

# insync

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## Strengthening the ASEAN Customs community in a COVID-19 World



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## EDITORS' NOTE

COVID-19 has hastened the push towards digitalisation, with organisations adjusting their business models and shifting their operations online, as they adapt to the new normal. At Singapore Customs too, our work continues, made possible by our continuing efforts in the digitalisation of work processes, and initiatives under the Customs Transformation Plan.

In August 2020, Singapore's Director-General of Customs, Mr Ho Chee Pong, attended the 29th Meeting of the ASEAN Directors-General of Customs. The meeting was held via video conferencing for the very first time, signalling the importance of continuing the work of the ASEAN Customs community despite COVID-19 (page 1).

On the other hand, peddlers of duty-unpaid cigarettes have also become savvier, turning to online platforms to hawk their wares. But there is no let-down in terms of enforcement operations on our end as well, with our officers conducting several operations which led to the successful arrest of the peddlers. We invited journalists from local media to join us in a series of such operations in July 2020, and reveal what happened behind the scenes (pages 3 and 4).

On the trade front, find out more about the TradeTrust initiative from the Infocomm Media Development Authority, an interoperability framework which Singapore is developing to facilitate the secured exchange of digital trade documentation between businesses and the multitude of systems they operate (page 11).

Seems like it has not been quiet at all despite COVID-19. We hope you enjoy reading this issue of inSYNC.

**TAN XIAN LIN AND ISABEL CHIA**  
Editors

# Strengthening the ASEAN Customs community in a COVID-19 World

••• Singapore's Director-General of Customs, Mr Ho Chee Pong, attended the 29th Meeting of the ASEAN Directors-General of Customs from 18 to 19 August 2020, during which the ASEAN Directors-General reviewed the work of the various ASEAN Customs committees and working groups. For the very first time, the annual meeting was held via video conferencing, signalling the importance of continuing the work of the ASEAN Customs community despite the challenges posed by the global COVID-19 pandemic.



Singapore's Director-General of Customs, Mr Ho Chee Pong (second row, second from left), at the 29th Meeting of ASEAN Directors-General of Customs.

At the meeting, the ASEAN Directors-General endorsed key initiatives such as the Strategic Plans of Customs Development 2021-2025 to guide the work of the various Customs working groups. The meeting also commended the live operation of the ASEAN Single Window to exchange ATIGA e-Form D amongst the 10 ASEAN Member States.

The Directors-General also noted the steady progress made to prepare for the live implementation of the ASEAN Customs Transit System, which will facilitate the movement of transit goods in the ASEAN region. The progress of the work to establish an ASEAN Authorised Economic Operator Mutual Recognition Arrangement was also commended by the meeting.

Mr Ho also co-chaired the 4th ASEAN-Australia Customs Consultation with Commissioner of the Australian Border Force (ABF), Mr Michael Outram, on 19 August 2020. ASEAN customs administrations and ABF exchanged views on the measures adopted in response to the COVID-19 pandemic and affirmed the ongoing cooperation between ASEAN and Australia. Consultation

sessions with other ASEAN Dialogue Partners, World Customs Organisation and the private sector were also held to promote closer partnerships in the region.

The two-day meeting signifies Customs solidarity in the region and the commitment by all ASEAN Member States to partner one another to tackle challenges posed by the COVID-19 pandemic and ensure that ASEAN remains on track to achieve greater economic integration.



Mr Ho co-chairing the 4th ASEAN-Australia Customs Consultation.

# Case files: Enforcement Highlights

## SYNDICATE'S ATTEMPT TO DIVERT DUTIABLE LIQUOR INLAND DISRUPTED

On 7 November 2019, Singapore Customs officers mounted an operation against a syndicate which had been engaging in illegal diversion of dutiable liquor. The liquor were released from licensed warehouses and declared for export as sea stores, but the syndicate diverted the liquor for domestic sale within Singapore. On the day of the operation, a bonded truck collected from a licensed warehouse liquor declared as sea stores to be sent to Marina South Wharves for transfer to a vessel. However, the truck went instead to a warehouse near Soon Lee Street, where the liquor was offloaded into the warehouse.

