

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State:
Date of Report:
Date of Addendum 1:

Singapore
22 October 2004
29 August 2005

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1 General statement on non-possession of WMD			
2 General statement on commitment to disarmament and non-proliferation			
3 General statement on non-provision of WMD and related materials to non-State actors	X	Singapore supports international efforts for the non-proliferation of weapons of mass destruction	
4 Biological Weapons Convention (BWC)	X	Deposit 02 December 1975	
5 Chemical Weapons Convention (CWC)	X	Deposit 21 May 1997	
6 Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 10 March 1976	
7 Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 10 November 2001	

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 and 1673. They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations

8	Convention on Physical Protection of Nuclear Material (CPPNM)			
9	Hague Code of Conduct (HCOC)			
10	Geneva Protocol of 1925			
11	International Atomic Energy Agency (IAEA)	X	since 5 January 1967	
12	Nuclear Weapons Free Zone/ Protocol(s)	X	Southeast Asia Nuclear Weapons Free Zone (Bangkok Treaty, ratified 27 March 1997)	
13	Other Conventions/Treaties	X	1. Parties to most Counter-Terrorism Conventions, including the International	
14	Other Arrangements	X	<ul style="list-style-type: none"> 1. Proliferation Security Initiative 2. Container Security Initiative 3. World Customs Organisation initiatives 4. Radiation Detection Initiative (RDI) 5. Secure Trade Partnership (STP) 6. ASEAN Regional Forum 7. Asia Pacific Economic Cooperation (APEC) 	
15	Other			

OP 2 - Biological Weapons (BW)

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Biological Agents and Toxins Act of 2005, Art. 5, 7, 16, 23	X	Biological Agents and Toxins Act of 2005, Art. 5, 7, 16, 23	
2	acquire	X	Biological Agents and Toxins Act of 2005, Art. 5	X	Biological Agents and Toxins Act of 2005, Art. 5	
3	possess	X	Biological Agents and Toxins Act of 2005, Art. 5-6, 10, 14-15, 19	X	Biological Agents and Toxins Act of 2005, Art. 5-6, 10, 14-15, 19	
4	stockpile/store	X		X		
5	develop	X	Biological Agents and Toxins Act of 2005, Art. 5	X	Biological Agents and Toxins Act of 2005, Art. 5	
6	transport	?	Arms and Explosives Act			
7	transfer	X	Biological Agents and Toxins Act of 2005, Art. 5, 11, 20	X	Biological Agents and Toxins Act of 2005, Art. 5, 11, 20	
8	use	X	1. Biological Agents and Toxins Act of 2005, art. 5, 14 2. Terrorism (Suppression of Bombings) Act of 2007, Art. 3	X	1. Biological Agents and Toxins Act of 2005, art. 5, 14 2. Terrorism (Suppression of Bombings) Act of 2007, Art. 3 3. Arms Offences Act	
9	participate as an accomplice in a.m. activities			X	Penal Code, Art. 37, 107	
10	assist in a.m. activities			X		
11	finance a.m. activities	X	Terrorism (Suppression of Financing) Act 2002, as amended in 2008, Art. 3-7	X	Terrorism (Suppression of Financing) Act 2002, as amended in 2008, Art. 3-7	
12	a.m. activities related to means of delivery			X	Arms Offences Act	
13	involvement of non-State actors in a.m. activities	X	Terrorism (Suppression of Bombings) Act of 2007, Art. 3	X	Terrorism (Suppression of Bombings) Act of 2007, Art. 4	
14	Other	X	Extra-territorial application - Terrorism (Suppression of Bombings) Act of 2007, Art. 7	X	Extra-territorial application - Terrorism (Suppression of Bombings) Act of 2007, Art. 7	

OP 2 - Chemical Weapons (CW)

