

Industry Security Notice

Number 2012 / 01

Subject:

1. Procedures for United Kingdom Non-Governmental entities to apply for Approved Community status to receive US “defense articles” under the scope of the Defence Trade Cooperation Treaty (DTCT)¹ signed by the United Kingdom and United States Governments in Washington DC and London on the 21st and 26th June 2007, respectively.

Introduction:

2. The DTCT and its supporting Implementing Arrangement which was signed on 14th February 2008, provides a comprehensive framework for Exports and Transfers of non-exempted US “defense articles” to approved United Kingdom organisations without the need for an export licence or other written authorisation when such Exports and Transfers are in support of the following activities:

- i. United Kingdom and United States combined military or counter terrorism operations as described in the agreed DTCT Implementing Arrangement;
- ii. United Kingdom and United States cooperative security and defence research, development, production and support programmes that are identified pursuant to the DTCT Implementing Arrangement;
- iii. Mutually agreed specific security and defence projects where Her Majesty's Government is the end-user that are identified pursuant to the DTCT Implementing Arrangement;
- iv. United States Government end-use.

3. The DTCT places specific commitments and obligations on the United Kingdom Government in respect of the security and oversight of US “defense articles” exported under the DTCT, and such material may only be exported to

¹ <http://www.pmdtc.state.gov/treaties/index.html>

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those Non-Governmental entities that have been approved by the United Kingdom and United States Governments, as included within the United Kingdom Non-Governmental Approved Community. In addition individuals within the Approved Community entities requiring access to US “defence articles” marked USML-RESTRICTED or above must have been granted a Personal Security Clearance.

Action by Industry:

4. Companies wishing to be considered for United Kingdom Non-Governmental Approved Community status must apply to the Ministry of Defence (MOD) DE&S DHSY/PSYA organisation at the address below by completing the electronic application form identified as ISN 2012 /01 Annex A on the MOD website at:

<http://www.mod.uk/DefenceInternet/AboutDefence/CorporatePublications/SecurityandIntelligencePublications/PSyA/IndustrySecurityNoticesisns.htm>

and emailing it direct to the DE&S DHSY/PSYA. So that hard copy signatures can be retained, a hard copy of the completed form with complete original signatures must also be sent immediately to DE&S DHSY/PSYA via normal postal services. Failure to do so will delay the Approved Community approval process.

5. For the application to be considered, all fields of the form must be completed, including those with a Negative or Non-Applicable response. Also, full details for the reason for the requirement for Approved Community status must be provided. For the application to be successful, the company must agree to register for access to the relevant pages on the DE&S DHSY/PSYA restricted access website for which, depending on the method of connection, a licence fee may be payable.

Expiry Date:

6. This ISN remains valid indefinitely, or until superseded.

Point of Contact:

7. Ministry of Defence, DE&S, Security Advice Centre, Poplar-1 # 2004, Abbey Wood, Bristol, England, BS34 8JH, Tel: 030679 34378, <mailto:desinfra-securityadvicecentre@mod.uk>.

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