THE NEW ePERMIT STA 2010

IS COMING SOON!

WITH INNOVATIVE FEATURES

AND IMPROVED PERFORMANCE

Strategic Trade Act 2010

STA 2010
REGULATORY COMPLIANCE SEMINAR
8th JANUARY 2014

Dagang Net - Fast Facts

✓ Provides Malaysia's National Single Window for electronic Trade Facilitation gateway for local and cross – border transactions

1 Connectivity

- Serving **156 over 173** points of entry (Customs stations, ports, airports and border crossings)
- Servicing **9,000+** organizations with more than **13,000** users
- Connecting **25** Permit Issuing agencies and **8** local banks
- Connecting **6** major ports

2 Transactions

- More than **50 million** electronic transactions processed a year
- **RM1.8 billion** worth in Customs duty payments transacted annually

3 Coverage

- **24 x 7, 365** days a year operational support services
- Nationwide operations, supported by **7 regional offices**
- Supporting **multiple** message standards (UN/EDIFACT, RosettaNet, ebXML)

National Single Window Services

a one-stop trade facilitation system linking relevant governments and trading communities and also other various businesses involved in global trade and logistics.

6 Core Services

eManifest

A web-based shipping community system to facilitate submission of **manifest** from the port users to the respective authorities.

eDeclare

A web-based Customs declaration service that facilitates the preparation and submission of **trade** declarations

ePCO

A web-based **certificate of origin** application and approval system that **certifies the country of origin** of a particular product.

ePayment

A web-based duty payment service that enables preparation and submission of **duty payment** to Customs.

ePermitSTA

A web-based permit application for **Strategic Trade Act 2010** (STA 2010) that enables **application and approval of pre-registration and permits** under the purview of the STA 2010.

ePermit

A web-based import / export **permit applications** to relevant Permit Issuing Agencies

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ePermitSTA Service

- **Web-based system** for the application and approval of **pre-registration** and **permits under STA**
- Approved permits will be **registered** at Sistem Maklumat Kastam (SMK). **Cross-reference checking** will be done during Customs declaration with the registered permit
  - Creates **paperless** environment
- Currently serves over **400** exporters
- The system complies to **United Nations (UN) Security Council** resolution on establishing **export control system** for the purpose of non-proliferation of weapons of mass destruction

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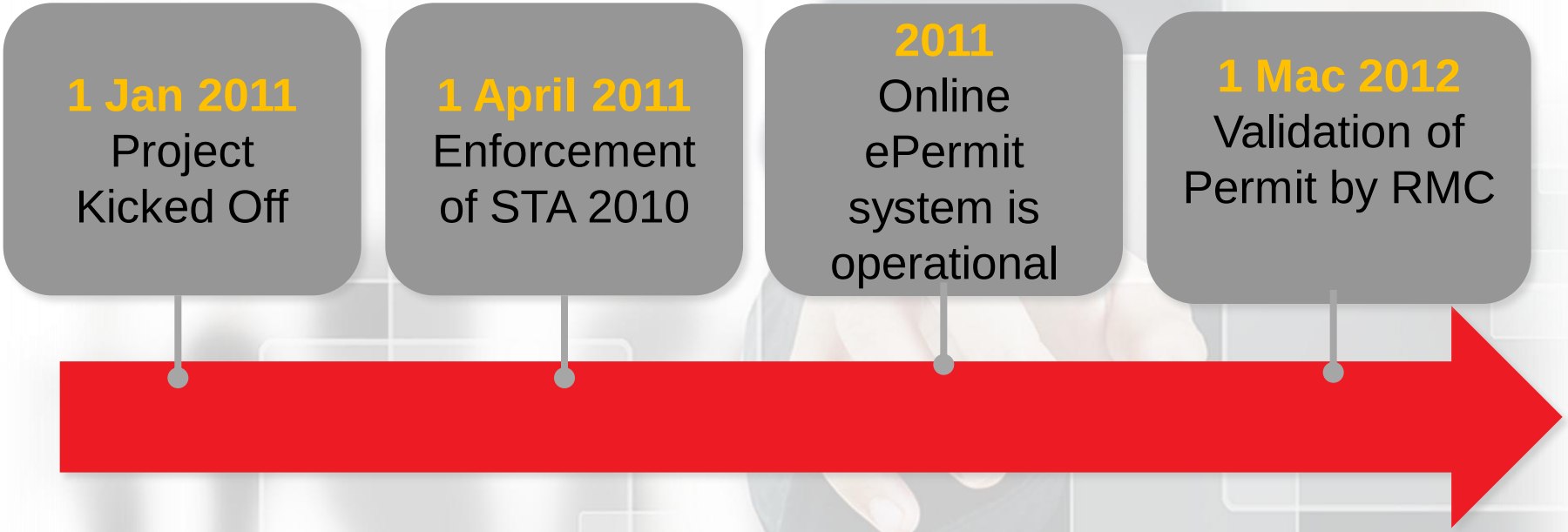
Project Background



