



The Export Control and Related Border Security (EXBS) Program

United States Department of State

**Bureau of International Security
and Nonproliferation**

Office of Export Control Cooperation



Collaborative Assistance Areas

Awareness Raising/Commitment Building

Legal
Foundation
and
Regulatory
Development

Licensing

Enforcement

Industry
Outreach



Awareness Raising and Commitment Building

- **Audience:** Policymakers
- Provide nonproliferation and strategic trade controls background
- Improve understanding of nonproliferation norms and importance of strategic trade controls





Legal Foundation and Regulatory Development

- **Audience:** Legal/regulatory and licensing officials
- Provide legislation and regulation drafting expertise
- Examine control lists, improve understanding of export control regimes, establish national export control frameworks





Licensing

- **Audience:** Licensing officers, managers and administrators
- Provide basic and advanced licensing tools and techniques and infrastructure
- Increase technical expertise and capacity to international standards
- Variety of licensing activities available





Licensing Activities

- License Processing Infrastructure
- Dual-use Licensing
- Pre-license checks/Post-shipment Verification
- End-use/End-user
- Analysis of Strategic Commodity Transfers



Enforcement

- **Audience:** Border enforcement officials
- Teach enforcement, inspection, and detection techniques (land, sea, and air points of entry)
- Increase capacity to apply administrative and criminal penalties (legal and judicial training)





Enforcement Activities

- Border Interdiction – Land, Air, Sea, Rail, WMD
- Targeting and Risk Management
- X-Ray and Non-Intrusive Imaging
- Container Inspection
- Radiation Academy Program
- Inspection/Detection Equipment
- Commodity Identification Training
- Administrative Deployment Enforcement
- Investigation and Evidence Handling Techniques
- Prosecution Training



Industry Outreach

- **Audience:** Regulators and industry officials
- Provide awareness of national strategic trade control law and internal compliance programs for industry representatives
- Increase industry awareness and compliance with strategic trade controls





Learn More

ECC Office Website:

<http://www.state.gov/t/isn/ecc/index.htm>

The screenshot shows the U.S. Department of State website. The header includes the Department of State logo and navigation links. The main content area is titled "EXPORT CONTROL COOPERATION" and describes the EXBS program. A sidebar on the left contains a navigation menu with links such as "About Us", "The EXBS Program", "EXBS Activities", "Tracker", "Interagency Coordination", "Advisor Program", "EXBS Countries", "Contact Us", "EXBS Links", "Fact Sheets", and "Directorate of Defense Trade Controls". A "LEARN MORE" button is visible on the right side of the page.

EXBS Program Resource Website:

<http://www.state.gov/strategictrade>

The screenshot shows the EXBS Program Resource Website. The header features the Department of State logo and the title "A Resource on Strategic Trade Management and Export Controls". Below the header is a navigation bar with links for "HOME", "THE EXBS PROGRAM", "OVERVIEW OF U.S. EXPORT CONTROL SYSTEM", "BEST PRACTICES", "RED FLAGS AND WATCH LISTS", and "RESOURCES". The main content area includes a section titled "EXBS POST IN FOCUS: JAKARTA, INDONESIA" with a sub-header "U.S. Customs and Border Protection International Seaport Interdiction Training Indonesia, Malaysia, Philippines September 20-24, 2010 Charleston, South Carolina". A large group photo of participants is displayed. To the right, a "RESOURCES" section lists links for "NGO Web Sites", "Nonproliferation Regimes", "U.S. Export Controls", "EU & Other Countries", "Policy Statements", "Publications", and "UNSC Resolution 1540".



The EXBS Program

Export Control and Related Border Security

Thank You.

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Back-up slides

The EXBS Program at Work

EXBS is active in over 60 countries with 23 resident advisors around the world and 10 TDY advisors.

LEGEND

- Current EXBS Partner or Participant State
- Former EXBS Partner or Participant State
- All other countries

