

Export Trade Control Ordinance

(Ordinance of the Ministry of International Trade and Industry No. 64 of
December 1, 1949)

An Export Trade Control Ordinance shall be established as follows for the purpose of implementing the provisions of the Export Trade Control Order (Cabinet Order No. 378 of 1949).

(Procedures for Applying for Permission, etc.)

- Article 1 (1) A person listed in any of the following items must submit the written application listed in the respective item to the Minister of Economy, Trade and Industry:
- (i) a person who intends to apply for export permission pursuant to the provisions of Article 48, paragraph (1) of the Foreign Exchange and Foreign Trade Act (Act No. 228 of 1949; hereinafter referred to as the "Act") to the Minister of Economy, Trade and Industry: two sets of a written application for export permission following the form prescribed in Appended Table 1;
 - (ii) a person who intends to apply for export approval pursuant to the provisions of Article 2, paragraph (1) of the Export Trade Control Order (hereinafter referred to as the "Order") to the Minister of Economy, Trade and Industry: three (or, in the case where it is specified separately by the Minister of Economy, Trade and Industry, two) sets of a written application for export approval following the form prescribed in Appended Table 1-2 (or, in the case where it falls under item (ii) of the same paragraph, of a written application for approval of export under a contract for processing deal trade following the form prescribed in Appended Table 2); and
 - (iii) a person who applies for export permission pursuant to the provisions of Article 48, paragraph (1) of the Act and for export approval pursuant to the provisions of Article 2, paragraph (1) of the Order (except for that which pertains to item (ii) of the same paragraph) simultaneously to the Minister of Economy, Trade and Industry: three sets of a written application for export permission/approval following the form prescribed in Appended Table 1-3.
- (2) In submitting a written application set forth in the preceding paragraph, a document stating the reason for the application and a document supporting the relevant facts must be attached thereto.
- (3) The Minister of Economy, Trade and Industry may, in giving export permission for goods listed in row 2 (i), (iii), (iv), (ix), (xviii) to (xxvi) inclusive, (xxxiii), (xlvii) or (l), row 3 (ii), row 4 (vi) or (xv), row 5 (i) to (iii) inclusive, (v) or (vii) to (xix) inclusive, row 6 (i), row 7 (xviii) to (xxi) inclusive, row 9 (iii),

row 10 (iii) or (xiv), row 14 (i) or (ii), or row 15 (i) to (iii) inclusive of Appended Table 1 of the Order, or export approval for goods listed in the middle columns of row 19, row 20 or row 35-2 of Appended Table 2 of the Order, request a person who intends to apply for said permission or approval to submit two sets of a list of ingredients or two sets of a chemical analysis report signed by a representative of a laboratory or research institute regarding said goods and the person who intends to apply for export permission or approval.

- (4) A person who intends to apply for export approval for goods listed in the middle column of row 1 of Appended Table 2 of the Order must submit two sets of an export confirmation following the form prescribed in Appended Table 1-4, in addition to those specified in the provisions of paragraph (1), to the Minister of Economy, Trade and Industry.
- (5) The Minister of Economy, Trade and Industry shall, in granting permission or approval to an application filed in accordance with paragraph (1), indicate to that effect in said written applications and shall deliver one set thereof to the applicant as a certificate of export permission or as a certificate of export approval.

(Procedures for Applying for Permission, etc. by Using an Electronic Data Processing System)

Article 1-2 (1) Notwithstanding the provisions of paragraph (1) of the preceding Article, a person listed in any of the following items must, in filing an application using an electronic data processing system (which means the electronic data processing system prescribed in Article 2, item (i) of the Act on Processing, etc. of Business Related to Import and Export by Means of Electronic Data Processing System (Act No. 54 of 1977) that is deemed to be said electronic data processing system pursuant to the provisions of Article 3, paragraph (1) of the same Act; the same shall apply in the following Article) as prescribed in Article 3, paragraph (1) of the Act on the Use of Information and Communications Technologies for Administrative Procedures, etc. (Act No. 151 of 2002), enter the matters to be specified in an application form listed in the respective item through the input-output device (limited to that which conforms to the standards, as publicly notified by the Minister of Economy, Trade and Industry; hereinafter referred to as the "Specified Input-Output Device") used by an applicant listed in the respective item:

