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# DAGANG NET

## VIRTUAL EVENTS | TRAINING

**ePermit**STA

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Dagang Net Technologies Sdn Bhd

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- About Dagang Net and ePermit STA
- Pre-Registration, Permit Process Flow
- System Walk-through / Demo
- Questions & Answer
- Evaluation Form

# COMPANY & NATIONAL SINGLE WINDOWS (NSW) BACKGROUND



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100% owned by DNeX Berhad

Set up in 1989, Dagang Net Technologies Sdn Bhd has been appointed by Ministry of Finance (MOF) to be the Operator of Malaysia's National Single Window (NSW) for Trade Facilitation, which facilitates electronic Customs-related transactions and duty payments

**34** Years experience in Malaysia Trade Facilitation

## NSW Services

**eManifest™**  
Shipment information before enter/ exit/ transit Malaysia

**eALDEC**  
Application declaration of goods to RMCD









**ePermit™**  
Application of permit and export goods from Permit Issuing Agencies (PIAs)

**ePermitSTA™**  
Application of permit export and approval letter for Strategic Items from MITI and NACWC

**ePCO™**  
Application for Certificate of Origin

DAGANGNET **Pay**  
Duty payment & ePermit fees

## NSW Implementation Coverage

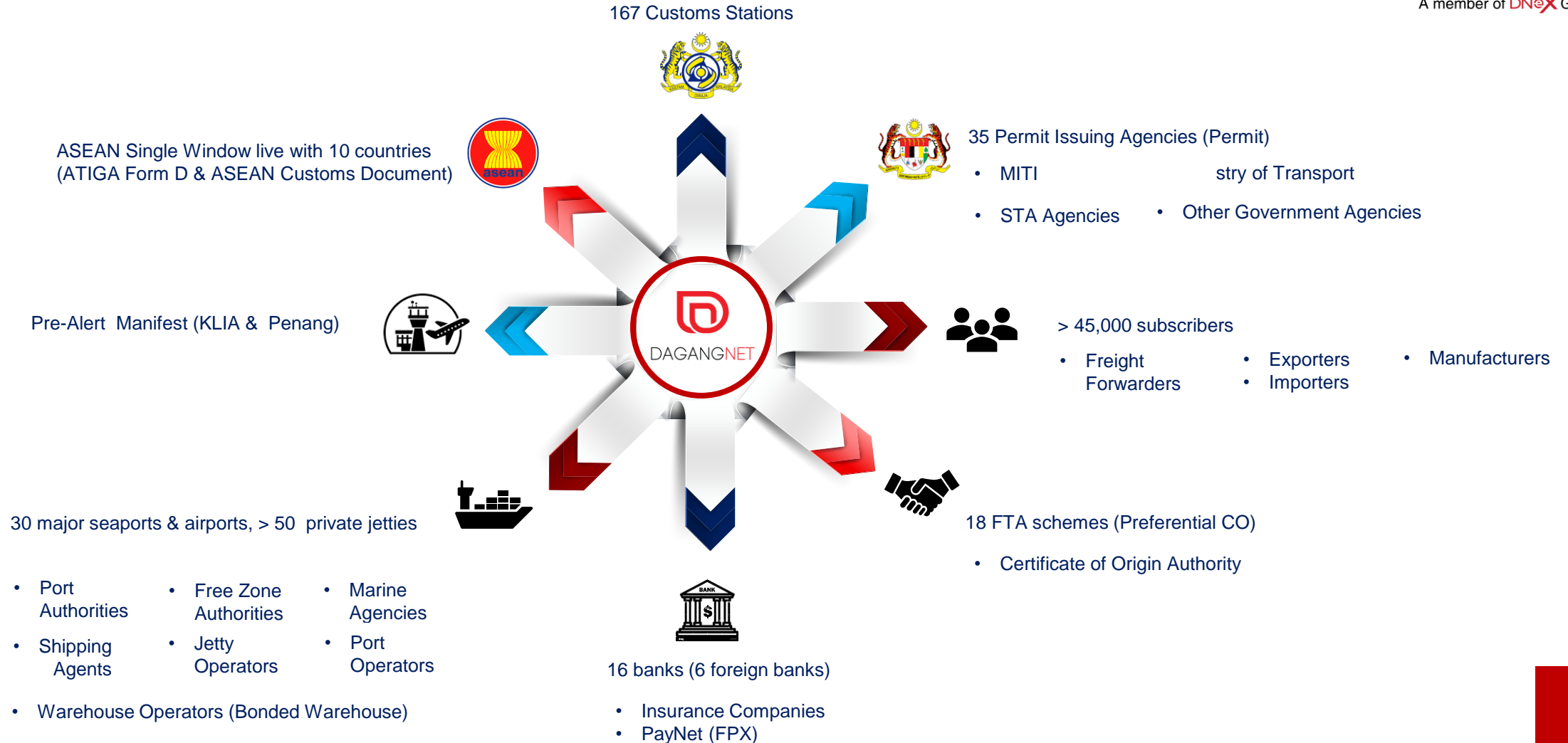
-  167 Customs Stations
-  > 45,000 subscribers
-  35 Other Government Agencies (Permit)
-  18 FTA schemes (Preferential CO)
-  16 banks (6 foreign banks)
-  30 major seaports & airports, > 50 private jetties
-  Pre-Alert Manifest (KLIA & Penang)
-  ASEAN Single Window live with 10 countries (ATIGA Form D & ASEAN Customs Document)