Officers moved in and seized 110 cartons of duty-suspended liquor in the warehouse. Investigations revealed that the syndicate had been diverting dutiable liquor since 2017. About 1.2 million litres of duty-suspended liquor had been diverted, and the duties and Goods and Services Tax (GST) evaded amounted to about \$25 million. Twelve Singaporeans involved in the syndicate were charged in court, and court proceedings are ongoing.



The warehouse near Soon Lee Street where dutiable liquor was offloaded.

A pallet of dutiable liquor in the warehouse.

More than 100 cartons of dutiable liquor were seized from the warehouse.

••• Singapore Customs also works closely with other enforcement agencies to disrupt the supply and distribution of duty-unpaid cigarettes and enforce against other revenue-related offences. Read more about two such cases below.

## CASE 1: FOUR MEN ARRESTED IN SINGLE LARGEST HAUL OF DUTY-UNPAID CIGARETTES SEIZED IN 2020

On 27 May 2020, Immigration & Checkpoints Authority officers noticed anomalies in the scanned images of a prime mover with an attached container at the Pasir Panjang Scanning Station. Further checks uncovered duty-unpaid cigarettes concealed inside metal cabinets. The case was handed over to Singapore Customs for further investigation.

Singapore Customs subsequently conducted an operation at an industrial building in Yishun Street 23. During the operation, officers observed a man using a forklift to remove metal cabinets from the container, while another two men were removing carton boxes containing duty-unpaid cigarettes from 16 metal cabinets and loading the carton boxes back into the container.

Four men were arrested, with more than 17,000 cartons of duty-unpaid cigarettes seized, making this the largest haul of duty-unpaid cigarettes seized in a single operation in 2020. All four men were charged in court on 29 May 2020, and court proceedings are ongoing.



Duty-unpaid cigarettes packed in carton boxes were retrieved from the metal cabinets and loaded back into the container.



Four men were arrested, and more than 17,000 cartons of duty-unpaid cigarettes seized.

## CASE 2: FIVE ARRESTED IN A JOINT OPERATION BETWEEN CENTRAL NARCOTICS BUREAU AND SINGAPORE CUSTOMS

On 30 May 2020, acting on information received by the Central Narcotics Bureau (CNB), CNB and Singapore Customs arrested two Singaporean men, aged 36 and 47, and three female foreign nationals, aged between 33 and 38, for suspected involvement in duty-unpaid cigarettes and drug activities in a joint operation in the vicinity of Jalan Sayang. The operation led to a seizure of over 1,000 cartons of duty-unpaid cigarettes. Controlled drugs and various drug paraphernalia were also found within the unit. A van and cash amounting to \$52,510 were also seized. Investigations are ongoing.



Duty-unpaid cigarettes uncovered in residential unit at Jalan Sayang.

# Customs Operations: THROUGH MEDIA'S LENS

Journalists from local media were invited to have a first-hand experience on Singapore Customs' enforcement operations against duty-unpaid cigarette activities between June and July 2020. While you may have read the media articles, we bring you exclusive insights on the two operations observed by the media.

After weeks of preparation, a journalist from The Straits Times observed an operation on 12 June 2020 by Singapore Customs officers to nab a receiver of a consignment of duty-unpaid cigarettes that had been falsely declared as tea leaves. The journalist attended the pre-operation briefing, during which he was briefed on the modus operandi of the likely offender and safety procedures to be observed, before setting out in one of our enforcement vehicles.

▶ After the pre-operation briefing, the journalist headed to the vicinity of the hit location in one of the enforcement vehicles.



For the next three hours, the journalist waited patiently with our officers within the vicinity of the hit location, where the consignment of the duty-unpaid cigarettes was delivered to the receiver.

The long wait ended when the unsuspecting receiver, one male Chinese national, came out of an HDB unit to discard the metal boxes which were used to conceal the duty-unpaid cigarettes. Officers swiftly moved in to arrest him and seize around 1,000 cartons of duty-unpaid cigarettes from the unit. The journalist was on hand to observe the questioning of the offender by our officers, and sighted the duty-unpaid cigarettes which had been repacked into carton boxes, ready for re-distribution to other places.

▶ Once the offender was arrested, the journalist was invited to observe the scene.