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

	Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	1. Chemical Weapons (Prohibition) Act 2. Arms and Explosives (Amendment) Act of 2002, Art. 11	X	1. Chemical Weapons (Prohibition) Act, Art. 8 2. Arms and Explosives (Amendment) Act of 2002, Art. 11, 22-24, and 44	
2	acquire	X	Chemical Weapons (Prohibition) Act	X	Chemical Weapons (Prohibition) Act, Art. 8	
3	possess	X	1. Arms and Explosives (Amendment) Act of 2002, Art. 11 2. Chemical Weapons (Prohibition) Act, Art. 8: "retains"	X	1. Arms Offences Act 2. Arms and Explosives (Amendment) Act of 2002, Art. 11, 22-24, and 44 3. Chemical Weapons (Prohibition) Act, Art. 8: "retains"	
4	stockpile/store	X	Chemical Weapons (Prohibition) Act	X	Chemical Weapons (Prohibition) Act, Art. 8	
5	develop	X		X		
6	transport	?	Arms and Explosives Act			
7	transfer	X	Chemical Weapons (Prohibition) Act	X	Chemical Weapons (Prohibition) Act, Art. 8	
8	use	X		X	1. Chemical Weapons (Prohibition) Act, Art. 8 2. Arms and Offences Act	
9	participate as an accomplice in a.m. activities	X		X	1. Chemical Weapons (Prohibition) Act, Art. 8	
10	assist in a.m. activities	X		X	2. Penal Code, Art. 37, 107	
11	finance a.m. activities	X	1. Chemical Weapons (Prohibition) Act 2. Terrorism (Suppression of Financing) Act 2002, as amended in 2008, Art. 3-7	X	1. Chemical Weapons (Prohibition) Act 2. Terrorism (Suppression of Financing) Act 2002, as amended in 2008, Art. 3-7	

12	a.m. activities related to means of delivery				
13	involvement of non-State actors in a.m. activities	X	1. Chemical Weapons (Prohibition) Act 2. Terrorism (Suppression of Bombings) Act of 2007, Art. 3-4	X	1. Chemical Weapons (Prohibition) Act 2. Terrorism (Suppression of Bombings) Act of 2007, Art. 4
14	Other	X	Extra-territorial application - 1. Chemical Weapons (Prohibition) Act, Art. 5 2. Terrorism (Suppression of Bombings) Act of 2007, Art. 7	X	Extra-territorial application - 1. Chemical Weapons (Prohibition) Act, Art. 5 2. Terrorism (Suppression of Bombings) Act of 2007, Art. 7

OP 2 - Nuclear Weapons (NW)

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	Arms and Explosives Act			
2 acquire					
3 possess	X	Arms and Explosives Act	X	Arms Offences Act	
4 stockpile/store	?	Arms and Explosives Act			
5 develop	X	Arms and Explosives Act			
6 transport	?	Arms and Explosives Act			
7 transfer	?	Arms and Explosives Act			
8 use	?	Arms and Explosives Act	X	Arms Offences Act	
9 participate as an accomplice in a.m. activities			X	Penal Code, Art. 37, 107	
10 assist in a.m. activities			X		
11 finance a.m. activities	X	Terrorism (Suppression of Financing) Act 2002, as amended in 2008, Art. 3-7	X	Terrorism (Suppression of Financing) Act 2002, as amended in 2008, Art. 3-7	
12 a.m. activities related to means of delivery			X	Arms Offences Act	
13 involvement of non-State actors in a.m. activities	X	Terrorism (Suppression of Bombings) Act of 2007, Art. 3-4	X	Terrorism (Suppression of Bombings) Act of 2007, Art. 4	
14 Other	X	Extra-territorial application - Terrorism (Suppression of Bombings) Act of 2007, Art. 7	X	Extra-territorial application - Terrorism (Suppression of Bombings) Act of 2007, Art. 7	

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	Biological Agents and Toxins Act of 2005, Art. 44	X	Biological Agents and Toxins Act of 2005, Art. 45	
2	Measures to account for use	X				
3	Measures to account for storage	X		Biological Agents and Toxins Act of 2005, Art. 19, 41, 44		
4	Measures to account for transport	X		Biological Agents and Toxins Act of 2005, Art. 46-48		
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport			X	Carriage of Goods by Sea Act of 1995, Art. 6	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing/registration of facilities/persons handling biological materials	X	Biological Agents and Toxins Act of 2005, Art. 50	X	Biological Agents and Toxins Act of 2005, Art. 51	
13	Reliability check of personnel	?	Biological Agents and Toxins Act of 2005, Art. 41, 44	?	Biological Agents and Toxins Act of 2005, Art. 45	
14	Measures to account for/secure/physically protect means of delivery					

