

**GOVERNMENT OF PAKISTAN
MINISTRY OF COMMERCE**

Islamabad, the 4th September, 2009

O R D E R

S.R.O. 767 (I)/2009. - In exercise of the powers conferred by sub-section (1) of section 3 of the Imports and Exports (Control) Act, 1950 (XXXIX of 1950), the Federal Government is pleased to make the following Order, namely: -

1. **Short title and commencement.** (1) This Order may be called the Export Policy Order, 2009.

(2) It shall come into force at once.

2. **Definitions.** - In this Order, unless there is anything repugnant in the subject or context,-

- (a) "Act" means the Imports and Exports (Control) Act 1950 (XXXIX of 1950);
- (b) "Appendix" means an Appendix to this Order;
- (c) "gift parcel" means goods being sent abroad through post, courier service or by air as gift;
- (d) "prescribed" means prescribed by rules made under the Act or under this Order;
- (e) "sample" means goods in limited quantity clearly identifiable as such and of no commercial value; and
- (f) "Schedule" means a Schedule to this Order.

3. **Basis of exports.** - Exports from Pakistan shall be made under the foreign exchange rules, regulations and procedures notified by the State Bank of Pakistan from time to time and upon submission of such documents as may be prescribed.

4. **Export of goods.**-(1) Export of all goods shall be allowed except those specified in Schedule I. Export of goods specified in Schedule II shall be subject to the conditions given therein.

(2) The provisions of this Order shall not apply to,

- (a) any goods constituting the stores or equipment or machinery parts and kitchenette of any outgoing vessel, conveyance or airline or the bona fide accompanied baggage of the crew or of the passengers in such

vessel or conveyance or airline:

Provided that banned or restricted items shall not be allowed unless otherwise authorized;

- (b) any goods trans-shipped at a port in Pakistan after having been manifested for such trans-shipment at the time of dispatch from a port outside Pakistan;
- (c) any goods, stores or equipment when sold abroad on Government to Government basis or exported under an export authorization issued by any officer authorized by the Ministry of Defence in this behalf;
- (d) export of samples subject to the following conditions, namely:-
 - (i) that the export of such goods is not banned;
 - (ii) any number of samples subject to the condition that their f.o.b. value does not exceed twenty five thousand US dollars or equivalent per exporter per annum except automobile manufacturers who can export samples for f.o.b value not exceeding fifty thousand US dollars and pharmaceutical exporting companies who are allowed to export free samples to the extent of ten per cent of the commercial exports quantity of preceding year. However, pharmaceutical exporting companies are allowed to export free samples to the extent of twenty per cent of the quantity of first consignment at the time of launch of a product; and
 - (iii) the above mentioned monetary limit of twenty-five thousand US dollars given in sub-clause (i) shall not be applicable if the samples are exported in a mutilated form;
- (e) export of gift parcels of a value not exceeding five thousand US dollars, or equivalent in Pak. Rupees;
- (f) export of relief goods to any part of the world by the Cabinet Division (Relief Cell), Government of Pakistan;
- (g) bona fide baggage of persons traveling outside Pakistan; and
- (h) persons traveling outside Pakistan may take with them as accompanied baggage, goods without any restriction of quantity, or any requirement of encashment certificates provided that such goods do not include items listed in Schedule I and that in respect of items of Schedule II, the prescribed conditions have been met.

(3) Transit and Border Trade shall be allowed under the procedure prescribed thereof.

5. **Relaxation of prohibitions and restrictions.** - (1) The Federal Government may, for reasons to be recorded, allow export, export-cum-import or re-export in relaxation of any prohibition or restriction under this Order.

(2) The Federal Government may issue authorization for export, export-cum-import or re-export in respect of any item for which relaxation is made under sub-paragraph (1) or for which an authorization is required under this Order. The authorization so issued shall be on its letter head, consecutively numbered and duly embossed which shall be valid for a period of six months unless otherwise specified.

6. **Re-export of frustrated cargo.** - Re-export of frustrated cargo shall be allowed by the Customs authorities subject to the conditions contained in the Customs Rules, 2001.

7. **Exports to Afghanistan and through Afghanistan to Central Asian Republics.-**

(1) In Pak Rupees. - Subject to provisions of sub-paragraph (1) of paragraph 4, export of all commodities produced or manufactured in Pakistan, excluding those manufactured in manufacturing bonds and export oriented units, shall be allowed *via* land route, against Pak-rupee on filing of regular shipping bills without 'E' Form. Such exports shall not be entitled to,

- (i) zero-rating of sales tax on taxable goods;
- (ii) rebate of central excise duty; and
- (iii) repayment or drawback of customs-duty.