More information on ePERMIT STA is retrievable at

http://www.dagangnet.com

Main components in STA

Pre-registration for STA

Pre-registration of Company Details, Products, End Users and Authorized Applicants

Digital signature by **applicant** is **NOT required** in this process

Permit for STA

Application of permits for **export, transit, transshipment and** for strategic items

Digital signature by **applicant** is **required** in this process

ePermitSTA - Agencies Involved in STA

LICENSING MINISTRY/AGENCIES

Strategic Trade Secretariat, MITI

Malaysian Communications and Multimedia Commission (MCMC)

Atomic Energy Licensing Board (AELB)

Pharmaceutical Services Division, Ministry of Health

ENFORCEMENT AGENCIES

Royal Malaysian Customs

Royal Malaysian Police

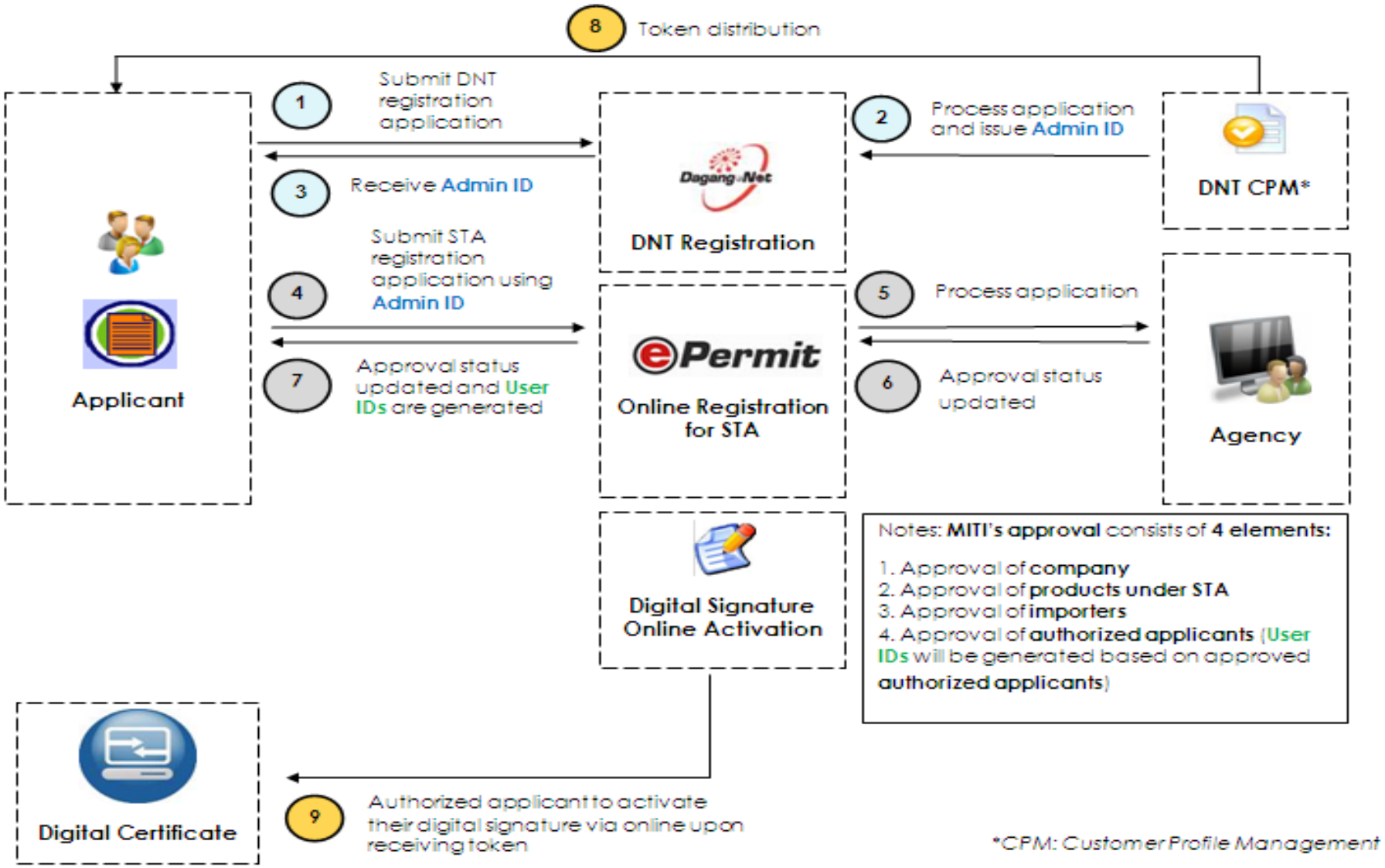
Malaysian Maritime Enforcement Agency

