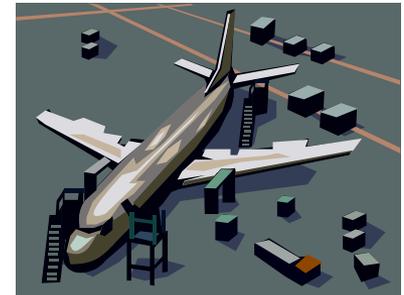
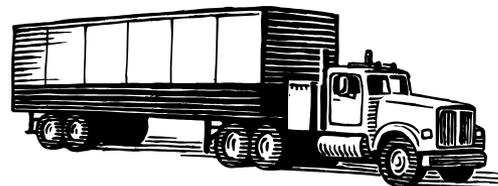


ICP Implementations in Japan

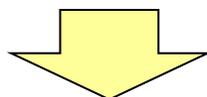
February 2014

Ministry of Economy, Trade and Industry

- An ICP (Internal Compliance Program) stipulates export procedures of goods and technologies in compliance with the export control law and related regulations to prevent a exporter to breach the law and regulations.
- Exporters (e.g. Company, University) should establish ICPs by themselves on voluntary basis.



- It is essential for governments to handle items effectively, and to concentrate our resources on more sensitive matters.
- It is important for exporters to establish appropriate self-export control systems and procedures in order to reduce their risk for illegal exports.



Promotion of ICPs

- METI has been encouraging exporters to establish their ICPs voluntarily, and has registered them since 1987.
- METI has also been encouraging overseas subsidiaries to establish ICPs since 2005.

Year	2008	2009	2010	2011	2012
Exporters submit ICPs to METI	1, 462	1, 459	1, 424	1, 460	1, 452

Exporters



Can clarify their internal procedures and responsibilities for safe and sound business.



Can minimize the risk of mistake by effective checks.



Can appeal to the public as a excellent exporter (good reputation).



Can apply for a bulk export license.