(2) In Convertible Currency.- Subject to the provisions of sub-paragraph (1) of paragraph 4 and Schedule III, all items and commodities produced or manufactured in Pakistan, exported *via* land route or by air against irrevocable letters of credit, confirmed orders on realization of export proceeds through banking channel or advance payment, in convertible foreign currency, shall be allowed.-

- a) zero-rating of sales tax on taxable goods;
- b) rebate of central excise duty; and
- c) repayment or drawback of customs-duty, subject to the following conditions, namely:-

- i. the proof that goods exported from Pakistan have reached Afghanistan shall be verified on the basis of copy of import clearance documents by Afghan Customs Authorities across the border:

Provided that this condition shall not apply to exports made to International Security Assistance Force (ISAF) and Defence Logistic Support Center (DLSC) in Afghanistan. To claim the facility of zero rating of sales tax or duty drawbacks as well as federal excise duty refund against goods exported to ISAF and DLSC, the customs authorities shall allow refunds on the basis of receipts issued by the Afghan offices of these agencies confirming that they have received the goods. The receipt shall be reconfirmed by the representatives of these agencies in Pakistan;

- ii. packages or retail packing shall be prominently and indelibly be marked with the expression "For Export Only", and in case of international donor agencies "For Export only - supply for aid to Afghanistan (insignia of the organization) - not for sale in Pakistan";
- iii. export shall be allowed only through authorized export land routes i.e. Torkham, Chaman, Ghulam Khan (for export of cement only) and Qamar Uddin Karez (when it becomes operational);

- iv. export from Export Processing Zones, manufacturing bonds and export oriented units, except vegetable ghee and cooking oil, shall be allowed but these exports shall not be entitled to-
 - (i) zero-rating of sales tax on taxable goods;
 - (ii) rebate of federal excise duty; and
 - (iii) repayment or drawback of customs-duty:

Provided that export made to International Security Assistance Force (ISAF) and Defence Energy Support Center (DESC) may be made on deferred payment basis, without opening of Letter of Credit, subject to the following conditions, namely:-

- a. the waiver shall be applicable strictly to exports made to ISAF and DESC;
 - b. shipments to ISAF and DESC are made by their authorized agents duly endorsed by the ISAF and DESC receiving agent in Afghanistan; and
 - c. payment of foreign exchange is received within sixty days of shipment;
- v. zero rating of sales tax or duty drawbacks as well as federal excise duty refund against goods exported to ISAF and Defence Logistics Agency(DLA), may be allowed on production of receipts issued by ISAF and DLA confirming that they have received the goods. The receipts will be reconfirmed by the representatives of these agencies located in Pakistan.

(3) Exports By International Donor Agencies.- Export of such goods as are made by or on behalf of UNHCR, World Food Programme, UNDP, UNFPA, ICRC, WHO, FAO, UNICEF against international tenders, as relief goods to Afghanistan, shall be allowed the facility of normal duty drawback against payment in convertible foreign currency, through all standard modes of payment including letters of credit, advance payment and DA or DP basis.

(4) Normal duty drawback shall remain available on exports to the Central Asian Republics *via* Iran.

(5) Export of acetic anhydride to Afghanistan shall not be allowed till further orders.

8. **Export-cum-import.**-(1) Imported items may be exported for purposes of repairs, replacement, or refilling of cylinders and ISO tanks subject to submission of indemnity bond to customs authorities undertaking that goods being exported shall be re-imported after repairs, replacement, or refilling:

Provided that in cases where defective goods have to be exported for which replacement has already been received, the condition of indemnity bond shall not apply provided there is no revenue implication.

(2) Customs authorities shall allow Pakistani exporters to replace the exported goods found defective as per terms of sale contract subject to furnishing of.-

- (a) a copy of contract; and

(b) a communication from the buyer detailing the goods that have been found to be defective.

(3) Export-cum-import of vehicles shall be allowed for purposes of traveling abroad, on the basis of *carnet de passage* issued by Automobile Association of Pakistan, or a guarantee issued by International Chamber of Commerce, Pakistan or on indemnity bond furnished by the owner of the vehicle to the customs authorities.

(4) The temporary export and re-import of locally manufactured or imported machinery or equipment for the purpose of carrying out works awarded to construction, engineering and electrical companies shall be allowed, on submission to the customs authorities of undertaking along with evidence of contract that the machinery shall be imported back upon conclusion of the contract. No refund of import duties or levies, if paid at the time of import of machinery, shall be admissible in such cases of export-cum-import.

(5) The temporary export-cum-re-import of products shall be allowed for participation in foreign exhibitions and fairs and also for carrying out tests or certain other processes, for which the facilities are not available in the country against submission of indemnity bond or undertaking to Customs Authorities.