# CONNECTIVITY TO STAKEHOLDERS



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# Strategic Trade Act (STA)

# What is STA?



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- To provide control over the **export, transshipment, transit and brokering of strategic items**
- To provide the international trading community with the assurance that **Malaysia is a secured and desirable trading partner**
- To **deny terrorists' access** to our advanced export logistics and capabilities
- **Ministry of International Trade and Industry (MITI)** is the lead agency for STA



# EXPORT, TRANSHIPMENT AND TRANSIT OF STRATEGIC ITEMS AND UNLISTED ITEMS



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No person shall export, transship or bring in transit strategic items or unlisted items:

- unless a permit is issued under the Act;
- to a specified restricted end-user (a special permit is required); or
- no permit will be issued to a specified prohibited end-user.



# TRANSACTIONS INVOLVING UNLISTED ITEMS AND RESTRICTED ACTIVITIES

- If a person is **informed by the relevant Authority/ knows/ has reason to believe** that any unlisted item will or may be used for a restricted activity, he **shall notify the relevant Authority** of his **intention to export** the unlisted item at least 30 days before the export.
- Upon such notification, the **relevant Authority shall decide** whether or not to allow that export.
- The relevant Authority **may decide to allow** that export to proceed by issuing the **export permit**.

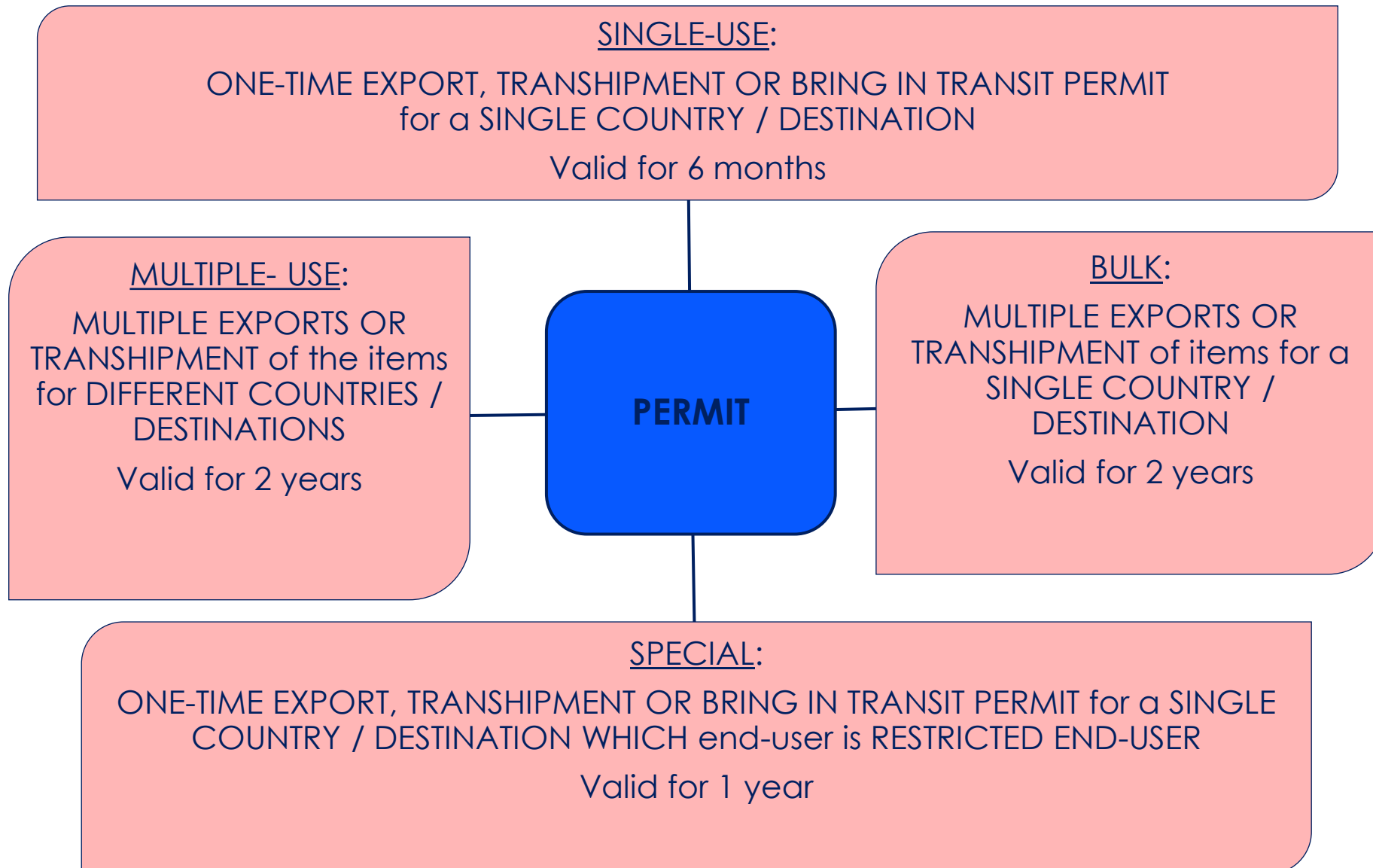


# TYPES OF PERMITS



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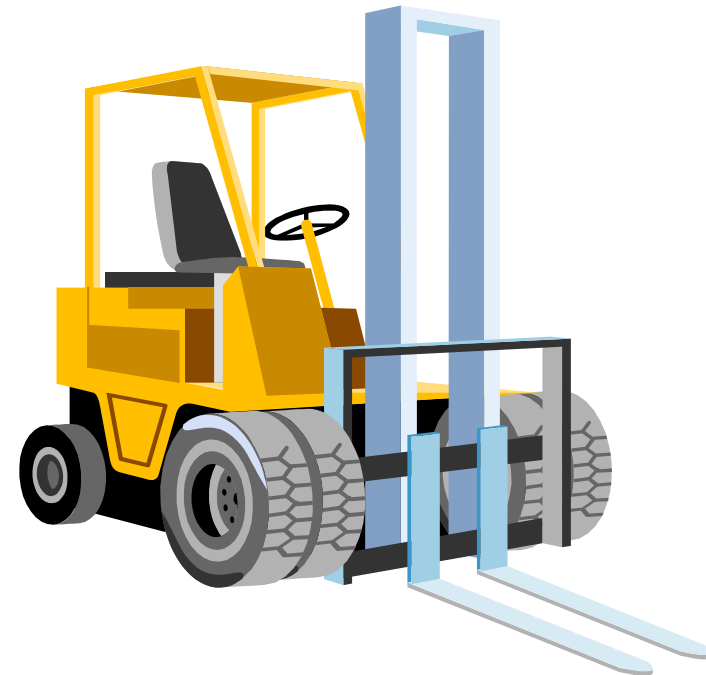
# EXCEPTIONS FOR PERMITS