- (i) a person who intends to apply for export permission pursuant to the provisions of Article 48, paragraph (1) of the Act to the Minister of Economy, Trade and Industry: matters to be specified in an application form for export permission available from a file stored in a computer (including an input and output device; hereinafter referred to as the "Special-Purpose Computer") used by the Nippon Automated Cargo and Port Consolidated System, Inc. ;

and

- (ii) a person who intends to apply for export approval pursuant to the provisions of Article 2, paragraph (1) of the Order (except for that which pertains to item (ii) of the same paragraph) to the Minister of Economy, Trade and Industry: matters to be specified in an application form for export approval available from a file stored in the Special-Purpose Computer.
- (2) In filing an application set forth in the preceding paragraph, information supporting the relevant facts shall be entered through the Specified Input-Output Device and recorded in a file stored in the Special-Purpose Computer, or a document supporting the relevant facts must be submitted to the Minister of Economy, Trade and Industry.
- (3) When a person who files an application as prescribed in paragraph (1) has entered information in accordance with the preceding paragraph, the Minister of Economy, Trade and Industry may, to the extent necessary, request him/her to submit a document supporting the facts related to said information, during the period from the date on which said applicant filed said application to the date on which said applicant is notified either in the affirmative or negative of the result of said application.
- (4) The Minister of Economy, Trade and Industry shall, in granting permission to an application filed in accordance with paragraph (1), item (i), record matters to be specified in a certificate of export permission following the form prescribed in Appended Table 3 into a file stored in the Special-Purpose Computer, and shall, in granting approval to an application filed in accordance with item (ii) of the same paragraph, record matters to be specified in a certificate of export approval following the form prescribed in Appended Table 4 into a file stored in the special-purpose computer.
- (5) Notwithstanding the provisions of the preceding paragraph, upon an applicant's request, the Minister of Economy, Trade and Industry shall, in granting permission for an application filed in accordance with paragraph (1), item (i), indicate to that effect in a certificate of export permission following the form prescribed in Appended Table 3, and shall, in granting approval for an application filed in accordance with item (ii) of the same paragraph, indicate to that effect in a certificate of export approval following the form prescribed in Appended Table 4, and shall deliver it to the applicant.

(Applicant's Notification)

- Article 1-3 (1) An applicant who enters information as prescribed in paragraph (1) of the preceding Article must be a person who has made a notification in advance by submitting an applicant notification following the form prescribed in Appended Table 6 and a document supporting the relevant facts.
- (2) A person who has made a notification in accordance with the preceding

paragraph must, when there are any changes to the matters notified or when he/she has stopped using an electronic data processing system (which means an electronic data processing system connecting the Special-Purpose Computer and the Specified Input-Output Device through a telecommunication line; the same shall apply in the following paragraph), enter to that effect in an applicant notification form following the form prescribed in Appended Table 6 and notify the Minister of Economy, Trade and Industry promptly.

- (3) The Minister of Economy, Trade and Industry may, when deeming it inappropriate for a person who has made a notification in accordance with paragraph (1) to continue to use an electronic data processing system, suspend his/her use of said electronic data processing system.
- (4) A notification submitted pursuant to the provisions of Article 2-3, paragraph (1) of the Import Trade Control Ordinance (Ordinance of the Ministry of International Trade and Industry No. 77 of 1949) or a notification submitted pursuant to the provisions of Article 1-3, paragraph (1) of the Ministerial Ordinance on Trade Relation Invisible Trade, etc. (Ordinance of the Ministry of International Trade and Industry No. 8 of 1998) shall be deemed to be a notification submitted pursuant to the provisions of paragraph (1).

Article 2 (1) A person who intends to apply for export approval for goods for which the authority to grant export approval is delegated to the Directors-General of Customs-Houses pursuant to the provisions of Article 11, item (i), and item (ii), (a) and (b) of the Order, must submit two sets of a written application for export approval prescribed in Article 1, paragraph (1), item (ii) to the Directors-General of Customs-Houses.