9. **Re-export of Goods or items (except banned items as per Schedule-I and items on the negative list of Afghan Transit Trade as specified in Schedule III),-** Export of imported goods in their original and unprocessed form shall not be allowed except,-

- (a) parts obtained from ship breaking;
- (b) scrapped battery cells;
- (c) waste dental amalgam;
- (d) waste exposed X-ray films;
- (e) old machinery provided no refund of import levies or duty draw back shall be made;
- (f) items imported against back to back letter of credit for re-export subject to the procedure and conditions notified by the State Bank of Pakistan;
- (g) imported goods in their original and unprocessed form provided that re-export is made against sight letter of credit, advance payment, usance letter of credit, Documents Acceptance (DA) or Deferred Payment (DP). Such re-export will be against 'E' Form and subject to procedure prescribed by the Federal Board of Revenue(FBR) for re-export of imported goods stored in bonded warehouses and of imported goods already cleared for home consumption;
- (h) where the manufacturer-cum-exporter imported goods with the condition that payment will be made on quality approval and the quality of the goods is not approved;
- (i) where the manufacturer-cum-exporter imported goods which partially consumed in the manufacture of goods for export and the balance remained unutilized due to quality inspection and damage or the balance goods could not be disposed of locally due to brand conditionalities;

- (j) where goods imported under various duty free schemes meant for exports and could not be consumed due to cancellation of export order; and.
- (k) old vehicles and aircrafts not falling within the definition of antiquities.
10. **Re-export of humanitarian food commodities.** - All humanitarian food commodities are allowed to be re-exported by international humanitarian aid and relief agencies.
11. **Export of chemicals, etc.** - (1) Under the Chemicals Weapons Convention, the chemicals which can be used for industrial sector as well as for production of chemical weapons, have been defined as Scheduled Chemicals and listed as Schedule 1, 2 and 3 chemicals in Appendices A, B and C respectively.
- (2) Schedule 1 chemicals, listed in Appendix "A" have least commercial use and hence cannot be exported to States not party to the Convention and hence export of these chemicals have been restricted. Schedule 2 and Schedule 3 chemicals listed in Appendix "B" and "C," respectively, are widely used in the commercial sector and can be exported to States not party to the Convention with the restriction that for such transfers, importing country shall adopt the necessary measures to ensure that the transferred chemicals shall only be used for purposes not prohibited, under the Convention. Forms T20 and T30 attached as Appendices "D" and "E," respectively, shall be completed by the recipient State and by the end user before importing these chemicals from Pakistan. Detailed instructions with regard to filling and disposal of these forms are covered in Appendices "F" and "G."
12. **Export from Export Processing Zones.** - The units operating in Export Processing Zones may export goods abroad as well as to the tariff area in accordance with the rules and procedures prescribed by the Customs Export Processing Zones Rules, 1981.
13. **Exports from Gwadar Special Economic Zone.** - Export of goods from Gwadar Special Economic Zone to foreign countries and to the tariff area shall be in accordance with the rules and procedures to be notified by the Federal Government.
14. **Restrictions imposed under other Acts and laws.**- Restrictions or conditionalities imposed under relevant provisions of the following Acts, Ordinances and Laws shall be treated to be restrictions and conditionalities under this Order, namely:-
- (a) the Antiquities Act, 1975 (VII of 1976);
 - (b) the Arms Act, 1878 (XI of 1878);
 - (c) the Copyright Ordinance, 1962 (XXXIV of 1962);
 - (d) the Customs Act, 1969 (IV of 1969);
 - (e) the Drugs Act, 1976 (XXXI of 1976);
 - (f) the Explosives Act, 1884 (IV of 1884);
 - (g) the Foreign Exchange Regulation Act, 1947 (VII of 1947);
 - (h) the Merchandise Marks Act, 1889 (IV of 1889);
 - (i) the Pakistan Animals Quarantine (Import and Export of Animal and Animal Products) Ordinance, 1979 (XLIX of 1979);
 - (j) the Poisons Act, 1919 (XII of 1919);
 - (k) the Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004);
 - (l) the Petroleum Act, 1934 (XXX of 1934); and
 - (m) any other law notified in the official Gazette by the Federal Government .

15. **Contravention of the Act.**- Any export made without compliance with the requirements of this Order or made on the basis of false or incorrect particulars shall be treated as contravention of the provisions of the Act.

16. **Repeal.** - The Export Policy Order, 2008 is hereby repealed.

