

DAGANGNET A member of DNSX Group

ePERMIT STRATEGIC TRADE ACT (STA)

Awareness on System & Security Features Enhancement

25th July 2024



AGENDA



01 INTRODUCTION
02 SECURITY FEATURES ON CAPTCHA & OTP
03 NEW FEATURES ON @PERMIT STA
04 Q&A

INTRODUCTION







New Modules



Delivery Verification Statement (DVS) Application



Revoke Permit Application

5 DVS & ADDITIONAL IMPORTERS APPLICATION











TRADER APPLICATION



1. Delivery Verification Statement (DVS) Part 1 : Trader's Signature Maintenance (For Trader Admin)



⁹ TRADER'S SIGNATURE MAINTENANCE (FOR TRADER ADMIN)





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

¹⁰ TRADER'S SIGNATURE MAINTENANCE (FOR TRADER ADMIN)



				TNT OVER	NITĘ (M) SDI
<u>ePERMIT_STA</u>					
Pre-Registration				•	
Trader Signature	Maintenance	l) Click Trader Signature Maintenance menu		Tips	
PLEASE CLICK H	HERE TO SEARCH			*	
Username	Fullname	Branch	Status		
		All	✓ All		
				DESET	
				REJEI JEARCIT	
LISTING				*	
			2) Click Add New button		
			to add new record		
View Details	User Name	Full Name	Branch	Role	
View	armand	Armand Azuan	39083-V_08	STAIEUSR	
1. Rouse	parksaevon	Park Saevon	39083-V_08	STAIFUSR	

11 TRADER'S SIGNATURE MAINTENANCE (FOR TRADER ADMIN)



r Signature		3) Click search fo	Search button to	×		4) Pop up box wi	ll be displayed
lame * nd	SEARCH					for user to selec	t Trader's info
ame *	Designation *	Role *	Branch *				
nd Azuan	Manager	STAIEUSR	39083-V_08				1 mg
*			User Listing				\otimes
-	r.						
nature			View Details	Eulloomo	Designation	anch Polo	
			check slow lung		SENIOR MANAGER		
Only JPG and PNG image	e formats can be uploaded.			Dark Casuer	Managar	CTAILING	
ine maximum file size is			View parksaeyon	Park Saeyon	wanager	STAIEUSK	
Armand			10 V 14 Page 1	of 1 🕨 N 🧐 Displa	ying 1 to 10 of 3 items		
			REMOVE UPLOA	AD	5) Cli	ck Unload button to u	nload the image
					*000	LIPG and PNG image f	ormats can be unlo
					Only		ormats can be upto
tion History				×			
Date Time	Status	Remarks	Ву				

¹² TRADER'S SIGNATURE MAINTENANCE (FOR TRADER ADMIN)



				DELETE 🤤 A	DD NEW 🔂
ew Details	User Name	Full Name	Branch	Role	
View	armand	Armand Azuan	39083-V_08	STAIEUSR	
View	parksaeyon	Park Saeyon	39083-V_08	STAIEUSR	
View	cheok siow lung	CHEOK SIOW LUNG	39083-V_08	STAIEUSR	
		1			•

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

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



2. Delivery Verification Statement (DVS) Part 2 : Perform Application (For Trader)





¹⁴ DVS 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

¹⁵ DVS APPLICATION (FOR TRADER)



DAGANGNET

¹⁶ DVS APPLICATION (FOR TRADER)



