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PART II

**Statutory Notifications (S.R.O.)**

GOVERNMENT OF PAKISTAN

**MINISTRY OF FOREIGN AFFAIRS**

NOTIFICATION

*Islamabad, the 8th June, 2021*

**S. R. O. 783(I)/2021.**—In exercise of the powers conferred by section 3 of the Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004), the Federal Government is pleased to make the following rules, namely:—

1. **Short title and commencement.**—(1) These rules shall be called the Export Control (Licensing and Enforcement) Rules, 2021.

(2) These rules shall come into force forthwith.

2. **Definitions.**—(1) In these rules, unless there is anything repugnant in the subject or context,

(a) “Act” means the Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004);

1269(1—26)

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[877(2021)/Ex. Gaz.]

- (b) “SECDIV” means The Strategic Export Control Division;
- (c) “applicant” means any person who applies to SECD IV for registration or license for export, re-export, transit, transshipment or re-transfer of goods and technology(ies) mentioned in the Control Lists or those capable of being used for development, production, and use of nuclear or biological weapons and their delivery means;
- (d) “license” means a license issued to the applicant, by SECD IV, under these rules;
- (e) “appropriate officer” means the officer belonging to SECD IV (Not below BPS-20), Pakistan Customs, or any department, service, law enforcement agency, to whom the powers for enforcement of the Act and rules made thereunder are entrusted by the Federal Government;
- (f) “control lists” means the lists issued pursuant to section 4 of the Act;
- (g) “person” means any individual or entity including any company or association, or body of persons, whether incorporated or not;
- (h) “IIC” means International Import Certificate or Authorization issued by the competent department or agency of importing country;
- (i) “Registration” means registration with SECDIV to become eligible for submitting export license application the export of Control Lists item(s); and
- (j) “SRN” means SECDIV Registration Number.

(2) Terms and words used but not defined in these rules shall have the same meaning as assigned thereto in the Act.

3. **Registration.**—(1) Any person intending to export goods and technologies as specified in the Act, rules and the control lists shall apply for registration in the form set out at Annexure-I. For the registration of organization, department or company, the form given at Annexure-I shall be submitted under a covering letter duly signed and stamped by head of the organization or department or company.

(2) After verification and scrutiny of the application, filed under sub-rule (1) of rule 3, SECDIV shall issue a registration number referred to as the “SECDIV Registration Number” or “SRN” to the applicant.

(3) No person shall be entitled to registration as of right, and registration may be refused, suspended, pended, or cancelled for the reasons given as set out in Annexure- I to these rules or is prejudice to Pakistan's foreign policy and security interests.

4. **Licensing.**—(1) Any registered person holding “SRN” may apply to SECD IV for license under these rules. The person shall apply for license in the form set out as Annexure-II to these rules at least ninety days prior to the scheduled shipment of the good(s).

(2) License application form shall be submitted to—

Director (Licensing and Regulations),

Strategic Export Control Division,

Ministry of Foreign Affairs, Islamabad.

(3) The application shall be entertained only if it is complete and submitted along with prescribed documents:—

- (a) End User Certificate (EUC) on the form prescribed at Appendix A to these rules and signed by the end user and consignee and duly verified by the designated authority of the respective importing country, if importing country does not have a procedure to verify or endorse the EUC then IIC shall be verified and endorsed as in clause (b);
- (b) copy of IIC, and in case of IIC is procedurally not issued by the importing country, an import authorization issued by the appropriate agency of the importing country giving explicit approval for the import concerned or No Objection Certificate (NOC) issued by the competent authority of the importing country. These documents shall be duly verified by the designated authority of the importing country and endorsed by Pakistani Mission in that country;
- (c) special end use conditions may be imposed by SECDIV for ensuring compliance with the Act;
- (d) applicant may attach additional supporting documents to assist SECDIV in classification and characterization of the goods and technologies; and
- (e) SECDIV may call for additional documents, if required, to ascertain the veracity of the case.

