



Best Practices

Internal Control Program for Export Controls (ICP)

An ICP shall contain the following elements:

1. Management commitment & policy statement regarding export controls and sanctions
2. Define roles and responsibilities to guarantee implementation of export controls and sanctions
3. Licensing requirements: classification of goods, software and technology to be exported according to the ordinance on the control of dual-use and specific military goods
4. "Know your customer" / Check of end-user & end-use (catch-all clause for non controlled goods, software and technology if required)
5. Provide training & information to staff involved in trade
6. Internal audits