



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

**UNITED STATES DEPARTMENT OF STATE**

**BUREAU OF INTERNATIONAL SECURITY AND NONPROLIFERATION**





# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

---

- EXBS encourages countries to work with the United States and the international community to identify gaps in their strategic control systems and implement measures to promote effective but non-intrusive ways of controlling strategic items useful in WMD programs without impairing the flow of legitimate global trade.
- EXBS also encourages countries that have the capacity to deliver relevant training, equipment, and expertise to cooperate with other countries developing effective strategic trade controls as part of a global effort to stem proliferation.



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

---

- In addition to helping countries meet their obligations under UNSCR 1540, EXBS helps countries lay the foundation to be effective partners in the Proliferation Security Initiative, to adhere to international standards, including the policies and procedures of the multilateral nonproliferation regimes, and to meet obligations of the Additional Protocol to the UN Program of Action on Small Arms and Light Weapons.
- EXBS is well equipped to work collaboratively with countries that are in the developing stages of establishing effective strategic trade controls. EXBS also provides advanced training and exchanges to address brokering, post-licensing verification, investigative techniques, and comprehensive industry outreach.



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

---

The **EXBS** program works bilaterally and multilaterally to improve export control capabilities in the following areas:

- Comprehensive legal/regulatory frameworks that meet international standards in controlling exports and re-exports; transits and transshipments; brokering and intangible technology transfer
- Effective licensing procedures and practices, including interagency coordination and cooperation, development of control lists, and both technical and end-use/end-user reviews of licenses
- Enforcement techniques and capabilities that include interdiction, investigation, prosecution and the imposition of criminal and civil penalties for violations
- Government outreach to industry and the public regarding their obligations under national laws (also called for by UNSCR 1540)
- Interagency coordination and cooperation between ministries (e.g., licensing and enforcement)



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

EXBS provides capacity-building trainings and workshops that address critical elements of export control:

- Legal and Regulatory
  - “Basic Legal and Regulatory Training”
  - “Model Law, Regimes Harmonization, and UNSCR 1540 Compliance Workshop”
  - “Licensing Regulations Drafting Workshop”
- Licensing Practices and Procedures
  - “National Dual-Use Control List Workshop”
  - “Catch-All Controls on Non-Listed Items”
- Government Outreach
  - “Government/Industry Relations Forum”
  - “Internal Control Program Workshop”





# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

- Enforcement Techniques and Capabilities
  - “Proliferation Awareness Training”
  - “Commodity Identification Training”
  - “International Border Interdiction Training”
  - “International Seaport Interdiction Training”
  - “Targeting and Risk Management”
  - “WMD Cyber-Crimes Investigations Training”
  - “Advanced Investigation of Nonproliferation Export Control Incidents”





# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

The **EXBS** program is a global program, active in 57 countries in Asia, South Asia, South America, Europe, Africa, and the Middle East



Including Malaysia, Philippines, Singapore, Thailand, Vietnam, Kenya, Tanzania, India, Pakistan, Panama, Mexico, Turkey, and Jordan.



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

The **EXBS** program in action:



- Establishment of modern border crossing points, advanced cargo screening techniques, and incident response training in Mexico, Singapore, and Thailand.
- Successful interdictions of chemical precursors, conventional weapons, and dual-use technologies
- New or strengthened export control laws drafted in Croatia, Serbia and Montenegro, Malaysia, Panama, India, and Pakistan
- Software and compliance training to industry in Russia, Ukraine, and Turkey



# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

The EXBS program in action:

- Collaborated with Malaysia and Thailand to enhance their strategic trade control laws; strategic trade control policy dialogue with Vietnam, and Commodity Identification Training in Asia, South America and the Middle East.
- Delivered advanced licensing workshops for Taiwan and Singapore and cargo targeting training.
- Sponsored numerous multilateral export control conferences including “Effective Elements of Export Controls for APEC Economies” in Hawaii.





# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

Recent and upcoming **EXBS** program multilateral events include:

- Global Transshipment Enforcement Seminar, July 2006, Bangkok
- Effective Elements of Export Control for APEC Economies, November 2005, Honolulu
- Central Asia and Caucasus Nonproliferation Export Control, May 2006, Tbilisi





# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

The **EXBS** program is managed and funded by:

the State Department, Bureau of International Security and Nonproliferation, Office of Export Control Cooperation (ISN/ECC)

It is implemented by drawing on the expertise of the private sector and of other United States Government agencies, including:

- the Department of Homeland Security
  - Customs and Border Protection (CBP)
  - Immigration and Customs Enforcement (ICE)
  - U.S. Coast Guard (USCG)
- the Department of Commerce
- the Department of Energy
- the Department of Defense





# The EXBS Program

EXPORT CONTROL AND RELATED BORDER SECURITY

---

---

Contact the EXBS program

Paul van Son, [VansonPB@State.gov](mailto:VansonPB@State.gov)  
Director, Department of State, Office of Export Control Cooperation

Kathy Crouch, [CrouchKF@State.gov](mailto:CrouchKF@State.gov)  
Foreign Affairs Officer, Department of State, Office of Export Control Cooperation

State Department Bureau of International Security and Nonproliferation website:  
[www.state.gov/t/isn](http://www.state.gov/t/isn)

EXBS program website at State: <http://www.exportcontrol.org>