5. **Considerations for registration or license.**—Applications for registration of goods and technologies falling under the Act, shall be considered on the basis of following, namely:—

- (a) export control guidelines as notified and amended from time to time;
- (b) UN embargoes or sanctions;
- (c) unilateral embargoes or sanctions by the Government of Pakistan;
- (d) observance of applicable national laws and regulations on export of conventional arms;
- (e) relations with the importing country;
- (f) security situation in the importing country;
- (g) consistency with Pakistan's national security and foreign policy objectives;
- (h) regional or international peace, security and stability considerations;
- (i) ensuring that the goods are not diverted from the stated end use and neither are they used for terrorism or any purpose related to WMDs; and
- (j) any other as deemed appropriate for ensuring that the export remains in line with the policies.

6. **License review committee.**—The license application shall be reviewed by an inter-ministerial License Review Committee (LRC).

7. **Issuance of license.**—(1) SECDIV may, after considering the application submitted under these rules, issue a license to the applicant in the form prescribed at Annexure-III to these rules for a specific period and purpose as it may deem appropriate.

(2) Each application form shall deal with item or items intended for export to one destination or end user. However, SECDIV may require separate license applications for different items for a single destination or end user.

(3) Goods intended for display, exhibition, repair or maintenance shall also be subject to export license. For goods exported for exhibition and display, the person taking out such goods shall remain the end user. However, if the goods are offered for sale during the exhibition abroad, such sale shall not take place without a valid export license from SECDIV. Goods exported for display or exhibition are subject to re-import within fifteen days after the exhibition, unless extension is granted by SECDIV.

(4) Display of technology falling under the Act is not permitted without obtaining license from SECDIV.

(5) Brochures or publicity materials must be in conformity with export control laws or rules.

(6) For the purposes of sub-section (3) of section 5 of the Act, goods, technology, software, data, and parts thereof that are not specifically mentioned in the Control Lists but are possibly useable in WMDs or their delivery systems or if there are end use or user concerns, it shall be subject to export license under the 'Catch-All' control.

(7) Exporter shall provide Delivery Confirmation Certificate (DCC), duly signed by the end user, within thirty days of shipment delivery.

(8) No amendment, correction or over-writing whatsoever shall be made by the licensee after the license has been issued. Any mistake or misprint shall be corrected by SECDIV through issuance of a fresh license upon submission of the original license, by the licensee.

8. **Review of control lists.**—The control lists shall be reviewed or revised periodically, pursuant to section 4 of the Act, by a Joint Working Group (JWG).

9. **Dispute resolution.**—(1) In case of any dispute during LRC meeting, the matter shall be referred to Dispute Resolution Committee (DRC), which shall be comprising of the following, namely:—

Sr. No.	concerned person	designation
1.	Director General SECDIV	Chairman
2.	All Directors of SECDIV Directorates	Member
3.	Representative of the relevant Ministry or Department, which has observation or objection	Member
4.	Any other coopted expert required to assist the Committee	Member

(2) In case of a dispute or conflict during the inter-ministerial review of license application, meeting of the DRC shall be convened not later than fifteen days from the reporting of dispute.

(3) Director (L & R) shall notify the agenda, date, time and attendees for DRC meeting.

(4) Decision to convene the meeting of DRC shall be communicated to chairperson of the oversight board for information.

(5) Decision whether to grant or deny a license or initiate dispute resolution process, shall be the prerogative of DRC Chair.

(6) After hearing the arguments, examining any additional documents or circumstances, Chairperson DRC shall give his decision which shall be final.

10. **Re-validation of license.**—(1) In case of expiry of license before the shipment, the licensee shall apply to SECDIV for re-validation by returning the original license. In such case, SECDIV shall issue a fresh license subject to the following, namely:—

- (a) delay in shipment occurred due to reasons beyond the control of exporter, consignee or end user;
- (b) re-validation request is submitted fifteen days before the expiry of the validity of original license;
- (c) conditions of original license have not changed; and
- (d) a declaration by the exporter that no shipment against the original export license has taken place.

(2) Only one re-validation request, against the original license, may be submitted.

11. **Re-export.**—Permission from the Government of Pakistan shall be required for re-export of control lists goods imported from Pakistan. Re-export includes transfer to another person within the same country. License application shall be submitted, directly or indirectly or through the original exporter based in Pakistan, in the form set out at Annexure-II to these rules at least ninety days prior to the shipment.

12. **Repeat orders.**—(1) Repeat orders shall be considered if nature of the goods remain as per original license and technical specifications, and the consignee, exporter, end user, end use, destination have not changed.

(2) Repeat orders shall be approved by DG SECDIV and the case subsequently brought before the LRC in the succeeding meeting, for information.