15	Regulations for genetic engineering work				
16	Other legislation/ regulations related to safety and security of biological materials	X	Biological Agents and Toxins Act of 2005, Art. 38-41: biosafety committees and biosafety coordinators	X	Biological Agents and Toxins Act of 2005, Art. 51
17	Other				

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

State:
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Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	1. Chemical Weapons (Prohibition) Act 2000, Art. 9 2. Chemical Weapons (Prohibition) Regulations 2007	X	Chemical Weapons (Prohibition) Act 2000, Arts. 9-25	
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport	X				
5	Other measures for accounting	X				
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport			X	Carriage of Goods by Sea Act of 1995, Art. 6	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					

12	Licensing of chemical installations/entities/use of materials	X	Chemical Weapons (Prohibition) Act 2000, Art. 9	X	1. Chemical Weapons (Prohibition) Act 2000, Arts. 9-25 2. As the lead agency, the Ministry of Trade and Industry has designated Singapore Customs to implement the Act	
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National CWC authority	X	Chemical Weapons (Prohibition) Act 2000, Art. 6	X	As the lead agency, the Ministry of Trade and Industry has designated Singapore Customs to implement the Act	
16	Reporting Schedule I, II and III chemicals to OPCW					
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials	X	Chemical Weapons (Prohibition) Act	X	Chemical Weapons (Prohibition) Act	
19	Other					

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials

State:
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Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	1.INFCIRC/259	X	1. Radiation Protection Act 2007, Art. 5-6	
2	Measures to account for use	X	2. Radiation Protection Act 2007	X	2. Radiation Protection (Ionising Radiation) Regulations 2000, Art. 4, 24-29	
3	Measures to account for storage	X	3. Radiation Protection (Ionising Radiation) Regulations 2000, Art. 4, 24-29	X	3. National Environment Agency	
4	Measures to account for transport	X	1. Radiation Protection Act 2007, Art. 5-8 2. Radiation Protection (Transit and Transshipment) Regulations 2000 3. Radiation Protection (Ionising Radiation) Regulations 2000, Art. 4	X	1. Radiation Protection Act 2007, Art. 5-6 2. Radiation Protection (Transit and Transshipment) Regulations 2000, Art. 66	
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport	X	1. Radiation Protection Act 2007, Art. 5-6 2. Radiation Protection (Transit and Transshipment) Regulations 2000, Art. 66	X	1. Radiation Protection (Transit and Transshipment) Regulations 2000, Art. 66 2. Carriage of Goods by Sea Act of 1995, Art. 6	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					

12	Licensing of nuclear installations/entities/use of materials	X	1. Radiation Protection Act 2007, Art. 5-8 2. Radiation Protection (Ionising Radiation) Regulations 2000, Art. 4	X	1. Radiation Protection Act 2007, Art. 5-6 2. Radiation Protection (Ionising Radiation) Regulations 2000, Art. 4 3. National Environment Agency	
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National regulatory authority	X	Radiation Protection Act 2007	X	1. Radiation Protection Act 2007, Art. 5-6, 39-40 2. National Environment Agency	
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force 18 October 1977 2. Additional Protocol, 31 March 2008 3. Radiation Protection Act 2007, Part VIII (Inspections)	X	Radiation Protection Act 2007, Art. 22, 39-40	
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources					
19	Other Agreements related to IAEA	X	Convention on Nuclear Safety	X	Convention on Nuclear Safety	
20	Additional national legislation/regulations related to nuclear materials including CPPNM					
21	Other					

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -
Controls of BW including Related Materials**