- (2) The provisions of Article 1, paragraph (3) shall apply mutatis mutandis to a case where the Directors-General of Customs-Houses grant approval pursuant to the provisions of Article 11, item (ii), (a) and (b) of the Order.
- (3) The Directors-General of Customs-Houses shall, in granting approval to an application filed in accordance with paragraph (1), indicate to that effect in said written applications and deliver one set thereof to the applicant as a certificate of export approval.

(Procedures for Applying for Special Permission and Approval)

Article 2-2 Notwithstanding the provisions of Article 1, the Minister of Economy, Trade and Industry may, when deeming it necessary, provide a special procedure for obtaining permission from the Minister of Economy, Trade and Industry pursuant to the provisions of Article 48, paragraph (1) of the Act or for obtaining approval from the Minister of Economy, Trade and Industry pursuant to the provisions of Article 2, paragraph (1) of the Order.

(Designated Processing Works and Raw and Processed Materials)

Article 3 Processing works and raw and processed materials to be specified by the Minister of Economy, Trade and Industry pursuant to the provisions of Article 2, paragraph (1), item (ii) of the Order shall be processing works listed in the following items as well as raw and processed materials in accordance with a category of said processing works as listed in the respective items:

- (i) deleted;
- (ii) manufacturing of leather, fur skins and leather products (including fur products; the same shall apply hereinafter), and of semi-finished products thereof: semi-finished leather products (including raw fur skins and dressed fur skins) and leather products.

(Information from Customs to the Minister of Economy, Trade and Industry)

Article 4 Customs shall, pursuant to the provisions of Article 5, paragraph (2) of the Order, notify the Minister of Economy, Trade and Industry promptly of matters listed in the following items with respect to the goods publicly notified by the Minister of Economy, Trade and Industry; provided, however, that when the Minister of Economy, Trade and Industry finds it unnecessary to be notified about the matters listed in said items, he/she may allow customs to omit notification on matters deemed unnecessary:

- (i) name and address of the exporters of the goods;
- (ii) name of the consignee of the goods;
- (iii) place of shipment and place of destination of the goods;
- (iv) name or registration number of the ship or airplane on which the goods are to be loaded;
- (v) name, quantity and price of the goods;
- (vi) any terms and conditions of the contract which may affect determination of the price set forth in the preceding item;
- (vii) type of currency representing the charges for the goods; and
- (viii) in addition to the matters listed in the preceding items, matters publicized by the Minister of Economy, Trade and Industry.

(Letter of Inquiry)

Article 5 (1) The Minister of Economy, Trade and Industry may, when deeming it necessary to conduct an examination pursuant to the provisions of Article 7 of the Order, send a letter of inquiry on necessary matters to a person who intends to export or has exported goods, the manufacturer of said goods or any other person concerned, and request them to respond thereto.

(2) A person who has received a letter of inquiry as prescribed in the preceding paragraph must make a response to the Minister of Economy, Trade and Industry in writing without delay.

Supplementary Provisions

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 57 of June 30, 1950]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 112 of December 29, 1950]

- (1) This Ministerial Ordinance shall come into effect as of January 1, 1951.
- (2) Ministerial Ordinance to Suspend Shipment of Goods to Mainland China (Ordinance of the Ministry of International Trade and Industry No. 100 of 1950) shall be repealed.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 42 of June 8, 1951]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 50 of July 27, 1951]

This Ministerial Ordinance shall come into effect as of August 1, 1951; provided, however, that the provisions for revising Appended Table 1 shall come into effect as of August 10, 1951.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 61 of September 21, 1951]

This Ministerial Ordinance shall come into effect as of September 25, 1951.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 59 of August 1, 1952]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 51 of September 30, 1953] [Extract]

(1) This Ministerial Ordinance shall come into effect as of October 1, 1953.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 18 of April 10, 1954] [Extract]

(1) This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 37 of August 3, 1955]

This Ministerial Ordinance shall come into effect as of August 10, 1955; provided, however, that the provisions for revising Appended Table 1-2 shall come into effect as of August 25, 1955.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 59 of November 15, 1956] [Extract]

(1) This Ministerial Ordinance shall come into effect as of November 16, 1956.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 90 of August 28, 1958]

This Ministerial Ordinance shall come into effect as of September 1, 1958.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 51 of May 18, 1959] [Extract]

(1) This Ministerial Ordinance shall come into effect as of May 20, 1959.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 72 of August 24, 1961]