- (3) Approval of repeat orders is subject to the condition that—
  - (a) it is within one year of the approval of original export license and valid import authorization by the importing country;
  - (b) repeat order is limited to two authorizations against the original export license;
  - (c) repeat order is submitted along with declaration by the exporter as given in Annexure-IV to these rules;
  - (d) the quantity of items in the repeat order shall be commensurate with the capability and requirement of the end user; and

- (e) fresh end user certificate as prescribed in Appendix A to these rules.

13. **Transit or transshipment.**—Permission from the Government of Pakistan shall be required for transit or transshipment of goods through the territory of Pakistan. License application shall be submitted in the form set out at Annexure-II to these rules at least ninety days prior to the transit or transshipment.

14. **Site visit or access to foreigners or other visitors.**—(1) Site visit or access shall conform to the Act and rules made thereunder.

(2) Site visit or access to foreigners is not against the assessed risks and threats that such access may pose to Pakistan's security and foreign policy interests.

(3) Exchange of goods, technologies, services and any documents that are subject to export control laws shall not take place, during the visit, and without prior authorization from SECDIV.

(4) Complete record of visitors, particulars of individuals, purpose, areas visited, information shared or documents accessed shall be maintained and produced as and when required by SECDIV.

15. **Transmission of goods or technology.**—(1) Export of goods and technologies that are subject to export control laws including its transmission through tangible or intangible means or placement or making available any technology through any medium such as cloud computing irrespective of its location shall be subject to export authorization by SECDIV. The person transmitting or placing the goods and technologies shall bear the responsibility for its protection against infringement with export control laws.

(2) The transmission of technology or data or software by electronic mail or any other electronic means to a destination outside Pakistan, as well as the act of making it available in an electronic form to persons outside Pakistan is subject to authorization by SECDIV.

16. **Right to reject any application.**—(1) SECDIV reserves the right to reject any application for the registration or export license on the information or suspicion that the goods or technology or parts thereof are intended in connection with nuclear or biological weapons or missiles capable of delivering such weapons, or for reasons of national security, foreign policy objectives, counter terrorism, and other national and international obligations.

(2) The application may also be rejected if the applicant fails to prove legitimacy of the intended export or fails to provide sufficient information to establish authenticity of the application or export.

(3) SECDIV reserves the right to change or relax these rules or waive off any registration or license conditions for any person or for all without prior notice.

17. **Appeal on rejection.**—(1) The applicant may file appeal before DG SECDIV within thirty days along with additional information and supporting documents. DG SECDIV shall refer the case to Appellate Committee comprising DG SECDIV, Director L and R, Director Enforcement, Director Policy and any co-opted member or relevant expert.

(2) Decision of the Appellate Committee shall be final and communicated to the applicant within ten days.

(3) Decision of the Appellate Committee shall be immune from any legal proceeding or law suit.

(4) Appellant or his representative may be called by the Appellate Committee if required.

18. **Suspension or cancellation of registration or license.**—(1) If SECDIV has sufficient information or evidence that an exporter or licensee has violated or circumvented any of the provisions of the Act or rules made thereunder, it may by order in writing, after giving the opportunity of hearing to the exporter or licensee, suspend or cancel the license or registration for a period as deemed appropriate.

(2) In case of cancellation, the registered person or licensee shall return original registration letter or license to SECDIV within fifteen days of cancellation. The person may apply for fresh registration or export license after a period specified by SECDIV.

19. **Enforcement.**—(1) The Federal Government may delegate or entrust its function to restrict or prohibit the export, re-export, transshipment and transit of goods, technologies, material and equipment related to nuclear and biological weapons and their means of delivery, for the effective enforcement of these rules, to any other government department, statutory body, agency or appropriate officers, etc.

(2) SECDIV reserves the right to call for pre-post shipment verification or inspection, if deemed appropriate. Such inspection may involve experts from other relevant ministries or departments depending on the nature of goods. The person or exporter is bound to facilitate such verification or inspection as required by the Government of Pakistan or SECDIV.

20. **Search, seizure and arrest.**—(1) The appropriate officer, in case he has reasons to believe, that any person who is exporting goods, technologies, material and equipment relating to nuclear and biological weapons or delivery systems related thereto, is contravening any provision of the Act, may search such person if he is on board or is about to board a vessel within the territory of Pakistan or is about to get into or is in any other conveyance or about to leave Pakistan.