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Customs (Amendment) Act of 2003 3. Control of Plants Act 4. Maritime Shipping Act 5. Agri-Food and Veterinary Authority Act	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Customs (Amendment) Act of 2003, Part XV 3. Maritime and Port Authority 4. Agri-Food and Veterinary Authority	
2 Technical support of border control measures	X	1. Customs (Amendment) Act of 2003	X	1. Container Security Initiative (CSI); Vehicle and Cargo Inspection System; radiographic scanners 2. TradeNet System	
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 6, 8 2. Strategic Goods (Control) Regulations 2007, Art. 14-20 3. Strategic Goods (Control) (Brokering) Order 2007	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 6, 9, 38 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations) 2007, Art. 14-20 3. Strategic Goods (Control) (Brokering) Order 2007	

4	Enforcement agencies/authorities	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Customs (Amendment) Act of 2003, Part XV 3. Plant Protection Act Singapore Customs	X	1. Singapore Customs 2. Internal Security (ICA) 3. Singapore Police Force 4. Agri-Food and Veterinary Authority 5. Defense Science and Technology Agency	
5	Export control legislation in place	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Strategic Goods (Control) Regulation of 2007 2004 3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004) 4. Regulation of Imports and Exports Act 5. Customs (Amendment) Act of 2003, Art. 38	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Singapore has an inter-Ministry Committee for Strategic Trade Controls Policy, including the Ministry of Foreign Affairs (Chair), Ministry of Trade & Industry, Ministry of Defence & technical agency (DSTA), Ministry of Home Affairs & agencies (Immigration and Checkpoints Authority, Singapore Police Force), Ministry of Transport & agencies (Maritime Port Authority, Civil Aviation Authority of Singapore), Ministry of Environment and Water Resources & agencies (National Environment Agency, CRPNS), Attorney General's Chambers, Monetary Authority of Singapore, and Singapore Customs	
6	Licensing provisions	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Singapore has an inter-Ministry Committee for Strategic Trade Controls Policy, including the Ministry of Foreign Affairs (Chair), Ministry of Trade & Industry, Ministry of Defence & technical agency (DSTA), Ministry of Home Affairs & agencies (Immigration and Checkpoints Authority, Singapore Police Force), Ministry of Transport & agencies (Maritime Port Authority, Civil Aviation Authority of Singapore), Ministry of Environment and Water Resources & agencies (National Environment Agency, CRPNS), Attorney General's Chambers, Monetary Authority of Singapore, and Singapore Customs	
7	Individual licensing	X	2. Strategic Goods (Control) Regulation of 2007 2004	X		
8	General licensing	X	3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004)	X		
9	Exceptions from licensing	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 3. Art 13 and First Schedule, as prescribed in the Arms and Explosives Act	X		
10	Licensing of deemed export/visa					

11	National licensing authority	X	Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. The Ministry of Trade and Industry has designated Singapore Customs	
12	Interagency review for licenses			X	Customs works with the relevant controlling and technical agencies on licensing as needed, including the Defense Science and Technology Agency	
13	Control lists	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2.	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Partial list adopted in 2004, "full regimes" list / EU Dual-use List	
14	Updating of lists	X	Strategic Goods (Control) Regulation of 2007 2004	X	adopted in 1 April 2008, updated list in 1 April 2009 and 1 April 2010, with the next update scheduled for 1 April 2011	
15	Inclusion of technologies	X		X		
16	Inclusion of means of delivery	X	3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004)	X		
17	End-user controls	X		X		
18	Catch all clause	X		X		
19	Intangible transfers	X		X		
20	Transit control	X		X		
21	Trans-shipment control	X		X		
22	Re-export control	X		X		
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	1. Biological Agents and Toxins Act of 2005, Art. 8, 17, 25 2. Regulation of Imports and Exports Act - Import Certificate and Delivery Verification System 3. Customs (Amendment) Act of 2003, Art. 38	X	1. Biological Agents and Toxins Act of 2005, Art. 8, 17, 25 2. Customs (Amendment) Act of 2003, Part XV	

26	Extraterritorial applicability	?	Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007	X	<p>1. Penal Code, Art. 4</p> <p>2. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38</p>	
27	Other	X	Plant Protection Act	X	<p>1. Agri-Food and Veterinary Authority</p> <p>2. On 17 May 05, Far Easton (S) Co. Pte Ltd was charged in the Subordinate Court for exporting strategic goods without the required permit in violation of the Strategic Goods (Control) Act (SGCA). The company had exported a consignment of controlled dual-use integrated circuits valued at US\$21,736 on 23 Dec 2003 without first obtaining the required strategic goods "Joint Declaration 3" TradeNet permit from Singapore Customs. On 15 July 2005, Far Easton was fined a total of \$20,000 after pleading guilty to the charge.</p>	