SCHEDULE-I
[See paragraph 4(1)]

S.No.	HS Code	Description	Exceptions
(1)	(2)	(3)	(4)
1.	Respective Headings	Appendix I and II wildlife species of the Convention of International Trade in Endangered Species of Wild Fauna and Flora (CITES) and all animals, mammals, reptiles and endemic birds protected under any Provincial Wildlife Act.	(a). National Council for Conservation of Wildlife (NCCW) is authorized to issue NOC for export for the following purposes, namely:- (i) Research; and (ii) Trophies from community managed conservation areas (b). Exotic/endemic captive bred birds subject to production of NOC and mandatory checking by the Provincial Wildlife Department at the airports or exit points.
2.	Respective Headings	Appendix III wildlife species of the Convention of International Trade in Endangered Species of Wild Fauna and Flora (CITES).	NOC from National Council for Conservation of Wildlife (NCCW).
3.	Respective Headings	Chemicals (as per details in Appendix 'A' to this Order).	Export to States or countries, which have ratified the Chemical Weapons Convention as per procedure given in paragraph 11 of Order.
4.	Respective Headings	Counterfeit products.	-
5.	Respective Headings	Wild Mammals and Reptiles	-
6.	0713.1000 0713.2000 0713.3100 0713.3200 0713.3300 0713.3910 0713.3920 0713.3990 0713.4010 0713.4020 0713.5000 0713.9010 0713.9020 0713.9030 0713.9040 0713.9050 0713.9090	Pulses of all sorts	Exports of pulses obtained from processing of imported inputs are allowed subject to necessary safeguards against export of indigenous pulses.
7.	0713.2000 0713.9010 0713.9020	Gram	-

8.	1001.0000	Wheat	(i) Wheat imported by UN or other relief agencies for re-export to Afghanistan as relief goods; and (ii) Re-export of imported wheat to Afghanistan by private sector under bond and on dollar basis.
9.	1102.9000	Gram Flour	-
10.	1701.0000	Sugar	-
11.	2844.1000 2844.2000 2844.3000 2844.4000 2844.5000 2845.1000 2845.9000	Fissionable material.	-
12.	1211.4000 2203.0000 2204.1000 2204.2100 2204.2900 2204.3000 2205.1000 2205.9000 2206.0000 2208.2000 2208.3000 2208.4000 2208.5000 2208.6000 2208.7000 2208.9000 2209.0000 2939.0000	Intoxicants and intoxicating liquors defined in the Prohibition. (Enforcement of Hadd) Order, 1979 (P.O. 4 of 1979).	Export of any intoxicant or article containing intoxicating liquor under the licenses for bona fide medicinal or other purposes issued under the Prohibition. (Enforcement of Hadd) Order, 1979 (P.O. 4 of 1979).
13.	3102.1000	Urea	Subject to the approval of ECC of the Cabinet on case to case basis.
14.	3102.2000 3102.3000 3102.4000 3102.5000 3102.6000 3102.8000 3102.9000 3103.0000 3104.0000 3105.0000	DAP, NP and other Fertilizers	Except re-export of fertilizer by UNDP and other UN agencies.

15.	4401.1000 4401.2100 4401.2200 4401.3000 4402.1000 4402.9000	Charcoal and firewood.	-
16.	4401.1000 4401.2100 4401.2200 4401.3000 4403.1000 4403.2000 4403.4100 4403.4910 4403.9100 4403.9220 4403.9900 4404.1000 4404.2000 4407.1000 4407.2100 4407.2200 4407.2500 4407.2600 4407.2700 4407.2900 4407.9100 4407.9200 4407.9300	Wood and Timber.	-
17.	5302.9000	Sann Hemp	-
18.	9306.9000	Anti Personnel Landmines (APLS)	-
19.	9706.0000	Antiquities.	-

SCHEDULE-II
[See paragraph 4(1)]

S.NO. (1)	HS Code (2)	ITEM/GOODS (3)	CONDITIONS/PROCEDURE/ FORMAITIES (4)
1.	0102.0000 0104.0000 0106.1900	Livestock.	As per procedure and conditions laid down by Ministry of Livestock and Dairy Development.
2.	0103.0000 0203.0000 4103.3000	Wild Boars its meat and skin.	Export of wild boars, its meat and skin shall be permissible only by the non-Muslim exporters.
3.	0106.0000	Pet dogs and cats.	Export of pet dogs and cats shall be allowed on issuance of Quarantine Certificate about health and caging by the Animal Plant Quarantine Department.
4.	0804.5020	Mango	(i). The export of mangoes to Europe, Canada, Iran, China, Kuwait and Bahrain by air shall be in standardized packaging of 2, 3, 4, 5, 6, 7 and 8 kilograms with 5% variation in weight on either side. (ii). Export of mangoes shall not be allowed before 20 th May unless otherwise specified by Ministry of Commerce. (iii). The Pakistan Customs authorities shall enforce the weight standards and date of export.”
5.	1006.0000	Rice	Subject to the conditions and procedures specified by the Ministry of Commerce.
6.	1101.0010	Wheat Flour, Suji and Maida	Subject to procedure laid down by the Ministry of Commerce.
7.	1207.9100	Poppy Seeds.	Export of imported Poppy seeds shall be allowed if imported from the countries where Opium Poppy is grown licitly in accordance with the provisions of Single Convention.
8.	1516.1000 1516.2010 1516.2020 1518.0000	Vegetable ghee and cooking oil	(i) The export of vegetable ghee and cooking shall be allowed (excluding that manufactured in manufacturing bonds and export oriented units in case of exports to Afghanistan only) provided there is value addition of fifteen percent for edible uses in packs up to sixteen litres for cooking oil and sixteen kilograms for vegetable ghee and fifty per cent value addition in non-

