

THE NEW ePERMIT STA 2010  
IS COMING SOON!  
WITH INNOVATIVE FEATURES  
AND IMPROVED PERFORMANCE



**Strategic Trade Act 2010**



**STA 2010  
REGULATORY COMPLIANCE SEMINAR  
8<sup>th</sup> 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.*

## 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™

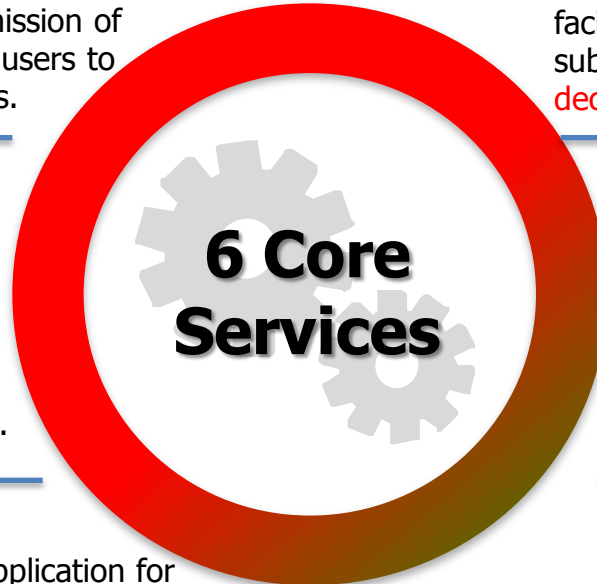


A web-based **certificate of origin** application and approval system that **certifies the country of origin** of a particular product.

