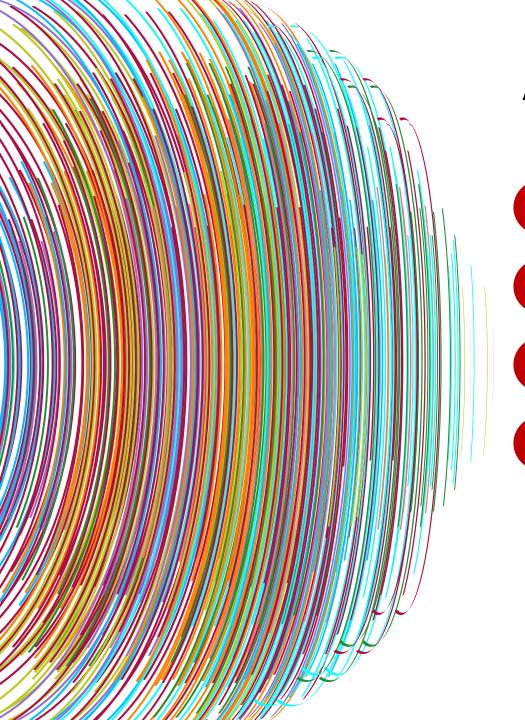


Awareness Session

Dagang Net Technologies Sdn. Bhd. 25th July 2024





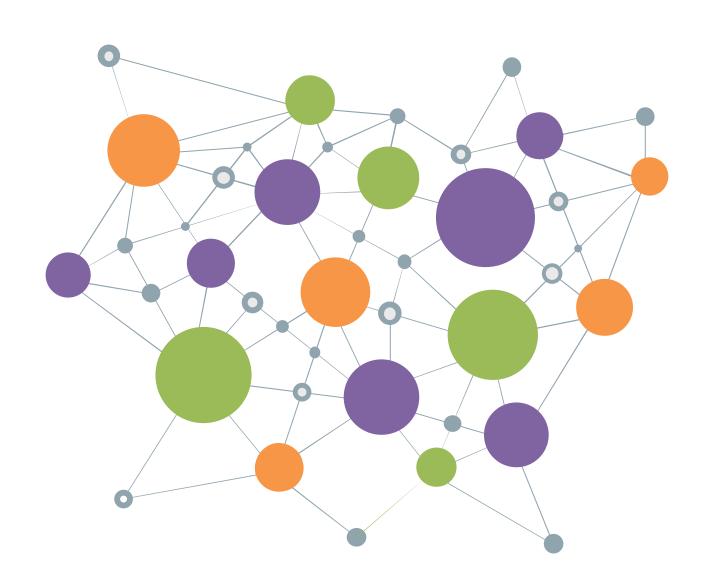
AGENDA



- 01 INTRODUCTION
- 02 TRADER APPLICATION
- 03 OFFICER ROLE
- 04 Q&A







Enhancement CR involved for Phase 2 (Release I):



Delivery Verification Statement (DVS) Application



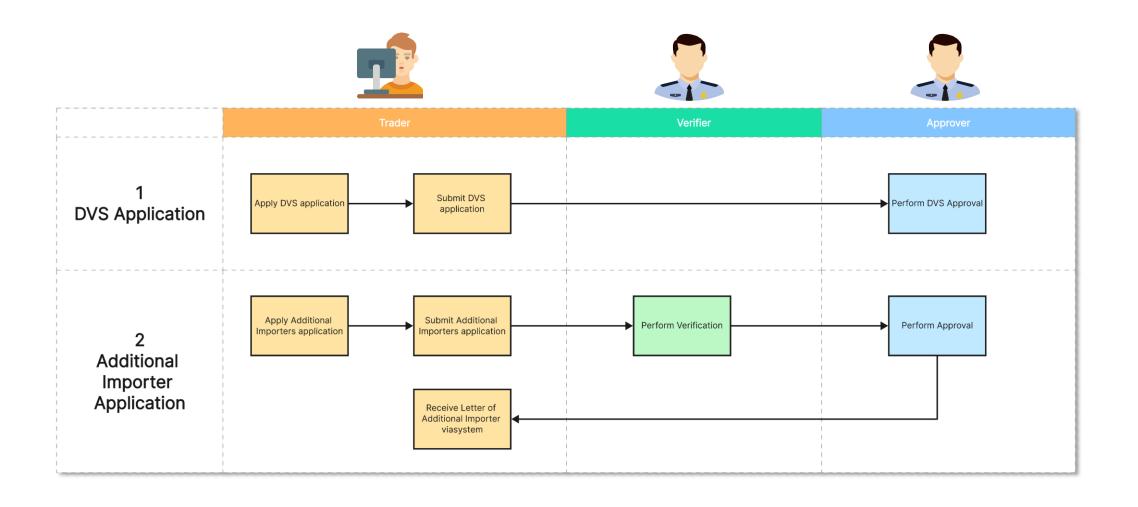
Additional Importers Application



Revoke Permit Application

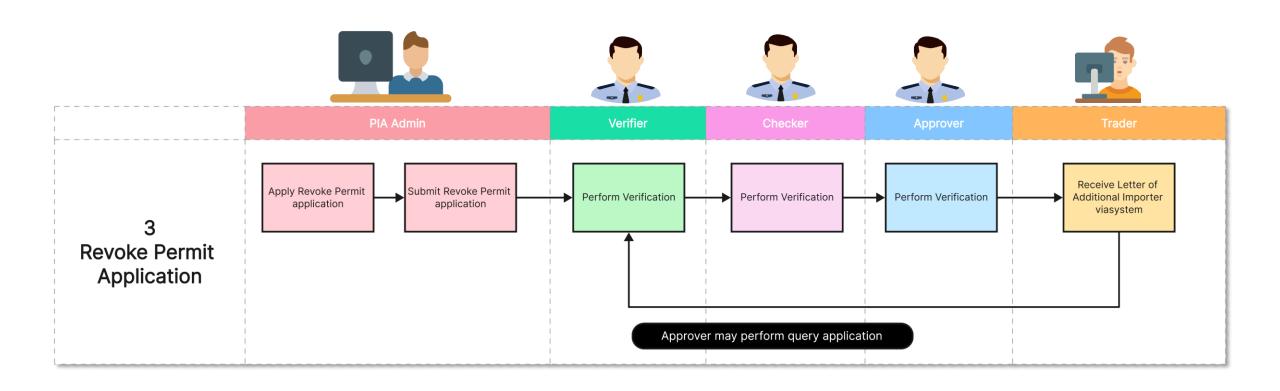
DVS & ADDITIONAL IMPORTERS APPLICATION





REVOKE PERMIT APPLICATION





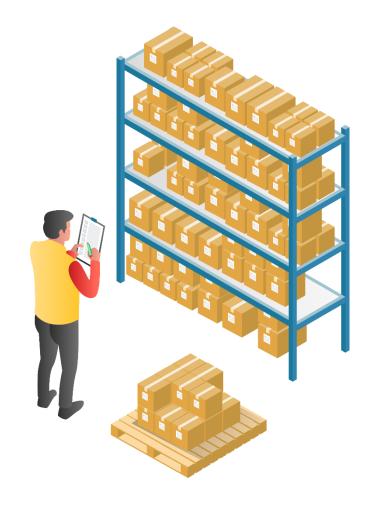






Part 1: Delivery Verification Statement (DVS)

– Trader's Signature Maintenance (For Trader Admin)

