

STATE REVENUE COMMITTEE OF THE MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHSTAN

Strategic Trade Control Enforcement workshop was held 5-8 November, 2018 in Astana.

At the workshop a welcoming speech on behalf of Mr. Marat Sultangaziyev - the Chairman of the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan was made by Mr. Anuar Madiyev - Head of the Export Control Department of the SRC MF RK.

The workshop was moderated by Mrs. Assel Kuanyshpayeva - Deputy Head of the Export Control Department.



Expert-trainer of the World Customs Organization Strategic Trade Control Enforcement - Malik Gulam Ali, customs officer of Norwegian Customs Administration - Trond Leberg and the chief expert of the Department of Customs Control on Energy Resources of State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan - Aigul Bashirova took part in the workshop.

Mr. Anuar Madiyev noted that in the national system of export control, state revenue bodies are considered to be the last frontier while exporting goods, where illegal exports, representing the threat of mass destruction weapons proliferation and delivery vehicles can be stopped.

Control over the illegal spread of technology, scientific and technical information and services that can be used to create mass destruction weapons, their delivery vehicles, weapons and military equipment has become part of the policy of most developed countries, including Kazakhstan.



WCO experts noted active work and experience of participants showed during doing practical exercises on identification of dual-use goods and equipment and analyzing data.

Head of divisions and frontline officers of state revenue regional bodies took part in the workshop.

During the workshop, participants gained the necessary theoretical and practical knowledge on identifying dual-use goods and equipment, assessing the risk of strategic trade control, profiling, targeting and applying strategic control.

The workshop was completed with giving certificates to the participants of the workshop. Mrs. Sarah Abylkasimova, Deputy Head of the Training-Methodical Centre of SRC MF RK, thanked the lecturers and participants of the seminar and wished them further productive work.