			<p>edible uses in packs up to half litre or half kilogram.</p> <p>(ii) The containers or packages of vegetable ghee and cooking oil exported to Afghanistan will contain ingredient information printed on them in 'Dari' and 'Pushto' languages.</p> <p>(iii) Bulk export of indigenous oils (Sun Flower, Canola and Cotton Seed)</p>
9.	5201.0000	Cotton.	<p>(i) Export contract registration with TDAP against security deposit of 1% of the contract value and presentation of the same before customs authorities with shipping documents along with cotton grading and classification certificate issued by the Pakistan Cotton Standards Institute.</p> <p>(ii) An irrevocable letter of credit shall be opened by the buyers within thirty-five days and the shipment of contracted quantity shall be completed within one hundred and eighty days of the registration of contract. In case letter of credit is not opened within the stipulated time or non-performance of the contract the security deposit shall be forfeited by the State Bank of Pakistan proportionate to the quantity not-shipped.</p> <p>(iii) The export of cotton shall be allowed on the basis of types as well as grades. The exporters shall, however, mention the grade equivalence on the shipping documents if they opt to export the cotton on type basis and the requirement of classification and grading certificate in such cases, shall be dispensed with, if the ginned cotton is packed in export packing.</p>
10.	Respective Headings	Metals	Export of metals by foreign enterprises will be governed by a special mechanism identified by Ministry of Petroleum and Natural Resources for checking the prices, <u>etc.</u>

11.	Respective Headings	Arms, ammunition, explosives and ingredients thereof.	NOC from Ministry of Defence Production
12.	Respective Headings	Goods, Technologies, material and equipment related to Nuclear and Biological Weapons and their Delivery Systems.	As per provisions of the "Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004)
13.	Respective Headings	Complete Rocket and Unmanned Air Vehicle (UAV) systems and their parts.	(i) NOC from Ministry of Defence Production (ii) As per provisions of the "Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004)
14.	Respective Headings	Nuclear substances, radioactive materials and any other substance or item covered by the Pakistan Nuclear Regulatory Authority Ordinance, 2001 (III of 2001).	(i) As per procedure notified by the Pakistan Nuclear Regulatory Authority. (ii) As per provisions of the "Export Control on Goods, Technologies, Material and Equipment related to Nuclear and Biological Weapons and their Delivery Systems Act, 2004 (V of 2004)".
15.	Respective Headings	Equipment used for production, use or application of nuclear energy or activity including generation of electricity and spares related to these.	do-
16.	Respective Headings	Precious and semi-precious stones and gold jewellery.	As per special procedure notified in the Ministry of Commerce Import and Export of Gold, Gold Jewellery and Gemstone Order, 2001 vide S.R.O. 266(I)/ 2001, dated May 7, 2001
17.	Respective Headings	Surgical Instruments	The export of surgical instruments shall be subject to certificate/test report to be issued by the Sialkot Material Testing Laboratory.
18.	Respective Headings	Fruits in retail packing	Gross weight to be indicated.

SCHEDULE-III
[See paragraph 7(2)]

**NEGATIVE LIST OF ITEMS FOR EXPORTS TO AFGHANISTAN UNDER DUTY
DRAWBACK SCHEME**

1. Cigars, cheroots, cigarillos and cigarettes of tobacco or of tobacco substitutes.
2. Dyes and chemicals.
3. Yarn all types.
4. PVC and PMC materials.
5. Polyester metalized film.
6. Ball bearings.
7. Vegetable ghee and cooking oil (if exported from Export Processing Zones, manufacturing bonds and export oriented units

Appendix 'A'
[See paragraph 11(2)]

