

Overview of Hong Kong's Strategic Trade Control



TRADE AND INDUSTRY DEPARTMENT

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Presentation Outline

- I. International / Bilateral Cooperation
- II. Background Information about Hong Kong's Strategic Trade Controls
- III. Hong Kong Licensing Requirements

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International / Bilateral Cooperation



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International / Bilateral Cooperation



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Background Information about Hong Kong's Strategic Trade Controls



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Objectives and Commitment

Objectives

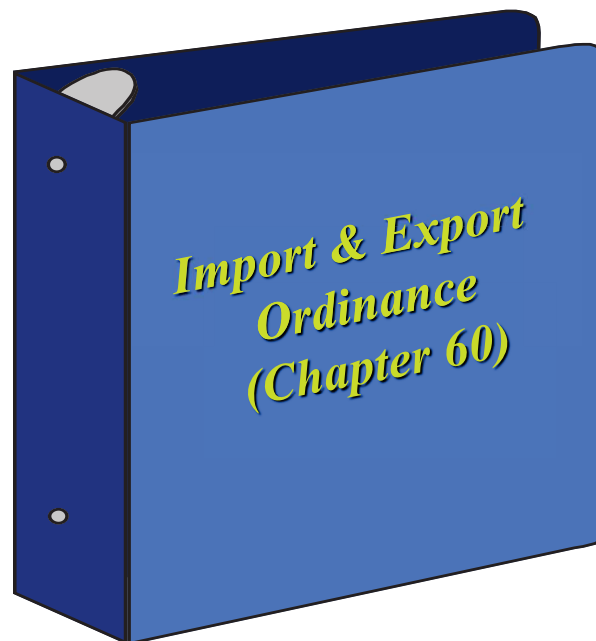
- Prevent Hong Kong from being used as a conduit for proliferation
- Secure continued access to high technology for maintaining Hong Kong's role as a regional centre of trade, finance, banking, logistics and telecommunications

Commitment

- Hong Kong complies with international standards of control on strategic commodities

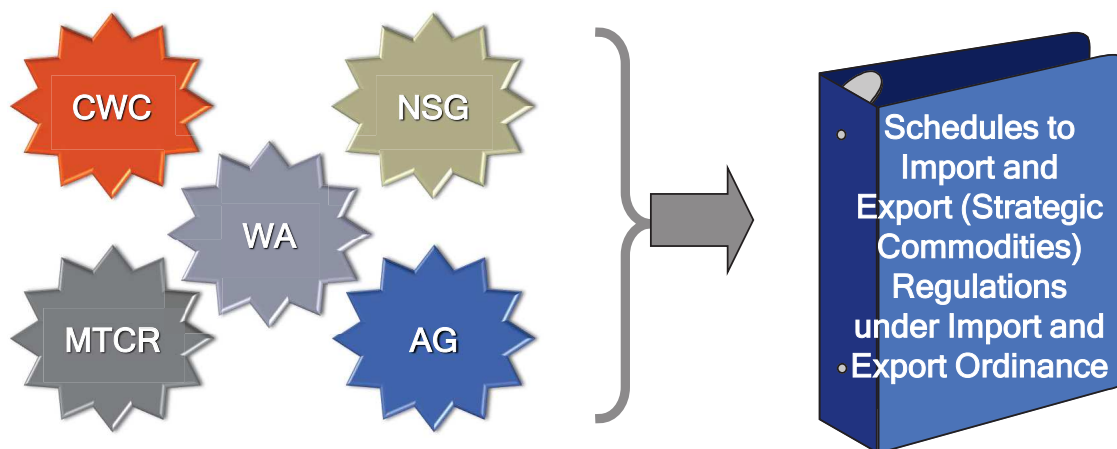
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Legal Basis of Control