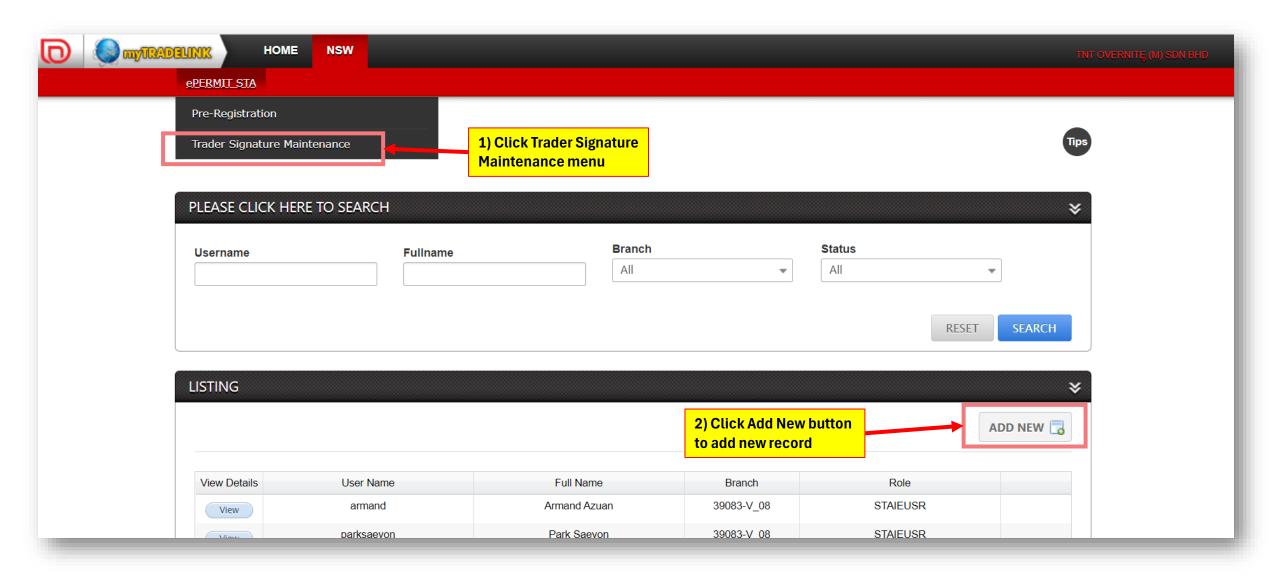




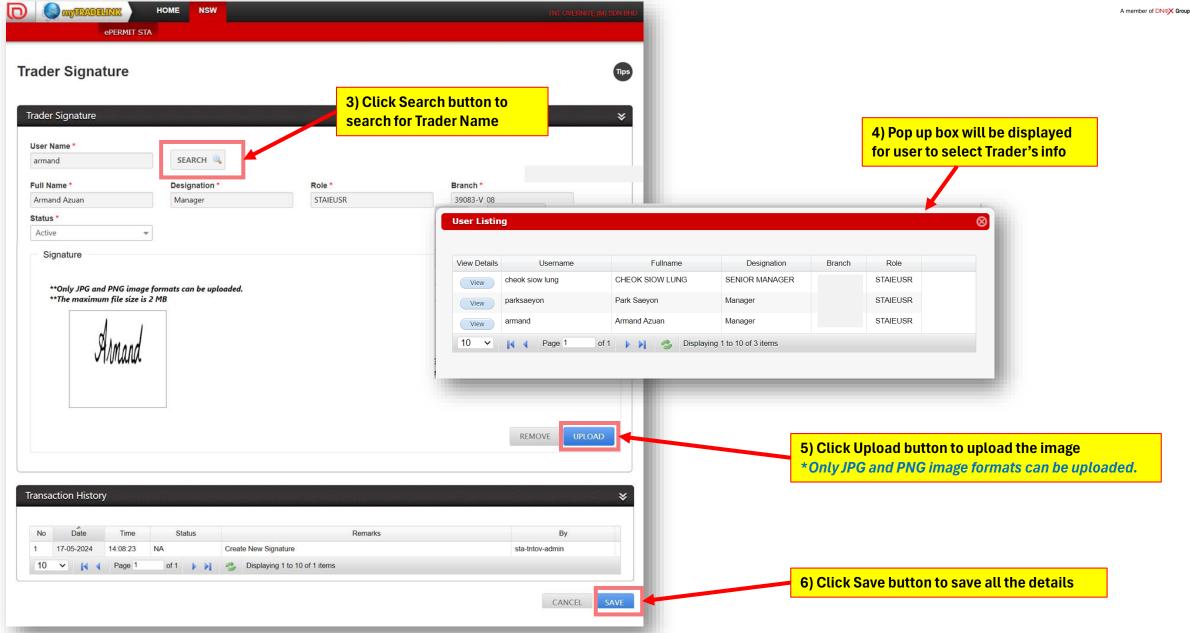


Item	Remark
Role:	Trader Admin
Condition:	Limit to 5 applicants (traders) per company to add signature info
Steps:	As per next slide

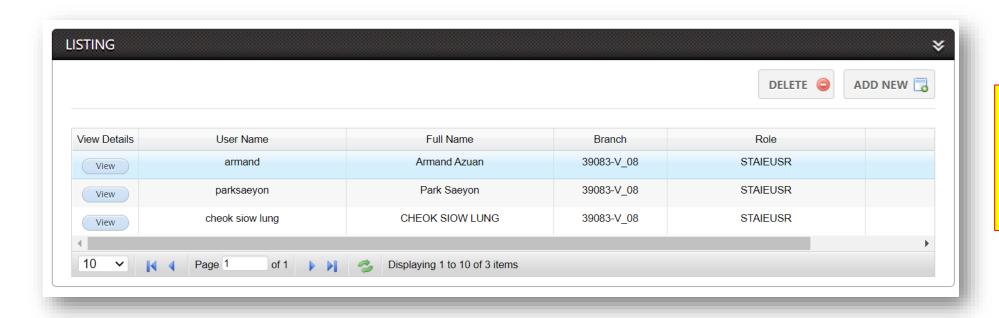












7) Once saved, new record will be displayed in the listing.

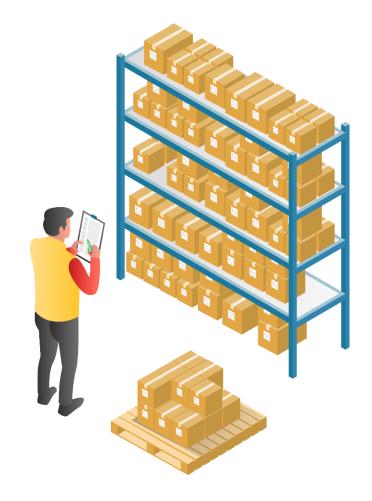
User will be able to update signature or delete respective record.



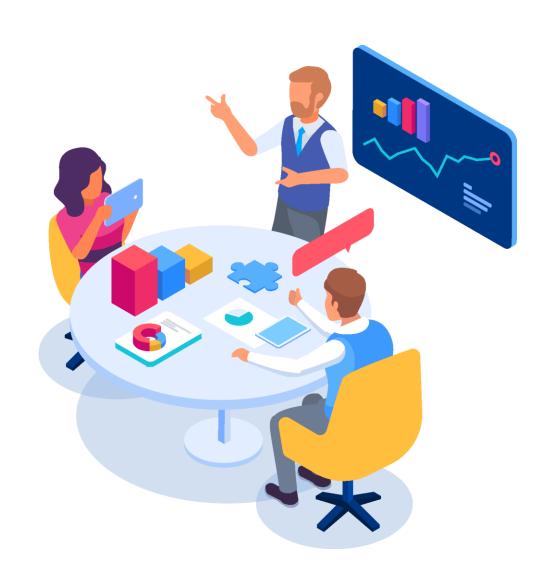


Part 2: Delivery Verification Statement (DVS)

Perform Application (For Trader)

