

# TURKISH EXPORT CONTROL SYSTEM

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DG Agreements  
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# TURKEY

- Has been implementing export controls since the establishment of the CoCom,
- Is a founding member of the Wassenaar Arrangement (WA),
- Is party to all non-proliferation and export control regimes.

# TURKEY

Non-Proliferation Treaty	Nuclear Suppliers Group (NSG) Zangger Committee (ZC)
Biological Weapons Convention	Australia Group (AG)
Chemical Weapons Convention (CWC)	
	Missile Technology Control Regime (MTCR)

# Turkish Export Control System

Coordinator / PoC	Licencing Institutions	Consultative Institutions	Enforcement Institution
Ministry of Foreign Affairs (MFA)	Ministry of National Defence (MND)	Chief of General Staff	Ministry of Customs and Trade
	Ministry of Economy (MoE)	MND	
	Turkish Atomic Energy Authority (TAEA)	MFA	
		National Intelligence Agency (NIA)	

## TURKISH NON-PROLIFERATION TASK FORCE

- ❖ Representatives from various agencies
- ❖ Close inter-agency cooperation
- ❖ Meetings on a monthly basis
- ❖ Discussion on latest issues of disarmament, non-proliferation, export-controls, as well as issues of bilateral or international cooperation.

# Licencing Institutions

MND

Military

WA Munition List  
MTCR

MoE

Dual Use

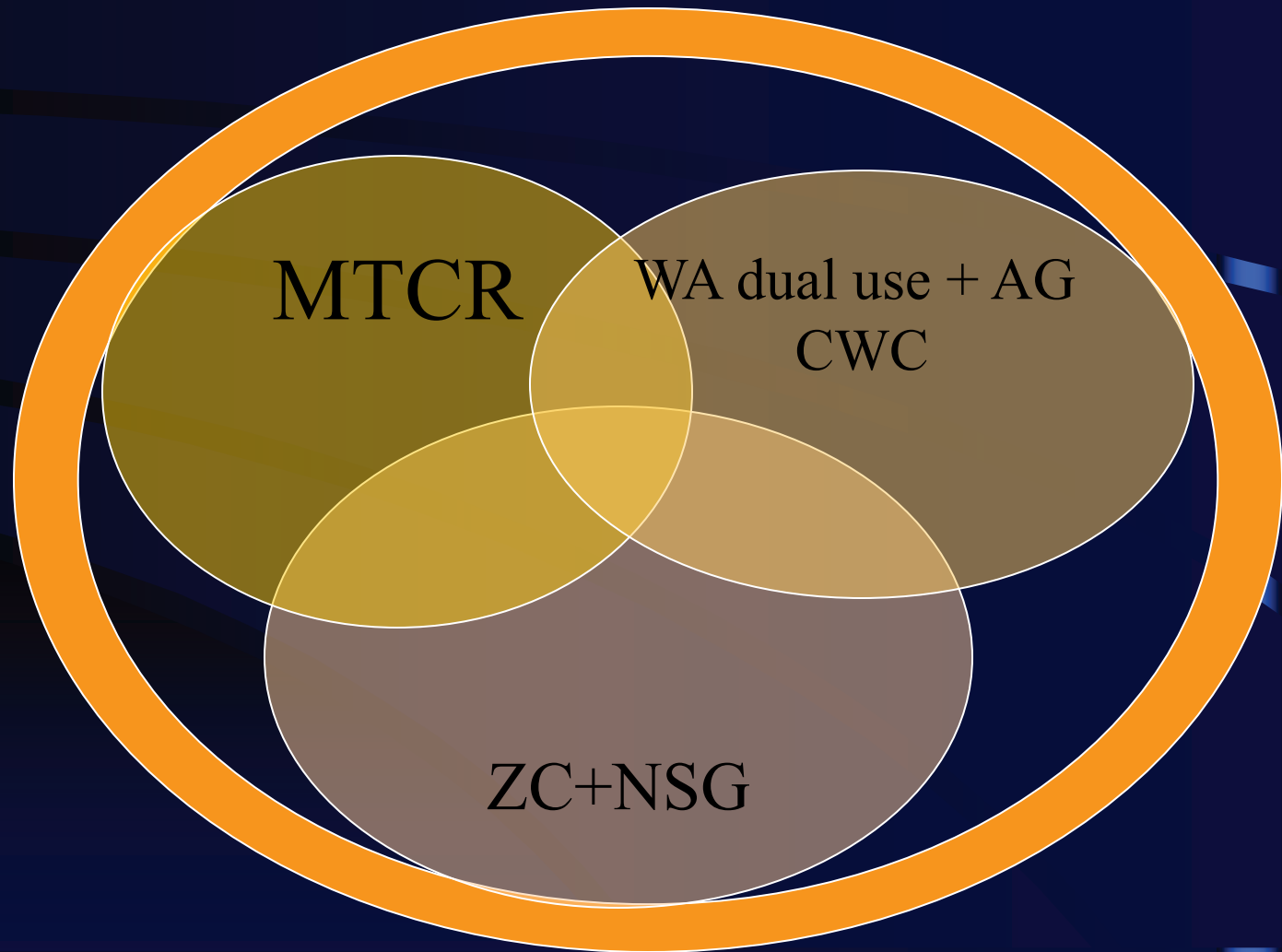
WA Dual Use  
CWC  
AG

TAEA

Nuclear  
&  