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- Transit and Transshipment
  - arrive in a free commercial zone (FCZ) or brought immediately into FCZ
  - remain in the FCZ
  - no more than 30 days





## HOWEVER...

- **No exception for Transit – North Korea and Iran**
- **No exception for Transit for Military Items to:**
  - Congo
  - Ivory Coast
  - Lebanon
  - Sudan
  - Afghanistan
  - Iraq
  - Liberia
  - Rwanda
  - Somalia
  - Eritrea
  - Libya



# NO EXCEPTION FOR PERMIT

- No exception for Transshipment Permit for **Schedule Three** items of the STA Regulations 2010. Items, e.g.:
  - ❖ Military items – rifles, revolvers, pistols, ammunitions, bombs, torpedoes, rockets, missiles, war vessels, war aircrafts
  - ❖ Nuclear reactors, gas centrifuge plant
  - ❖ Uranium, maraging steel, tungsten, molybdenum
  - ❖ Toxic chemicals, human pathogens
  - ❖ Information security – cryptography, test equipment

# Agencies Involved in STA



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1	Ministry of International Trade and Industry	Royal Malaysian Customs
2	Atomic Energy Licensing Board	Royal Malaysian Police
3	Pharmaceutical Services Division	Malaysian Maritime Enforcement Agency
4	Malaysian Communications and Multimedia Commission	Any other officers appointed by the Controller