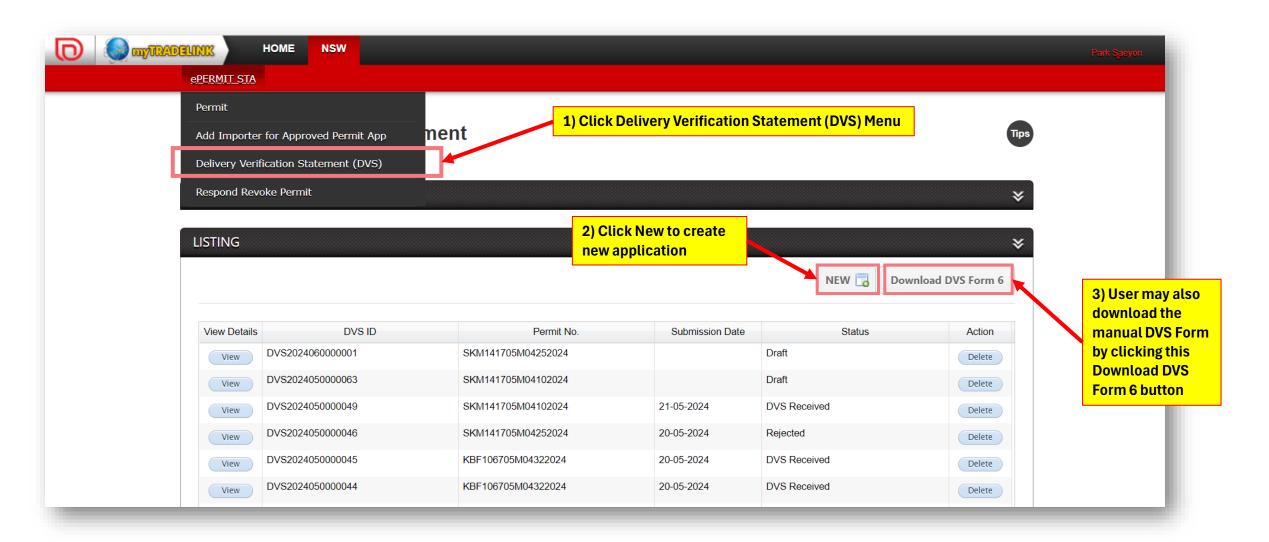




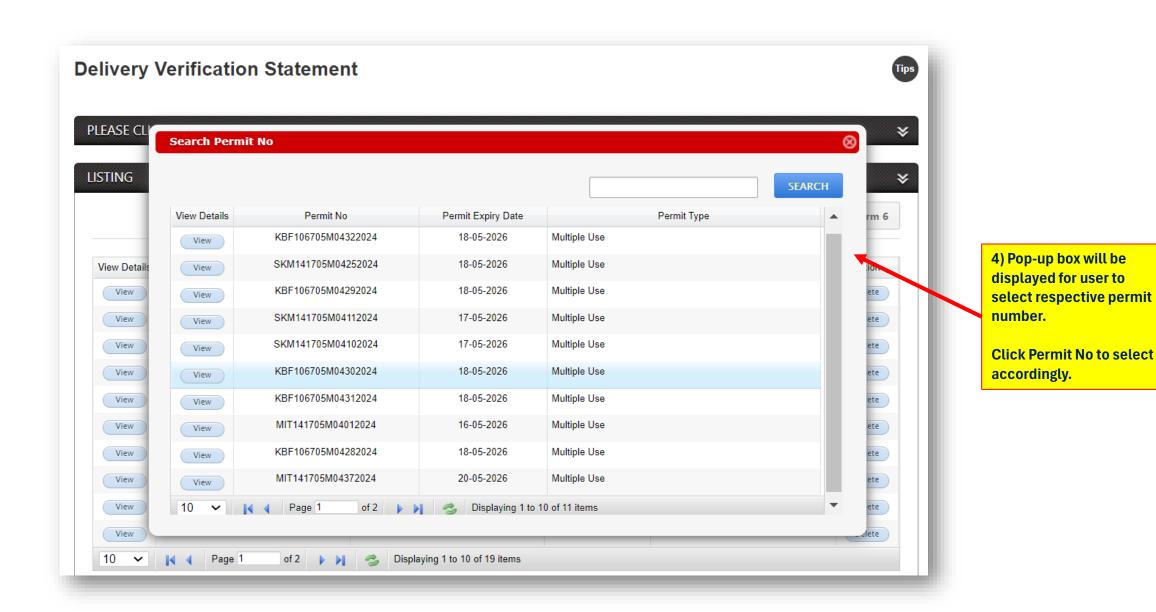


ltem	Remark
Role:	Trader
Condition:	 Respective Permit status must be Acknowledged By Customs DVS Application is applicable to all PIAs (MITI, KBF, SKM, LTA)
Steps:	As per next slide

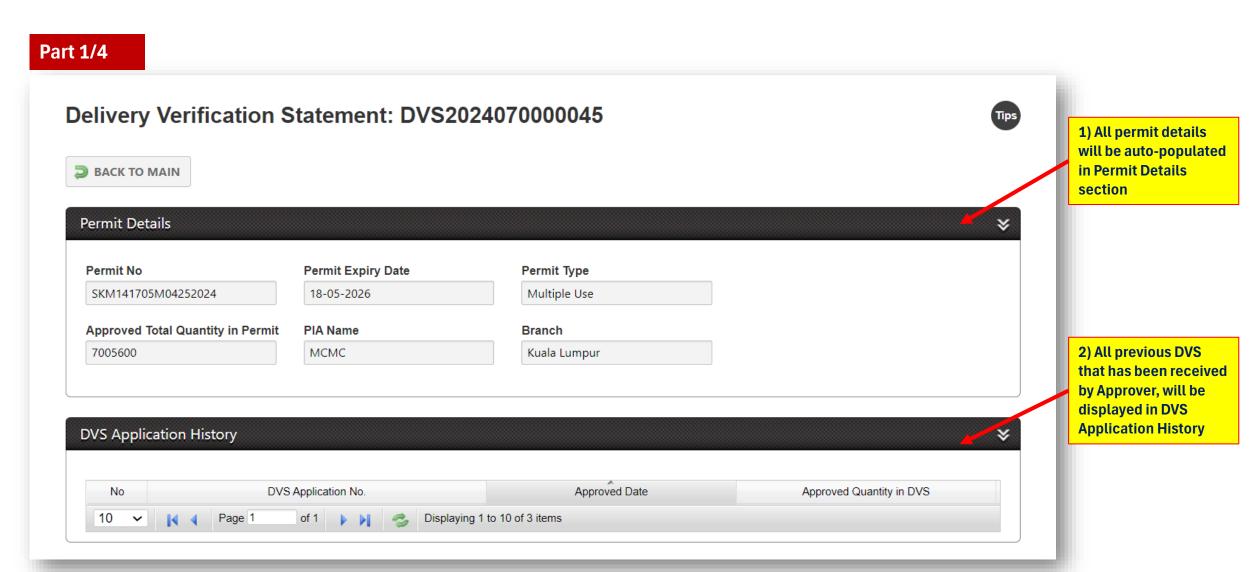






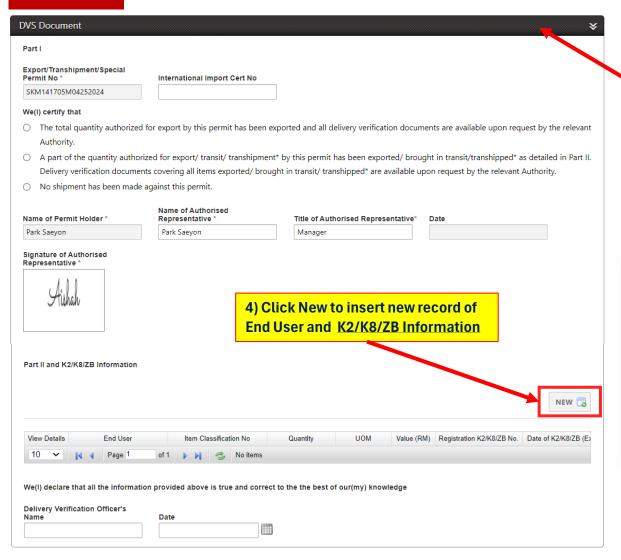








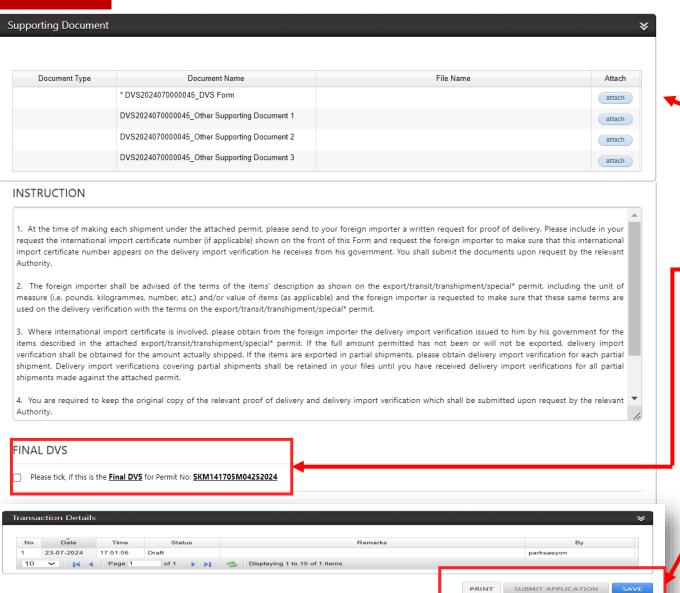
Part 2/4



3) User needs to insert 5) Popup box will be displayed for user all required fields to insert required details as below. User is not allowed to insert Quantity more than Quantity balance as per mentioned **Add End User information** End User Item Classification No. Quantity Select an option... Select an option ... UOM * Registration K2/K8/ZB No. * Value (RM) Search UOM.. **Total of Quantity balance left is 7004712** Date of K2/K8/ZB(Export Date) * CANCEL SAVE

DAGANGNET A member of DNOX Group

Part 3/4



6) User needs to upload mandatory attachment in Supporting Document section.

Note: User may upload DVS Pre-Printed Form in DVS Form attachment.

7) User to review and should the user is satisfied with the application;

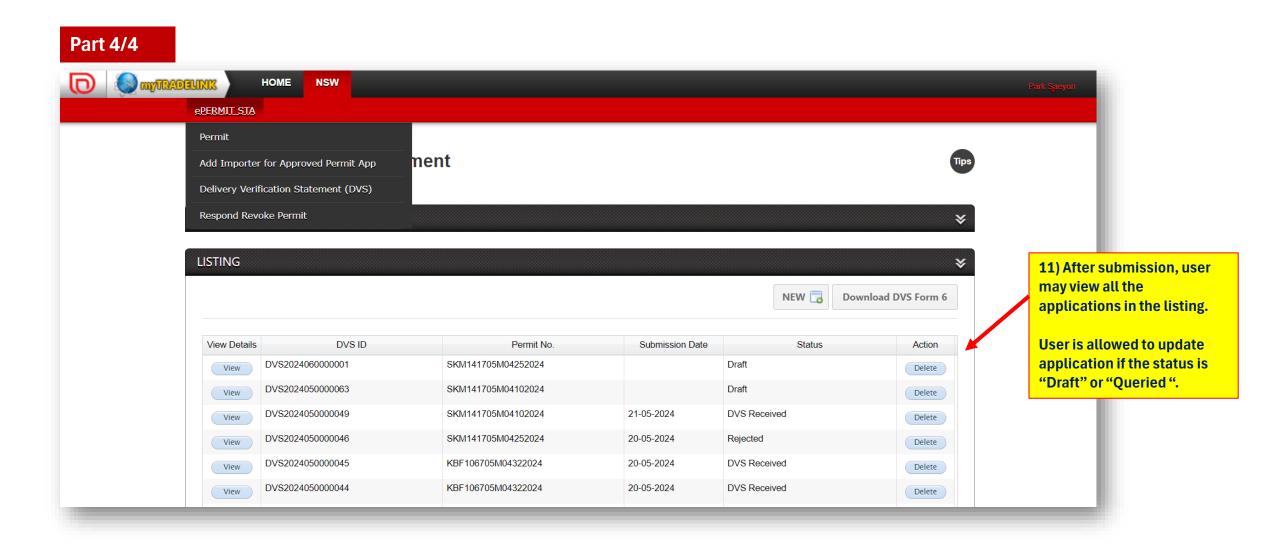
User to proceed with the FINAL DVS application by perform tick at the checkbox button accordingly.