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -
Controls of CW including Related Materials**

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Customs (Amendment) Act of 2003 3. Chemical Weapons (Prohibition) Act 2000	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Customs (Amendment) Act of 2003, Part XV 3. Chemical Weapons (Prohibition) Act 2000, Arts. 9-25	
2	Technical support of border control measures	X	1. Customs (Amendment) Act of 2003	X	1. Container Security Initiative (CSI); Vehicle and Cargo Inspection System; radiographic scanners 2. TradeNet System	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 6, 8 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20 3. Strategic Goods (Control) (Brokering) Order 2007 4. Arms Offences (Amendment) Act of 1993, Art. 6	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 6, 9, 38 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20 3. Strategic Goods (Control) (Brokering) Order 2007 4. Arms Offences (Amendment) Act of 1993, Art. 6	

4	Enforcement agencies/authorities	X	<ol style="list-style-type: none"> 1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Customs (Amendment) Act of 2003, Part XV 3. Chemical Weapons (Prohibition) Act 2000 	X	<ol style="list-style-type: none"> 1. Singapore Customs 2. Internal Security (ICA) 3. Singapore Police Force 	
5	Export control legislation in place	X	<ol style="list-style-type: none"> 1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20 3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004) 4. Regulation of Imports and Exports Act 5. Customs (Amendment) Act of 2003, Art. 38 6. Arms and Ammunition (Amendment) Act of 2002, Art. 9 and 13 7. Chemical Weapons (Prohibition) Act 2000, Art. 9 	X	<ol style="list-style-type: none"> 1. Strategic Goods (Control) Act of 2004, as amended in 2007, Art. 5, 9, 38 2. Arms and Ammunition (Amendment) Act of 2002, Art. 9, 12, 22-24, and 44 3. Chemical Weapons (Prohibition) Act 2000, Arts. 9-14 4. Singapore has an inter-Ministry Committee for Strategic Trade Controls Policy, including the Ministry of Foreign Affairs (Chair), Ministry of Trade & Industry, Ministry of Defence & technical agency (DSTA), Ministry of Home Affairs & agencies (Immigration and Checkpoints Authority, Singapore Police Force), Ministry of Transport & agencies (Maritime Port Authority, Civil Aviation Authority of Singapore), Ministry of Environment and Water Resources & agencies (National Environment Agency, CRPNS), Attorney General's Chambers, Monetary Authority of Singapore, and Singapore Customs 	

6	Licensing provisions	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Strategic Goods (Control) Regulation of 2007 3. Arms and Ammunition (Amendment) Act of 2002, Art. 9 and 13 4. Chemical Weapons (Prohibition) Act 2000, Art. 9	X	1. Strategic Goods (Control) Act of 2004, as amended in 2007, Art. 5, 9, 38 2. Arms and Ammunition (Amendment) Act of 2002, Art. 9, 12, 22-24, and 44	
7	Individual licensing	X	1. Strategic Goods (Control) Act	X	1. Strategic Goods (Control) Act	
8	General licensing	X	2002, as revised by the Strategic	X	2002, as revised by the Strategic	
9	Exceptions from licensing	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art 13 and First Schedule 2. Arms and Ammunition (Amendment) Act of 2002, Art. 13, as prescribed in the Arms and Explosives Act 3. Chemical Weapons (Prohibition) Act 2000, Art. 9	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Arms and Ammunition (Amendment) Act of 2002, Art. 13, 22-24, and 44 3. Chemical Weapons (Prohibition) Act 2000, Arts. 9-14	
10	Licensing of deemed export/visa					
11	National licensing authority	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Chemical Weapons (Prohibition) Act 2000	X	1. Singapore Customs 2. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38	
12	Interagency review for licenses			X	Customs works with the relevant controlling and technical agencies on licensing as needed, including the Defense Science and Technology Agency	