Besides observing the enforcement operations, the journalist also got to experience the cigarettes disposal process first hand. The disposal process started at Customs Operations Command where our officers accounted for the duty-unpaid cigarettes that were marked for disposal. The journalist followed our officers to an incineration plant in Tuas South, where duty-unpaid cigarettes were crushed and incinerated. To learn more about the journalist's experience with Customs, continue reading here: <https://go.gov.sg/cigarette-smugglers-loot-goes-up-in-smoke>.

▶ The journalist taking video of our officers verifying duty-unpaid cigarettes to be sent for disposal.



The journalist observing pallets of duty-unpaid cigarettes being thrown into a rubbish truck before they were brought to the incineration plant.



On 28 July 2020, journalists from local media joined Singapore Customs officers in a night operation against an online peddler of duty-unpaid cigarettes. The operation took place in the heartlands of MacPherson Lane which was near the peddler's place of residence. Mindful that the operation might attract the attention of curious on-lookers as it was evening peak hours, officers swiftly identified and placed the peddler under arrest, who admitted that there were more duty-unpaid cigarettes in his house.

In the follow-up house search, although no duty-unpaid cigarettes were found, the journalists were treated to the twists and turns of an exciting operation when experienced officers managed to crack the false front of the peddler's co-tenant, where he admitted that he had disposed the remaining duty-unpaid cigarettes in the unit after witnessing the arrest of the peddler earlier. Some were thrown into the rubbish chute, while a bag containing 17 cartons and 14 packets of duty-unpaid cigarettes was intentionally left on another level of the residential block. The peddler and his co-tenant, both Chinese nationals, were arrested, and a total of 33 cartons and 32 packets of duty-unpaid cigarettes were seized during the operation.

The peddler's co-tenant admitted that he had hidden the remaining duty-unpaid cigarettes on another level.



Officers uncovered one carton and 19 packets of duty-unpaid cigarettes in the rubbish chute.



# Maintaining Singapore's vigilance against illegal trade

- Close partnerships with local enforcement agencies and international counterparts have enabled Singapore to seize record amounts of pangolin scales and elephant ivory that were en route to countries in the region.

During a joint operation in July 2019, the National Parks Board (NParks), Singapore Customs and the Immigration & Checkpoints Authority seized 8.8 tonnes of elephant ivory and 11.9 tonnes of pangolin scales, estimated to be worth about US\$12.9 million (approximately S\$17.6 million) and US\$35.7 million (approximately S\$48.6 million) respectively.

The ivory was estimated to have come from nearly 300 African Elephants (*Loxodonta africana*) while the scales were assessed to be from the Giant Pangolin (*Smutsia gigantea*), and the quantity seized was equivalent to be close to 2,000 pangolins. Singapore agencies were able to successfully seize the shipment of illegally traded ivory and pangolin scales as a result of the sharing of information from the General Administration of Customs of the People's Republic of China.

## SINGAPORE'S STRONG DETERMINATION AND COMMITMENT TO COMBAT THE ILLEGAL TRADE IN WILDLIFE

On 11 August 2020, NParks crushed nine tonnes of ivory seized from various past shipments, marking the largest ivory crushing event globally in recent years. Crushing the ivory prevents it from re-entering

the market and disrupts the global supply chain of illegally traded ivory. The ivory was pulverised by an industrial rock crusher, and the crushing process was livestreamed on the NParksSG YouTube page.

Singapore is a signatory to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) and is committed to international efforts to curb illegal trade in CITES-listed species.



During the ivory crushing process on 11 August 2020 (Photo: NParks).



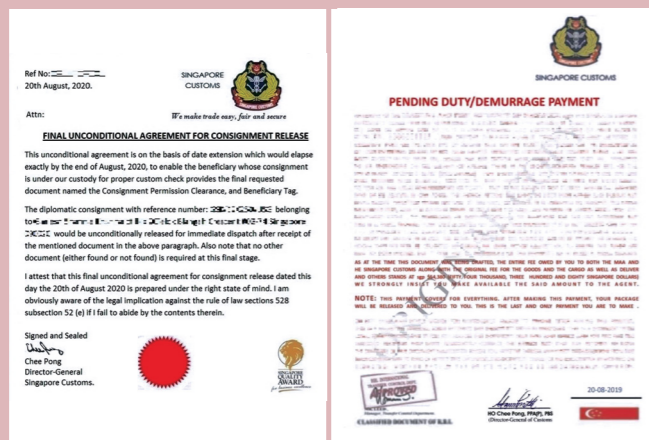
The largest seizure of elephant ivory in Singapore to date (Photo: NParks).