- **8) Save Button:** User to click Save button first to ensure all information inserted has been properly saved.
- **9) Print Button:** User to click Print Button to print the preprinted version of DVS Form.

(However, please ensure to click Save button first, as per mentioned above)

10) Submit Application button: For user to submit the application accordingly.





21

DVS APPLICATION (FOR TRADER)

Reference 1: DVS Pre-Printed Form (populated from system)

P.U. (A) 482/2010

Laws of Malaysia

Form 6

[Paragraphs I0(7)(c), 11(7)(c), 12(7)(c) and 13(4)(c)]

DELIV	ERY VERIFICATION STATEMENT
	PART 1
Export/Transit/Transshipment/Special*Permit No. :	MIT141705M04132024
International Import Certificate No. (if applicable):	
	IMPORTANT NOTICE
The ORIGINAL copy of this Form must be returned	to the relevant Authority—
for single use/special permit, not later than 2 mon authorized by the relevant Authority; or	ths from the date of export/bringing in transit/transshipment, unless otherwise
$2. \ \ for \ bulk/multiple-use \ permit, \ upon \ request \ by \ the$	relevant Authority.
upon request by the relevant Authority. 2. / A part of the quantity authorized for export transit/transshipped* as detailed in Part II. transit/transshipped* are available upon real. No shipment has been made against this performance of the properties of the pro	this permit has been exported and all delivery verification documents are available t/transit/transshipment* by this permit has been exported/ brought in Delivery verification documents covering all items exported/brought in quest by the relevant Authority.
Name of permit holder:	Name and title of authorized representative:
RAJA AHMAD FAIZ BIN RAJA HUSSAIN	RAJA AHMAD FAIZ BIN RAJA HUSSAIN LOGISTIC CO-ORDINATOR
Date (dd/mm/yyyy)	Signature of authorized representative:



Strategic Trade Regulation

Statege Plate Regulation				
		PART II		
NO	END USER	ITEM CLASSIFICATION NO.	QUANTITY	
1	ZZZ3131-TRADING	9A004	40 SMI	
We (We (I) declare that all the information provided above is true and correct to the best of our (my) knowledge.			
Deli	very Verification Officer's name and signature:	Date (dd/mm/yyyy)		
INS	TRUCTIONS:			
	At the time of making each shipment under the attact delivery. Please include in your request the internation and request the foreign importer to make sure that verification he receives from his government. You	onal import certificate number (if applicable) sh this international import certificate number ap	own on the front of this Form pears on the delivery import	
	The foreign importer shall be advised of the terms of permit, including the unit of measure (i.e. pounds, k importer is requested to make sure that these sa export/transit/transshipment/special* permit.	ilograms, number. etc.) and/or value of items (a	as applicable) and the foreign	
	8. Where international import certificate is involved, please obtain from the foreign importer the delivery import verification issued to him by his government for the items described in the attached export/transit/transshipment/special* permit. If the full amount permitted has not been or will not be exported, delivery import verification shall he obtained for the amount actually shipped. If the items are exported in partial shipments, please obtain delivery import verification for each partial shipment. Delivery import verifications covering partial shipments shall be retained in your files until you have received delivery import verifications for all partial shipments made against the attached permit.			
	You are required to keep the original copy of the submitted upon request by the relevant Authority.	relevant proof of delivery and delivery impor	t verification which shall be	
5.	Documents in a foreign language shall be accompanie	ed by an accurate English translation.		
	"*" indicates delete whichever is not applicable.			

Reference 2: DVS Manual Form

delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:		Laws of Malaysia	
PART 1 Export/Transit/Transshipment/Special*Permit No:			
PART 1 Export/Transit/Transshipment/Special*Permit No:			
IMPORTANT NOTICE The ORIGINAL copy of this Form must be returned to the relevant Authority— 1. for single use/special permit, not later than 2 months from the date of export/bringing in transit/transshipment, unless otherwise authorized by the relevant Authority; or 2. for bulk/multiple-use permit, upon request by the relevant Authority. We (I) certify that (please lick whichever applicable): 1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name and title of authorized representative:	DELIVE	RY VERIFICATION STATE	MENT
IMPORTANT NOTICE The ORIGINAL copy of this Form must be returned to the relevant Authority— 1. for single use/special permit, not later than 2 months from the date of export/bringing in transit/transshipment, unless otherwise authorized by the relevant Authority: or 2. for bulk/multiple-use permit, upon request by the relevant Authority. We (I) certify that (please lick whichever applicable): 1 The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2 A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3 No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:		PART 1	
IMPORTANT NOTICE The ORIGINAL copy of this Form must be returned to the relevant Authority— 1. for single use/special permit, not later than 2 months from the date of export/bringing in transit/transshipment, unless otherwise authorized by the relevant Authority; or 2. for bulk/multiple-use permit, upon request by the relevant Authority. We (I) certify that (please lick whichever applicable): 1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:	Export/Transit/Transshipment/Special*P	ermit No:	
The ORIGINAL copy of this Form must be returned to the relevant Authority— 1. for single use/special permit, not later than 2 months from the date of export/bringing in transit/transshipment, unless otherwise authorized by the relevant Authority; or 2. for bulk/multiple-use permit, upon request by the relevant Authority. We (I) certify that (please lick whichever applicable): 1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:	International Import Certificate No. (if app	plicable):	
1. for single use/special permit, not later than 2 months from the date of export/bringing in transit/transshipment, unless otherwise authorized by the relevant Authority; or 2. for bulk/multiple-use permit, upon request by the relevant Authority. We (I) certify that (please lick whichever applicable): 1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:		IMPORTANT NOTICE	
transit/transshipment, unless otherwise authorized by the relevant Authority; or 2. for bulk/multiple-use permit, upon request by the relevant Authority. We (I) certify that (please lick whichever applicable): 1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:	The ORIGINAL copy of this Form m	ust be returned to the relevan	nt Authority—
We (I) certify that (please lick whichever applicable): 1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:			
1. The total quantity authorized for export by this permit has been exported and all delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:	2. for bulk/multiple-use permit, upor	n request by the relevant Auth	nority.
delivery verification documents are available upon request by the relevant Authority. 2. A part of the quantity authorized for export/transit/transshipment* by this permit has been exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:	We (I) certify that (please lick which	ever applicable):	
exported/ brought in transit/transshipped* as detailed in Part II. Delivery verification documents covering all items exported/brought in transit/transshipped* are available upon request by the relevant Authority. 3. No shipment has been made against this permit. Name of permit holder: Name and title of authorized representative:			
Name of permit holder: Name and title of authorized representative:	exported/ brought in transit/trans- covering all items exported/brought	shipped* as detailed in Part II.	Delivery verification documents
	No shipment has been ma	ade against this permit.	
Date (dd/mm/yyyy) Signature of authorized representative:	Name of permit holder:	Name and title of authorized	d representative:
	Date (dd/mm/yyyy)	Signature of authorized rep	resentative:



Strategic Trade Regulation

	PAF	RT II	
END USER	ITEM CLASSI	FICATION NO.	QUANTITY
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
We (I) declare that all the inform knowledge.	nation provided a	above is true and	d correct to the best of our (my)
Delivery Verification Officer's na signature:	ame and	Date (dd/mm/y	ууу)

INSTRUCTIONS:

- At the time of making each shipment under the attached permit, please send to your foreign importer a written request for proof of delivery. Please include in your request the international import certificate number (if applicable) shown on the front of this Form and request the foreign importer to make sure that this international import certificate number appears on the delivery import verification he receives from his government. You shall submit the documents upon request by the relevant Authority.
- The foreign importer shall be advised of the terms of the items' description as shown on the export/transit/transshipment/special* permit, including the unit of measure (i.e. pounds, kilograms, number. etc.) and/or value of items (as applicable) and the foreign importer is requested to make sure that these same terms are used on the delivery verification with the terms on the export/transit/transshipment/special* permit.
- Where international import certificate is involved, please obtain from the foreign importer the delivery import verification issued to him by his government for the items described in the attached export/transit/transshipment/special* permit. If the full amount permitted has not been or will not be exported, delivery import verification shall he obtained for the amount actually shipped. If the items are exported in partial shipments, please obtain delivery import verification for each partial shipment. Delivery import verifications covering partial shipments shall be retained in your files until you have received delivery import verifications for all partial shipments made against the attached permit.
- You are required to keep the original copy of the relevant proof of delivery and delivery import verification which shall be submitted upon request by the relevant Authority.
- Documents in a foreign language shall be accompanied by an accurate English translation.

WJW013963. P.U. (A) 482/2010 (BI).

[&]quot;*" indicates delete whichever is not applicable.