S.NO.	Chemicals	Case Registry Number
(1)	(2)	(3)
A.	<u>Toxic Chemicals</u>	Case Registry Number
1.	O-Alkyl (\leq C10, incl. cycloalkyl) alkyl (Me, Et, n-Pr or i-Pr)-phosphonofluoridates e.g. Sarin: O-Isopropyl methylphosphonofluoridate Soman: O-Pinacolyl methylphosphonofluoridate	(107-44-8) (96-64-0)
2.	O-Alkyl (\leq C10, incl. cycloalkyl) N, N-dialkyl (Me, Et, n-Pr or i-Pr) phosphoramidocyanidates e.g. Tabun: O-Ethyl N, N-dimethylphosphoramidocyanidate	(77-81-6)
3.	O-Alkyl (H or \leq C10, incl. cycloalkyl) S-2-dialkyl (Me, Et, n-Pr or i-Pr)- corresponding alkylated or protonated salts aminoethyl alkyl (Me, Et, n-Pr or i-Pr) phosphonothiolates and e.g. VX: O-Ethyl S-2-diisopropylaminoethylmethyl phosphonothiolate	(50782-69-9)
4.	Sulphur mustards: 2-Chloroethylchloromethylsulfide Mustard gas: Bis(2-chloroethyl)sulphide Bis(2-chloroethylthio)methane Sesquimustard: 1,2-Bis(2-chloroethylthio)ethane 1,3-Bis(2-chloroethylthio)-n-propane 1,4-Bis(2-chloroethylthio)-n-butane 5-Bis(2-chloroethylthio)-n-pentane is(2-chloroethylthiomethyl)ether -Mustard: Bis(2-chloroethylthioethyl)ether	(2625-76-5) (505-60-2) (63869-13-6) (3563-36-8) (63905-10-2) (42868-93-7) (42868-94-8) (63918-90-1) (63918-89-8)
5.	Lewisites: Lewisite 1: 2-Chlorovinylchloroarsine Lewisite 2: Bis(2-chlorovinyl)chloroarsine Lewisite 3: Tris(2-chlorovinyl)arsine	(541-25-3) (40334-69-8) (40334-70-1)
6.	Nitrogen mustards: HN1: Bis(2-chloroethyl)ethylamine HN2: Bis(2-chloroethyl)methylamine HN3: Tris(2-chloroethyl)amine	(538-07-8) (51-75-2) (555-77-1)
7.	Saxitoxin	(555-77-1)
8.	Ricin	(35523-89-8)
B.	<u>Precursors</u>	(9009-86-3)
9.	Alkyl (Me, Et, n-Pr or i-Pr) phosphonyldifluorides e.g. DF: Methylphosphonyldifluoride	(676-99-3)
10.	O-Alkyl (H or \leq C10, incl. cycloalkyl) O-2-dialkyl (Me, Et, n-Pr or i-Pr)-aminoethyl alkyl (Me, Et, N-Pr or i-Pr) phosphonites and corresponding alkylated or protonated salts e.g. QL: O-Ethyl O-2-diisopropylaminoethylmethylphosphonite	(57856-11-8)
11.	Chlorosarin: O-Isopropyl methylphosphonochloridate	(1445-76-7)
12.	Chlorosoman: O-Pinacolyl methylphosphonochloridate	(7040-57-5)

SCHEDULE 2 CHEMICALS

S.No.	Chemicals	CASE REGISTRY NUMBER
(1)	(2)	(3)
A	Toxic Chemicals	
1.	Amiton: O,O-Diethyl S-12-(diethylamino)ethyl phosphorothiolate and corresponding alkylated or protonated salts	(78-53-5)
2.	PFIB : 1,1,3,3,3-Pentafluoro-2-(trifluoromethyl)-1-propene	(382-21-8)
3.	BZ: 3-Quinuclidinyl benzilate(*)	(6581-06-2)
B.	Precursors	
4.	Chemiclas, except for those listed in Schedule 1, containing a phosphorus atom to which is bonded one methyl, ethyl or propyl (normal or iso) group but not further carbon atoms e.g. Methylphosphonyl dichloride	(676-97-1)
	Dimethyl methulphosphonate	(756-79-6)
	Exemption:	
	Fonofos: O-Ethyl S-phenyl ethylphosphonothiolothionate	(944-22-9)
5.	N,N-Dialkyl (Me, Et, n-Pr or i-Pr) phosphoramidic dihalides	
6.	Dialkyl (Me, Et, n-Pr or i-Pr) N,N-dialkyl (Me, Et, n-Pr or i-Pr)-phosphoramidates	
7.	Aresenic trichloride	(7784-34-1)
8.	2,2-Diphenyl -2-hydroxyacetic acid	(76-93-7)
9.	Quinuclidine-3 ol	(1619-34-7)
10.	N,N-Dialkyl (Me, Et, n-Pr or i-Pr) aminoethyl-2 chloride and corresponding protonated salts	
11.	N,N-Dialkyl (Me, Et, n-Pr or i-Pr) aminoethane-2-ols and corresponding protonated salts	
	Exemptions:	
	N, N-Dimethylaminoethanol and corresponding protonated salts	(108-01-0)
	N, N-Diethylaminoethanol and corresponding protonated salts	(100-37-8)
12.	N, N-Dialkyl (Me, n-Pr or i-Pr) aminoethane-2-thiols and corresponding protonated salts	
13.	Thiodiglycol : Bis (2-hydroxyethyl) sulphide	(111-48-8)
14.	Pinacolyl alcohol:3,3-Dimethylbutane-2 ol	(464-07-3)