# Scam alert! Debunking common scams impersonating Singapore Customs

From time to time, Singapore Customs receives emails and phone calls from members of the public seeking to verify the authenticity of documents purportedly sent from Singapore Customs to them, demanding payment to a third party for the release of their goods. We hope that the following advisory, while not all-encompassing, will debunk some of the common scams:

## COMMON SCAMS

Letters bearing Singapore Customs' crest instructing individuals to pay duty and demurrage charges to a freight forwarding agent or charges for vaccine certificate before detained goods could be released:



## SCAM DEBUNKED!

Singapore Customs does not issue letters to instruct individuals to pay any form of charges to third-party logistics operators or charges for vaccine certificate.

Emails, text messages, letters, calls from unknown numbers or other correspondences from companies claiming that Singapore Customs had withheld your consignments and instructed you to make payment to them before the detained goods could be released:



1. Singapore Customs does not demand any form of duties or Goods and Services Tax payment to third-party logistics for the release of goods.
2. We do not request any payment through text messages or calls.
3. We do not send official correspondence from personal email accounts such as Gmail, Yahoo, Hotmail, or other unofficial email domains e.g. asia.com.

A tax notification bearing Singapore Customs' crest directing individuals to pay any form of charges to a third party and collection of fees for cargo clearance:



Singapore Customs does not issue letters to instruct individuals to pay any form of charges to third-party logistics operators or charges for vaccine certificate.

## STAY ALERT AND PROTECT YOURSELF

Now that you know Singapore Customs **does not**:

- ✗ issue letters or direct individuals to pay any form of charges to a third party for release of detained goods;
- ✗ request any payment through emails or phone;
- ✗ send official correspondence from personal email accounts or other unofficial email domains.

Should you encounter any of the above scenarios, here is what you can do to protect yourself:

- ✓ Be wary of emails, text messages or phone calls, from people who claim to be Singapore Customs officials.

- ✓ Ignore the email, text message or phone call, and do not follow the instructions if you are unable to verify that the sender/caller is indeed a Singapore Customs official.
- ✓ Do not open any file attachment in the email as the content may be malicious.
- ✓ Do not provide your name, NRIC number, passport details, contact details, bank account or credit card details, or other personal details to the sender/caller.

When in doubt, members of the public may contact Singapore Customs at **6355 2000** or [customs\\_feedback@customs.gov.sg](mailto:customs_feedback@customs.gov.sg) to verify the authenticity of any correspondence which claims to be issued by Singapore Customs.

# Celebrating National Day 2020 at Singapore Customs

- For the first time ever, Singapore Customs organised a virtual National Day Observance Ceremony and Staff Appreciation for its officers on 7 August 2020, a break from its usual tradition of holding a physical event to celebrate the special day. About 150 officers participated in the virtual event, which was also broadcast live through an internal communication platform for staff.

Through the event, which reflected the theme for this year's National Day, "Together, a Stronger Singapore", Singapore Customs officers were united as one to forge a stronger bond to overcome challenges ahead.

Several awards were presented to officers, in recognition of exemplary staff performance and contributions at work. The award recipients shared their stories and reflections on how they overcame challenges at work. Singapore Customs also showed its appreciation to a total of 143 colleagues who have joined the national efforts in the fight against COVID-19.



Singapore Customs officers celebrating National Day 2020 virtually.



## New TradeNet requirements for the transboundary movement of plastic waste under the Basel Convention

As a Party to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal (“Basel Convention”), Singapore has put in place domestic measures to fulfil its obligations to the Convention.

In Singapore, companies who wish to import, export or transit hazardous wastes are required to apply for a Basel Permit from the Chemical Control and Management Department (CCMD) of the National Environment Agency (NEA) under the Hazardous Waste (Control of Export, Import and Transit) Act.

Besides the permitting requirements, NEA leverages the TradeNet system to implement domestic controls for the transboundary movement of the hazardous wastes that are controlled by the Basel Convention.