(2) Appropriate officer who has reasons to believe that any person who has committed an offence or is likely to commit an offence under the Act or



rules, may conduct search of any premises, cordon off any particular site, seize the goods and effect arrest of any such person.

21. **Confiscation of goods, technology, material etc.**—The goods, technology, material and equipment under the Act being exported in contravention of these rules shall be liable to confiscation, and therefore shall be seized along with the conveyance used for committing the offence, provided that the final disposal of the seized goods, technology, material and equipment shall be made in accordance with the direction or procedure as prescribed by SECDIV.

22. **Information to SECDIV.**—In terms of section 6 of the Act, SECDIV shall be kept informed by Pakistan Customs and other designated agency or agencies by SECDIV, of any acts of detention, seizure, confiscation, investigation, arrest and prosecution resulting from the violation of the Act and rules made thereunder.

23. **Punishment for offences.**—In terms of sub-section (3) of section 8 of the Act, administrative penalties including but not limited to warning, blacklisting, banning exports or special measures such as auditing or inspection may be imposed by Director (Enforcement) after seeking approval of DG SECDIV for effective compliance by the person.

24. **Outreach and capacity building.**—Outreach and capacity building shall be conducted periodically by the relevant regulating or supervisory departments, agencies or bodies for ensuring effective implementation of the Act.

25. **Record keeping.**—(1) The exporter shall maintain records of all transactions in printable form for 10 years and present it to SECDIV and any other competent authority as and when required. Documents required to be maintained essentially include:

- (a) internal notings, documents, orders related to the export;
- (b) application and all supporting documents submitted to SECDIV;
- (c) correspondence with end user or consignee, intermediary or governmental agencies;
- (d) contract agreement or purchase orders;
- (e) financial transactions record; and
- (f) shipping documents including shipping bill or goods declaration, bill of lading or airway bill, invoice and packing list.

(2) All governmental agencies shall also maintain the record of all correspondence, noting, minutes, internal processing etc. for a period of ten years.

26. **Repeal.**—The Export Control (Licensing and Enforcement) Rules, 2009 are hereby repealed.

Form Number: SECDIV(I)/2020  
Annexure-I  
[see rule 3(1)]

**Ministry of Foreign Affairs  
Strategic Export Control Division (SECDIV)  
Islamabad**

**REGISTRATION FORM**

(1) <u>Name of Exporter/Company required to be registered:</u>			
(a) <u>Full Address:</u> (i) <u>Main office:</u>	(b) <u>Telephone Number:</u>		(c) <u>Fax Number:</u>
	(d) <u>Email:</u>		(e) <u>Website:</u>
(ii) <u>Branch office (if any):</u>			
(f) <u>Postal Address (if different than a):</u>	(g) <u>Number of Employees:</u>		
(h) <u>Registration # (Registrar of Firms):</u>	(i) <u>Name of Bankers with Address:</u>		
(j) <u>Membership # FPCCI/ Chamber of Commerce &amp; Industry / Any trade associations</u>			
(k) <u>Type of Activity</u> (Please check)	List of products with detailed description intended to be exported	Details of previous exports with destination within last 5 years	
Manufacture <input type="checkbox"/>			
Export <input type="checkbox"/>			
Re-export/Transfer <input type="checkbox"/>			
Transit <input type="checkbox"/>			
Transshipment <input type="checkbox"/>			
(2) Name of Proprietor/ Managing Partner/ Managing Director (Mr/Miss/Mrs)	First	Middle	Last
(a) <u>Citizenship:</u>	(b) <u>Dual/other citizenship. (if any):</u>		
(c) <u>Full Address:</u> <u>Office:</u>  <u>Residence:</u>			

