

# FAQ

# **Export Control @ SCANIA**

# Why is Scania requesting export control classification?

Scania requires the classification and the specified information, in order to compile with international export control regulation.

Why do we need to state the classification, is not Scania responsible for classifying its own products according to the national regulations in which you operate?

Yes Scania are responsible for its own classification but information of classification given by the supplier are value information to determine the final classification of our products.

### What is export control classification?

It's a classification of a product (hardware, software, technology) that states if the product due to its properties and content are export controlled. This is due to that certain products might enable for example crimes against humanity.

## What can an export control classification look like?

**DUAL USE ITEM** 

EU ECC: 1E002.a.2 (minimum 5 digits, always a letter as second digit) US ECCN: 3A002.a.6.b (minimum 5 digits, always a letter as second digit)

MILITARY ITEM
EU: ML6.b.1

US: CATEGORY IV\*(a)(6)

We are <u>not</u> requesting customs information, see example below:

CN code: 2612101000

Taric fot note for DU: DU017

# Where do I check if my products are export controlled?

#### **European legislation**

#### **DUAL USE PRODUCTS:**

See if your products exist in the current EU Dual Use Items product list, Appendix 1, of the updated version of the EC 428/2009. The present list is found on EU 2019/2199. Updates will be presented annually in December each year. (<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32009R0428">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32009R0428</a>)

#### **MILITARY PRODUCTS:**

check if your products exist in the current 2009/43/EG and later updates of Annex b. The present annex is found at EU 2019/514. This Annex is normally updated in the first 6 months of the



year. (https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=CELEX:32019L0514).

If your parts are not subject to EU export control, please classify them as "NSEC". (Not subject to export control)

#### **US** legislation

For products manufactured in US or outside the US that are based on US technology or US subparts, we kindly ask you to provide information about the Export Control Classification for these products together with the amount of US content.

**NOTE:** A product is subject to US Export Control Regulation if it contains 10 % or more US content\* and in specific cases (e.g. Dual Use 600-series & ITAR items) if it contains >0 % US Content (Cost share).

\*Hardware, Software, Technology

#### **DUAL USE PRODUCTS:**

See if you products exist in the current version of BIS EAR §774 Commerce Control List (CCL) in column G. (<a href="https://www.bis.doc.gov/index.php/regulations/commerce-control-list-ccl">https://www.bis.doc.gov/index.php/regulations/commerce-control-list-ccl</a>)

#### **MILITARY PRODUCTS:**

The current military list, USML, ITAR §121 can be found at: https://www.pmddtc.state.gov

# I have received request before why do we get more?

Scania is working constantly with the classification of the products and therefore you can receive several request.

I have received an excel form that needs to be signed, how do I sign the form? First save the classification form "save as" on your computer before opening it and adding the information. Then the signature should work.

Depending on your company policy, you might have to ensure that you have a proper certificate in place.

If it still does not work, print the first page in the form, sign it by hand, scan it and send the signed form in a pdf-file together with the original form in the same email.

**NOTE:** If you have signed the file once then you can't do any changes within the columns, to do that you need to use an unsigned version and then sign again.

# This Supplier number aren't connected to the product, it's a different plant that supply this.

Please add a comment in the case and explain the issue together with the "Correct plant" and supplier number, Scania export control team will support you.

# We are not the supplier of these products.

Please add a comment in the case and explain the issue, Scania export control team will support you.



**NOTE:** Take into consideration if you have supplied Scania with these products historically. Scania might still have products in stock that you have supplied even though it haven't been procured in a while.

# I haven't worked with export control before, where can I get help?

Please advise an officer assigned to export control in your company or contact the national governmental department dealing with export control if you need assistance.

# I don't have any information about the ingoing products

If you are a distributor of parts, please ask the tier 2 supplier for information about the ingoing products to be able to fill in the classification.

For the excel forms, be aware that even though your tier 2 has provided you with information about their parts, Scania still needs <u>you</u> to sign the document since you are delivering the products to us.

Yours sincerely,

**Export Control Team** 

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