MCMC

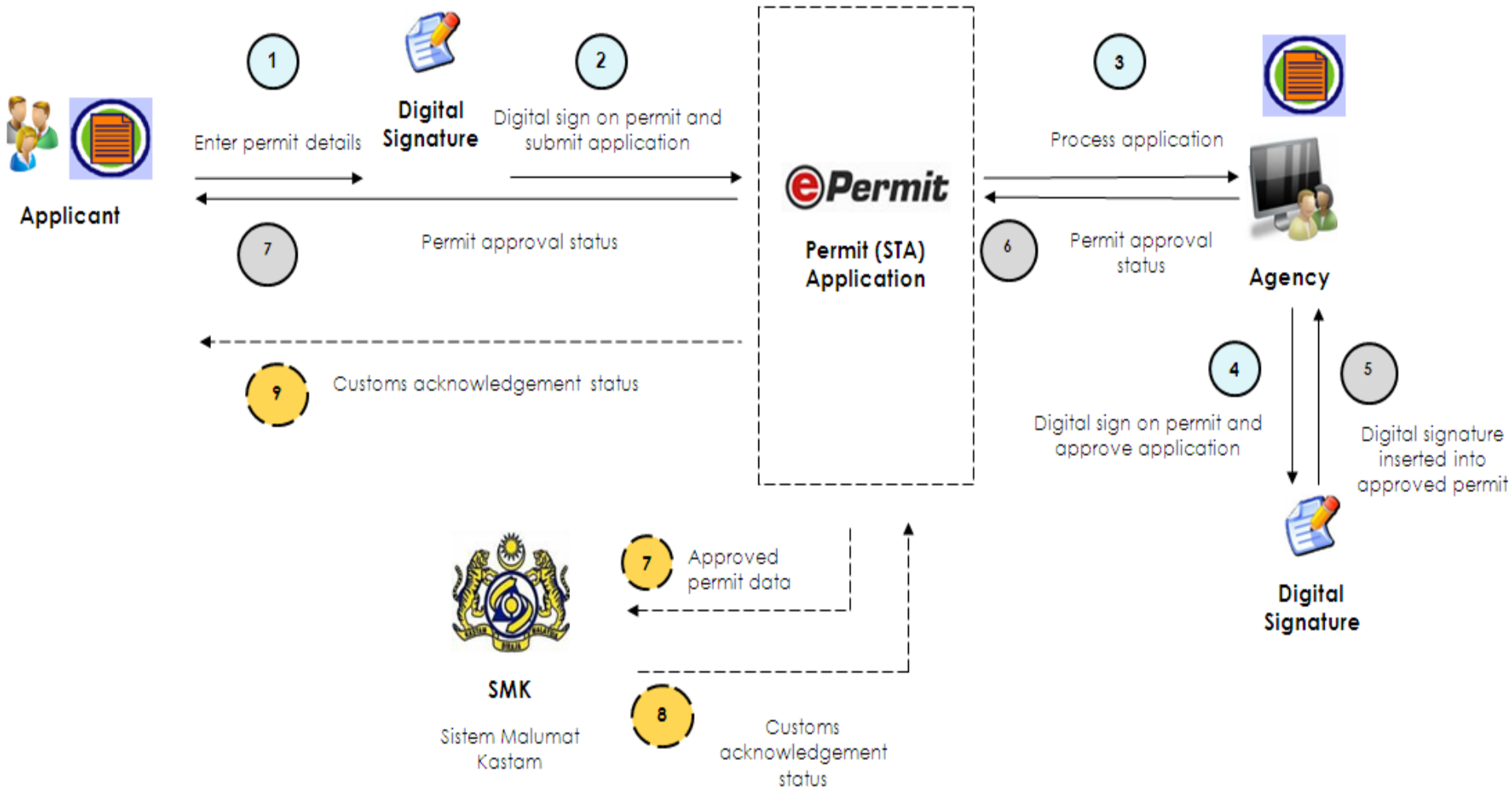
+

Other officers specified by the Controller

ePermit (STA) Pre-registration Process Flow



ePermit (STA) Permit Application Process Flow



Customs K2/ K8 Validation against STA Permit

Objective of the Validation

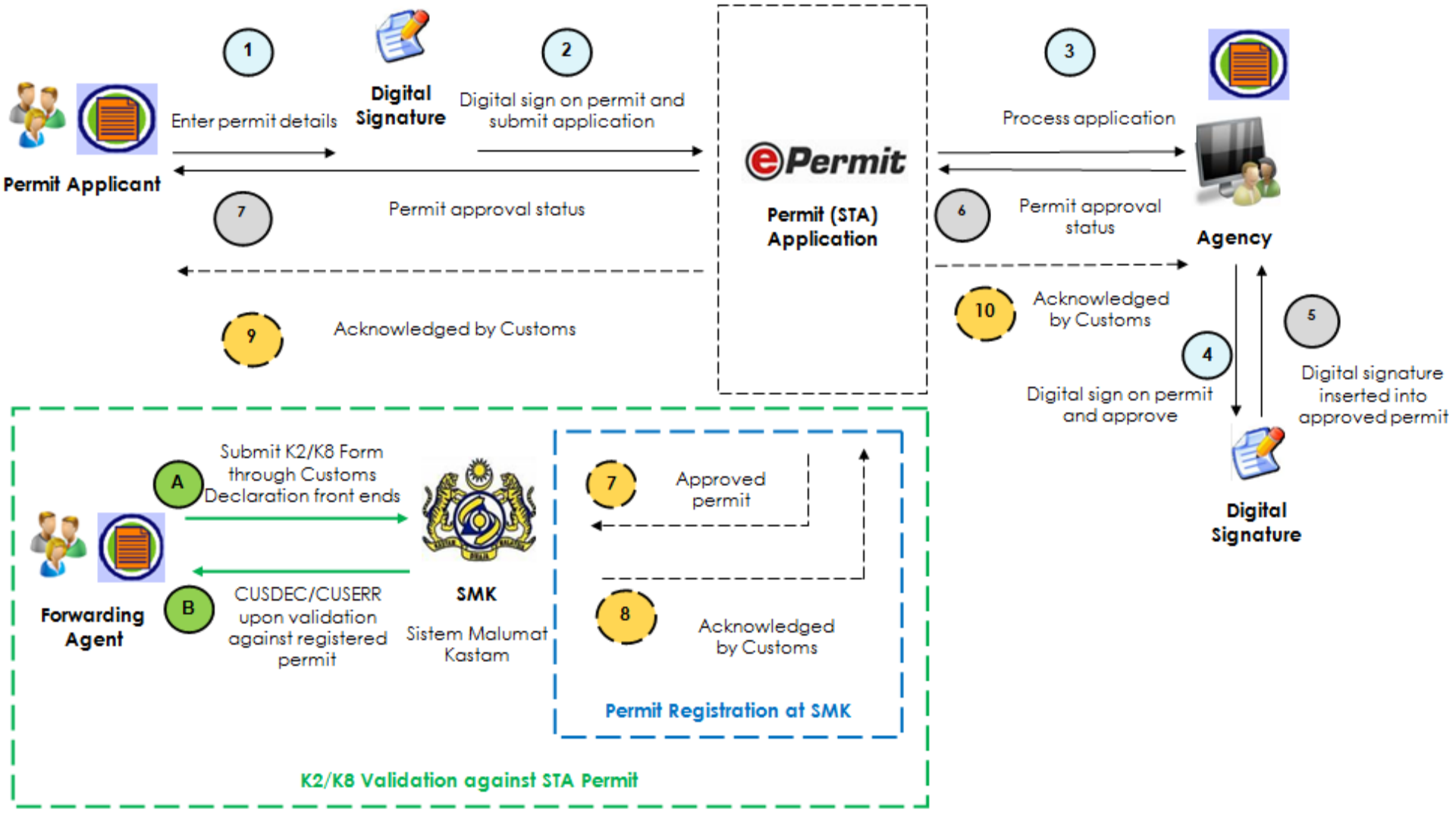
To ensure important details in the permit **are declared as per the approval** given by the approving agencies

