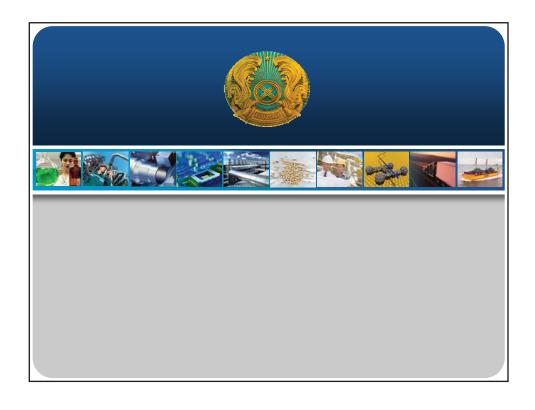
OSCE Workshop to Identify the Proper Role of the OSCE in Facilitation of UN Security Council Resolution 1540 27 – 28 January 2011 Contribution by Kazakhstan

FSC.DEL/33/11 27 January 2011

ENGLISH only







Main Objectives and Principles of Export Control

Main Objectives of Export Control:

- · national security protection;
- strengthening of the non-proliferation regime of mass destruction weapon;
- assistance to generation of stable and secure system of international relations:
- coordination of efforts and interaction with international organizations and foreign states in the area of export control.

Main Principles of Export Control:

- observance of international obligations on non-proliferation of mass destruction weapon, means of its delivery and other types of armament and military equipment;
- priority of political interests in export control realization;
- · availability of information on the export control legislation;
- · inadmissibility of international terrorism and extremism support;
- compliance of export control procedures and rules with acknowledged international rules and practice.

3



Principal Laws of Export Control

1. Republic of Kazakhstan Law "On Export Control" of 21 July 2007 No. 300



2. Republic of Kazakhstan Law "On State Control over Turnover of Certain Types of Weapon" of 30 December 1998 No. 339-I



3. Republic of Kazakhstan Law "On Licensing" of 11 January 2007 No. 214





Legal Framework of Export Control

- Decree of the Government of the Republic of Kazakhstan of 12 June 2008 No. 578 "On approval of the Licensing Rules for goods export and import, including products subject to export control, as well as the activity during automatic licensing of separate goods imports, qualifying requirements to the activity on licensing and the List of goods which export and import are subject to licensing";
- •Decree of the Government of the Republic of Kazakhstan of 5 February 2008 No.104 "On approval of the Nomenclature (List) of products subjects to export control":
- Decree of the Government of the Republic of Kazakhstan of 12 March 2008 No. 244 "On approval of the Rules for registration of guarantee commitments of importers (end users) and verification of their fulfillment;

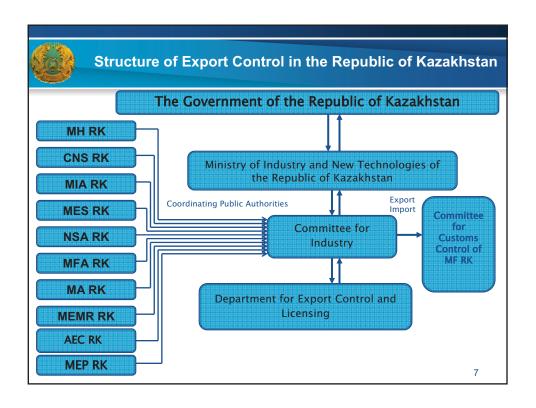
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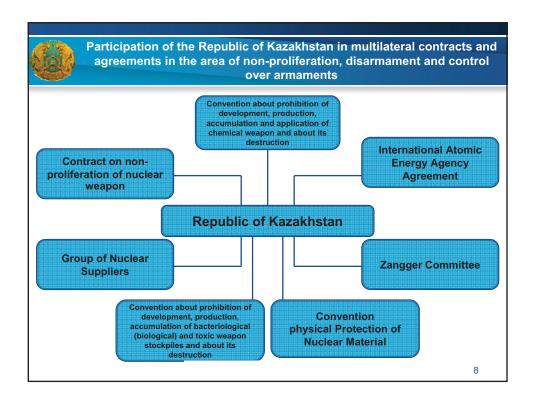