(d) <u>Postal Address (if different than c):</u>			
(e) <u>Telephone Number</u> <u>Office:</u> <u>Residence:</u>		(f) <u>Fax Number:</u>  (g) <u>Mobile Number:</u> (h) <u>Email:</u>	
(i) <u>CNIC Number:</u>		(j) <u>Passport Number:</u>	
<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>	<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>
(k) <u>Foreign Passport # (If dual citizenship)</u>		<u>Date of Issue and Expiry</u>	<u>Place of Issue:</u>
(l) Whether the proprietor or any member of his family or any Partner(s)/Director(s) is/are also Proprietor(s)/Partner(s) of any other Firm(s)/Company(s), if so state:			
<u>Name, Address of the Firm/Company with status</u>	<u>SRN</u>	<u>Composition of firm</u>	<u>Nature of business</u>
(m) Also state:			
<u>Full name of the person(s) in possession of interest</u>	<u>Relationship between family member</u>	<u>Nature of interest/ percentage share</u>	
(3) Details of Company's Internal Compliance Programme (ICP) for strategic export controls on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems (if any): (refer to SECDIV ICP Guidelines S.R.O. 2(24)/2013-SECDIV(P).			
(4) Details of Export Control Expert, if any		(d) <u>Date of Employment:</u>	
(a) <u>Name:</u>			
(b) <u>Designation:</u>			
(c) <u>Qualifications:</u>			
(f) Full Address <u>Office:</u>		<u>Residence:</u>	

<u>Postal Address (if different from f):</u>			
(g) <u>Telephone Number</u> <u>Office:</u>  <u>Residence:</u>		(h) <u>Fax Number:</u>  (i) <u>Mobile Number:</u>  (j) <u>Email:</u>	
(k) <u>CNIC Number:</u>		(l) <u>Passport Number:</u>	
<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>	<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>
(m) <u>Foreign Passport Number (If dual citizenship)</u>		<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>
<b>5. Details of person authorized to sign the SECDIV License Application Form</b>			
(a) <u>Name:</u>		(c) <u>Telephone Number</u> <u>Office:</u>  <u>Residence:</u>	
(b) <u>Designation:</u>			
(d) <u>CNIC Number:</u>		(e) <u>Passport Number:</u>	
<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>	<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>
(f) <u>Foreign Passport # (If dual citizenship)</u>		<u>Date of Issue and Expiry:</u>	<u>Place of Issue:</u>
(g) <u>Three Specimen Signatures</u>	(1)	(2)	(3)

**Declaration**

I/We certify that the information and documents provided in/with this application are correct to the best of my/our knowledge. I/We, further affirm that in case any of the above information or documents are found incorrect/false/forged or misleading, I/we shall be liable for prosecution/administrative action under the Act and rules there under.

\_\_\_\_\_  
Signature of Proprietor/  
Managing Partner/  
Managing Director

\_\_\_\_\_  
Name of Signatory (in block letters)

All Partners  
All Directors

Date: \_\_\_\_\_

**List of Documents to be Attached with Registration Form**

- (i) Copy of CNIC
- (ii) Copy of Passport (Also foreign passport in case of Dual Nationality)
- (iii) NTN/FTN Certificate
- (iv) Sales Tax Certificate
- (v) Company Registration Certificate (must be attached if held)
- (vi) Company Profile/Brochure with Product Literature

Note: Please provide full details as above. In case of more than one owner, this Form shall be signed by all owners.

FOR OFFICIAL USE:

Application No. \_\_\_\_\_

Date: \_\_\_\_\_

**Instructions for SECDIV Registration**

- (1) Only SECDIV registered person shall be eligible to apply for export license for the Control Lists commodities.
- (2) No person shall be entitled to registration as of right, and SECDIV registration may be refused or, if granted may be suspended, pended or cancelled:—
  - (i) if the person has been blacklisted by a competent governmental authority;
  - (ii) if the person has been involved in money laundering, illegal financial transactions and other serious trade related crimes;
  - (iii) For failing to provide the information and documents called for by SECDIV;
  - (iv) Contravening or failing to comply with the provisions of the Act;
  - (v) For under invoicing/over invoicing;
  - (vi) For selling, transferring or violating the conditions of the Act;
  - (vii) For obtaining or attempting to obtain any such license by fraud;
  - (viii) For refusal to furnish the original export contract entered with the foreign buyers or information or data relating to such contract on demand by SECDIV; and
  - (ix) For non-communication of changes in ownership or location of the firm to SECDIV.
- (3) Only one firm will be registered as exporter:
  - (i) In case of Proprietary Firms:
    - (a) Where the proprietor has more than one firm;
    - (b) Where the proprietors of two or more firms are the members of family (Family means: husband/wife including dependent children); and
    - (c) Where the proprietor is share-holder in partnership firm whose partners are member of his family.
  - (ii) In case of Partnership: Whether two or more firms have the same set of partners or are members of the same family.
  - (iii) In case of Private Limited Firm: Where two or more firms have the same set of shareholders or are members of the same family.
- (4) Foreign firm will be registered provided it is already registered as a company in Pakistan under the Companies Act 2017, as amended.