To control/ avoid **misused of the permits** for exporting strategic items

To control/ ensure the **destination of the strategic items exported is as per approval** given

To control/ ensure that exports of strategic items from Malaysia **are safe and within the STA 2010 law**

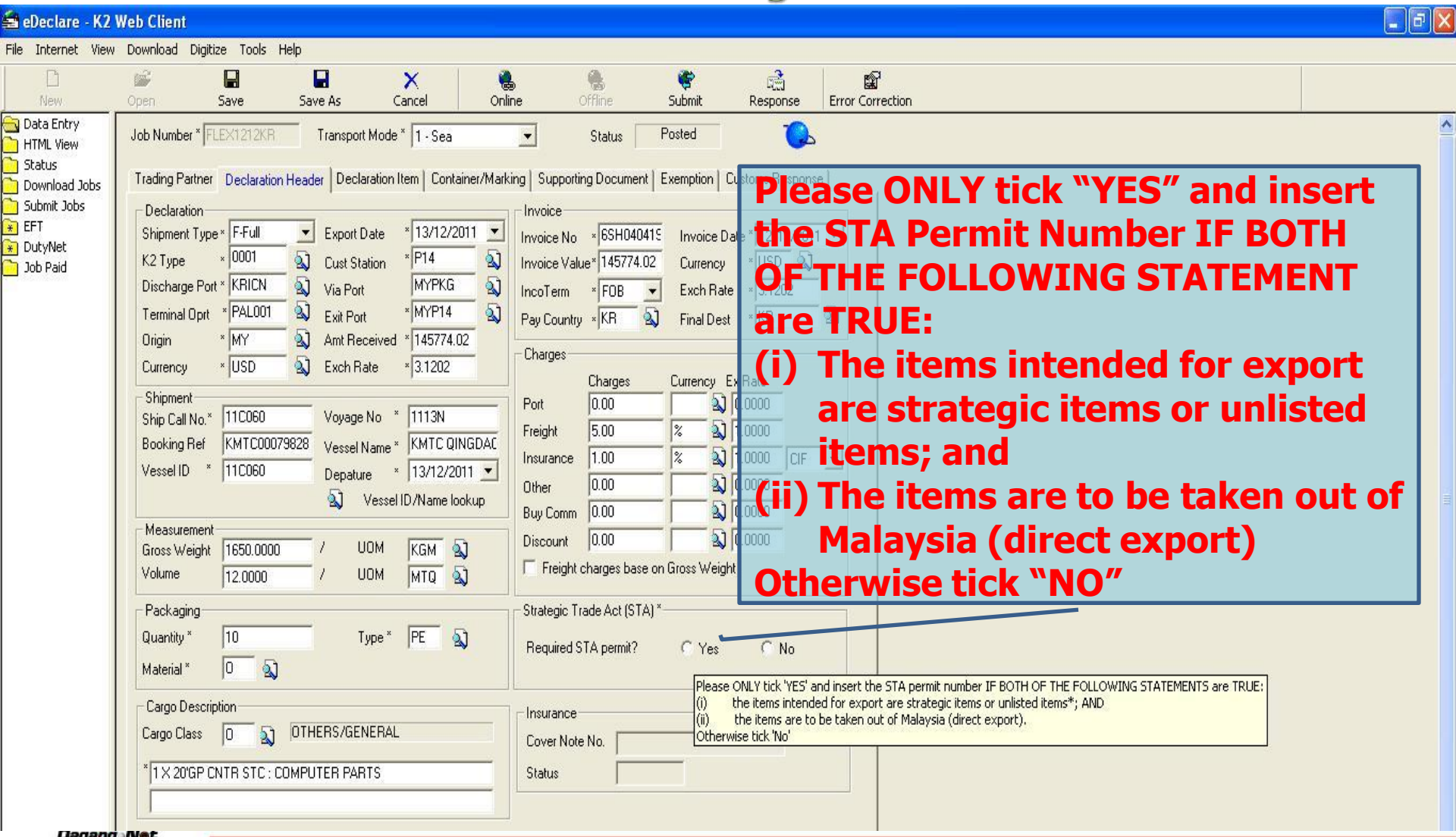
Validation Process



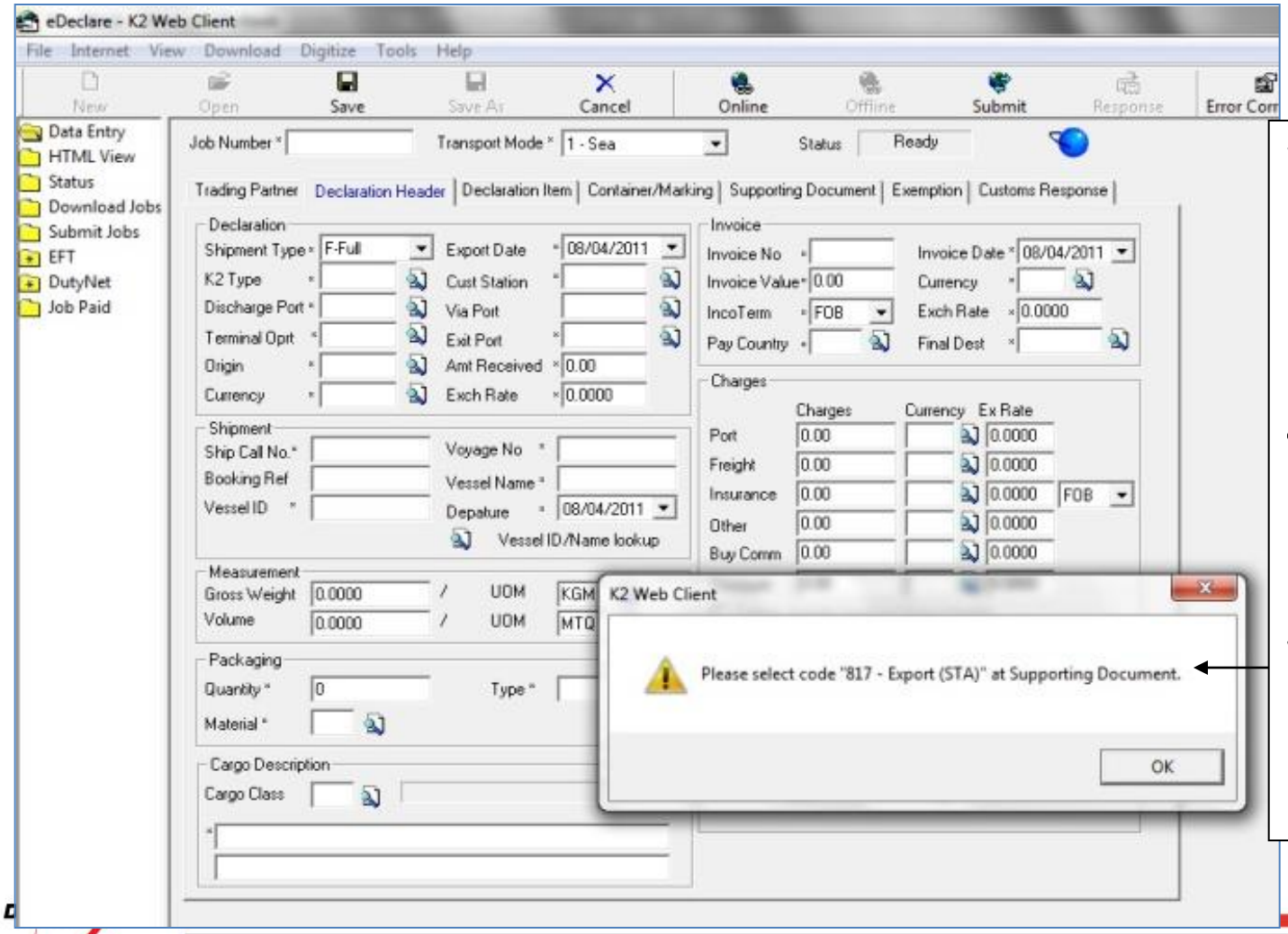
Strategic Trade Act: Changes at eDeclare

STA: eDeclare – Declaration Header

The export declaration will have a new **MANDATORY** field requesting declarants to declare if the goods being exported are under Strategic Trade Act 2010 as below:



The declarant MUST select Yes or No.
If the declarant select YES, the system will require that the Permit Number be keyed-in.