This Ministerial Ordinance shall come into effect as of September 10, 1961.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 118 of November 1, 1962]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 151 of December 28, 1964]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 133 of November 1, 1965]

This Ministerial Ordinance shall come into effect as of November 15, 1965.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 95 of October 30, 1969]

This Ministerial Ordinance shall come into effect as of November 1, 1969.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 38 of May 6, 1970]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 44 of October 2, 1978]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 62 of November 19, 1980]

- (1) This Ministerial Ordinance shall come into effect as of the date of the enforcement of the Cabinet Order for Partial Revision of the Export Trade Control Order and the Import Trade Control Order (December 1, 1980).
- (2) Forms prescribed in Appended Table 1 and Appended Table 2 prior to the

revision may be, until otherwise provided for by law, used in lieu of the forms prescribed in Appended Table 1 and Appended Table 2 after the revision.

- (3) An Export Declaration (a copy for bank use) returned, before the enforcement of this Ministerial Ordinance, by a bank pursuant to the provisions of Article 4, paragraph (3) of the Export Trade Control Ordinance prior to the revision may be used in lieu of an Export Report prescribed in Article 5 and Article 6 of the Export Trade Control Ordinance after the revision.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 34 of June 24, 1981]

- (1) This Ministerial Ordinance shall come into effect as of July 1, 1981.
(2) A form prescribed in Appended Table 1 prior to the revision may be, until otherwise provided for by law, used in lieu of the form prescribed in Appended Table 1 after the revision.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 61 of October 7, 1981]

This Ministerial Ordinance shall come into effect as of October 12, 1981.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 25 of April 6, 1984]

This Ministerial Ordinance shall come into effect as of April 10, 1984.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 3 of January 25, 1985]

This Ministerial Ordinance shall come into effect as of the date of promulgation; provided, however, that the provisions for revising Article 1, paragraph (2) shall come into effect as of February 15, 1985.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 95 of December 27, 1986]

This Ministerial Ordinance shall come into effect as of January 1, 1987.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 70 of November 5, 1987]

- (1) This Ministerial Ordinance shall come into effect as of November 10, 1987.
- (2) Forms prescribed in Appended Table 1 to Appended Table 3 inclusive prior to revision by this Ministerial Ordinance may be, until otherwise provided for by law, used in lieu of the forms prescribed in Appended Table 1 to Appended Table 3 inclusive revised by this Ordinance, respectively.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 74 of November 26, 1988]

This Ministerial Ordinance shall come into effect as of December 20, 1988; provided, however, that the part deleting ", 69" in the provisions for revising Article 1, paragraph (3) shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 6 of March 17, 1989]

This Ministerial Ordinance shall come into effect as of April 1, 1989.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 105 of December 27, 1989]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 1 of January 10, 1990]

This Ministerial Ordinance shall come into effect as of January 20, 1990.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 47 of October 17, 1990]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 47 of October 14, 1991]

This Ministerial Ordinance shall come into effect as of November 14, 1991.

Supplementary Provisions [Ordinance of the Ministry of International

Trade and Industry No. 82 of December 1, 1992]

- (1) This Ministerial Ordinance shall come into effect as of the date of promulgation.
- (2) With regard to the import or export of goods carried out in accordance with the permission granted prior to the enforcement of this Ministerial Ordinance pursuant to the provisions of Article 2, paragraph (1), item (ii) of the Export Trade Control Order, the provisions then in force shall remain applicable.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 83 of December 9, 1992]

This Ministerial Ordinance shall come into effect as of December 31, 1992.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 40 of July 30, 1993]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 84 of December 1, 1993]

This Ministerial Ordinance shall come into effect as of December 22, 1993; provided, however, that the part revising "or 20" of the provisions for revising Article 1, paragraph (3) to ", 20 or 35-2" and the provisions for revising Article 2-2 shall come into effect as of December 15, 1993.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 12 of March 18, 1994]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 50 of June 24, 1994]

- (1) This Ministerial Ordinance shall come into effect as of July 6, 1994.
- (2) Forms prescribed in Appended Table 1 and Appended Table 2 prior to revision by this Ministerial Ordinance may be, until otherwise provided for by law, used in lieu of the forms prescribed in Appended Table 1 and Appended Table 2

revised by this Ministerial Ordinance.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 61 of August 29, 1996] [Extract]

