



**PENANG FREIGHT FORWARDERS ASSOCIATION**  
*Persatuan Wakil-Wakil Penghantaran Kargo Pulau Pinang (PSMB Registered Training Provider)*

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# Strategic Trade Act 2010

- *Its Mechanics ,Due Compliances, Offences & Penalties*

*(SBL Claimable)*

*Date: 28 July 2012*

*Time: 9.00am to 5.00pm*

*Venue: PFFA Training Centre, Batu Maung, Penang*

## Introduction:

Practical knowledge is a pertinent factor in effectively accomplishing tasks and responsibilities assigned to us. A sound knowledge of the respective subject matter provides the individual the confidence in realizing good results, cost savings, avoiding unwarranted penalties and non-compliances, thus contributing towards company building in good practices.

A sound knowledge of the Strategic Trade Act 2010 regulatory requirements is essential and provides the individual the required confidence and independence ensuring due compliance. Therefore it is imperative that companies or individuals involving in the export, trans-shipment, transit and brokering of strategic items do participate, in fully understanding the customs processes and procedures concerning the Strategic Trade Act 2010

This training is designed to impart knowledge on Strategic Trade Act 2010 – Its Background, Objectives, Key Features & its Mandatory Compliances to participants. This would help them to have a better understanding and to comply with the requirements, thus avoiding breaches of set regulatory requirements and therein the offences and severe penalties.

## Module Objectives

On completion of this module you should be able to gain invaluable knowledge on the following:

After having attended the training Strategic Trade Act 2010 - Its Background, Objectives, Key Features & Compliances participants will be able to gain the following invaluable knowledge:

- Background
  - 3 Primary Obligations under UNSCR 1540, Export Control, Effective Implementation of STA 2010
- Objectives of the Strategic Trade Act 2010
- Key Features of the STA 2010
  - Definitions, Transactions of Items under the STA 2010,
  - Export, Transshipment and Transit
  - Offences & Penalties
  - Permit including its types and Registration
- Types Of Control
- Strategic Trade Act 2010 Declaration Flow Chart
- Internal Compliance Program – A Guide
- Strategic Trade Act 2010 Online Registration
- General Provisions

## **Who Should Attend:**

Any person who is engaged in the export, transshipment or bringing into transit any strategic item. This includes traders, exporters, brokers, customs agents, carriers, freight forwarders, feeder operators, logistic or service providers, Business Development Managers and those who are interested.

## **Course Contents**

### The Proposed Programme

08:30 Registration

09:00 **Strategic Trade Act 2010 - Its Background, Objectives, Key Features & Compliances**

- **Background**
  - **3 Primary Obligations under UNSCR 1540**
  - **Export Control**
  - **Effective Implementation of STA 2010**
- **Objectives of the Strategic Trade Act 2010**

- **Key Features of the STA 2010**

- Preliminary Matters
  - Definitions of Expressions
  - Transactions of Items under the STA 2010
  - Prevailing Law
  - Extra-Territorial Jurisdiction
- Appointment of Strategic Trade Controller
- Function & Powers of Strategic Trade Controller
- Control of Strategic Items, Unlisted and Restricted Activities including Offences and Penalties
  - Control
  - Export, Transshipment and Transit
  - Brokering Control
  - “Catch- All” Controls on Unlisted Items and Restricted Activities
  - Offences & Penalties

10:15 **Morning Coffee Break**

10:30 **Key Features of the STA 2010 cont.....**

- Permit including its types and Registration
- Permit
  - Types of Permit, its Validity and Renewal Procedure
- Registration of Brokers
- Enforcement
- Types Of Control
- STA Declaration Flow Chart

13:00 **Lunch**

14:00 - General Provisions

- **Offence & Penalties**
- **Related Issues**
- **Internal Compliance Program – A Guide**
- **Strategic Trade Act 2010 Online Registration**
- **Examples Illustrating The Proliferation Threat**

16.00 Q & A Session

16.45 Afternoon Coffee Break

17.00 End of Programme

## **The Trainer**

**Mr. Jeyasingam Ratnasingam** has vast experience and an abundance of knowledge in the field of administration and enforcement of Malaysian Customs laws, regulation and related procedures with more than 34 years of

experience in the Royal Malaysian Customs Department, , with his last posting been, Senior Assistant Director of Customs. His achievements thus far:

- As a Project Team leader he had spearheaded and developed the Vendor Managed Inventory facility, its mechanics & Customs formalities in the Free Commercial Zones (air & sea) and obtained approval for nationwide implementation from the Ministry of Finance in 2008
- Actively involved in the Subang International Airport Air Cargo User Task Force Team that developed the Customs Information System (SMK) between 1994 – 1996.
- Conducted numerous lectures for the benefit of the manufacturing / service sectors in areas of Customs laws, regulations and related procedures
- Panel lecturer for the Forwarding Agents' Basic Course conducted by the Department in collaboration with the Penang Freight Forwarders Association and with the Institute of Federation of Malaysian Manufacturers, (FMM) Northern Branch.
- Implemented numerous initiatives to expedite and facilitate goods / cargo clearance especially for the Air Express Delivery Services (air courier) including the air cargo industry at the Free Commercial Zone Division, Second Air Cargo Complex (MAB), Penang Int'l Airport & Post Clearance Audit Division
- Department's Resource Person
- Served hands-on in various divisions of the Department. namely; the Import / Export at the Air Cargo Subang International Airport, KL Sales Tax; Taiping & Ipoh Industries / Free Industrial Zone, the Passenger Unit at the Penang Int'l Airport.
- Other numerous trails of achievements etc.....

### **ADMINISTRATIVE DETAILS**

Training Fee for Members: RM400.00

Non Members: RM450.00

Date: 28 July 2012

Duration: 1 day

Time: 9.00am – 5.00pm

Venue: **PFFA Training Centre**

29-03, Lintang Batu Maung 1

Batu Maung

11960, Bayan Lepas

Penang

### **Contact Details**

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