Governments

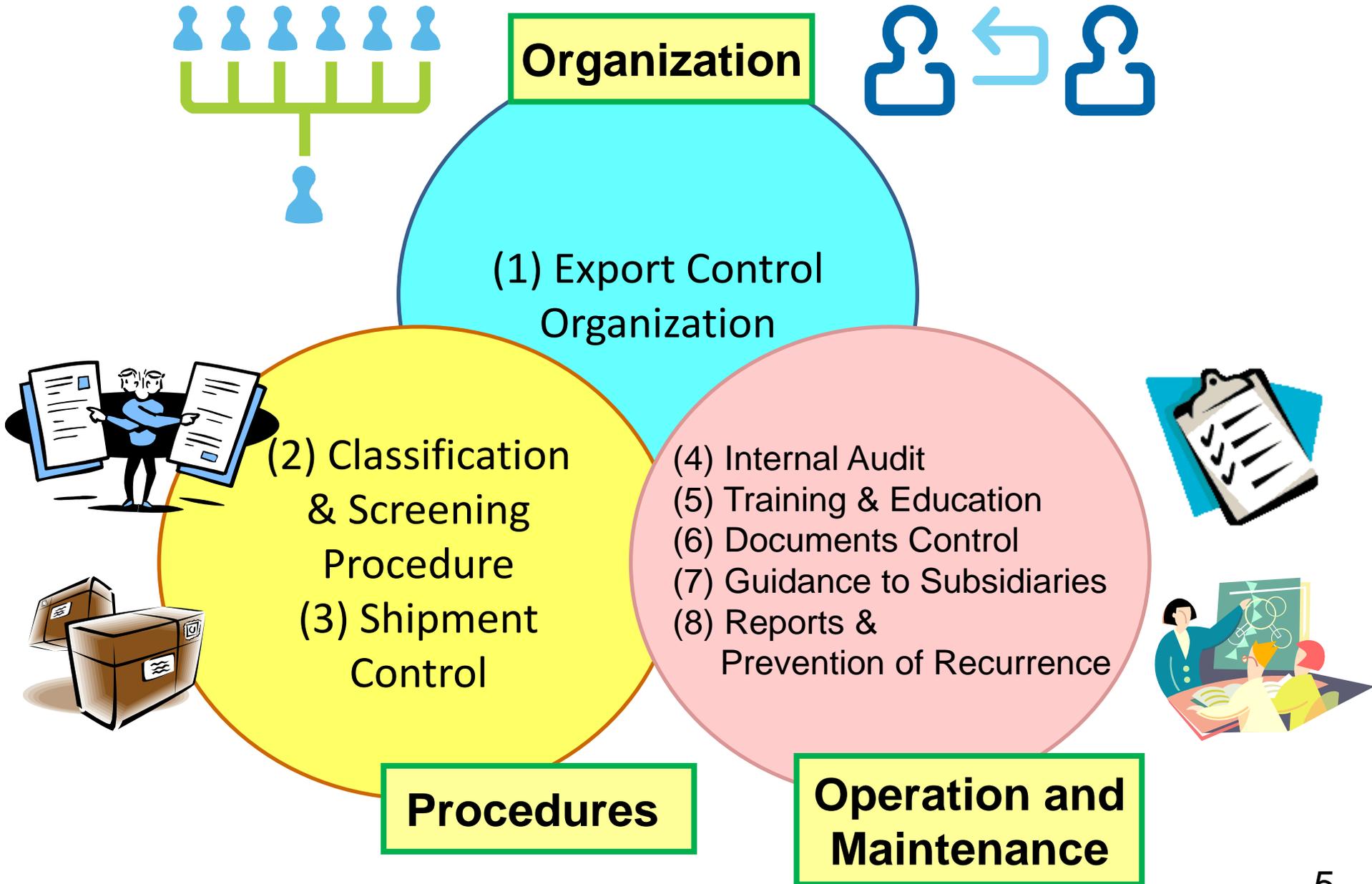


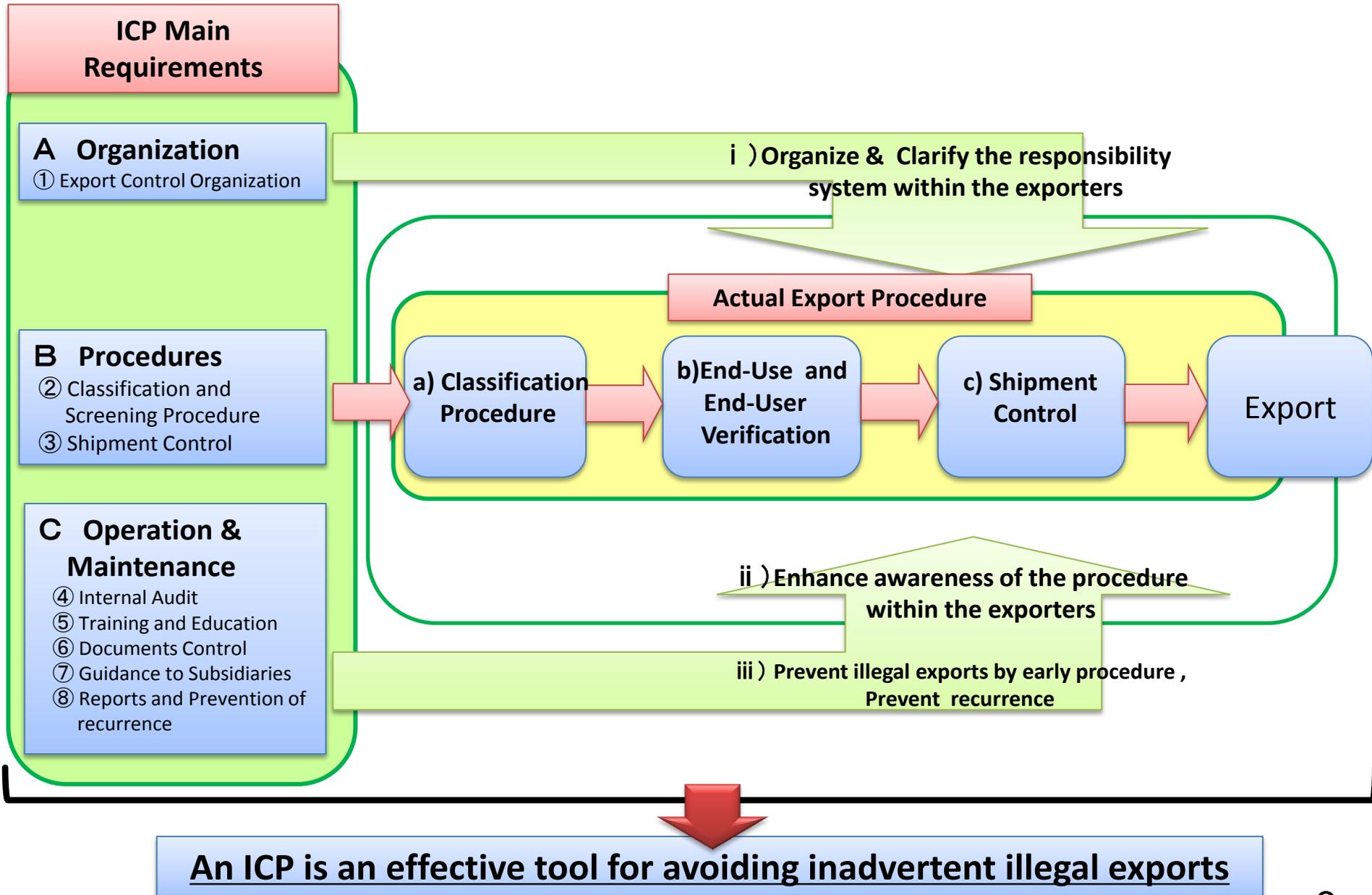
Can reduce the risk of unintentional illegal exports.