13	Control lists	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations) 3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004)	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Chemical Weapons (Prohibition) Act 2000, Arts. 9-14 3. Partial list adopted in 2004, "full regimes" list / EU Dual-use List adopted in 1 April 2008, updated list in 1 April 2009 and 1 April 2010, with the next update scheduled for 1 April 2011
14	Updating of lists	X		X	
15	Inclusion of technologies	X		X	
16	Inclusion of means of delivery	X	4. Chemical Weapons (Prohibition) Act 2000, Arts. 9	X	
17	End-user controls	X		X	
18	Catch all clause	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations) 3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004)	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Partial list adopted in 2004, "full regimes" list / EU Dual-use List adopted in 1 April 2008, updated list in 1 April 2009 and 1 April 2010, with the next update scheduled for 1 April 2011
19	Intangible transfers	X		X	
20	Transit control	X		X	Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38
21	Trans-shipment control	X		X	
22	Re-export control	X		X	
23	Control of providing funds				
24	Control of providing transport services				

25	Control of importation	X	<ul style="list-style-type: none"> 1. Arms and Ammunition (Amendment) Act of 2002, Art. 11 2. Regulation of Imports and Exports Act - Import Certificate and Delivery Verification System 3. Customs (Amendment) Act of 2003, Art. 38 4. Chemical Weapons (Prohibition) Act 2000, Art. 9 	X	<ul style="list-style-type: none"> 1. Arms and Ammunition (Amendment) Act of 2002, Art. 11, 22-24, and 44 2. Customs (Amendment) Act of 2003, Part XV 3. Chemical Weapons (Prohibition) Act 2000, Arts. 9-14 	
26	Extraterritorial applicability	X	<ul style="list-style-type: none"> 1. Strategic Goods (Control) Act 2. Chemical Weapons (Prohibition) Act, Art. 5 	X	<ul style="list-style-type: none"> 1. Strategic Goods (Control) Act 2. Chemical Weapons (Prohibition) Act, Art. 5 	
27	Other			X	<p>On 17 May 05, Far Easton (S) Co. Pte Ltd was charged in the Subordinate Court for exporting strategic goods without the required permit in violation of the Strategic Goods (Control) Act (SGCA). The company had exported a consignment of controlled dual-use integrated circuits valued at US\$21,736 on 23 Dec 2003 without first obtaining the required strategic goods "Joint Declaration 3" TradeNet permit from Singapore Customs. On 15 July 2005, Far Easton was fined a total of \$20,000 after pleading guilty to the charge.</p>	

**OP 3 (c) and (d) and related matters from OP 6, and OP 10 -
Controls of NW including Related Materials**

State:
Date of Report:
Date of Addendum 1:

Singapore
21 October 2004
29 August 2005

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Customs (Amendment) Act of 2003	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Customs (Amendment) Act of 2003, Part XV	
2 Technical support of border control measures	X	1. Customs (Amendment) Act of 2003	X	1. Container Security Initiative (CSI); Vehicle and Cargo Inspection System; radiographic scanners 2. TradeNet System	
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 6, 8 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20 3. Strategic Goods (Control) (Brokering) Order 2007	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 6, 9, 38 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20 3. Strategic Goods (Control) (Brokering) Order 2007	
4 Enforcement agencies/authorities	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Customs (Amendment) Act of 2003, Part XV Singapore Customs	X	1. Singapore Customs 2. Internal Security (ICA) 3. Singapore Police Force 4. National Environment Agency	