- (1) This Ministerial Order shall come into effect as of September 13, 1996.
- (2) Forms prescribed in Appended Table 1 and Appended Table 2 prior to revision by this Ministerial Order may be, until otherwise provided for by law, used in lieu of the forms prescribed in Appended Table 1 and Appended Table 2 revised by this Ministerial Ordinance.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 3 of February 26, 1997]

Pursuant to the provisions of Article 2, paragraph (7) of the Export Trade Control Order (Cabinet Order No. 378 of 1949), the Ministerial Ordinance for Partial Revision of the Export Trade Control Ordinance shall be established as follows, and shall come into effect as of March 1, 1997.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 6 of March 4, 1998]

(Effective Date)

- (1) This Ministerial Order shall come into effect as of April 1, 1998.

(Transitional Measures concerning Forms of Appended Tables)

- (2) Forms prescribed in Appended Table 1, Appended Table 2 and Appended Table 3 prior to revision by this Ministerial Ordinance may be, until otherwise provided for by law, used in lieu of the forms prescribed in Appended Table 1, Appended Table 2 and Appended Table 3 revised by this Ministerial Ordinance.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 77 of August 26, 1998]

This Ministerial Ordinance shall come into effect as of the date of promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 98 of November 15, 1999]

This Ministerial Ordinance shall come into effect as of the date of

promulgation.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 99 of November 15, 1999]

This Ministerial Ordinance shall come into effect as of December 1, 1999.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 115 of December 17, 1999]

This Ministerial Ordinance shall come into effect as of January 1, 2000.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 24 of March 1, 2000]

- (1) This Ministerial Ordinance shall come into effect as of the date of promulgation.
- (2) Notifications already submitted, at the time of the enforcement of this Ministerial Ordinance, in accordance with the provisions of Article 1-2, paragraph (1) of the Export Trade Control Ordinance prior to revision by this Ministerial Ordinance pursuant to Article 13, paragraph (2) of the Export Trade Control Order (Cabinet Order No. 378 of 1949) shall be deemed to be notifications submitted in accordance with the provisions of Article 1-3, paragraph (1) of the Export Trade Control Ordinance revised by this Ministerial Ordinance pursuant to Article 13, paragraph (2) of the Export Trade Control Order (Cabinet Order No. 378 of 1949), notifications submitted in accordance with the provisions of Article 2-3, paragraph (1) of the Import Trade Control Ordinance revised by this Ministerial Ordinance pursuant to Article 20, paragraph (2) of the Import Trade Control Order (Cabinet Order No. 414 of 1949), and notifications submitted in accordance with Article 1-3, paragraph (1) of the Ministerial Ordinance on Trade Relation Invisible Trade Transactions, etc. revised by this Ministerial Ordinance pursuant to Article 28, paragraph (2) of the Foreign Exchange Order (Cabinet Order No. 260 of 1980), and the provisions of the respective Ministerial Ordinances revised by this Ministerial Ordinance shall apply thereto.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 39 of March 24, 2000]

This Ministerial Ordinance shall come into effect as of April 3, 2000.

Supplementary Provisions [Ordinance of the Ministry of International Trade and Industry No. 232 of October 13, 2000]

This Ministerial Ordinance shall come into effect as of January 6, 2001.

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 124 of December 27, 2002]

This Ministerial Ordinance shall come into effect as of January 10, 2003.

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 9 of February 3, 2003]

This Ministerial Ordinance shall come into effect as of the date of the enforcement of the Act on the Utilization of Information and Communications Technology in Administrative Procedure, etc. (February 3, 2003).

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 70 of June 6, 2003]

- (1) This Ministerial Ordinance shall come into effect as of the date of promulgation.
- (2) A form prescribed in Appended Table 2 prior to revision by this Ministerial Ordinance may be, until otherwise provided for by law, used in lieu of the form prescribed in Appended Table 2 revised by this Ministerial Ordinance.

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 10 of February 25, 2005]

(Effective Date)

- (1) This Ministerial Ordinance shall come into effect as of June 1, 2005.

