

Export Control Workshop in Taipei
Pacific forum CSIS

Lessons from Korean Experience in Export Controls

Security Management Institute (SMI)

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28~29 Aug 2013

Developments in Export Control System in the ROK

- Legislation of Export Controls (1992)
- WMD Nonproliferation Treaties
 - NPT (1975), BWC (1987), CWC (1997)
- Multilateral Export Control Regimes
 - NSG ('95), WA ('96), AG ('96), MTCR (2001)
- Catch-all Controls (2003)
- Completion of IT system (2005)
- Transit/Transshipment, Brokering Controls ('06)
- Establishment of KOSTI (2007)

Latest Measures in Export Controls (1)

- **CP Grading System (Oct. 13)**
 - AAA : Licensing exemption for 3 years
 - AA : Licensing exemption for 2 years
 - A : Exemption of Documents for 1 year
- * Speedy process of licensing applications (15 days → 10 to 5 days)
- * Comprehensive License granted

Latest Measures in Export Controls (2)

- **Enlargement of CPs to University, etc.**
 - Formerly, Companies only
 - Currently, plus University & Research institute
- **Clarification of Technology Transfer Control**
 - Transfer from home to abroad
 - Transfer from Korean national to foreigner at home or abroad

KOSTI : Active Player

- Establishment background
- Strategic Items classification
- Education & Publicity
- Operation of IT System (Yestrade)
- Promotion of Compliance Program
- Guidance on Exports to Iran sanctioned by international community (UN, USA, EU)
- International cooperation

Lessons from Korean Experience in Export Controls

- **Export Control vs. Export Promotion**
- **Tactical Education & Publicity**
- **Proper and Strict Enforcement**
- **Balanced Policy of Carrots-and-Sticks**
- **Independent Export Control Law**

**Thank you for your
attention.**