SEARCH View Details Permit No Permit Expiry Date Permit Type View KBF106705M04322024 18-05-2026 Multiple Use View SKM141705M04252024 18-05-2026 Multiple Use View KBF106705M04292024 18-05-2026 Multiple Use	Pop-up box splayed for u
View Details Permit No Permit Expiry Date Permit Type m 6 View KBF106705M04322024 18-05-2026 Multiple Use 4) Po View SKM141705M04252024 18-05-2026 Multiple Use 4) Po View KBF106705M04292024 18-05-2026 Multiple Use 100 ete 4) Po View KBF106705M04292024 18-05-2026 Multiple Use 100 ete 90	Pop-up box v
View KBF106705M04322024 18-05-2026 Multiple Use View SKM141705M04252024 18-05-2026 Multiple Use View KBF106705M04292024 18-05-2026 Multiple Use View KBF106705M04292024 18-05-2026 Multiple Use View KBF106705M04292024 18-05-2026 Multiple Use	Pop-up box v
View Details View SKM141705M04252024 18-05-2026 Multiple Use 4) Pot View KBF106705M04292024 18-05-2026 Multiple Use ete selection	Pop-up box v
View KBF106705M04292024 18-05-2026 Multiple Use	SHIAVELLULUUUU
	elect respect
View SKM141705M04112024 17-05-2026 Multiple Use	umber.
View SKM141705M04102024 17-05-2026 Multiple Use etc Click	lick Permit N
View KBF106705M04302024 18-05-2026 Multiple Use etc accord	cordingly.
View KBF106705M04312024 18-05-2026 Multiple Use etc	
View MIT141705M04012024 16-05-2026 Multiple Use etc	
View KBF106705M04282024 18-05-2026 Multiple Use	





Part 1/4 Delivery Verification Statement: DVS202407000045 Tips 1) All permit details will be auto-populated in Permit Details BACK TO MAIN section **Permit Details** ≽ Permit No Permit Expiry Date Permit Type Multiple Use SKM141705M04252024 18-05-2026 Approved Total Quantity in Permit **PIA Name** Branch 2) All previous DVS MCMC 7005600 Kuala Lumpur that has been received by Approver, will be displayed in DVS **Application History** ¥ **DVS Application History** DVS Application No. Approved Date Approved Quantity in DVS No 10 Page 1 of 1 \blacktriangleright 🔰 Displaying 1 to 10 of 3 items \sim 2

¹⁸ DVS APPLICATION (FOR TRADER)



Part 2/4

DVS Document	
Part I	
Export/Transhipment/Special Permit No * International Import Cert No SKM141705M04252024	3) User needs to insert 5) Popup box will be displayed for user to insert required details as below.
We(I) certify that	
 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. 	User is <u>not allowed</u> to insert Quantity
A part of the quantity authorized for export/ transit/ transhipment* by this permit has been exported/ brought in transit/transhipped* as detailed in Part II.	more than Quantity balance as per
 No shipment has been made against this permit. 	
Name of Permit Holder * Name of Authorised Representative * Date Park Saeyon Manager Signature of Authorised Representative * Manager Grepresentative * Manager July July Authorised Representative * Manager	Add End User information Item Classification No.* Quantity* End User* Item Classification No.* Quantity* Select an option Select an option Image: Classification K2/K8/ZB No.* UOM* Value (RM)* Registration K2/K8/ZB No.*
Part II and K2/K8/ZB Information	Search UOM Date of K2/K8/ZB(Export Date) * Total of Quantity balance left is 7004712
NEW 🗔	
View Details End User Item Classification No Quantity UOM Value (RM) Registration K2/K8/ZB No. Date of K2/K8/ZB (E) 10 Image: Classification of the second	CANCEL
We(I) declare that all the information provided above is true and correct to the the best of our(my) knowledge	
Delivery Verification Officer's Date	

19 DVS APPLICATION (FOR TRADER)



Part 3/4

Supporting Document			*
Document Type	Document Name	File Name	Attach
	* DVS2024070000045_DVS Form		attach
	DVS2024070000045_Other Supporting Document 1		attach
	DVS2024070000045_Other Supporting Document 2		attach
	DVS2024070000045_Other Supporting Document 3		attach

INSTRUCTION

1. 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 (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.

2. The foreign importer shall be advised of the terms of the items' description as shown on the export/transit/transhipment/special* permit, including the unit of measure (i.e. pounds, kilogrammes, 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/transhipment/special* permit.

3. 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/transhipment/special* permit. If the full amount permitted has not been or will not be exported, delivery import verification shall be 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.

4. 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.