At the 14th Conference of the Parties to the Basel Convention in 2019, Parties agreed on the need for environmentally sustainable management of plastic waste, and adopted the decision to include certain types of plastic waste for transboundary movement control under the Prior Informed Consent framework; and to exempt certain plastic waste from its control.

To prepare the local industry early for compliance with the international obligations, all new domestic controls on the import,

export and transit of plastic waste will be put into force on 1 October 2020, before the effective date of 1 January 2021 by the Basel Convention.



Plastic waste made into bales for onward recycling. (Photo: The Straits Times)

These include requiring traders to declare the import and export of plastic wastes using the appropriate Harmonized Commodity Description and Coding System Nomenclature codes and product codes via TradeNet for NEA’s approval prior to their transboundary movement.

TradeNet declarations that are found non-compliant with the requirements will be rejected for import/export. Any false or misleading declarations may constitute an offence under the Section 37(2) of the Hazardous Waste (Control of Export, Import and Transit) Act, and the offender shall be liable on conviction to a fine not exceeding \$10,000 or to imprisonment for a term not exceeding 12 months or to both.

For more information, refer to the **Competent Authorities Circulars** on the Customs website.

## NTP: New Value-Added Service on Board

Value-Added Services (VAS), built on an open development platform on the Networked Trade Platform (NTP), meet varied business needs.

These include business services that cut across related sectors like trade finance. Today, NTP has a total of 51 VASes. Here is the latest VAS published on the NTP in June 2020:

### Adera Digidata Pte Ltd (NEMO)

NEMO is a cloud platform that brings together buyers, suppliers and funders to efficiently facilitate Supply Chain Financing and Supplier Early Payment programmes. The platform enables businesses to create Pan-European Public Procurement Online (PEPPOL) e-invoices and securely exchange, manage and submit trade documents for early payments, thereby improving the working capital of buyers and helping suppliers get paid earlier.

The full VAS list is available at [www.ntp.gov.sg/public/browse-vas-catalogue](http://www.ntp.gov.sg/public/browse-vas-catalogue).

To find out more about the NTP and sign up for an account, go to [www.ntp.gov.sg](http://www.ntp.gov.sg).

## Gazette of the Strategic Goods (Control) (Amendment) Regulations 2020

Singapore Customs has reviewed the Strategic Goods (Control) Regulations (SGCR) to ensure that the administration of strategic trade control remains robust and provides adequate information for risk assessment, while at the same time facilitates the flow of legitimate trade.

Companies are required to comply with the following, among others, with effect from 3 August 2020:

- Provision of English translation for documents/records (that are required to be maintained), upon request by Customs;

- Retention of specific types of documents by bulk permit holders; and
- Provision of bulk permit codes when applying for TradeNet permits.

Any breach of the regulation in the SGCR is an offence, and a person guilty of such offence shall be liable on conviction to a penalty stated in the SGCR or the Strategic Goods (Control) Act.

For more information, please refer to **Circular 05/2020** on the Customs website.

## Reading for charity

Singapore Customs officers participated in the National Reading Movement organised by the National Library Board (NLB) in July 2020, to lend support to the less privileged. For every 10 people who read for 15 minutes, one book would be donated to NLB’s selected beneficiaries under its WondeRead initiative.

In view of the telecommuting and split team arrangements due to COVID-19, Singapore Customs’ Staff Well-Being Committee held the event virtually via video conferencing for the very first time. Two sessions were organised during lunch time. Together as one, participants from Singapore Customs clocked a total of 1,080 minutes for charity.



Reading sessions conducted virtually.