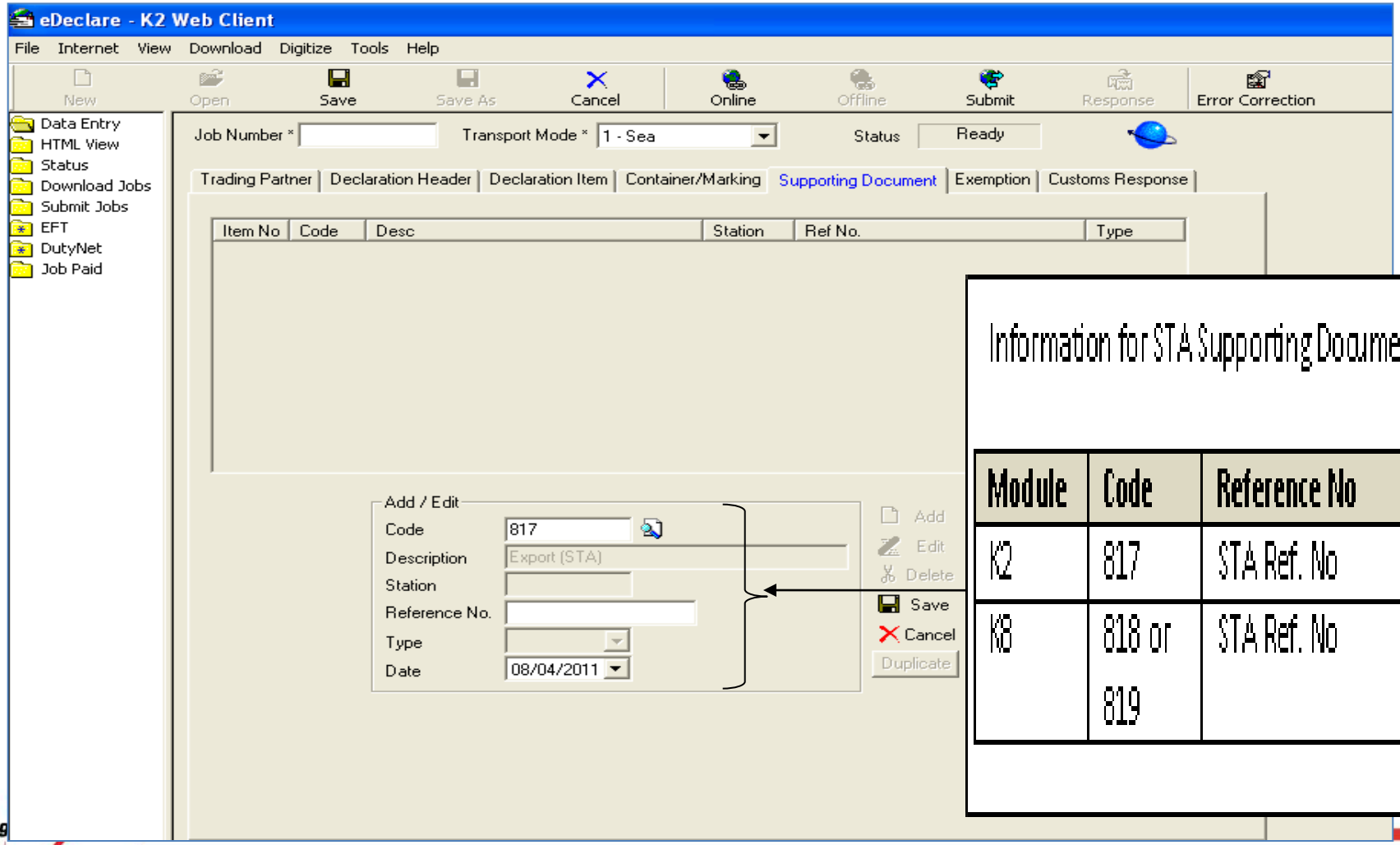


When user choose *'YES'*, pop up notification to provide Supporting Document will appear.

The STA Permit No. is required to be keyed-in at the Supporting Document as shown.

i) K2 – Choose Code 817 (STA Export)