FINAL DVS

Please tick, if this is the Final DVS for Permit No: SKM141705M04252024

No	Date	Time	Status	Remarks	Ву
	23-07-2024	17:01:06	Draft		parksaeyon
0	~ 14 4	Page 1	of 1 🕨 🔰	Displaying 1 to 10 of 1 items	

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				
[Paragraph	us 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—				
1. 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.				
We (I) certify that (please click whichever applicable	e):				
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/transshipped* as detailed in Part II. transit/transshipped* are available upon reconstructions of the transit and the transit are available upon reconstruction.	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.				
3. No shipment has been made against this pe	ermit.				
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:				
	Signature.				

	Stra	tegic Trade Regulation	l ur
		PART II	
NO	END USER	ITEM CLASSIFICATION NO.	QUANTITY
1	ZZZ3131-TRADING	9A004	40 SMI
We (I) declare that all the information provided above is tr	ue and correct to the best of our (my) knowledge	2.
Delive	ery Verification Officer's name and signature:	Date (dd/mm/yyyy)	
INST	RUCTIONS:		
1. A dd a v 2. T F	At the time of making each shipment under the attack lelivery. Please include in your request the internation and request the foreign importer to make sure that verification he receives from his government. You the foreign importer shall be advised of the terms of permit, including the unit of measure (i.e. pounds, kit importer is requested to make sure that these sa	ned permit, please send to your foreign importer onal import certificate number (if applicable) sho this international import certificate number ap shall submit the documents upon request by th f the items' description as shown on the export/t ilograms, number. etc.) and/or value of items (a me terms are used on the delivery verificate	a written request for proof of own on the front of this Form pears on the delivery import ne relevant Authority. ransit/transshipment/special* is applicable) and the foreign tion with the terms on the
e	export/transit/transshipment/special* permit.	line terms are used on the derivery vernica	tion with the terms on the
3. V tr F t V F	Where international import certificate is involved, pl o him by his government for the items described in permitted has not been or will not be exported, deliv he items are exported in partial shipments, please of verifications covering partial shipments shall be retain partial shipments made against the attached permit.	ease obtain from the foreign importer the delive the attached export/transit/transshipment/speci- very import verification shall he obtained for the btain delivery import verification for each parti- ined in your files until you have received delive	ery import verification issued al* permit. If the full amount e amount actually shipped. If al shipment. Delivery import ry import verifications for all
4. Y	You are required to keep the original copy of the number of the number of the number of the relevant Authority.	relevant proof of delivery and delivery import	t verification which shall be
5. I	Documents in a foreign language shall be accompanie	ed by an accurate English translation.	
	*" indicates delete whichever is not applicable.		

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D
DAGANG <mark>NET</mark>
A member of DN X Group

	Ref	erence 2	2: DVS	S Manua	l Form
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Laws of Malaysia

P.U. (A) 482/2010

FORM 6

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

DELIVERY VERIFICATION STATEMENT

PART 1

Export/Transit/Transshipment/Special*Permit No: _

International Import Certificate No. (if applicable):

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.

- 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:
Date (dd/mm/yyyy)	Signature of authorized representative:

			0	
		PAF	RT II	
	END USER	ITEM CLASSI	ICATION NO.	QUANTITY
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
signa	RUCTIONS:			, yyy)
1.	At the time of making j foreign importer a writte international import cert request the foreign impr appears on the delivery submit the documents u	each snipment u n request for pro- ificate number (if orter to make sur- / import verification pon request by th	nder the attache of of delivery. Ple applicable) show e that this interna- on he receives f e relevant Author	ad permit, please send to your ease include in your request the <i>n</i> on the front of this Form and ational import certificate number rom his government. You shall ity.
2.	The foreign importer sh the export/transit/trans: pounds, kilograms, nun importer is requested t verification with the term	all be advised of shipment/special* nber. etc.) and/or o make sure tha is on the export/tr	the terms of the permit, includi value of items at these same to ansit/transshipm	items' description as shown on ng the unit of measure (i.e. (as applicable) and the foreign erms are used on the delivery ent/special* permit.
3.	Where international imp the delivery import verifi the attached export/tram not been or will not be amount actually shippe delivery import verificati	ort certificate is in cation issued to h sit/transshipment e exported, delive d. If the items a on for each partia	nvolved, please him by his govern /special* permit. ery import verific re exported in p I shipment. Deliv	obtain from the foreign importer imment for the items described in If the full amount permitted has ation shall he obtained for the artial shipments, please obtain erv import verifications covering