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Control List



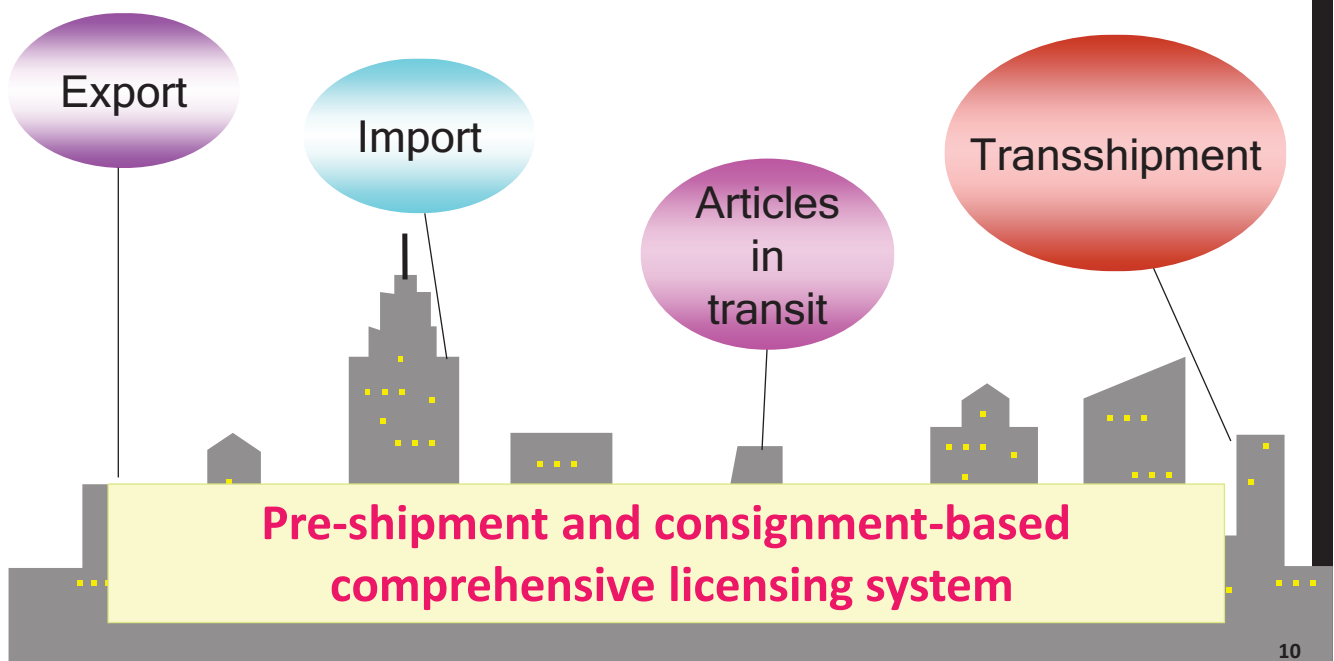
- Following the controls of international regimes
- Part of the Law

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- | | |
|------------------|--|
| Schedule 1: | Control list for munitions and dual-use goods |
| Schedule 2: | Control list for articles-in-transit |
| Schedules 3 & 4: | End-use control for items known or suspected to be used in connection with chemical, biological or nuclear weapons |

Licensing – Stringent and Comprehensive Requirements



No Undercutting Principle

- Not to undercut the control systems of our trading partners
- No re-export unless authorised by originating country
- Guarding against unauthorised diversion

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Hong Kong Licensing Requirements



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Hong Kong Licensing Requirements

- Is the item strategic commodity?
- Which are the required supporting documents?

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Check Control Status of Specified Products

The screenshot displays the 'Strategic Commodities Control System' website. The left sidebar contains a menu with the following items: Home, What's New, HK SAR System, Tips for Applying Licences, Features and Conditions of Licences and Related Documents, **Check Products** (highlighted with a red arrow), Measures on UN Sanctions, Control Requirements of Major Trading Partners, Industry Awareness and Internal Compliance Programmes, and Download Forms. The main content area is titled 'Home > Check Products > Control Status of Common Dual-Use Products'. It includes a search form with fields for Brand Name, Model No, and Product Description, and radio buttons for 'All of the above' and 'Any of the above'. Below the form, there is a disclaimer and a link to the Strategic Commodities Control List. The footer contains copyright information and a last revision date of 30 June 2016.