SCHEDULE 3 CHEMICALS

S.No.	Chemicals	Case Registry Number
(1)	(2)	(3)
A	Toxic Chemicals	
1.	Phosgene : Carbonyl dichloride	(75-44-5)
2.	Cyanogen chloride	(506-77-4)
3.	Hydrogen cyanide	(74-90-8)
4.	Chloropicrin : Trichloronitromethane	(76-06-2)
B.	Precursors	
5.	Phosphorus oxychloride	(10025-87-3)
6.	Phosphorus trichloride	(7719-12-2)
7.	Phosphorus pentachloride	(10026-13-8)
8.	Trimethyl phosphite	(121-45-9)
9.	Triethyl phosphite	(122-52-1)
10.	Dimethyl phosphite	(868-85-9)
11.	Diethyl phosphite	(762-04-9)
12.	Sulphur monochloride	(10025-67-9)
13.	Sulphur dichloride	(10545-99-0)
14.	Thionyl chloride	(7719-09-7)
15.	Ethylidichthanolamine	(139-87-7)
16.	Methylidichthanolamine	(105-59-9)
17.	Trichthanolamine	(102-71-6)

FromT20

Appendix 'D'
[See paragraph 11(2)]

END USE CERTIFICATE

(for transfers of Schedule 2 chemicals to States not party to the Convention)

Exporter's Transfer Number Identification	Country Code	Year	Transfer

A. CHEMICAL TO BE TRANSFERRED:

Type	IUPAC chemical name
	CAS registry number
Total Quantity (Kilograms):	
B. END-USE(S) OF THE CHEMICAL:	
1.	
2.	
3.	

C. END USER (S)

1 (we certify that 1 (we) (are) the end user (s) of the chemicals referred to under A above. 1 (we) will not export, result or otherwise dispose of any amount thereof (1) outside the recipient. State on whose territory the end user (s) listed below is (are) located, or (2) to any other person, natural or legal. 1 (we) further certify that to the best of my (or) knowledge and belief, all of the fact contained in this certificate are true, and that 1 (we) do not know of any additional facts that are inconsistent with this certificate.

Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date
Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date
Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date
Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date

D. CERTIFICATION ON BEHALF OF THE RECIPIENT STATE:

It is hereby certified that the transferred chemical referred to above will be used only for purposes not prohibited under the Convention on the prohibited of the development. Stock piling and use of chemical weapons and on Their Destruction and that it will not be re-transferred

Name:	
Position:	
Orgainsation:	
Address:	
Signature	Date

From T30

Appendix 'E'
[See paragraph 11(2)]

END USE CERTIFICATE*

(for transfers of schedule 2 chemicals to States not party to the Convention)

Exporter's Transfer Identification **Country Code** **Year** **Transfer Number**

	□ □ □	□ □ □ □	□ □ □ □ □ □
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A. CHEMICAL TO BE TRANSFERRED:

Type	IUPAC chemical name
	CAS registry number

Total Quantity (Kilograms):

B. END-USE(S) OF THE CHEMICAL:

- | |
|----|
| 1. |
| 2. |
| 3. |

C. END USER (S)

1 (we certify that 1 (we) (are) the end user (s) of the chemicals referred to under A above. 1 (we) will not export, result or otherwise dispose of any amount thereof (1) outside the recipient. State on whose territory the end user (s) listed below is (are) located, or (2) to any other person, natural or legal. 1 (we) further certify that to the best of my (or) knowledge and belief, all of the fact contained in this certificate are true, and that 1 (we) do not know of any additional facts that are inconsistent with this certificate.

Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date
Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date
Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date
Name	Quantity (Kg)
Position	
Organisation	
Address	
Signature	Date

D. CERTIFICATION ON BEHALF OF THE RECIPIENT STATE:

It is hereby certified that the transferred chemical referred to above will be used only for purposes not prohibited under the Convention on the prohibited of the development. Stock piling and use of chemical weapons and on Their Destruction and that it will not be re-transferred.

Name;	
Position:	
Orgainsation:	
Address:	
Signature	Date

**After 29 April 2002, the transfer of Schedule 3 chemicals to States not party to the Convention shall be subject to any restrictions which may be determined by the Conference of the States Parties of the OPCW*