## 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

# **PermitSTA 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

# Project Background

**1 Jan 2011**

Project  
Kicked Off

**1 April 2011**

Enforcement  
of STA 2010

**2011**

Online  
ePermit  
system is  
operational

**1 Mac 2012**

Validation of  
Permit by RMC

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**



# PermitSTA - 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



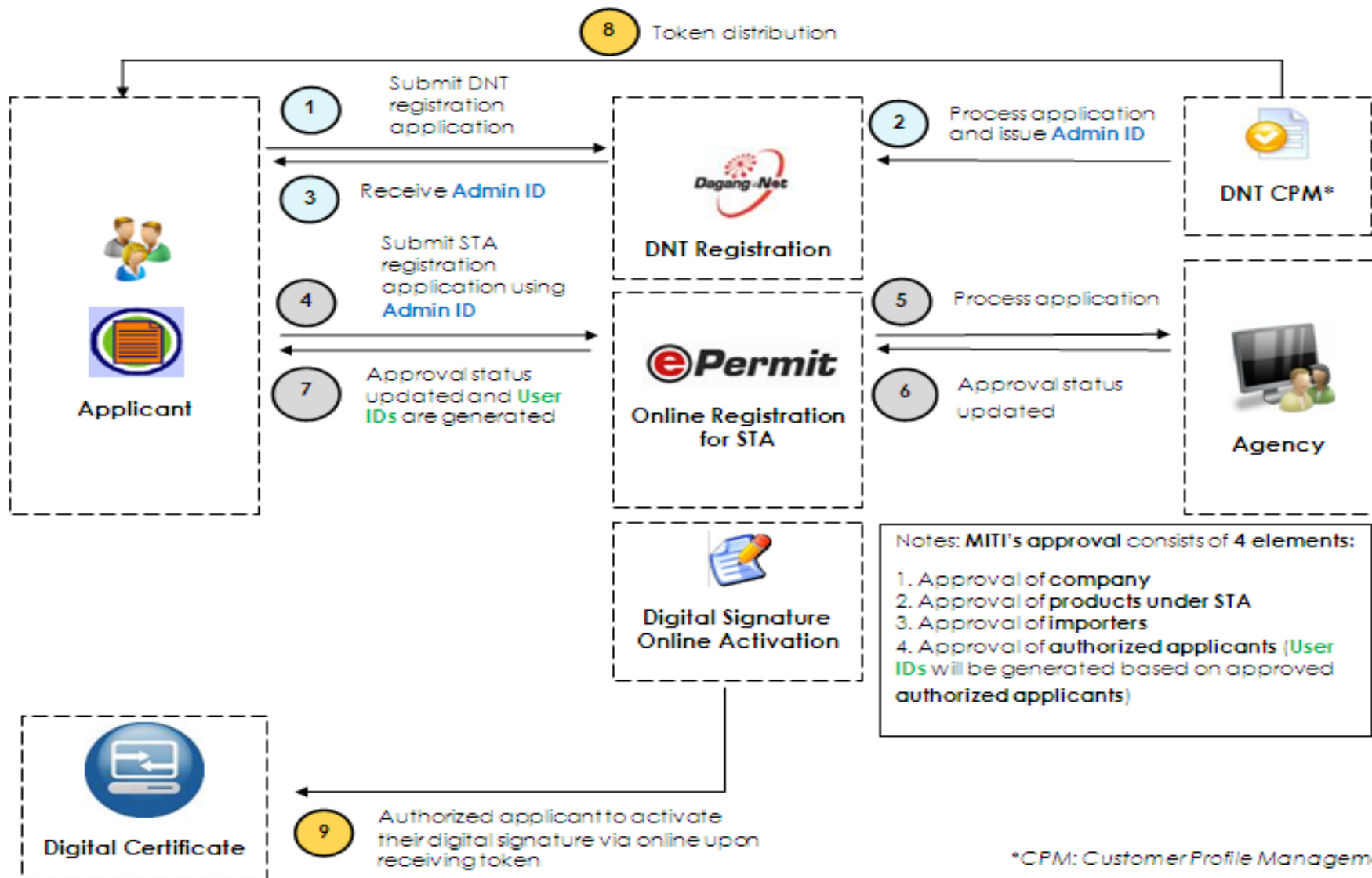
MCMC



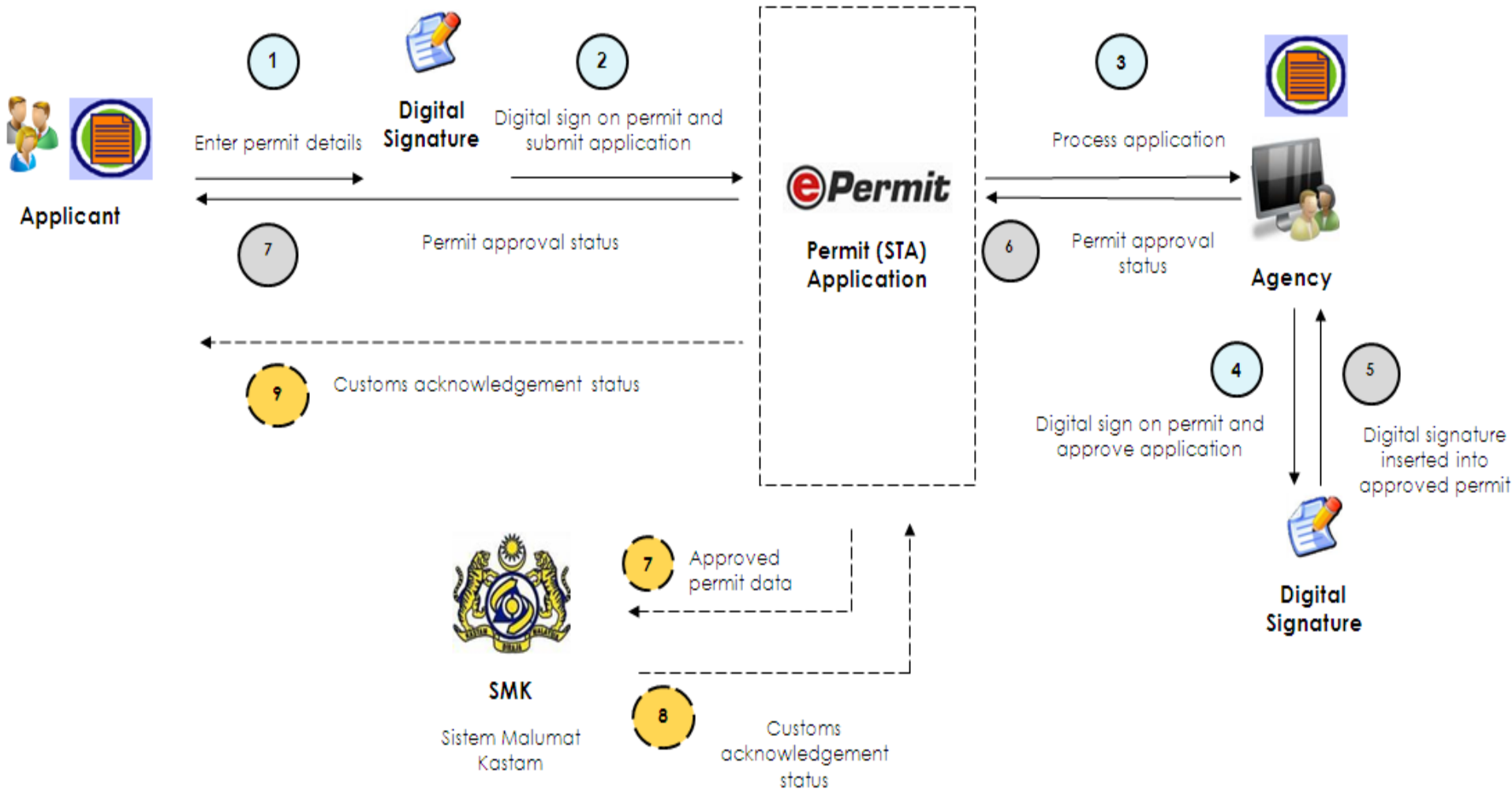
Other officers  
specified by  
the Controller