Strategic Trade Regulation

 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.

verifications for all partial shipments made against the attached permit.

partial shipments shall be retained in your files until you have received delivery import

5. Documents in a foreign language shall be accompanied by an accurate English translation.

"*" indicates delete whichever is not applicable.

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



3. Additional Importers Application For Approved Permit





²⁴ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT





ltem	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)

²⁵ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT



*

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



LISTING

View Details	Application Id	Approved Permit No.	Module Type	Permit Category	Permit Type	Activity Type	Application Date	Status	Print
View	AIM141ESTA20240500011	SKM141705M04102024	Online Permit	Normal	Multiple Use	Export	21-05-2024	Draft	
View	AIM141ESTA20240500010	SKM141705M04102024	Online Permit	Normal	Multiple Use	Export	21-05-2024	Approved	
View	AIM141ESTA20240500009	SKM141705M04272024	Online Permit	Normal	Multiple Use	Export	21-05-2024	Draft	
View	AIM141ESTA20240500007	SKM141705M04272024	Online Permit	Normal	Multiple Use	Export	20-05-2024	Approved	
View	AIM141ESTA20240500003	MIT141705M04072024	Online Permit	Normal	Multiple Use	Export	17-05-2024	Draft	
View	AIM141ESTA20240500001	MIT141705M04072024	Online Permit	Normal	Multiple Use	Export	17-05-2024	Draft	
•									

²⁶ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

PLEASE CLI	ck here to search								*	2)	<mark>User may use sea</mark> r
Application	Date (From)	Application D	ate (To)	Ву	y Module Type		Permit Category		_	crit	teria to find any
					Online Permit	*	Normal	*		per	rmit that meets the
Activity Type	9	Permit Type		Ву	y Status		Application ID		Γ	pre	econdition
Please Selec	ct 💌	Multiple Use		▼ 4	Acknowledged b	y Customs 🛛 🔻]		
Permit No.		Company Nai	me								
								DECET	CEARCH.		
								KESET	SEARCH	3)	After click the Sea
										- hu	hten all search rea
										, DU	lion, all search res
ISTING									~ ×	bu wil	l be displayed in t
ISTING									*	wil list	l be displayed in ti ing.
Isting									NEW 🕞	will List	l be displayed in the ting.
Isting									NEW 🗔		tion, all search res I be displayed in th ing. ck respective perr
ISTING View Details	Application Id	Module Type	Permit Category	Permit Type	Activity Type	Application Date	Status	Action	NEW 🐻	Cli Im	tion, all search res I be displayed in th ing. ck respective perr oceed with Additio porters Applicatio
View Details	Application Id MIT141ESTA20240500048	Module Type Online Permit	Permit Category Normal	Permit Type Multiple Use	Activity Type Export	Application Date 20-05-2024	Status Acknowledged by Customs	Action	NEW C	Cli Inj	tion, all search res l be displayed in t ing. ck respective perr oceed with Additio porters Applicatio
View Details View View	Application Id MIT141ESTA20240500048 KBF106ESTA20240500043	Module Type Online Permit Online Permit	Permit Category Normal Normal	Permit Type Multiple Use Multiple Use	Activity Type Export Export	Application Date 20-05-2024 18-05-2024	StatusAcknowledged by CustomsAcknowledged by Customs	Action	NEW C	Cli Im	tion, all search res l be displayed in th ing. ck respective perr oceed with Additio porters Applicatio
ISTING View Details View View View	Application Id MIT141ESTA20240500048 KBF106ESTA20240500043 KBF106ESTA20240500042	Module Type Online Permit Online Permit Online Permit	Permit Category Normal Normal Normal	Permit Type Multiple Use Multiple Use Multiple Use	Activity Type Export Export Export	Application Date 20-05-2024 18-05-2024 18-05-2024	StatusAcknowledged by CustomsAcknowledged by CustomsAcknowledged by Customs	Action	NEW C	Cli pro	tion, all search res l be displayed in th ting. ck respective perr oceed with Additio porters Application

