

Transshipment Best Practices

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- Have a transparent and interagency-coordinated legal and regulatory system, consistent with the guidelines and lists of the four multilateral regimes and relevant UNSCRs.
- Ensure that, for listed items, licenses are required for the transshipment of all munitions and nuclear items, and for all exports of other listed items to countries of proliferation concern.
- Ensure catch-all authority controls all items in transit and transshipment when there is reasonable suspicion that the items are intended to be used in WMD, their related delivery systems, or conventional arms.

Transshipment Best Practices

- Adopt internationally-endorsed requirements for manifest collection in advance of the arrival of all controlled goods, regardless of their end destination.
- Encourage industry to develop stronger internal compliance programs; conduct-focused outreach to manufacturers, distributors, brokers, and freight forwarding companies to raise awareness of their export control obligations and potential penalties for non-compliance.
- Provide adequate resources and training for customs and enforcement officers and increase cooperation between enforcement agencies and licensing authorities.

Transshipment Best Practices

- Fully utilize inspection authorities for cargos of potential proliferation concern; adopt and deploy appropriate scanning technologies.
- Make full use of authorities to seize and dispose of cargos of proliferation concern. Limit enforcement officials' personal liability for the conduct of routine investigations of shipments.
- Institute effective penalties and prosecute transshipment cases to the fullest possible extent to serve as a deterrent
- Establish and maintain information-sharing exchanges with counterparts in other countries.