## Customs courses gone digital

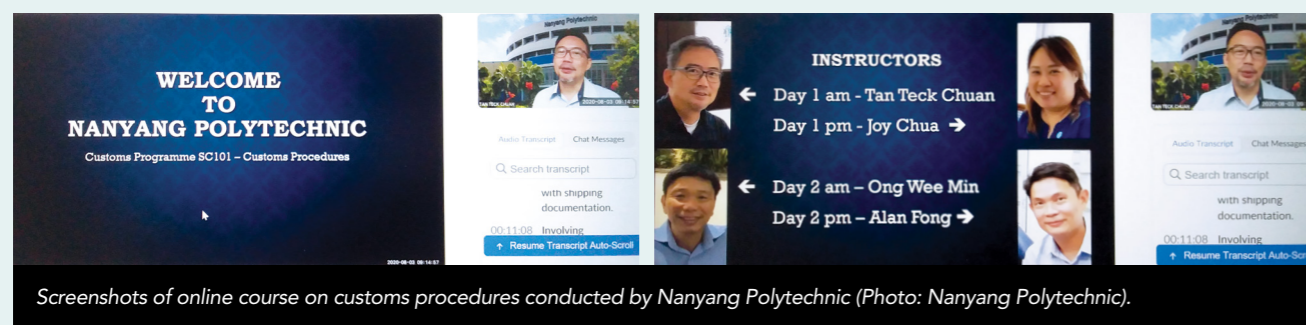
Singapore Customs had earlier signed a Memorandum of Understanding with Nanyang Polytechnic and Republic Polytechnic to conduct a suite of specialised courses to the business community from January 2020, taking over from the Singapore Customs Academy.

When the circuit breaker was imposed in April 2020 to stem the spread of COVID-19, face-to-face classes were suspended, and the courses shifted online using video conferencing tools. While both polytechnics found it challenging to conduct the courses virtually at first, they quickly learnt from their

experiences and incorporated their learning points into the curriculum.

For instance, the polytechnics have introduced simple video conferencing tips at the start of the course and encouraged participants to interact using the tools available; virtual ice-breakers and introductions in place of physical mingling, for participants to get to know one another; and more e-activities to better engage them and to gauge their understanding.

As online learning becomes more common due to COVID-19, the polytechnics will continue to adjust and adapt to the new way of conducting the classes.



Screenshots of online course on customs procedures conducted by Nanyang Polytechnic (Photo: Nanyang Polytechnic).

### Imports in General



Screenshot of online course on customs procedures conducted by Republic Polytechnic (Photo: Republic Polytechnic).

## DO YOU KNOW?

### TRADETRUST: HOW IT WILL ENABLE WIDER ADOPTION OF ELECTRONIC BILLS OF LADING

The Infocomm Media Development Authority (IMDA) is developing TradeTrust, which comprises a set of globally-accepted trade process standards and frameworks, that connects governments and businesses to a public blockchain. This will enable interoperability across different platforms so that electronic trade documents can be exchanged in a trusted fashion across these digital platforms by validating the authenticity of these documents.



#### APPLICATION OF TRADETRUST IN THE MARITIME TRADE INDUSTRY

IMDA has partnered the Maritime and Port Authority of Singapore to utilise TradeTrust to facilitate the title transfers and authentication of electronic Bills of Lading, with support from Singapore Customs and the Singapore Shipping Association. All four parties signed a Memorandum of Understanding in January 2019 to affirm their support for the initiative.

#### WHY IS THE BL SO IMPORTANT IN TRADE?

The bill of lading (BL) facilitates key processes in international sea borne trade such as the sale, financing and shipment of goods. It is issued by the carrier to the shipper, and functions as a receipt of the shipped goods as well as a contract of carriage of the goods. More importantly, the BL serves as a document of title, and allows the transfer of ownership of the underlying goods through the act of handing over the BL document to the new endorsed owner. The holder of the BL holds the rights and obligations over the goods being traded.

#### CHALLENGES IN DIGITALISING BL

The BL is traditionally a hardcopy document that accompanies the underlying goods, and there are corresponding inefficiencies and challenges in utilising a document that is physical in nature. For example, costs and time are required to courier the physical BL document to the destination port of discharge, and there are risks of the BL getting lost in transit and thereby potentially incurring demurrage costs to the traders.

Despite these challenges, electronic BLs (eBL) are still not widely used in the international trade ecosystem, largely due to the lack of clarity with regard to legal recognition of eBL in different jurisdictions, as well as the lack of implementation standards for the eBL, which give rise to non-interoperability issues across ecosystems and solutions.

#### HOW WILL TRADETRUST FACILITATE THE ADOPTION OF EBL?

TradeTrust aims to address the current gaps of digitalising hardcopy BL, and it shall be supported by a set of governance and legal frameworks, standards and future-ready technology, all working in concert to facilitate the interoperability and exchange of electronic trade documents such as the BL, between different digital platforms and ecosystems.