²⁷ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

Permit STA Permit A	Application: MIT141	ESTA20240500048	4) Add New Additional Importer button will be displayed in details page. Click this button, in order to redirect to the application form
PIA Name	Branch	Module Type	Permit Category
MINISTRY OF INT. TRADE AND INI	Kuala Lumpur	Online Permit	Normal
Activity Type	Permit Type		
Export	Multiple Use		
pplicant Details Company Name	ROC/ ROB		
TNT OVERNITE (M) SDN BHD	39083-V		
	Company Address 2	Company Address 3	Company Address 4
Company Address 1			
Company Address 1 17B, MENARA PKNS	JALAN YONG SHOOK LIN		46050, SELANGOR
Company Address 1 17B, MENARA PKNS Contact Person	JALAN YONG SHOOK LIN	Telephone No.	46050, SELANGOR Fax No.

²⁸ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

		Application. An	W141E31A20240700010		Main button, if to redirect to Additional Importers Applicati listing menu
election Details	PIA Name	Branch	Module Type	×	6) All permit details will be au
MIT141705M04372024	MINISTRY OF INT. TRADE AND INI	Kuala Lumpur	Online Permit		section
Permit Category	Activity Type	Permit Type	Permit Expiry Date		
Normal	Export	Multiple Use	20-05-2026		
MITI Reference No	Application Status				
STA/MIT/E/0039/05/2024	Draft				
ioncianos Dotoils					7) Click New button to add new importer details.
					Note: User is allowed to add up to 3 records of importers of
				NEW 💪	
M. B		0			

²⁹ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

DAGANGNET A member of DNSX Group

³⁰ ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

Part 3/4

Consignee Det	tails					× New 🔁	12) User may view new consignee record in the listing.
View Details	Consignee Name	Consignee Type	Contact Person Name		Web Page		
View IM	IPORTER 1	Individual	Maini	na			
•		1	1			•	
10 🗸 📔	┥ 🖣 Page 1 🛛 of 1 🕨 🕽	Displaying 1 to 10 of 1 items					
Recipient Deta	iils					*	13) New record will be reflected in Recipient Details section and
							End User Details section as well.
View Details	Recipient Name	Recipient Type	Contact Person Name		Web Page		
View	IPORTER 1	Individual	Maini	na			Note: User can update or delete
10 🗸	A Page 1 of 1 🕨	Displaying 1 to 10 of 1 items					the record if application status is
							Diarcong
End User Deta	ils					×	
View Details	End User Name	End User Type	Contact Person Name		Web Page		
View IM	IPORTER 1	Individual	Maini	na			
10 🗸	A Page 1 of 1 🕨	Displaying 1 to 10 of 1 items		1			

DAGANGNET

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ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

Part 4/4 Additional Supporting Document * 14) User Document Type Document Name File Name Attach needs to * AIM141ESTA20240700016_End User Statement upload attach mandatory * AIM141ESTA20240700016_Technical Specification attach attachment in Additional * AIM141ESTA20240700016_Utilised Balance Sheet attach Supporting AIM141ESTA20240700016_Other documents Document attach section **Transaction History** * Date No Time Status Remarks By 23-07-2024 23:41:14 Draft 1 parksaeyon of 1 🕨 🔰 10 Page 1 2 Displaying 1 to 10 of 1 items K \sim SAVE SUBMIT

15) Click Save button to save information inserted.
16) Click Submit button to submit application to PIA.