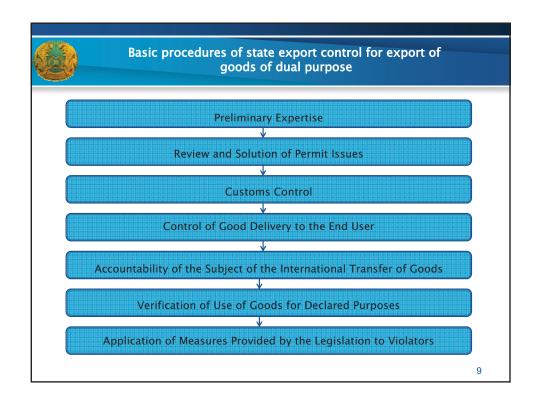
Legal Framework of Export Control

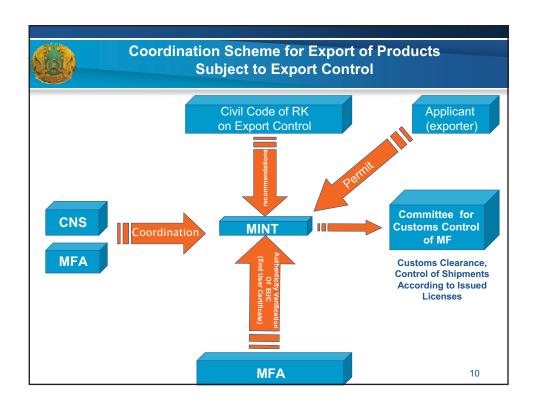
- Decree of the Government of the Republic of Kazakhstan of 11 February 2008
 No. 130 "On approval of the Rules for issue of permits on products transit";
- Decree of the Government of the Republic of Kazakhstan of 25 January 2008
 No. 70 "On approval of the Rules for issue of permits on processing of products
 subject to export control, beyond the customs territory of the Republic of
 Kazakhstan";
- Decree of the Government of the Republic of Kazakhstan of 14 December 1999 No.1917 "On improvement of export control system in the Republic of Kazakhstan".

6











Commission for Export Control Issues

• Elaborates proposals on coordination of actions of the public authorities of the Republic of Kazakhstan of the Export Control System



• Considers the possibility of Kazakhstan's participation in international export control regimes



• Develops proposals on harmonization of the national export control legislation with the international agreements ratified by the Republic of Kazakhstan





Transit of military purpose products through the territory of the Republic of Kazakhstan

- Transit of military purpose products through the territory of the Republic of Kazakhstan needs the permit of the Committee for Industry of the Ministry of Industry and New Technologies of the Republic of Kazakhstan, agreed with the Ministry of Defense of the Republic of Kazakhstan
- Permit copies are forwarded to the Committee for Customs Control of the Ministry of Finance of the Republic of Kazakhstan, as well as to the authorized export control authority of the applicant-country
- Transit of military purpose products is performed provided that the documents supporting transit participant's guarantee to reimburse expenses and provide physical protection in accordance with the legislation and the international agreements of the Republic of Kazakhstan are available
- The public authorities coordinate the application for transit within their competence

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Comprehensive Control

■ To meet the requirements of comprehensive control the participants of foreign economic activity (applicants) are forbidden to conclude foreign economic transactions with products, intellectual creative activity results or otherwise participate in them in case they know for certain that these products and intellectual creative activity results will be used by a foreign state or foreigners or foreign legal persons for purposes of creation of mass destruction weapon and its delivery means.



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Restriction of products export, import, transit and processing beyond the customs territory of the Republic of Kazakhstan

1. The Republic of Kazakhstan is entitled to introduce restrictions of products export, import, transit and processing beyond the customs territory of the Republic of Kazakhstan



2. The Government of the Republic of Kazakhstan, on the assumption of national security protection interests, performs international agreements entered into by the Republic of Kazakhstan and the sanctions of the UN Security Council