<https://www.stc.tid.gov.hk/service/productSearch.do?locale=eng&text=0>

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Pre-Classification Service

- ✓ Free of Charge
- ✓ Know whether the product is a strategic commodity

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Supporting Documents

For Japan-origin Goods (may vary on individual cases):

- Valid export permit issued by Japan and, if different, the foreign exporting country of the goods (a translated version may be required)
- Commodity classification under Japanese Law (e.g. Parameter Sheet (for telecommunications/information security, etc)
- End-User Statement



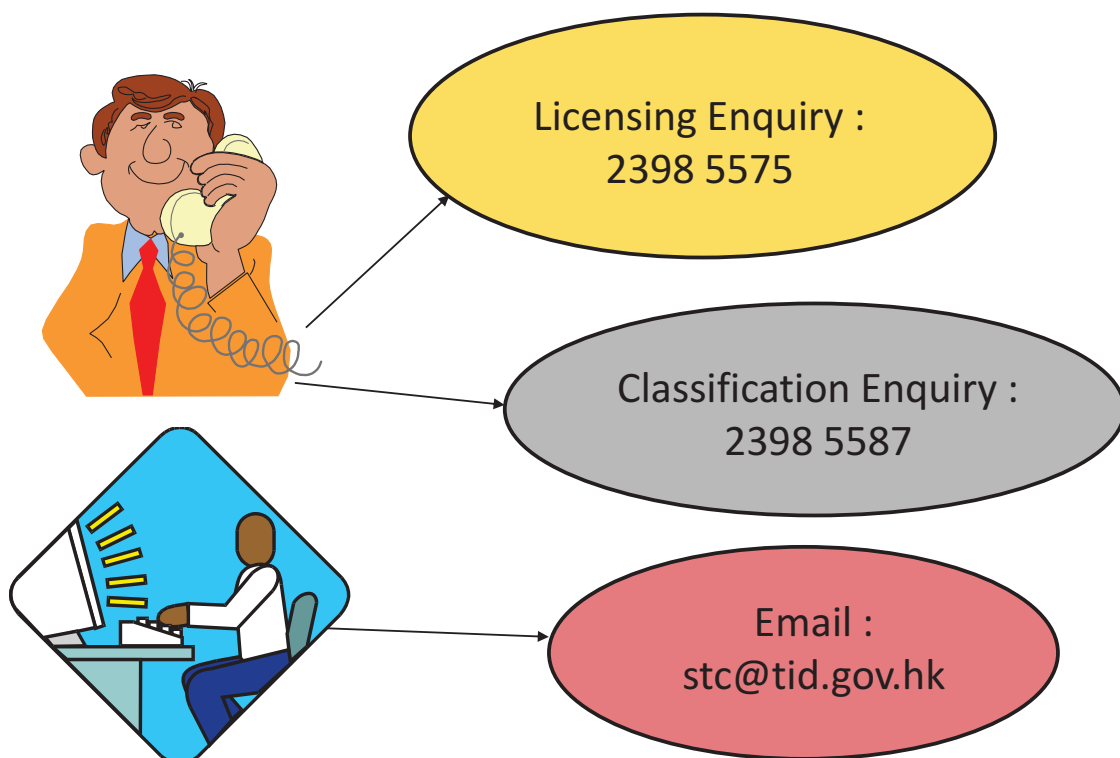
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Strategic Commodities Control System Website

- ✓ Licence application and relevant procedures
- ✓ Check licence application status
- ✓ Control list and control status of the products
- ✓ Latest circulars on regulations and services
- ✓ Trade sanctions information
- ✓ Download forms

www.stc.tid.gov.hk

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Thank you