32 ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT

ADDITIONAL IMPORTERS APPLICATION – FOR APPROVED PERMIT 33

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

MALAYSIA MADANI

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

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

: 10 July 2024

Tarikh

HALLIBURTON SAMPLE ONIV VAREHOUSE 21 SAM SERVICES RVICES (M) S/B (151186-V) PHASE 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.

2. 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	МҮ	9A004	30

Pihak tuan/puan diberi peringatan bahawa sebarang permohonan penambahan pengguna akhir baru kepada permit tersebut selepas ini perlu dilampirkan dengan malumat 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.

Sample enasihatkan supaya syarikat sentiasa membuat pemantauan ke atas semua eksport yang telah dilaksanakan uantiti yang dieksport tidak melebihi jumlah yang telah diluluskan dalam permit bernombor dan seterusm MIT1417051 24 yang sah sehingga 19 May 2026

Sekian, terima kasih

3.

BERKHIDMAT UNTUK NEGARA

Saya yang menjalankan amanah,

(MITI-PETER)

Sekretariat Perdagangan Strategik Kementerian Perdagangan Antarabangsa dan Industri

4. Respond Revoke Permit Suspension / Revocation of Permit

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.

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<u>PERMIT STA</u>						
Permit						
Add Importer	r for Approved Permit	Арр	1) Click Respo Permit to redir	nd Revoke ect to listing		
Delivery Veri	fication Statement (D	vvs)				
Respond Rev	oke Permit					
ISTING						
LISTING						
LISTING						
LISTING View Details	Revoke Permit ID	Approved Permit No.	Application Date	Release Date	Status	
LISTING View Details View	Revoke Permit ID RP2024070000020	Approved Permit No. MIT141705M04012024	Application Date 24-07-2024	Release Date	Status Queried by Verifier	
LISTING View Details View View	Revoke Permit ID RP2024070000020 RP2024050000042	Approved Permit No. MIT141705M04012024 SKM141705M04262024	Application Date 24-07-2024 20-05-2024	Release Date - -	Status Queried by Verifier Approved	
LISTING View Details View View View	Revoke Permit ID RP2024070000020 RP2024050000042 RP2024050000041	Approved Permit No. MIT141705M04012024 SKM141705M04262024 SKM141705M04272024	Application Date 24-07-2024 20-05-2024 20-05-2024	Release Date - -	Status Queried by Verifier Approved Approved	
LISTING View Details View View View	Revoke Permit ID RP2024070000020 RP202405000042 RP202405000041 RP202405000035	Approved Permit No. MIT141705M04012024 SKM141705M04262024 SKM141705M04272024 KBF106705M04332024	Application Date 24-07-2024 20-05-2024 20-05-2024 20-05-2024	Release Date - - -	Status Queried by Verifier Approved Approved Approved	
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evoke	Permit							Tip
PLEASE CLI	ck here to sear	CH						*
Application	Date (From)	Application Date (То)	By Status	Ŧ	Revoke Permit	t ID	
Permit No.]						
	3) Click View bu view detail page	itton to			2) User able to status of appli Queried by Ver	respond if cation is fifier	RESET	CH
ISTING								*
View Details	Revoke Permit ID	Approved Permit No.	Application Date	Release Date		Status		
View	RP2024070000020	MIT141705M04012024	24-07-2024	-	Queried by Verifier			
View	RP2024050000042	SKM141705M04262024	20-05-2024	-	Approved			
View	RP2024050000041	SKM141705M04272024	20-05-2024	-	Approved			
View	RP2024050000035	KBF106705M04332024	20-05-2024	-	Approved			
View	RP2024050000028	MIT141705M04072024	18-05-2024	-	Approved			
View	RP2024050000024	MIT141705M04072024	16-05-2024	16-05-2024	Released			
10 🗸	A Page 1	of 1 🕨 🔰 🧟	Displaying 1 to	10 of 6 items				