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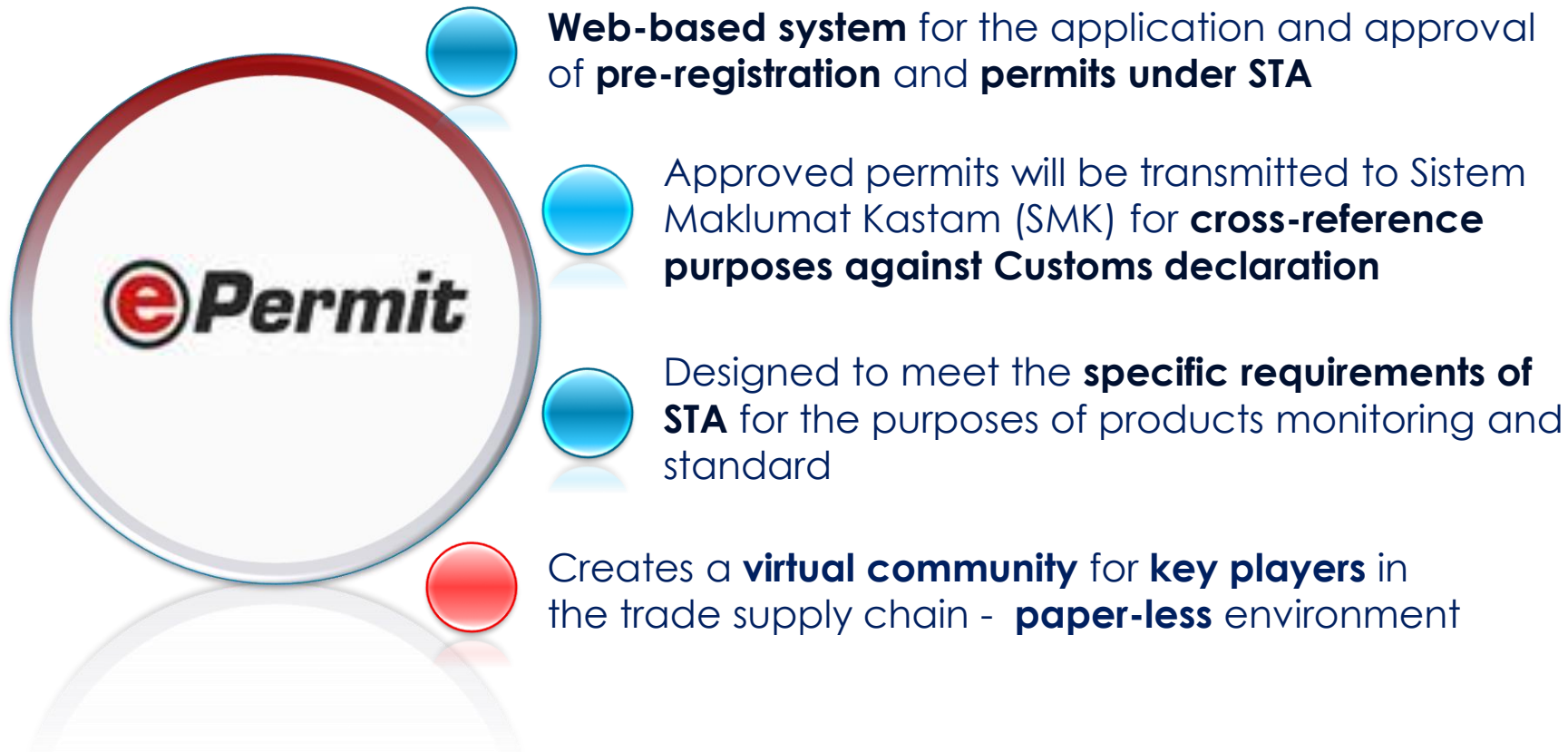
# ePermit (STA) Matters

# What is ePermit (STA)?



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# Main Components in ePermit (STA)



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## Pre-registration for STA

- Registration of Company Details, End Users (Importers) and Authorized Applicants, which will be approved by MITI
- Registration of STA Products, which will be approved by the respective agencies i.e., MITI, AELB, MCMC, Pharmaceutical Department
- User IDs will be created based on approved Authorized Applicants
- Authorized Applicant will receive a token for digital signature purposes on permits

## Permits for STA

- Application of permits for export, transshipment, transit and brokering for strategic items
- Approvals will be made by respective agencies, based on products
- Digital signature by applicant and approver will be used in this process

