

Swiss Confederation

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO

Bilateral Economic Relations
Export Controls / Industrial Products

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