Nuclear Dual Use

NTG  
ZC

# Why Inter-Agency Cooperation?



# MoE

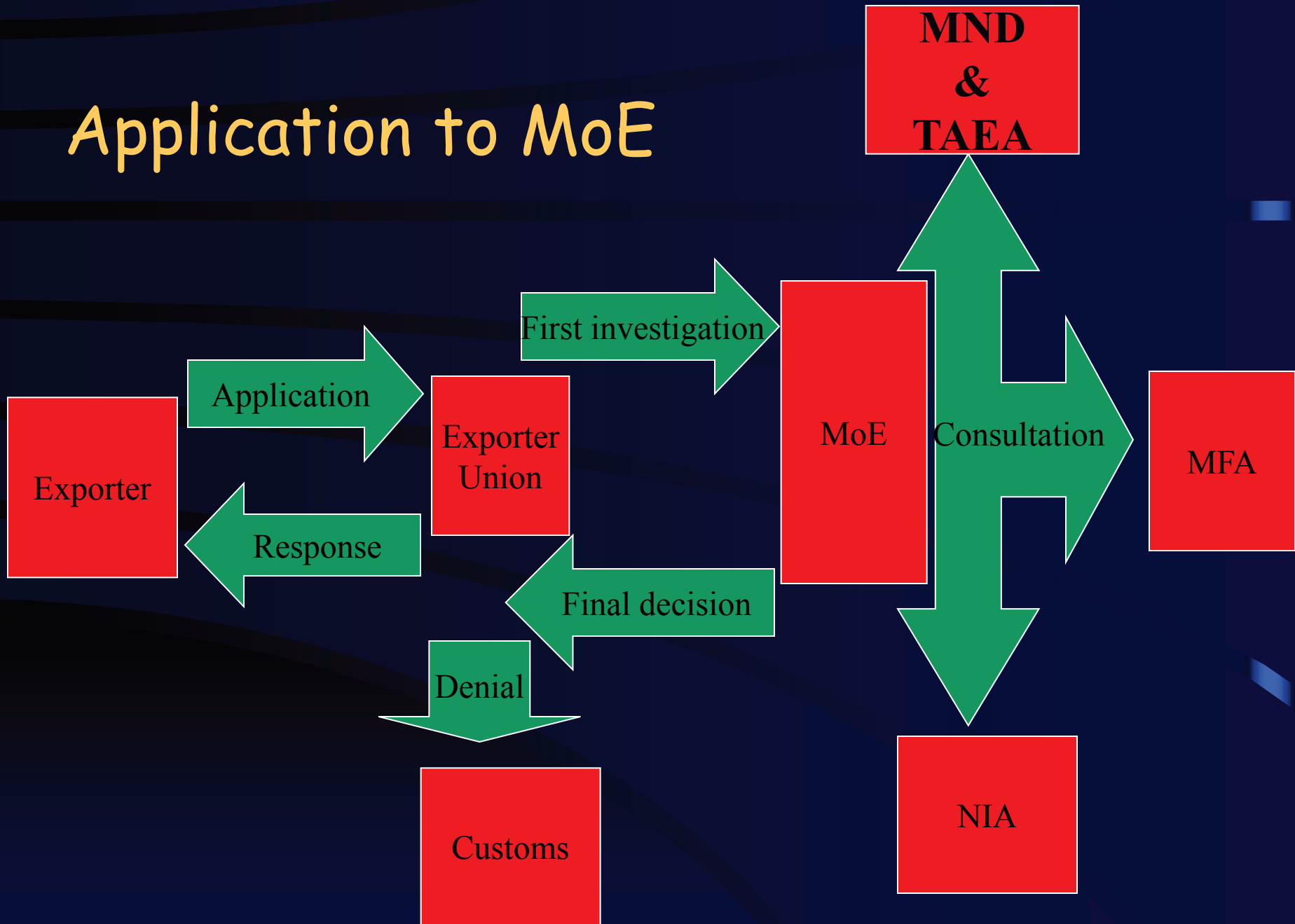
## Control Lists:

- Wassenaar Arrangement Dual-Use Item & Technology List
- Chemical Weapons Convention Agreement Lists
- Australia Group Chemical Precursors

web site: [www.economy.gov.tr](http://www.economy.gov.tr)



# Application to MoE



# FRONT DESK

- EXPORT UNIONS
  - 13 REGIONAL GENERAL SECRETARIAS
  - 58 EXPORT ASSOCIATIONS IN TURKEY
  - 26 DIFFERENT SECTORS

# IMMIB

- MAIN GATE FOR E/C IN TURKEY
- E/C S/W UNDER THE CONTROL OF IMMIB
- PRE-TECHNICAL ANALYSIS
- FORWARDED TO THE RELATED AGENCY
- INCLUDES IN THE LOOP, IF NECESSARY

# NEW GATES

- IMMIB UNDERTAKING E/C ISSUES
- A NEW EXPORT UNION
  - IN THE DEFENCE INDUSTRY
  - CLOSELY LOCATED TO THE SECTOR:

*ANKARA*

# EXPORT UNIONS

- EXPORT CONTROL WEBSITE
- DEVELOPMENTS SHARED WITH EXPORTERS
  - RESTRICTIONS
  - ANNOUNCEMENTS
- CONTROL LISTS
- COMPLIANCE GUIDE

# REPORTING

- CLOSE COOPERATION
- SEPARATE GROUPS WORKING ON:
  - WASSENAAR DUAL-USE ITEMS
  - AG CHEMICAL PRECURSORS
  - CWC LISTS

# FREE ZONES

- ❖ Dual-use item transferred to the free zone:

  - "Free zone entrance certificate"

- ❖ Put into force in 2005

# FREE ZONES

- ❖ Certificated item can not be transferred out of the free zone without permission.
- ❖ If and when necessary:  
Standard export control procedures.



THANK YOU  
FOR  
YOUR ATTENTION!