Can concentrate governmental human resources on more sensitive matters.

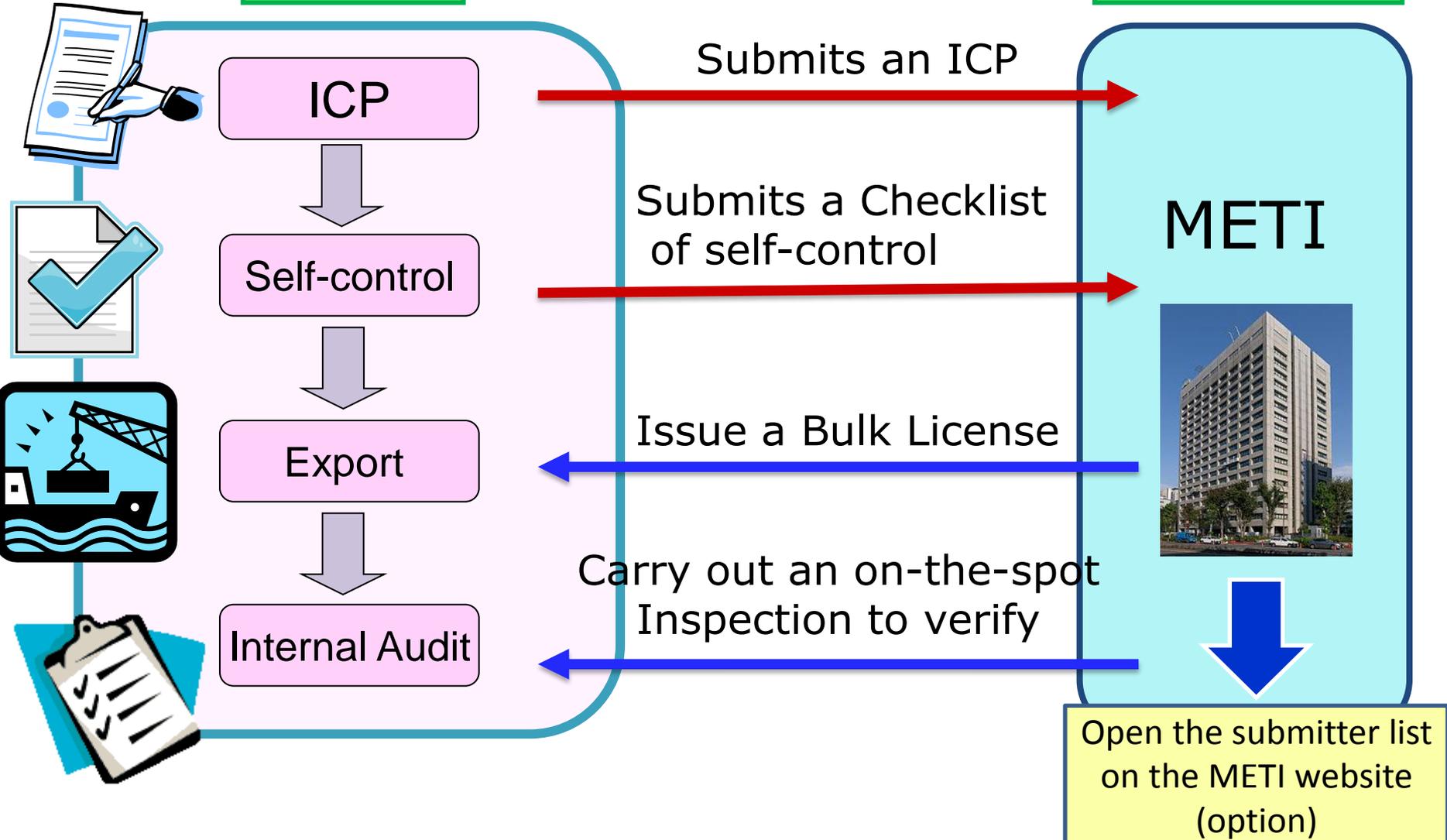
An ICP is beneficial for both exporters and governments.