Form Number: SECDIV (II)/2008  
Annexure-II  
[see rule 4(1)]

**Ministry of Foreign Affairs  
Strategic Export Control Division (SECDIV)  
Islamabad**

**LICENSE APPLICATION FORM**

<b>1. SECDIV Registration Number (SRN):</b> _____ <i>(must write SRN here)</i>		
<b>2. Particulars of Applicant:</b>		
(a) Name	First	Middle
		Last
(b) Other/Alias (if any)	_____	
(c) Date of birth	_____	
	Place of birth _____	
(d) Citizenship	_____	
	(e) Dual/other citizenship _____	
(f) Name of Company/Organization: _____		
(g) Chamber of Commerce Membership No. _____		
(h) Address:	Phone #	Mobile
	Fax	

Office: _____ Residence: _____	Office: _____ Residence: _____	Office: _____ Residence: _____	Office: _____ Residence: _____
(i) Address for the last 5 years, if different from (h): _____			
(j) e-mail: _____			
(k) CNIC/National Identity Number	Passport #: _____	If dual national:	
(i) Validity Date: From: _____ To: _____	(i) Validity Date: From: _____ To: _____	(i) Validity Date: From: _____ To: _____	
(ii) Issuing Authority: _____	(ii) Issuing Authority: _____	(ii) Issuing Authority: _____	
<b>3. Particulars of Export:</b>			
(a) Type of shipment	(a) Export <input type="checkbox"/> Re-export/Transfer <input type="checkbox"/> Transit <input type="checkbox"/> Transshipment <input type="checkbox"/> Other (please specify): _____		
	(b) Route and mode of shipment (if known) _____ _____		



(b). Description of Items and Shipping Details									
Control List Classification Number	Full Description of Goods	Model #/ Serial #	Quantity of Goods produced/dealt with by company per year	Quantity of Goods for which License is required	FOB value/ whether the LC opened/ Amount realized in favor of exporter or not	Contract No.	Country of Origin	Destination	Previous Exports of the Goods (Number/ Destination) (give full address)
<b>4. Particulars of End User:</b>									
(a) Name			First	Middle	Last				
(b) Other/Alias (if any) _____									
(c) Date of birth _____				Place of birth _____					
(d) Citizenship _____				(e) Dual/other citizenship _____					
(f) Name of Company/Organization:									
(g) Chamber of Commerce Membership No.									

(h) Address: _____		Phone #	Fax	Mobile
Office: _____		Office: _____	Office: _____	Office: _____
Residence: _____		Residence: _____	Residence: _____	Residence: _____
(i) Address for the last 5 years, if different from (h): _____				
(j) e-mail: _____				
(k) CNIC/National Identity Number		Passport #:	If dual national:	
(i) Validity Date:		(i) Validity Date:	(i) Validity Date:	
From: _____ To: _____		From: _____ To: _____	From: _____ To: _____	
(ii) Issuing Authority: _____		(ii) Issuing Authority: _____	(ii) Issuing Authority: _____	
<b>5. Consignee (if different from End User):</b>				
(a) Name		First	Middle	Last
(b) Other/Alias (if any) _____				
(c) Date of birth _____		c) Date of birth _____		
(d) Citizenship _____		d) Citizenship _____		
(f) Name of Company/organization: _____				

(g) Chamber of Commerce Membership No.			
<u>(h) Address:</u>	Phone #	Fax	Mobile
Office: _____ _____	Office: _____ Residence: _____	Office: _____ Residence: _____	Office: _____ Residence: _____
Residence: _____ _____			
(i) Address for the last 5 years, if different from (h): _____			
(j) e-mail: _____			
(k) CNIC/National Identity Number		Passport #: _____	
(i) Validity Date:	(i) Validity Date:	If dual national:	
From: _____ To: _____	From: _____ To: _____	(i) Validity Date:	From: _____ To: _____
(ii) Issuing Authority: _____	(ii) Issuing Authority: _____	(ii) Issuing Authority:	(ii) Issuing Authority: _____
<b>6. Purpose and applications for which the exported goods will be used:</b>			
<b>7. For transshipment/transit/others (specify):</b>			
(a) Details of shipper:			
Name: _____		Address: _____	