IMDA is currently working with Singapore Customs to offer TradeTrust on Singapore Customs' Networked Trade Platform to enhance the exchange of electronic trade documents, including eBL, between business entities or digital platforms.

#### WHEN CAN WE START USING TRADETRUST SOFTWARE?

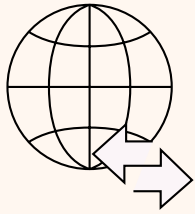
The TradeTrust digital utility is slated for release by early 2022.

The initial software releases are for the industry to conduct Proofs of Concept and trials to verify its use and viability. All industry members are welcome to continue using the software to conduct their trade transactions digitally.

You may download the latest release at <https://github.com/TradeTrust>.

For more information

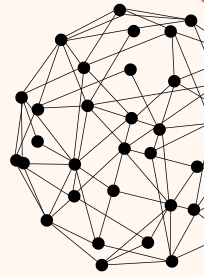
- a) Find out more: <https://tradetrust.io/>
- b) TradeTrust documentation: <https://docs.tradetrust.io/>
- c) TradeTrust tech training webinar recordings: <https://dev.tradetrust.io/training-videos>
- d) For more enquiries, please email [tradetrust@imda.gov.sg](mailto:tradetrust@imda.gov.sg).



# TRAINING CALENDAR

With the appointment of Nanyang Polytechnic (NYP) and Republic Polytechnic (RP) to conduct the existing suite of business courses from January 2020, the business courses conducted by Singapore Customs Academy has ceased from January 2020.

To sign up for the business courses conducted by NYP or RP, please visit the respective polytechnic's website. All courses will be conducted virtually, except for SC111.



## SC111

NYP:

9 OCT 2020, 6 NOV 2020,  
11 DEC 2020

RP:

16 OCT 2020, 13 NOV 2020,  
3 DEC 2020

### HANDS-ON TRADENET DECLARATION

This one-day workshop provides new declarants with basic information on TradeNet and its various message and declaration types.

The guided practical session uses simulated scenarios to prepare and submit a declaration using the Government Frontend Solution.

## SC100

NYP:

5 TO 6 OCT 2020,  
2 TO 3 NOV 2020,  
14 TO 15 DEC 2020

SC 101

7 OCT 2020, 4 NOV 2020,  
9 DEC 2020

Same dates for SC102 & SC103

RP:

12 TO 13 OCT 2020,  
9 TO 10 NOV 2020,  
7 TO 8 DEC 2020

SC 101

15 OCT 2020, 12 NOV 2020,  
1 DEC 2020

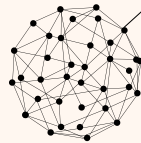
Same dates for SC102 & SC103

### BASICS OF EVERY DECLARANT

This course provides an overview of customs procedures pertaining to the import and export of goods, the basic requirements for preparing TradeNet declarations, classification of goods, and the rules of origin:

- SC101 Customs Procedures (2 days)
- SC102 Classification and the Harmonised System (half-day)
- SC103 Rules of Origin / Free Trade Agreements (half-day)

Participants may register for individual modules.



## SC200

NYP:

8 OCT 2020, 5 NOV 2020,  
10 DEC 2020

Same dates for SC201 & SC202

RP:

21 OCT 2020, 4 DEC 2020

Same day for SC201 & SC202

### STRATEGIC GOODS CONTROL PROGRAMME

This one-day seminar provides an overview of Singapore's strategic goods control system and its regulations, registration procedures and permit requirements for strategic goods transactions, as well as the essentials of an internal (export control) compliance programme.

The seminar comprises two modules:

- SC201 Basics of Strategic Goods Control (half-day)
- SC202 Essentials of Internal (Export Control) Compliance Programme (half-day)

Participants may register for individual modules.

### [WEBINAR] OUTREACH PROGRAMME FOR NEWLY-REGISTERED MANUFACTURERS

This programme is designed to equip newly-registered manufacturers with a better understanding of the rules of origin under Singapore's Free Trade Agreements, the application procedure for certificates of origin, and the compliance requirements.

For enquiries, please email [customs\\_roo@customs.gov.sg](mailto:customs_roo@customs.gov.sg).