The Implementation of Post-Shipment Controls in Export Control Regimes – Best Practice

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http://www.bafa.de/
Expression „Post-Shipment-Controls“

- Physical checks
- On the territory of the importing State
- Conducted by the exporting State
- After the transfer to an authorized end user
Implementation Process – German Experience – Step by Step

- Starting with a pilot phase
- Small legal amendments
- Effects to the licensing process
- Dialogue with industry and importing states
- Outreach via embassies
- Personnel policy and recruitment
“In the case of certain countries, the Federal Office for Economic Affairs and Export Control (BAFA) can require that the application for licensing of the export of goods cited in Part I of the Export List must be accompanied by documentation stating the agreement of the country of destination to accept on-the-spot controls by German agencies of the end-use (...) as well as documentation of the marking placed on the good.”
Additionally in a case of a final public sector end-user we (I) certify that the German authorities have the right to verify the end-use of the abovementioned SALW on-site upon their request at any time.
Thank you very much for your attention!

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