5	Export control legislation in place	X	<p>1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007</p> <p>2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20</p> <p>3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004)</p> <p>4. Regulation of Imports and Exports Act</p> <p>5. Customs (Amendment) Act of 2003, Art. 38</p>	X	<p>1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38</p> <p>2. Radiation Protection Act 2007, Art. 5-6, 39-40</p> <p>3. Singapore has an inter-Ministry Committee for Strategic Trade Controls Policy, including the Ministry of Foreign Affairs (Chair), Ministry of Trade & Industry, Ministry of Defence & technical agency (DSTA), Ministry of Home Affairs & agencies (Immigration and Checkpoints Authority, Singapore Police Force), Ministry of Transport & agencies (Maritime Port Authority, Civil Aviation Authority of Singapore), Ministry of Environment and Water Resources & agencies (National Environment Agency, CRPNS), Attorney General's Chambers, Monetary Authority of Singapore, and Singapore Customs</p>	
6	Licensing provisions	X	<p>1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007</p> <p>2. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art 13 and First Schedule</p> <p>As prescribed in the Arms and Explosives Act</p>	X	<p>1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38</p> <p>2. Radiation Protection Act 2007, Art. 5-6, 39-40</p> <p>3. Singapore Customs</p> <p>4. National Environment Agency</p>	
7	Individual licensing	X		X		
8	General licensing	X		X		
9	Exceptions from licensing	X		X		
10	Licensing of deemed export/visa					
11	National licensing authority	X	<p>1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007</p> <p>2. Radiation Protection Act 2007</p> <p>Singapore Customs</p>	X	<p>1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38</p> <p>2. Radiation Protection Act 2007, Art. 5-6, 39-40</p> <p>3. Singapore Customs</p> <p>4. National Environment Agency</p>	
12	Interagency review for licenses			X	<p>Customs works with the relevant controlling and technical agencies on licensing as needed, including the Defense Science and Technology Agency</p>	

13	Control lists	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007 2. Strategic Goods (Control) (Amendment) Regulations 2007 (revising 2004 regulations), Arts. 14-20	X	1. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38 2. Partial list adopted in 2004, "full regimes" list / EU Dual-use List adopted in 1 April 2008, updated list in 1 April 2009 and 1 April 2010, with the next update scheduled for 1 April 2011	
14	Updating of lists	X		X		
15	Inclusion of technologies	X		X		
16	Inclusion of means of delivery	X		X		
17	End-user controls	X	3. Strategic Goods (Control) Order 2010 (previous Orders in 2009, 2007 and 2004)	X		
18	Catch all clause	X		X		
19	Intangible transfers	X		X		
20	Transit control	X		X		
21	Trans-shipment control	X		X		
22	Re-export control	X		X		
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	1. Radiation Protection Act 2007, Art. 5-8 2. Regulation of Imports and Exports Act - Import Certificate and Delivery Verification System 3. Customs (Amendment) Act of 2003, Art. 38	X	1. Radiation Protection Act 2007, Art. 5-6, 39-40 2. Radiation Protection (Ionising Radiation) Regulations 2000, Art. 4 3. Customs (Amendment) Act of 2003, Part XV	
26	Extraterritorial applicability	?	Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007	X	1. Penal Code, Art. 4 2. Strategic Goods (Control) Act 2002, as revised by the Strategic Goods (Control) (Amendment) Act 2007, Art. 5, 9, 38	

27	Other		X	<p>On 17 May 05, Far Easton (S) Co. Pte Ltd was charged in the Subordinate Court for exporting strategic goods without the required permit in violation of the Strategic Goods (Control) Act (SGCA). The company had exported a consignment of controlled dual-use integrated circuits valued at US\$21,736 on 23 Dec 2003 without first obtaining the required strategic goods "Joint Declaration 3" TradeNet permit from Singapore Customs. On 15 July 2005, Far Easton was fined a total of \$20,000 after pleading guilty to the charge.</p>	
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OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State:

Singapore

Date of Report:

21 October 2004

Date of Addendum 1:

29 August 2005

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	The control list is drawn from the major international regimes and covers munitions, biological toxins, chemical precursors and sensitive dual-use items.	
2	Control lists - other	X	Unilateral lists of certain countries	
3	Assistance offered	X	1. National Authority of Singapore will be co-hosting the Advance Course for	
4	Assistance requested	X	A correlation table between the strategic trade control lists and the Customs HS code for ASEAN based on the EU lists	
5	Assistance in place (bilateral/plurilateral/multilateral)			
6	Information for industry	X	Singapore Customs conducts industry outreach to educate on the strategic goods	
7	Information for the public	X	Singapore Customs conducts public awareness programmes, including press releases and their web site.	