to look out for when determining if an item falls under the "catch-all" controls.

[Guide on Intangible Transfer of Technology](#)

This guide outlines the Intangible Transfer of Technology (ITT) in the context of managing strategic goods technology. It defines the intangible transfer of technology under the Strategic Goods Control Act (SGCA), explains the need to control ITT and its corresponding legal provisions, and advises traders on the permit requirements. It also contains the best practices before applying for an ITT permit to transmit strategic goods technology to any parties, and includes case study examples.

[Guidebook on the Determination of Strategic Goods](#)

This guidebook advises readers on the Strategic Goods Control List, and provides guidance on the determination of strategic goods.





# Thank You

The information shared is for general reference only. It does not constitute legal or other professional advice in relation to any particular matter. It may not represent all the information that is available in relation to any particular issue, and the Government of the Republic of Singapore may vary or modify the policies and/or practices that have been referred to.