(Transitional Measures)

- (2) The forms prescribed in Appended Table 1, Appended Table 1-2 and Appended Table 2 of the Export Trade Control Ordinance prior to revision by this Ministerial Ordinance, and forms prescribed in Appended Form 3 of the Ministerial Ordinance on Trade Relation Invisible Trade, etc. prior to revision by this Ministerial Ordinance may be, until otherwise provided for by law, used in lieu of the forms prescribed in Appended Table 1 to Appended Table 1-3 inclusive, Appended Table 1-4 and Appended Table 2 of the Export Trade Control Ordinance revised by this Ministerial Ordinance and the forms

prescribed in Appended Form 3 of the Ministerial Ordinance on Trade Relation Invisible Trade, etc. revised by this Ministerial Ordinance, respectively.

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 66 of June 30, 2005]

This Ministerial Ordinance shall come into effect as of July 1, 2005.

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 71 of October 1, 2008]

This Ministerial Ordinance shall come into effect as of the date of the enforcement of the Act for Partial Revision of the Act on Special Measures for Customs Procedures Using Electronic Data Processing Systems (October 1, 2008).

Supplementary Provisions [Ordinance of the Ministry of Economy, Trade and Industry No. 66 of December 10, 2009] [Extract]

(Effective Date)

Article 1 This Ministerial Ordinance shall come into effect as of February 21, 2010.

(Transitional Measures)

Article 2 (1) Forms prior to the revision by this Ministerial Ordinance (except for those listed in Appended Table 6 of the Export Trade Control Ordinance, Appended Table 3 of the Import Trade Control Ordinance, and Appended Form 6-3 of the Ministerial Ordinance on Trade Relation Invisible Trade, etc.) shall be deemed to be those following the forms after the revision by this Ministerial Ordinance, until otherwise provided for by law.

(2) Notifications already submitted, at the time of the enforcement of this Ministerial Ordinance, in accordance with the provisions of Article 1-3, paragraph (3) of the Export Trade Control Ordinance, Article 2-3, paragraph (3) of the Import Trade Control Ordinance, and Article 1-3, paragraph (3) of the Ministerial Ordinance on Trade Relation Invisible Trade, etc. , prior to the revision by this Ministerial Ordinance, shall be deemed to be notifications submitted in accordance with the provisions of Article 1-3, paragraph (2) of the Export Trade Control Ordinance, Article 2-3, paragraph (2) of the Import Trade Control Ordinance, and Article 1-3, paragraph (2) of the Ministerial Ordinance on Trade Relation Invisible Trade, etc. , after the revision by this Ministerial Ordinance, respectively.

**Supplementary Provisions [Ordinance of the Ministry of Economy, Trade
and Industry No. 6 of March 5, 2010]**

(Effective Date)

Article 1 This Ministerial Ordinance shall come into effect as of April 1, 2010.

(Transitional Measures)

Article 2 With regard to the application of penal provisions to acts committed prior to the enforcement of this Ministerial Ordinance, the provisions then in force shall remain applicable.

Article 3 (1) Forms prior to the revision by this Ministerial Ordinance (except for forms set forth in the Ministerial Ordinance Providing Forms of Identification Cards as prescribed in Article 68, paragraph (2) of the Foreign Exchange and Foreign Trade Act) shall be deemed to be those following the forms after the revision by this Ministerial Ordinance, until otherwise provided for by law.

(2) Documents already being used, at the time of the enforcement of this Ministerial Ordinance, following the forms set forth in the Ministerial Ordinance Providing Forms of Identification Cards as prescribed in Article 68, paragraph (2) of the Foreign Exchange and Foreign Trade Act prior to the revision by this Ministerial Ordinance shall be deemed to be those following the forms set forth in Ministerial Ordinance Providing Forms of Identification Cards as prescribed in Article 68, paragraph (2) of the Foreign Exchange and Foreign Trade Act after the revision by this Ministerial Ordinance.

Appended Table 1
(Omitted)

Appended Table 1-2
(Omitted)

Appended Table 1-3
(Omitted)

Appended Table 1-4
(Omitted)

Appended Table 2
(Omitted)

Appended Table 3

(Omitted)

Appended Table 4

(Omitted)

Appended Table 5

Deleted

Appended Table 6

(Omitted)