Phone: _____ Fax: _____ e-mail: _____ Originating from: _____ Departing to: _____ Transshipment/Transit Port: _____ (b) Authentic copy of export license from originating country: _____ (c) Authentic copy of import license or IIC from destination country: _____ (d) Route of shipment (indicate all ports/flights/places etc.): _____	<p><b>List of Documents to be Attached with the Form:</b></p> <p>(i) Complete technical details of the goods with photographs. In case of research and scientific or diagnostic studies and projects including sharing of samples/materials, complete and authentic details of the research synopsis, approval from the head of the institution and NOC from National Biosafety Committee/ competent national authority shall be required.</p> <p>(ii) Copies of Passport, CNIC, Chamber of Commerce/other specific trade organization registration, shipping documents and other details thereof, as applicable.</p> <p>(iii) End-User Certificate duly signed and stamped by the end user (the certificate should be on the company letter head).</p> <p>(iv) A copy of valid import authorization/IIC (verified by the importing country's Ministry of Foreign Affairs and endorsed by Pakistani Embassy/Mission/Accredited Embassy/Mission in that country).</p> <p>(v) Copy of invoice/export contract.</p> <p>(vi) In case of re-export, export authorization of foreign exporting or product originating country and import authorization issued by competent Pakistani authority.</p> <p>(vii) In case this Form is being submitted on behalf of SRN holder, an authority letter duly signed by the SRN holder, in the name of the applicant should be attached.</p> <p>Note: Extra sheets may be added if required (duly signed and numbered).</p> <p><b>8. Exporter's Undertaking:</b></p> <p>(i) I hereby declare that the particulars given herein are true and correct.</p> <p>(ii) I undertake that the goods shall not be deviated from the stated end use/destination.</p> <p>(iii) I certify that the goods will neither be used for any purpose associated with biological or nuclear weapons, or missiles capable of delivering such weapons; nor will they be re-exported or otherwise re-sold or re-transferred without authorization from the Government of Pakistan.</p> <p>(iv) I understand and agree that all or any of the information provided in this Form may be disclosed by SECDIV to third parties either in Pakistan or elsewhere, if such disclosure is necessary for consideration of this application.</p> <p>(v) I agree to allow and facilitate any verification inspection, visit, examination of relevant record by authorized officials with regard to this transaction at any time.</p>
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(vi) I have read and understood the provisions of the Act and rules made thereunder. I am also aware of the penalties and administrative actions that may be imposed for any violation.

(I) **APPLICANT**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

Date: \_\_\_\_\_

Company Stamp and Seal

(II) **EXPORTER, IF DIFFERENT FROM APPLICANT**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

Date: \_\_\_\_\_

Company Stamp and Seal

**FOR OFFICIAL USE:**

Application No. \_\_\_\_\_

Commercial/Non-Commercial: \_\_\_\_\_

Date: \_\_\_\_\_

Annexure-III  
[see rule 7(1)]

**MINISTRY OF FOREIGN AFFAIRS  
STRATEGIC EXPORT CONTROL DIVISION (SECDIV)  
ISLAMABAD**

**SECDIV EXPORT LICENSE**

1. License No: \_\_\_\_\_
2. Date of issue: \_\_\_\_\_
3. Date of expiry: \_\_\_\_\_
4. Name of exporter: \_\_\_\_\_
5. Name of agent: \_\_\_\_\_
6. Name of end-user: \_\_\_\_\_
7. Consignee (if different from end-user): \_\_\_\_\_
8. SECDIV registration number: \_\_\_\_\_
9. The Strategic Export Control Division allows M/s. \_\_\_\_\_ to export/re-export/transship/transit the following item(s) to \_\_\_\_\_:

S. No.	Items description	Country of origin	Control Lists No.	Quantity	Model/Serial No.	Shipment details

**The License is subject to the following conditions, namely:—**

- (1) This Export License is granted by the Strategic Export Control Division (SECDIV) on the information declared on the SECDIV License Application Form (Form # SECDIV (II)/2008) and only valid for the goods/items mentioned herein.**
- (2) The goods covered by the license are not to be used in relation to goods, technologies, material and equipment related to nuclear and biological weapons and their delivery systems under the Export Control Act 2004 (V of 2004).**
- (3) Vigilance on behalf of the license of any contravention of the Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004) whereby the goods and technology may be destined for use in their entirety, or in part, in connection with nuclear or biological weapons or missile systems capable of delivering such weapons. In case of any suspicion in this regard, the licensee must not export any of the items in question, inform SECDIV immediately and return the license to SECDIV.**
- (4) The license is non-transferable.**
- (5) This license has been issued without amendments or alterations and is void if any amendments or alternations are detected. If so, the license may be confiscated and returned to SECDIV.**
- (6) Others-----**

**Director (Licensing & Regulations)  
STRATEGIC EXPORT CONTROL DIVISION  
Signature & Seal**

Annexure-IV  
[see rule 12 (3)(iii)]

**DECLARATION (REPEAT ORDER)**

(To be on Company/Organization's letter head)

- (i) I/We hereby declare that the particulars given herein are true, and the goods shall be exported as declared in SECDIV License Application Form.
- (ii) It is also declared that the nature of the goods and technical specifications, the consignee, exporter, end user, end use, destination remain the same as given in the original license application.
- (iii) I/We further certify that the goods shall not be used for any purpose associated with biological or nuclear weapons, or missiles capable of delivering such weapons; that they will not be re-exported or otherwise re-sold or re-transferred if it is known or suspected that they are intended or likely to be used for such purposes.
- (iv) I/We fully understand and agree to the clauses of the Act and rules made thereunder.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

Date: \_\_\_\_\_

Official Stamp



Appendix A  
[see rule 4(3)(a)]

**END USER CERTIFICATE**

(To be on Company/Organization's Letter Head)

**1. Parties**

(a) Name of Exporter:  	(b) Exporter's address:  
(c) Name of Consignee:  Citizenship: _____  Passport No.: _____ Validity date: From: _____ To: _____ National ID Card No./Citizenship No.: _____	(d) Consignee's address      
(e) Name of end user: _____ Citizenship: _____  Passport No.: _____ Validity date: From: _____ To: _____ National ID Card No./ Citizenship No.: _____	(f) End user's address:  _____  _____  
(g) Is end-user the armed forces or internal security forces of the country?	(h) Specific location where goods will be used or based {if different from (f)}
(i) Does the end-user have a linkage with military/military program?	

**2. End-User Company Profile:**

Name of Company	Date of Establishment/ Operations	Location of Branch Offices (if any)	Chamber of Commerce Membership No. /IIC #/ Other	Business Line

**4. Details of items requested/ ordered by the End User:**

Control Classification Number of Goods	Lists	EU/ Other Lists Number	Technical Name of Goods	Quantity	Description	Purpose for which the goods will be used

**5. End-User Undertaking:**

We - the person or body named at 1(e) - certify that we are the end user(s) of the goods described in Section 4, which are to be supplied by the exporter named in 1(a), will not be deviated from the declared end use given in Para-4. We further certify that the goods will not be used for any purpose associated with biological or nuclear weapons, or missiles capable of delivering such weapons; that they will not be re-exported/re-sold/transferred without prior permission from the Government of Pakistan. Neither the goods nor their replicas/derivatives will be used for any purpose which is against the Act.

Sign \_\_\_\_\_ Date \_\_\_\_\_

(Signature and seal/stamp of end-user)

Name and title of signatory (in capitals) \_\_\_\_\_

**6. Consignee Undertaking**

We - the person or body named at 1(c) - certify that we are the importer(s)/ consignee of the goods described in Para 4 which are being imported for \_\_\_\_\_ (Name/company and address of the end user). We further certify that the goods will be delivered to the end user declared in Para 1(e) in the quantity and form declared in Para 4 and that the goods will neither be deviated nor handed-over to other persons/parties except the declared end user.

Sign.: \_\_\_\_\_ Date: \_\_\_\_\_

(Signature and seal/stamp of the consignee)

Name: \_\_\_\_\_ Designation: \_\_\_\_\_

(In block/capital letters)

[File No. 7(1)/2014-SECDIV.]

DR. ZAFAR ALI,  
DG SECDIV.