



## SEA Customs and Trade Alert

### Stay informed of changes

Greetings from your SEA Customs and Global Trade Services group. This newsletter is your reference for practical information on relevant customs issues. We are pleased to enclose for your information the latest Customs and Trade Alert on:

#### [Deferment of Thailand's e-Pre Registration for Export of Dual-use Items](#)

Thailand's Ministry of Commerce has advised that e-Pre registration, for export of Dual-Use items, will be deferred from January 2016 and is likely to commence in the second quarter of **2016**.

The e-Pre registration is a trial program for exporters to submit their company information, and specifications of their products into Thailand's main e-System. The purpose of the e-Pre

registration is to minimise business disruption when Thailand's Regulation for Export Administration of Dual-Use Items comes into effect in January 2018.

### What this means to you

The deferment of e-Pre registration will certainly give businesses, involved in export, transit and transshipment of goods, more time to assess and determine whether their goods are caught under either of the following:

- Dual-use List;
- HS-Code List;
- "Catch-all" provision for all goods and technology, where it is **suspected, with reasonable ground**, that the final use or user is related to weapons of mass destruction.

### Recommended next steps

Where goods are determined as controlled, companies are encouraged to participate in the e-Pre registration to minimise disruptions to their business upon enforcement of the Thailand's Regulation for Export Administration of Dual-Use Items

In the interim, companies exporting from Thailand need to:

- Raise their awareness on export control of dual-use items and how it impacts the company's business;
- Determine whether or not their exported products and its related technologies are caught under the published controls lists, and if so, assess how it impacts the company's business;
- Assess whether the HS Tariff Classification of their exported products from Thailand are appropriately classified;
- Review current processes and assess whether they have the appropriate processes and procedures in place to monitor outward movement of their products and its related technologies from Thailand, and satisfy the "catch-all" provisions;
- Enhance existing processes and procedures to screen their business partners and end-use of their products in the destination country;

- Implement appropriate processes and procedures to obtain necessary approvals for activities relating to unlisted goods for controlled end-uses;
- Assess whether systems enhancements need to be introduced to ensure that dual-use items subject to export control could be flagged.

### How we can support

Deloitte can support your company in the following areas:

- Provide bespoke training on Thailand export control and its impact on your business processes and procedures;
- Assessment on whether your company's products and its related technologies are caught under the published controls lists or whether they satisfy the "catch-all" provisions;
- Assess the impact of the establishment of export control on Dual-Use Items, and to your company's existing procedures and processes, and advise on the necessary measures to be taken to maintain a secure supply chain;
- Review the appropriateness of the adopted HS Tariff Classification for your products;
- Preparation of supporting documents and submission of HS Tariff Classification rulings for your products.

### Contacts

For more information on the above or any Customs and Global Trade matters, please contact **Stuart Simons** (Thailand) +662 676 5700, ext. 5021 or **Diyanah Anuar** (SEA Export Control team) +65 6216 3351, or your usual Customs and Global Trade Services contact in Deloitte.

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