# 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

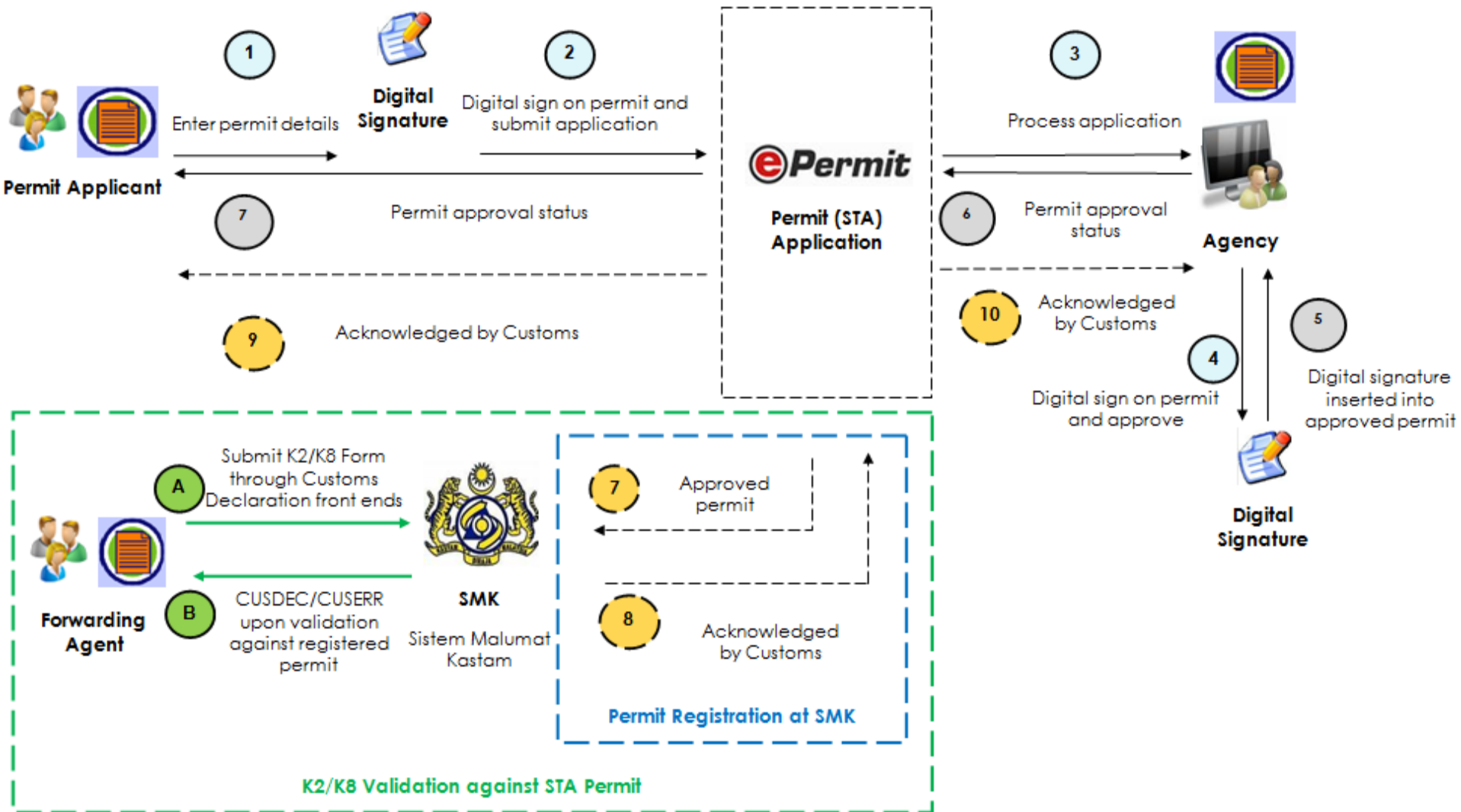
To control/ ensure the **destination of the strategic items exported** is as per approval given