INSTRUCTIONS ON HOW END-USE CERTIFICATES ARE TO BE COMPLETED, AND BY WHOM

1. Each end-use certificate will be initiated by the exporter, importer or end user. It should be certified by the end user(s) and by a responsible official of the recipient State in a government agency which is appropriate to the end-use for each Schedule 2 or Schedule 3 chemicals to be exported to a State not party to the Convention.
2. Form T20 should be completed prior to transfer of Schedule 2 chemicals to States not party to the Convention, while Form T30 should be completed prior to transfers of Schedule 3 chemicals to State not party to the Convention.
3. It is important for end users in States not party to the Convention to note that end-use certificates appropriately certified by a responsible official of the recipient State in a government agency which is appropriate to the end-use, should be in the safekeeping with the Pakistan's Ministry of Commerce before the Schedule 2 or Schedule 3 chemical in question is exported from Pakistan.
4. The "exporters transfer identification" at the beginning of Forms T20 and T30 will be furnished by the Ministry of Commerce, which is responsible for export control, as under:-
 - (a) the "country code" to be provided is that of the exporting country, and it will be 'PAK' for Pakistan;
 - (b) "Year" refers to the calendar year in which it is anticipated that the transfer of the Schedule 2 or Schedule 3 chemical in question will actually take place; and
 - (c) the "Transfer number" refers to a sequential number that will be uniquely assigned to each transfer to a Schedule 2 or Schedule 3 chemical by the Ministry of Commerce.
5. Each Schedule 2 or Schedule 3 chemical to be transferred should be identified by its IUPAC Chemical name and by its CAS registry number which are given against each chemical listed in Appendices.
6. The total quantity (in kilograms) of each Schedule 2 or Schedule 3 chemical to be transferred should be specified.
7. The end use (s) of each Schedule 2 or Schedule 3 chemical to be transferred should be specified using the product group codes listed in Appendices.
8. For each end user which is to process or consume the Schedule 2 or Schedule 3 chemical in question, the following information should be provided namely:-
 - (a) name of authorized representative of end user;
 - (b) position of authorized representative of end user;
 - (c) up to date and complete organizational title of end user;
 - (d) up to date and complete address of end user including, and if applicable; postal code, PO box number, fax number, and e-mail address; and
 - (e) quantity (in kilograms) of the Schedule 2 or Schedule 3 chemical to be transferred to the end-user.
9. If more than three end-uses or more than three end users are to be involved in a single export transaction, additional forms should be completed using the same transfer identification number.
10. The Ministry of Commerce will forward a copy of the end-use certificate, as soon as it is completed, to the National Authority c/o Disarmament Cell, Ministry of Foreign Affairs, for information and inclusion of export data in the annual declaration made to the Organization for the Prohibition of Chemical Weapons (OPCW), The Hague, Netherlands.

PRODUCT GROUP CODES

Code	Description of Chemicals and related Products
(1)	(2)
511	Hydrocarbons and their halogenated, sulphonated, nitrated or nitrosated derivatives.
512	Alcohols, phenols, phenol alcohols, and their halogenated, sulphonated, nitrated or nitrosated derivatives
513	Carboxylic acids and their anhydrides, halides, peroxides and peroxyacides; their halogenated, sulphonated, nitrated or nitrosated derivatives
514	Nitrogen-function compounds
515	Oregano inorganic compounds, heterocyclic compounds, nucleic acids and their salts, and sulphonamides
516	Other organic chemicals
522	Inorganic chemical elements, oxides and halogen salts
523	Metal salts and peroxy salts, of inorganic acids
524	Other inorganic chemicals; organic and inorganic compounds, of precious metals
525	Radioactive and associated materials
531	Synthetic organic coloring matter and colour lakes, and preparations based thereon
532	Dyeing and tanning extracts, and synthetic tanning materials
533	Pigments, paints, varnishes and related materials.
541	Medicinal and pharmaceutical products, other than medicaments of Group 542
542	Medicaments (including veterinary medicaments)
551	Essential oils, perfume and flavor materials
553	Perfumery, cosmetic or toilet preparations (excluding soaps)
554	Soap, cleansing and polishing preparations
562	Fertilizers (other than those of Group 272)
571	Polymers of ethylene, in primary forms
572	Polymers of styrene, in primary forms
573	Polymers of vinyl chloride or of other halogenated olefins in primary forms
575	Other plastic, in primary forms

579	Waste, parings and scrap, of plastics
581	Tubes, pipes and hoses, and fittings therefore, of plastics
582	Plates, sheets, film foil and strip, of plastics
583	Monofilament of which any cross sectional dimension exceeds 1 mm, rods, sticks and profile shapes, whether or not surface worked but not other wise worked, of plastics
591	Insecticides, rodenticides, fungicides, herbicides, anti-sprouting products and plant-growth regulators, disinfectants and similar products, put up in forms or packings for retail sale or as preparations or articles (e.g. sulphurtreated banks, wicks and candles, and fly papers)
592	Starches, inulin and wheat gluten; albuminoidal substances; glues
593	Explosives and pyrotechnic products
597	Prepared additives for mineral oils and the like; Prepared liquids for hydraulic transmission; Anti-freezing preparations and prepared de icing fluids; Lubricating preparations
598	Miscellaneous chemical products
599	Others

[F.No: 16 (1)/2008- E. I]

Sd/-
(Azher Ali Choudhry)
Joint Secretary