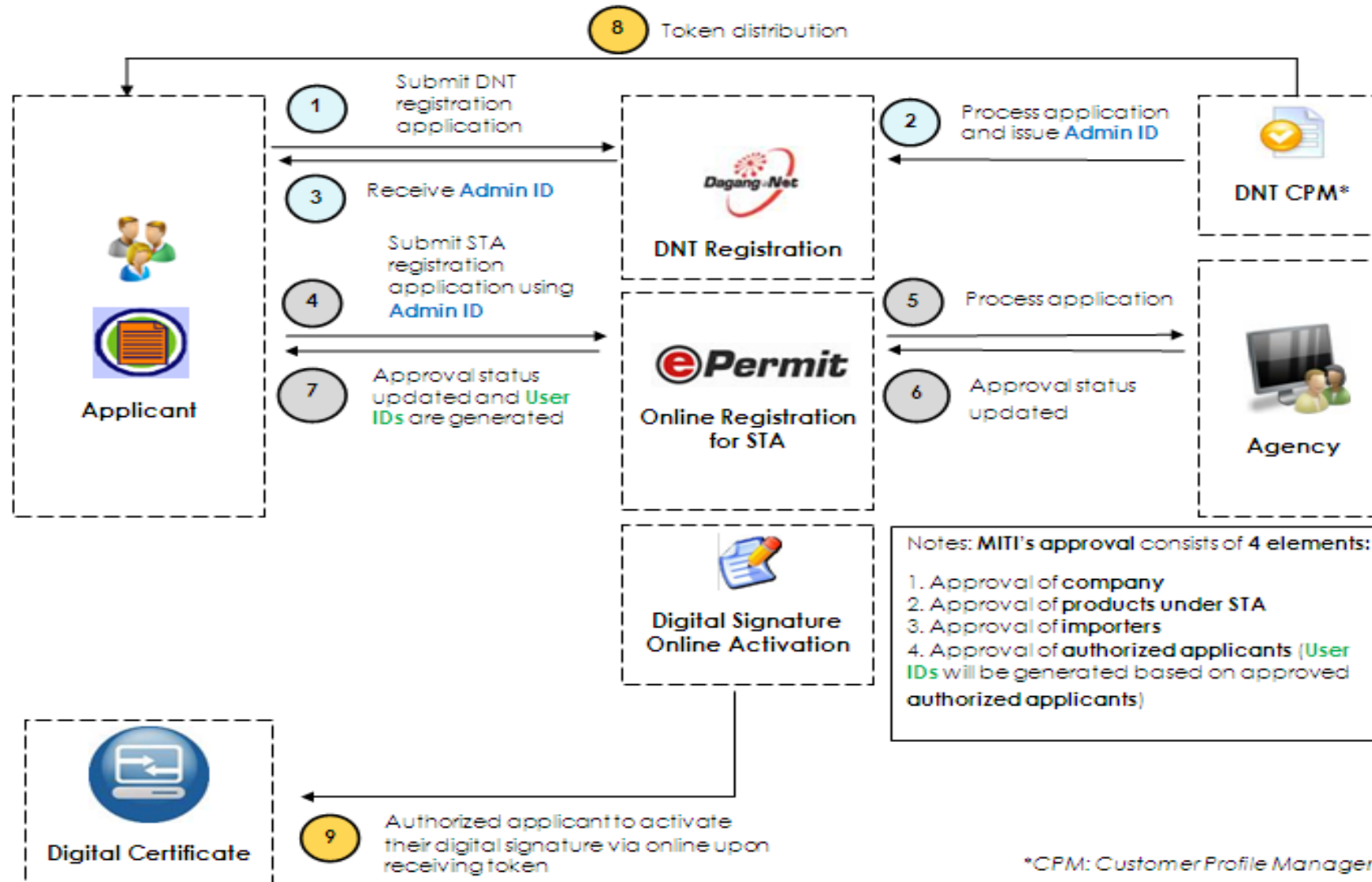


# ePermit (STA) Pre-registration Process Flow



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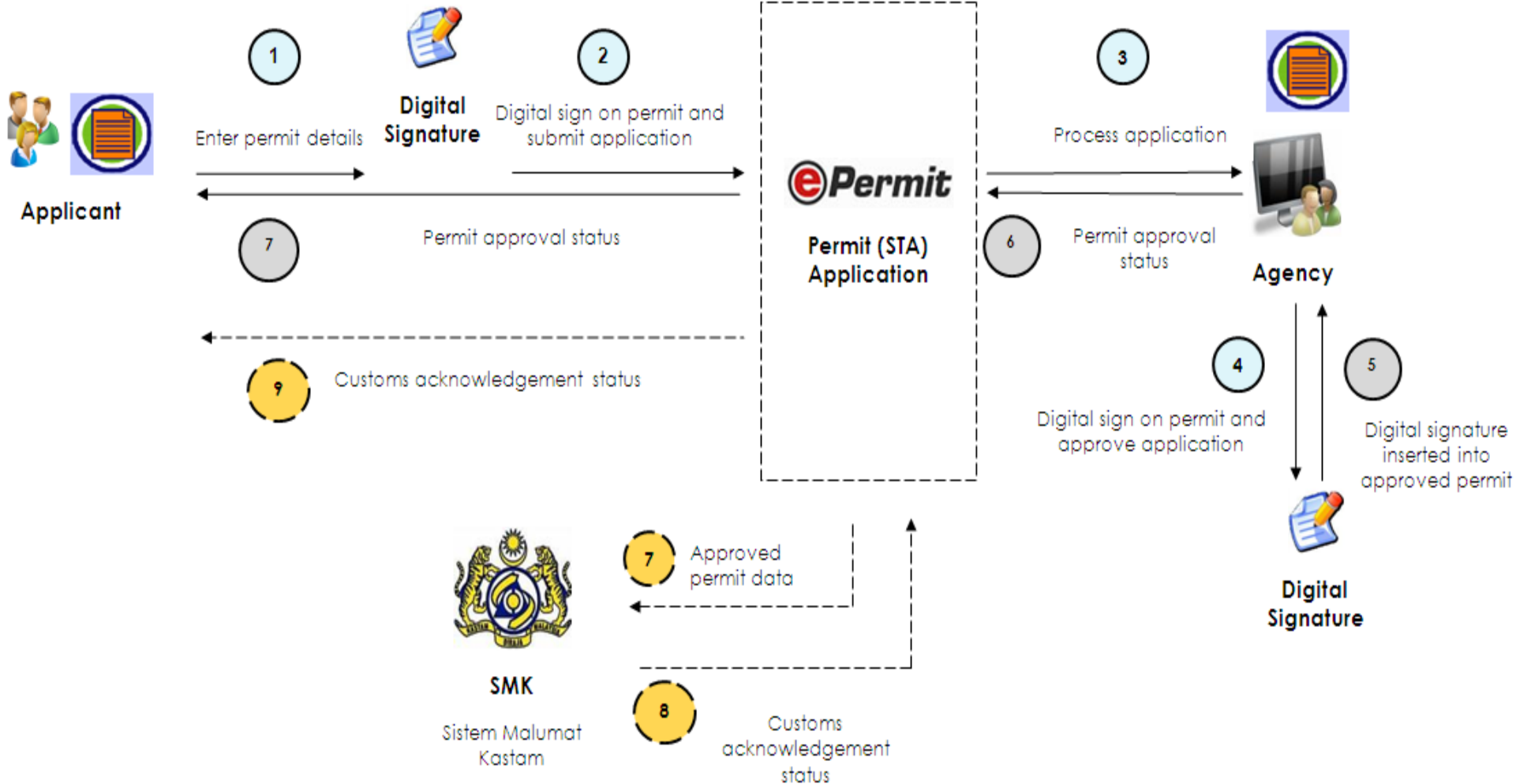


# ePermit (STA) Permit Application Process Flow



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# *Thank You*

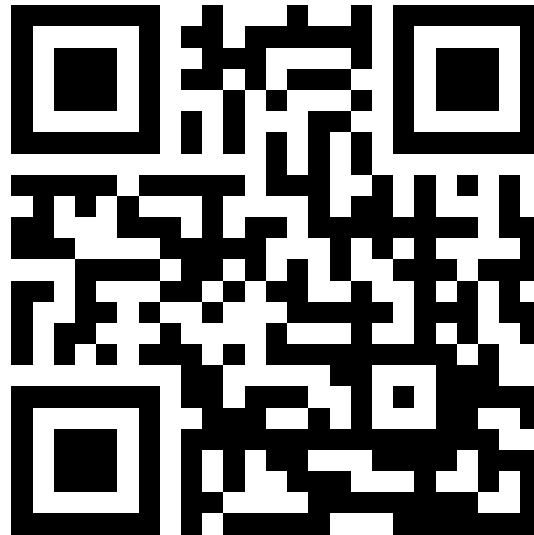
## Members of DNeX Group





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