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



(c) Christos Georgiou

# 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:

eDeclare - K2 Web Client

File Internet View Download Digitize Tools Help

New Open Save Save As Cancel Online Offline Submit Response Error Correction

Job Number \* FLEX1212KR Transport Mode \* 1 - Sea Status Posted

Trading Partner Declaration Header Declaration Item Container/Marking Supporting Document Exemption Custom Response

Declaration

Shipment Type \* F-Full Export Date \* 13/12/2011

K2 Type \* 0001 Cust Station \* P14

Discharge Port \* KRICN Via Port \* MYPKG

Terminal Oprt \* PAL001 Exit Port \* MYP14

Origin \* MY Amt Received \* 145774.02

Currency \* USD Exch Rate \* 3.1202

Invoice

Invoice No \* 6SH040415 Invoice Date \* 13/12/2011

Invoice Value \* 145774.02 Currency \* USD

IncoTerm \* FOB Exch Rate \* 3.1202

Pay Country \* KR Final Dest \* MY

Charges

Charges	Currency	Ex Rate
Port	0.00	0.0000
Freight	5.00	% 0.0000
Insurance	1.00	% 0.0000 CIF
Other	0.00	0.0000
Buy Comm	0.00	0.0000
Discount	0.00	0.0000

Freight charges base on Gross Weight

Shipment

Ship Call No. \* 11C060 Voyage No \* 1113N

Booking Ref \* KMTC00079828 Vessel Name \* KMTC QINGDAC

Vessel ID \* 11C060 Depature \* 13/12/2011

Vessel ID/Name lookup

Measurement

Gross Weight 1650.0000 / UOM KGM

Volume 12.0000 / UOM MTQ

Packaging

Quantity \* 10 Type \* PE

Material \* 0

Cargo Description

Cargo Class 0 OTHERS/GENERAL

\* 1 X 20'GP CNTR STC : COMPUTER PARTS

Strategic Trade Act (STA) \*

Required STA permit?  Yes  No

Insurance

Cover Note No.