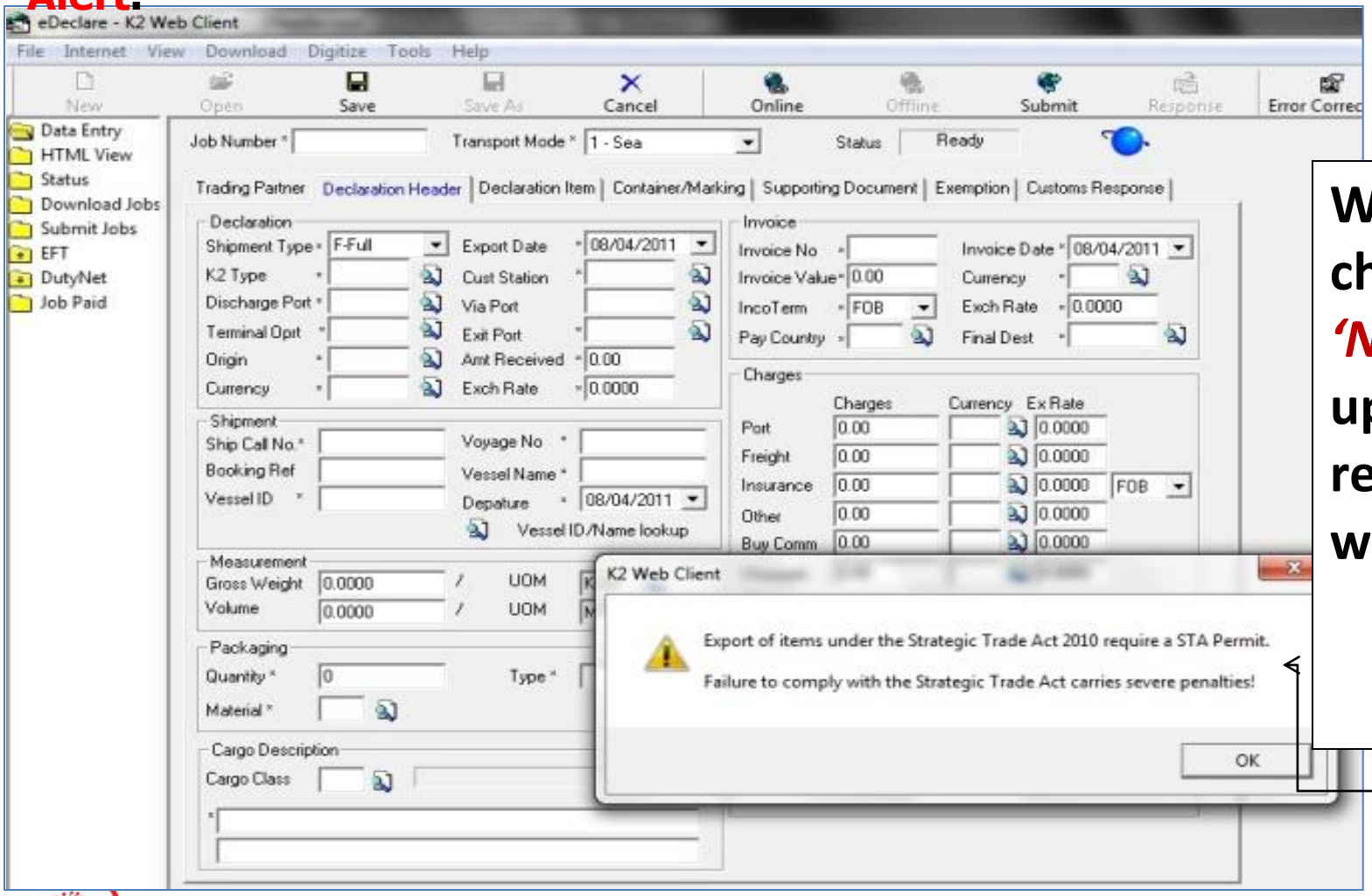
ii) K8 – Choose Code 818 (Export Transshipment) or 819 (Export Transit)



Information for STA Supporting Document:

Module	Code	Reference No
K2	817	STA Ref. No
K8	818 or 819	STA Ref. No

If the declarant select NO, the system will pop-up a Reminder Alert.



When user choose *'No'*, pop up reminder will appear.

Other Information

ePermit STA Improved Features List

Enhanced copy function	Improved **email notification**	**Enhanced** advanced search	Multiple **access web browsing**
Single **ports access**	Online **Special Permit**	**query** function	**Notification** Alert
Various **customized** requirements	Retract and **reassign of application**		

ePERMIT STA Future Features List

Data **reusability** across STA application

Customized billing options

Enhanced Pre-Reg. application (attachment)

More customized **report** formats

Improved email notification

Customized system **access** level

Permit **cancellation**

ePermit STA Benefits

Increased **transparency - real-time tracking** of application status

Reduced application processing time and cost

Reduced paper - based applications and improves productivity

Web-based, thus **"anywhere & anytime**

Signature **-** Strengthening the document security & integrity

24 x 7 **customer support**

Customer Service and Support

CARELINE - Customer Interaction Centre
Dagang Net Technologies Sdn Bhd
Tower 3, Avenue 5, The Horizon, Bangsar South
No 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

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