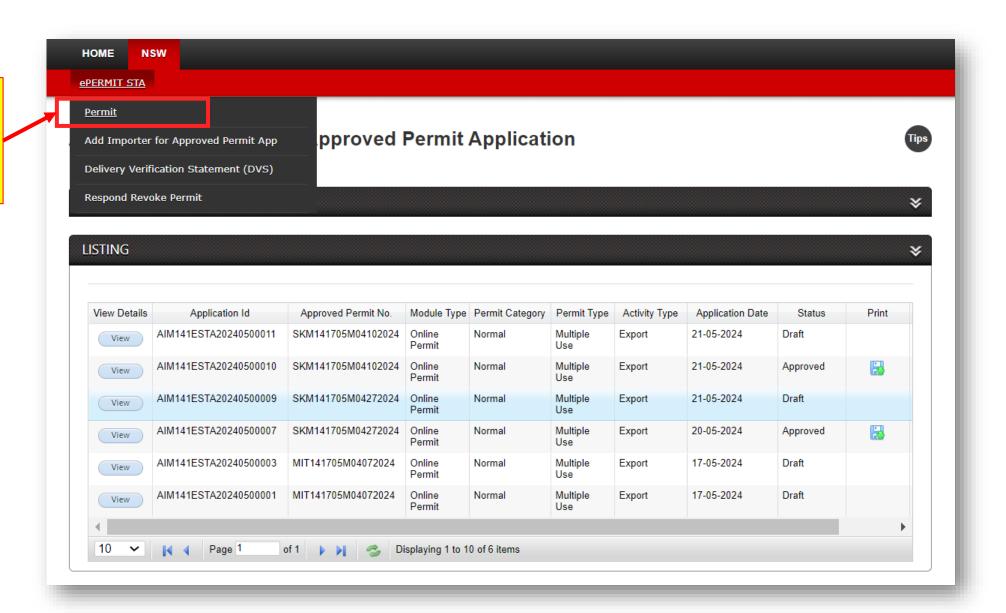




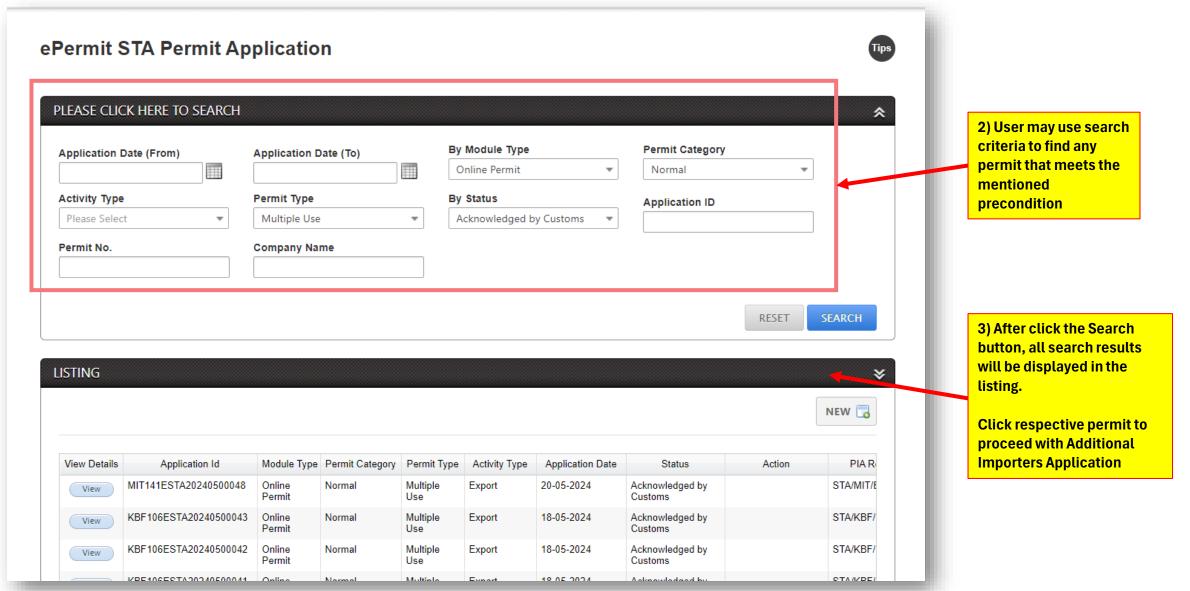
Item	Remark
Role:	Trader
Condition:	 Respective Permit status must be Acknowledged By Customs Respective Permit Type is Multiple Use Expiry Date of Permit is still valid Status of DVS Application that related to respective Permit is 'DVS Received' Unutilized balanced not less than 20% from quantity declared in Permit DVS Application is applicable to all PIAs (MITI, KBF, SKM, LTA)
Steps:	As per next slide



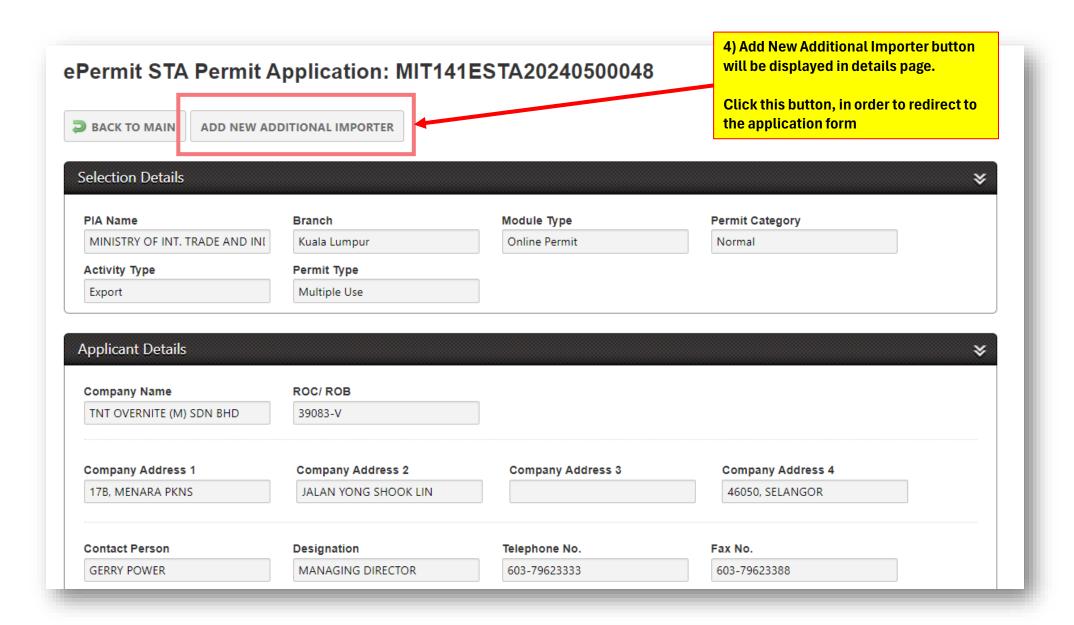
1) User to click Permit menu, in order to redirect to Permit Listing section