Status

Please ONLY tick "YES" and insert the STA Permit Number IF BOTH OF THE FOLLOWING STATEMENTS are TRUE:  
(i) The items intended for export are strategic items or unlisted items; and  
(ii) The items are to be taken out of Malaysia (direct export)  
Otherwise tick "NO"

Please ONLY tick 'YES' and insert the STA permit number IF BOTH OF THE FOLLOWING STATEMENTS are TRUE:  
(i) the items intended for export are strategic items or unlisted items\*; AND  
(ii) the items are to be taken out of Malaysia (direct export).  
Otherwise tick 'No'



The declarant **MUST** select **Yes** or **No**.

If the declarant select **YES**, the system will require that **the Permit Number be keyed-in**.

The screenshot shows the eDeclare - K2 Web Client interface. The main window has a menu bar (File, Internet, View, Download, Digitize, Tools, Help) and a toolbar with icons for New, Open, Save, Save As, Cancel, Online, Offline, Submit, Response, and Error Corr. The left sidebar contains a tree view with folders: Data Entry, HTML View, Status, Download Jobs, Submit Jobs, EFT, DutyNet, and Job Paid. The main content area is divided into several sections: Declaration (Shipment Type: F-Full, Export Date: 08/04/2011, K2 Type, Discharge Port, Terminal Opt, Origin, Currency, Invoice: Invoice No, Invoice Date: 08/04/2011, Invoice Value: 0.00, Currency, IncoTerm: FOB, Exch Rate: 0.0000, Pay Country, Final Dest), Charges (Port, Freight, Insurance, Other, Buy Comm), Shipment (Ship Call No, Voyage No, Booking Ref, Vessel Name, Vessel ID, Departure: 08/04/2011, Vessel ID/Name lookup), Measurement (Gross Weight: 0.0000, UOM: KGM, Volume: 0.0000, UOM: MTQ), Packaging (Quantity: 0, Type, Material), and Cargo Description (Cargo Class). A pop-up error message box titled "K2 Web Client" is overlaid on the form, displaying a yellow warning icon and the text: "Please select code '817 - Export (STA)' at Supporting Document." with an "OK" button.

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**.

The screenshot shows the eDeclare - K2 Web Client interface. The main window displays a declaration form with various fields and tabs. A pop-up window titled "K2 Web Client" is overlaid on the form, displaying a warning message:

**Warning:** Export of items under the Strategic Trade Act 2010 require a STA Permit. Failure to comply with the Strategic Trade Act carries severe penalties!

The pop-up window has an "OK" button at the bottom right.

The background form includes the following sections:

- Job Information:** Job Number, Transport Mode (1 - Sea), Status (Ready).
- Trading Partner:** Declaration Header, Declaration Item, Container/Marking, Supporting Document, Exemption, Customs Response.
- Declaration:** Shipment Type (F-Full), Export Date (08/04/2011), K2 Type, Discharge Port, Terminal Opt, Origin, Currency, Cust Station, Via Port, Exit Port, Amt Received (0.00), Exch Rate (0.0000).
- Invoice:** Invoice No, Invoice Date (08/04/2011), Invoice Value (0.00), Currency, IncoTerm (FOB), Exch Rate (0.0000), Pay Country, Final Dest.
- Charges:** Port, Freight, Insurance, Other, Buy Comm, with columns for Charges, Currency, and Ex Rate.
- Shipment:** Ship Call No., Voyage No., Booking Ref, Vessel Name, Vessel ID, Departure (08/04/2011), Vessel ID/Name lookup.
- Measurement:** Gross Weight (0.0000), UOM, Volume (0.0000), UOM.
- Packaging:** Quantity (0), Type, Material.
- Cargo Description:** Cargo Class.

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

Operation Hours: 24 hours daily

Telephone: 1.300.133.133 / 603.4819.4800

Facsimile: 603.2713.2990

Email: [careline@dagangnet.com](mailto:careline@dagangnet.com)

Facebook: <http://www.facebook.com/pages/Dagang-Net-Careline/388873344460339>



### **Corporate Address**

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