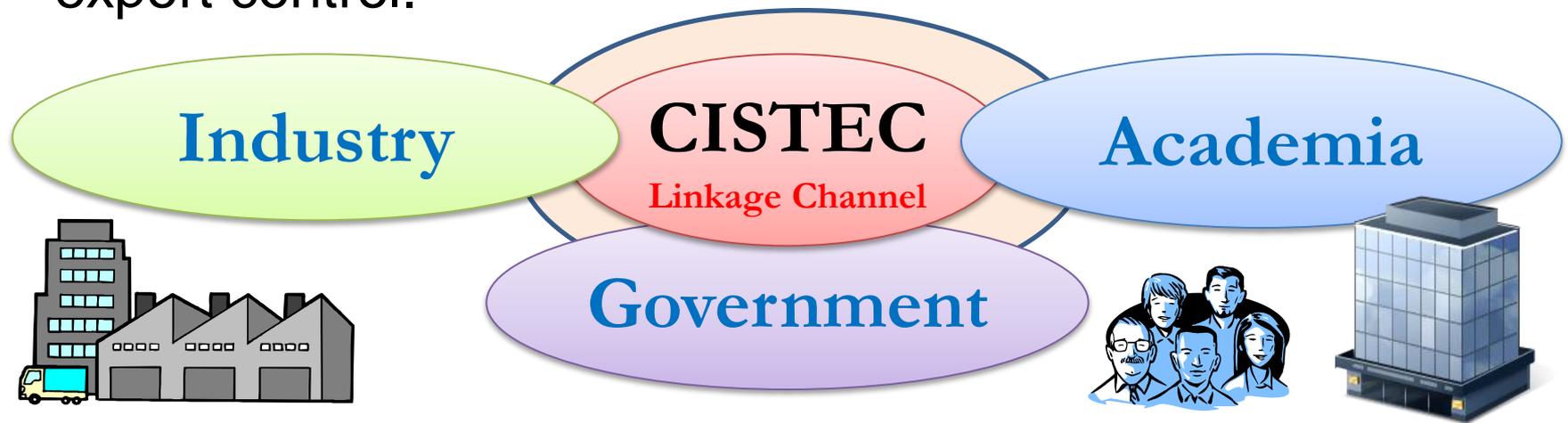


Exporter

Government



- CISTEC (Center for Information on Security Trade Controls) was founded in 1989 with basic fund from the Industry .
- CISTEC is the only **Non-Profit and Non-Governmental Organization** in Japan dealing with security export control issues comprehensively.
- Number of associated members: Around **400 Companies** (including Major Export Companies).
- CISTEC's mission is serving as a **LINKAGE CHANNEL** among Industry, academia and government on security export control.



- CISTEC provides **Model ICPs** in cooperation with industry and METI to promote ICP.
- CISTEC introduces **6 types** of model ICP on his homepage, which are categorized based on company's management structure and type of company (e.g. manufacturer, trading company). The companies can choose suitable type according to their needs and requirements.

	Own Goods/Technologies (e.g. manufacturer)	NOT Own Goods/Technologies (e.g. trading company)
Specialized division	Type 1A	Type 1B
Specialized individual	Type 2A	Type 2B
CEO, etc.	Type 3A	Type 3B

➤ Holding customized seminars for Academia

2006-2009 Holding seminars in all 47 prefectures through the 4 years

2010-2011 Holding seminars in 8 blocks each year

2012-2013 Holding seminars in major cities (e.g. Tokyo, Osaka)

Arranged the contents more detail

: Introduction of best practices

Participant numbers for seminars

Fiscal Year*	2006	2007	2008	2009	2010	2011	2012	2013
Seminars	16	13	16	19	22	8	8	4
Participants	463	442	565	1,354	1,499	266	785	375

➤ Answering questions through phone / e-mails as needed

➤ Providing Guideline for sensitive technologies since 2009

