

UNSCR 1540 Workshop in Delhi India
Institute for Defense Studies & Analyses

**Korean Experience and Lessons
on Implementation**

Security Management Institute

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I . Introduction

- A. UNSCR 1540 and
Article 25 of the UN Charter**

- B. Article 27 of the Vienna Convention
on the Law of Treaties**

- C. UNSCR 1540 and
Multilateral Export Control Regimes**

II . Korean Experience (1)

A. Prohibition of WMD Proliferation by Non-state actors

- Physical Protection and Radiological Emergency Act
- Act on the Prohibition of Chem/Biological Weapons
- Act on the Prohibition of Financing for Offences of Public Intimidation

B. Physical protection, Control and Accounting of Nuclear material

- Nuclear Safety and Security Commission
- Korea Institute of Nuclear Non-Proliferation and Control

II . Korean Experience (2)

C. Control of Export, Brokering, Transit/ Trans-shipment

- Export licenses for Export, Brokering, Transit/Trans-shipment

D. Border Control and Law Enforcement

- Control of illicit movement and transfer of WMD
- Vessel selectivity system
- Authorized Economic Operators (AEO) system
- Customs Clearance of Strategic Items

II . Korean Experience (3)

E. Strengthening Control of Strategic items

- Strategic Trade Information System (Yes Trade)
- Establishment of Korea Strategic Trade Institute
- Inter-agency Council on Export and Import Control
- Internal Compliance Program

F. Control of Intangible Transfer of Technology

- Transfer of technology from home to abroad
- Transfer from a Korean to a foreigner at home or abroad

II . Korean Experience (4)

G. Penalty provisions for Violations

- Penalty under the Foreign Trade Act
- Penalty under the Prohibition of Financing for Offences of Public Intimidation Act

H. Providing assistance to the States lacking experiences etc.

- Cooperation with Asia-Pacific region
- International Nuclear Security Academy

II . Korean Experience (5)

I. Promote universal adoption and full implementation

- Strengthening the NPT regime including CTBT and Fissile Material Cut-off Treaty

J. Renew and fulfill commitment to multilateral cooperation

- Bilateral consultations with IAEA
- Cooperation with the UN and OPCW

III. Lessons on Implementation

A. Export controls vs. Export promotion

B. Tactical Outreach Activity

C. Proper and Strict Law Enforcement

D. Balanced Policy of Carrots-and-Sticks

Thank you
for
your attention!