BACK TO MAIN	2024070000020			Tips	4) Company Details an Permit Details are auto populated in the section
Company Details				*	
Company Name TNT OVERNITE (M) SDN BHD	ROC / ROB 39083-V				
Company Address 1 17B, MENARA PKNS	Company Address 2 JALAN YONG SHOOK LIN	Company Address 3	Company Address 4 46050, SELANGOR		
Contact Person GERRY POWER	Telephone No . 603-79623333	Email aishah.jamaludin@dagangnet.com			
Permit Details				*	
Permit No MIT141705M04012024	Permit Type Multiple Use	Permit Approved Date 16-05-2024	Permit Expiry Date		
PIA Name MINISTRY OF INT. TRADE AND INI					

Part 2/3

Revoke/Suspend Details 🛛 😵	5) User may <u>view only</u> the Revoke/Suspend Details in section
The holder of the permit has failed to comply with any provisions of this act. 🗙	
Revoke Date Apply 24-07-2024	
remarks remarks	
Verifier's Recommendation	6) User may <u>view only</u> Remarks from officer in Verifier's
Query trader	Recommendation section

⁴⁰ RESPOND REVOKE PERMIT

Part 3/3

ader mail rader	Responds						×	7) User is allo update inform Email & Trade Respond field on remarks fro officer	wed to hation of r Is based om the
						1			
ader	Supporting) Documen	t				*	8) User may n attach suppor document,	eed to rting
	Document Type			Document Name	File Na	ame	Attach	if required to o	do so
			RP20240700	00020_Trader Supporting Document 1			attach	and based on	remarks
			RP20240700	00020_Trader Supporting Document 2			attach	from the office	er
			RP20240700	00020_Trader Supporting Document 3			attach		
•							•		
ansa	ction Detai	ls					×	9) Once done,	, user to
								click Submit	
No	Date	Time	Status		Remarks	В	у	Application b	utton in
1	24-07-2024	00:52:40	Draft			miti-ellyza		order to proce	ed with
2	24-07-2024	00:53:35	Submitted	remarks		miti-ellyza		application	
3	24-07-2024	00:56:52	Query to Trader	Query trader		miti-asmidar		submission	
10	~ 1	↓ Page 1	of 1 🕨 🔰	Displaying 1 to 10 of 3 items					
						SUBM	IT APPLICATION		

Reference 4: Sample for Notice of Suspension Email

Notice of Suspension of Permit	\sim						
N no-reply@dagangnet.com To: ● Noor Aishah Lagraphe Only	⊕ ← ≪ → ⊗ ⊕						
 Retention: Retention Period for 7 years (7 years) Expires: Mon 5/19/2031 10:15 AM 							
Notice of Suspension of Per							
Dear Sir/Madam,							
NOTICE OF SUSPENSION OF PERMIT UNDER STRATEGIC TRADE ACT 2010 (STA 2010) [Act 708]							
The above matter is referred.							
2. Please be informed that there have been offences committed under the STA 2010 that lead to suspension of permit/s. Hence please find as attached the Notice of Suspension of Permit under STA 2010 for your further action.							
Thank you.							
Pharmaceutical Services Programme Ministry of Health Malaysia							

Reference 5: Sample for Notice of Suspension Letter

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Sat 5/18/2024 7:35 PM

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Reference 6: Sample for Notice of Revocation Email

Notice of Revocation of Permit

I Retention: Retention Period for 7 years (7 years) Expires: Sat 5/17/2031 7:35 PM

Notice of Revocation of Perm... V

Dear Sir/Madam,

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

The above matter is referred.

2. Please be informed that there have been offences committed under the STA 2010 that lead to revocation of permit/s. Hence please find as attached the Notice of Revocation of Permit under STA 2010 for your further action.

Thank you.

Strategic Trade Secretariat Ministry of Investment, Trade and Industry

Reference 7: Sample for Notice of Revocation Letter

Members of DNeX Group

Dagang Net Technologies Sdn. Bhd.

Dagang Net Tower, Block 10 (A&B) Corporate Park, Star Central Lingkaran Cyberpoint Timur, Cyber 12 63000 Cyberjaya, Selangor, MALAYSIA. T: +603.8230.6900 F: +603.8230.6969 Careline: 1 300 133 133