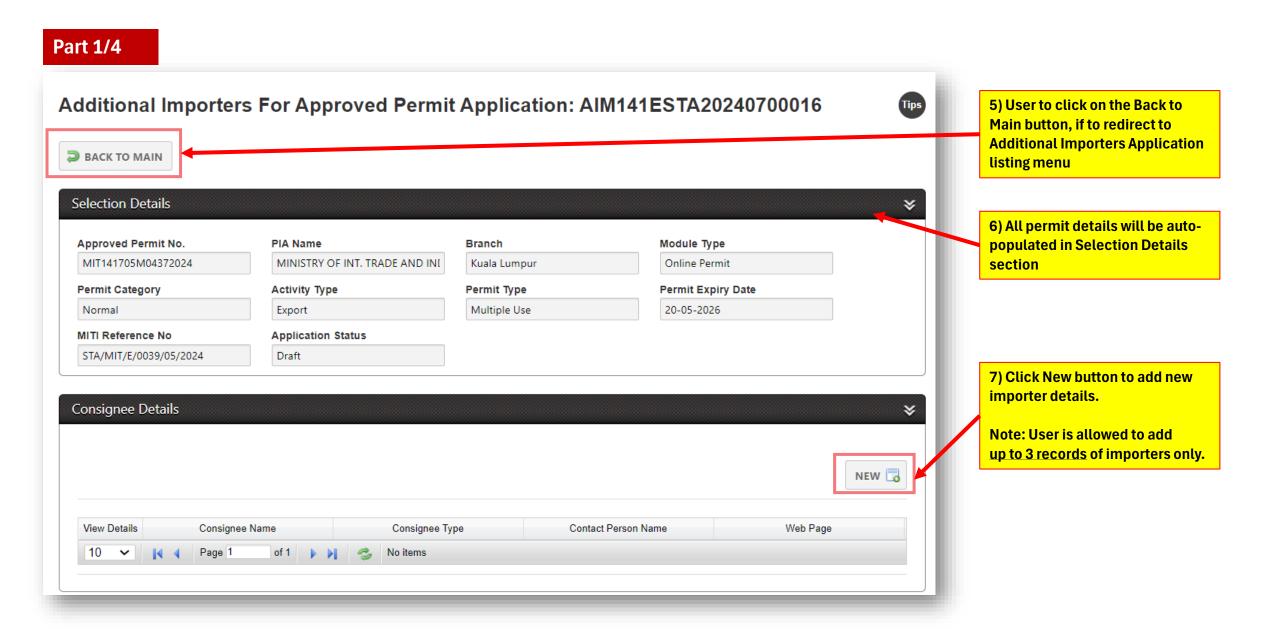






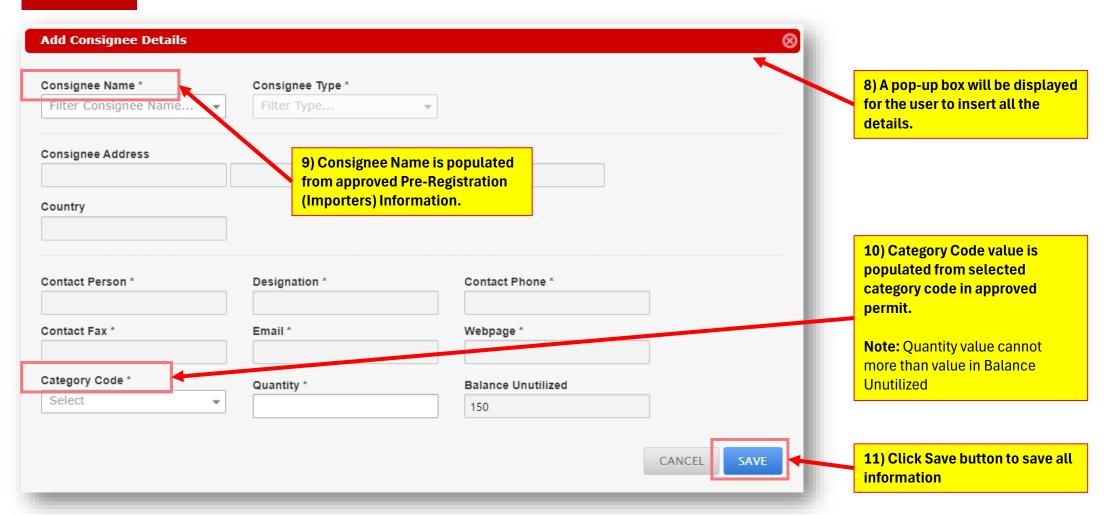






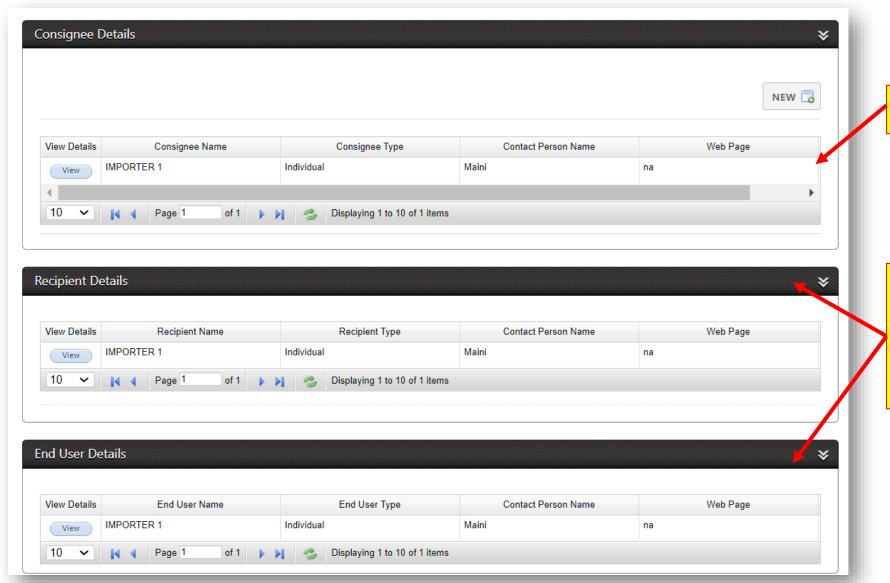


Part 2/4





Part 3/4



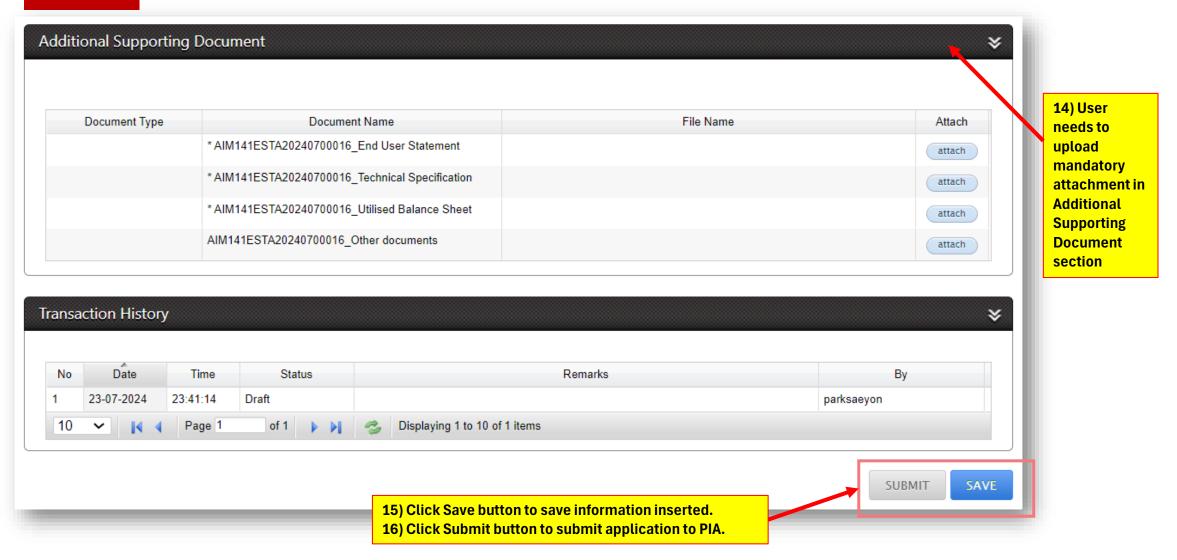
12) User may view new consignee record in the listing.

13) New record will be reflected in Recipient Details section and End User Details section as well.

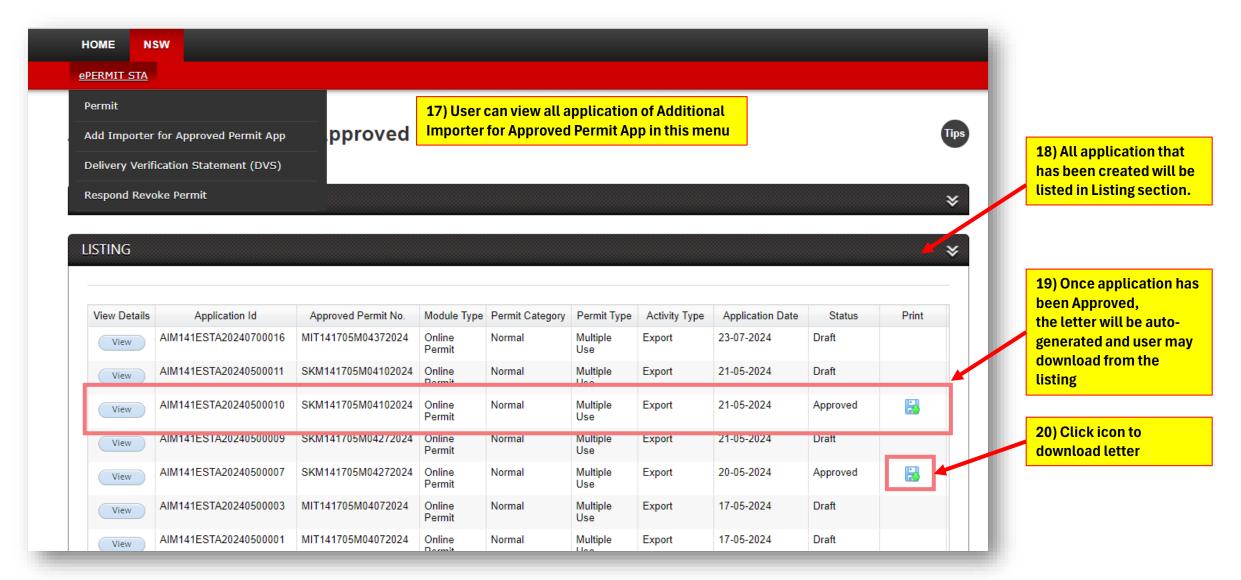
Note: User can update or delete the record if application status is Draft only.



Part 4/4









Reference 3: Sample of Additional Importers Letter



KEMENTERIAN PELABURAN, PERDAGANGAN DAN INDUSTRI MINISTRY OF INVESTMENT, TRADE AND INDUSTRY

Menara MITI No.7, Jalan Sultan Haji Ahmad Shah, 50480 Kuala Lumpur, MALAYSIA



Tel: 603 8000 8000 Faks (Fax): 603 6206 4693 Laman Web (Web): www.miti.gov.my E-mail(E-mail): webmiti@miti.gov.my

Rujukan Fail : MITI.100-11/2/45 Jil. 2

Tarikh : 10 July 2024

HALLIBURT SOLRGY SERVICES (M) S/B (151186-1

DLIVEE II

KEMAMAN SUPPLY BASE

50400, W. PERSEKUTUAN

Tuan,

KELULUSAN UNTUK MENAMBAH PENGGUNA AKHIR BARU (END-USER) DALAM PERMIT KATEGORI PELBAGAI GUNA (MULTIPLE USE) NO. PERMIT MIT141705M04342024

Dengan hormatnya saya merujuk kepada permohonan puan yang lengkap diterima pada 10 July 2024 berkenaan perkara di atas.

 Sukacita dimaklumkan bahawa Sekretariat Perdagangan Strategik (STS) bersetuju meluluskan permohonan syarikat HALLIBURTON ENERGY SERVICES (M) S/B untuk menambah satu (1) pengguna akhir baru seperti di bawah mulai 10 July 2024 dengan menggunapakai permit yang sedia ada bernombor MIT141705M04342024

BIL.	NAMA DAN ALAMAT PENGGUNA AKHIR	NEGARA	KOD KATEGORI	KUANTITI
1	ABC Kitchen Block 11B, Star Central, Lingkaran Cyber Point Timur Cyber 12, Cyberjaya	MY	9A004	30

- 3. Pihak tuan/puan diberi peringatan bahawa sebarang **permohonan penambahan pengguna akhir baru** kepada permit tersebut selepas ini perlu dilampirkan dengan maklumat mengenai kuantiti yang masih berbaki bagi kategori produk yang telah diluluskan di bawah permit tersebut. Maklumat tersebut dikemukakan bersama surat permohonan dan End-Use Statement yang baru.
- 4. Sekretariat in menasihatkan supaya syarikat sentiasa membuat pemantauan ke atas semua eksport yang telah dilaksanakan dan seterusnya di kuantiti yang dieksport tidak melebihi jumlah yang telah diluluskan dalam permit bernombor MIT141705 (1) 2024 yang sah sehingga 19 May 2026

Sekian, terima kasih

BERKHIDMAT UNTUK NEGARA

Saya yang menjalankan amanah,

(MITI-PETER)

Sekretariat Perdagangan Strategik Kementerian Perdagangan Antarabangsa dan Industri







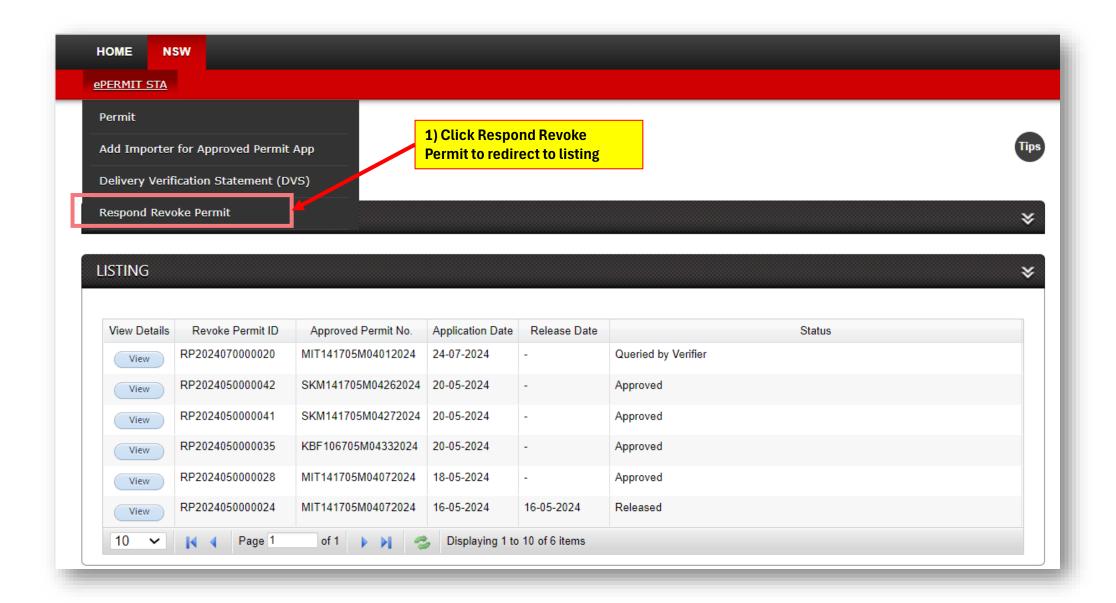




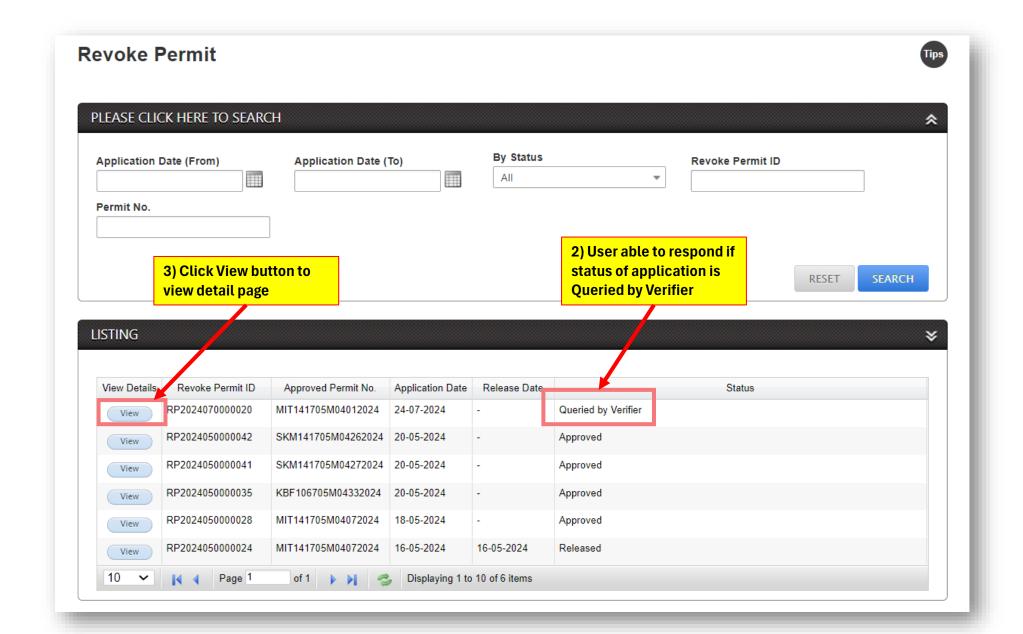


Item	Remark
Role:	Trader
Condition:	Trader is required to respond on any queried application by officers
Post- Condition	 The approval decision will affect the permit status. If decision is Suspend, previous approved permit's status will change to Suspended until officer release the suspension period. The trader will receive a Notice of Suspension Letter via email. If decision is Revoke, previous approved permit's status will change to Revoked. The trader will receive a Notice of Revocation Letter via email.
Steps:	As per next slide



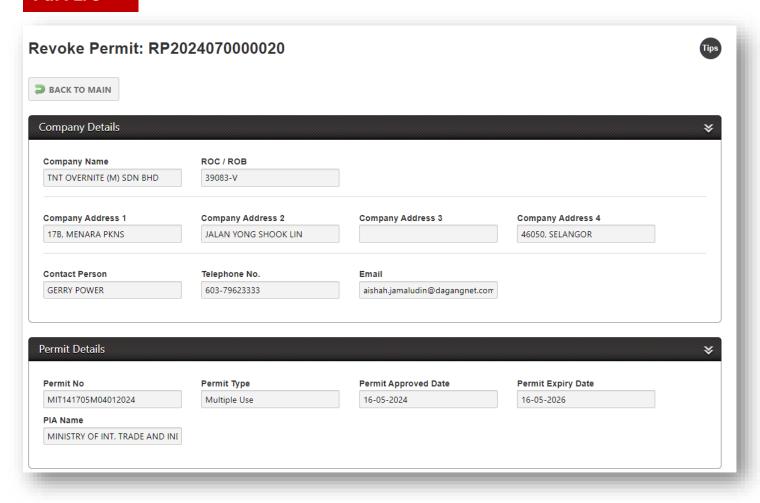








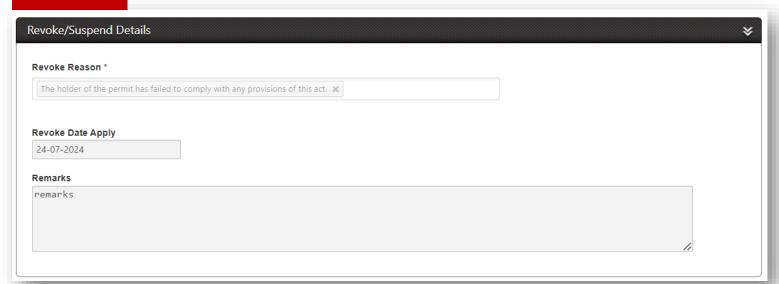
Part 1/3



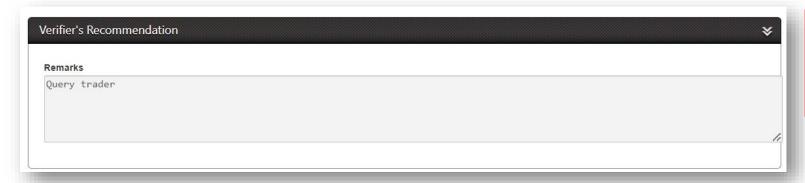
4) Company Details and Permit Details are autopopulated in the section.



Part 2/3



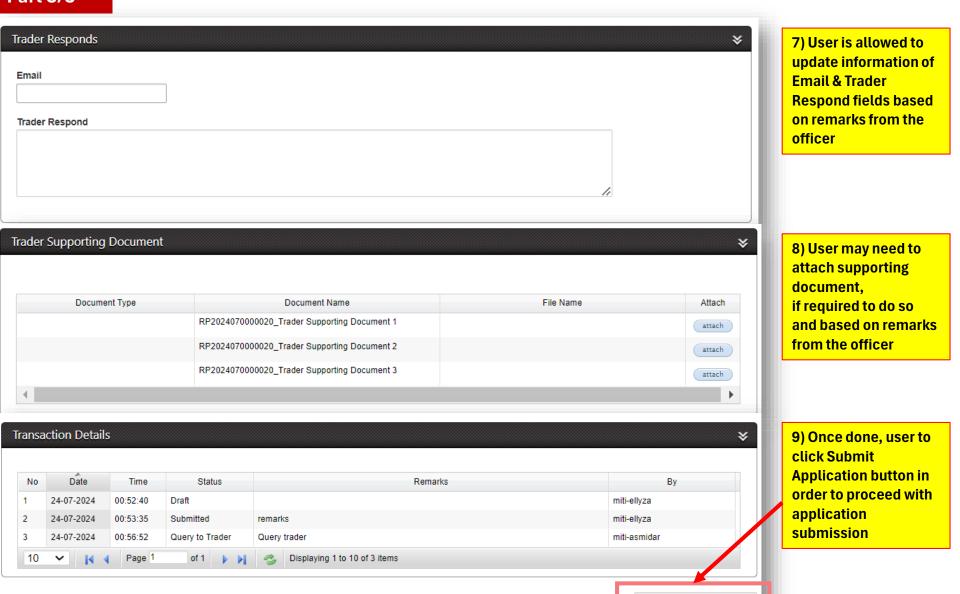
5) User may <u>view only</u> the Revoke/Suspend Details in section



6) User may view only Remarks from officer in Verifier's Recommendation section



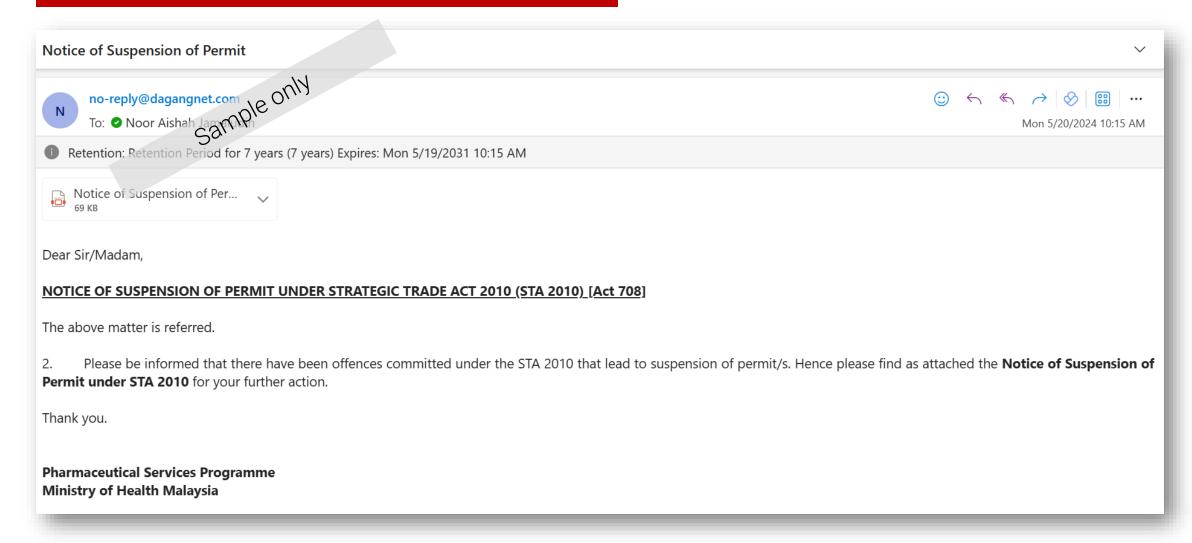
Part 3/3



SUBMIT APPLICATION



Reference 4: Sample for Notice of Suspension Email





Reference 5: Sample for Notice of Suspension Letter



KEMENTERIAN PELABURAN, PERDAGANGAN DAN INDUSTRI MINISTRY OF INVESTMENT, TRADE AND INDUSTRY

Menara MITI No.7, Jalan Sultan Haji Ahmad Shah, 50480 Kuala Lumpur, MALAYSIA



Tel: 603 8000 8000 Faks (Fax): 603 6206 4693 Laman Web (Web): www.miti.gov.my E-mail(E-mail): webmiti@miti.gov.my

NOTICE OF SUSPENSION OF PERMIT UNDER STRATEGIC TRADE ACT 2010

Ref : KBF.100-11/2/45 (002)

Date : 20 May 2024

TNT OVERNITE (MORE BHD
17B, MEN CONSTRUCTION
JALAN YOUR SHOOK LIN

46050, SELANGOR (U/P: GERRY POWER)

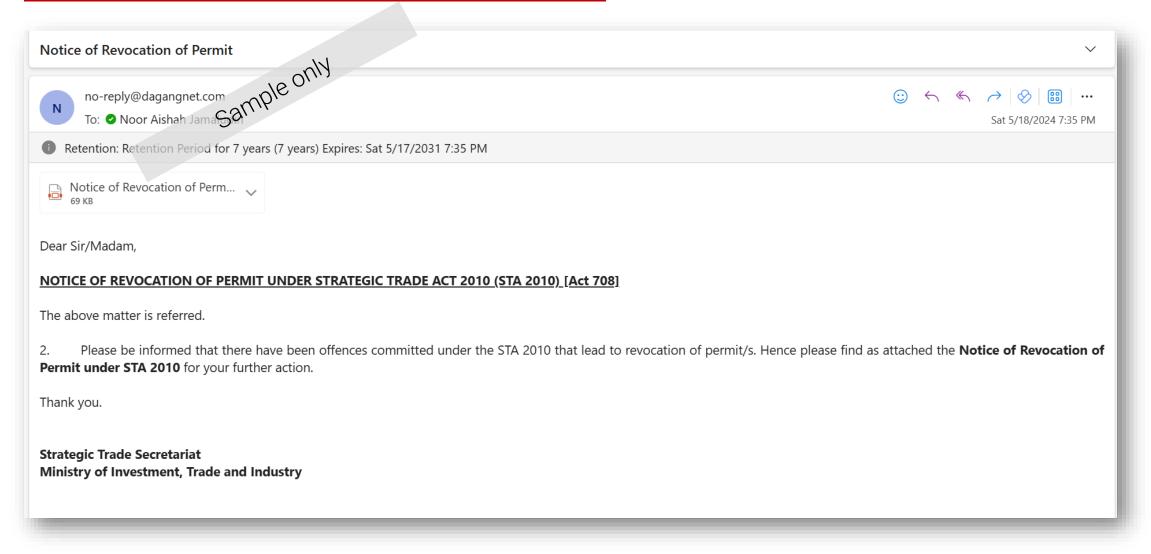
Dear Sir,

NOTICE OF SUSPENSION OF PERMIT UNDER STRATEGIC TRADE ACT 2010 [Act 708]

This notice of suspension is served to TNT OVERNITE (M) SDN BHD in accordance to subsection 17 (1) of the Strategic Trade Act 2010 [Act 708] that provide the relevant authority, at any time to suspend or revoke a permit.



Reference 6: Sample for Notice of Revocation Email





Reference 7: Sample for Notice of Revocation Letter



Menara MITI No.7, Jalan Sultan Haji Ahmad Shah, 50480 Kuala Lumpur, MALAYSIA



Tel: 603 8000 8000 Faks (Fax): 603 6206 4693 Laman Web (Web): www.miti.gov.my E-mail(E-mail): webmiti@miti.gov.my

NOTICE OF REVOCATION OF PERMIT UNDER STRATEGIC TRADE ACT 2010

: MITI.100-11/2/45 Jil. 2

Date : 18 May 2024

TNT OVERNITE (M) SOLO ONIV
17B, MENARA EMORITA
JALAN YO SOOK LIN

46050, SELANGOR (U/P: GERRY POWER)

Dear Sir,

NOTICE OF REVOCATION OF PERMIT UNDER STRATEGIC TRADE ACT 2010 [Act 708]

This notice of suspension / revocation is served to TNT OVERNITE (M) SDN BHD

in accordance to subsection 17 (1) of the Strategic Trade Act 2010 [Act 708] that provide the relevant authority, at any time, to suspend or revoke a permit.

2.	The permit/s with reference number MIT141705M04072024 is / are revoked based on:				
	(a) The holder of the permit has failed to comply with any provisions of this Act				
	(b) The holder of the permit has failed to comply with any conditions attached to the permit				
	(c) The holder of the permit had improperly or illegally obtained the permit				
	(d) / It is necessary for national interest, national security or non-proliferation purposes				
3.	Please note that the permit/s with reference name of the in paragraph 2 is revoked from the date of issuance of this notice. The TNT OVERNITE (M) SDN BHOW is Regulations.				
4.	4. The TNT OVERNITE (M) SDN BH (V) is to ensure compliance with the requirements under Ac (V) it's Regulations.				
	with the requirements under Act 30 to its regulations.				
Tha	ank you.				
Stra	ategic Trade Secretariat				
Mir	nistry of Investment, Trade and Industry				





Thank You

Members of **DNeX Group**

















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