Ministry of Defence

The WATERGUARD Project in context

17 October 2019

Agenda

- MOD ASSC – US Export Control policy update

- WATERGUARD
  - Key objectives
  - Stakeholders

- Next steps.

Export Control Policy in the MOD

2013 DIN04-040 DTCT

2015 DIN04-074 ITAR

2013 DIN04-048 ITAR

2017 DIN04-101 Assets Subject to Special Controls – US Export Controls

Joint Services Publication (JSP) 248 - ASSC – US Export Controls

Implementing Defence EC requirements

Mandated commercial terms and conditions:

- DefCon528 – Import / Export Licenses
  - DefForm528
- DefCon644
  - DefStan05-132

Under development:

- Controlled Tech Data Marking Def Stan:
  - Taking lessons learned from TSCP and BAILS and being governed through the CTDWG

WATERGUARD key objectives

WATERGUARD provides support to Defence Policy Owners to drive Policy compliant and coherent solutions across all Defence Lines of Development (DLODs) and across all Defence Authorities;
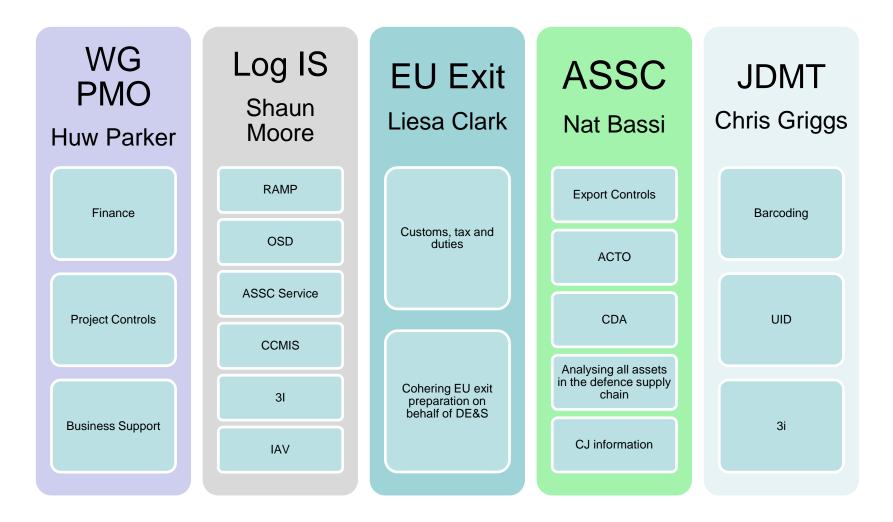
We currently are working to support:

DES Fin

DES IRG

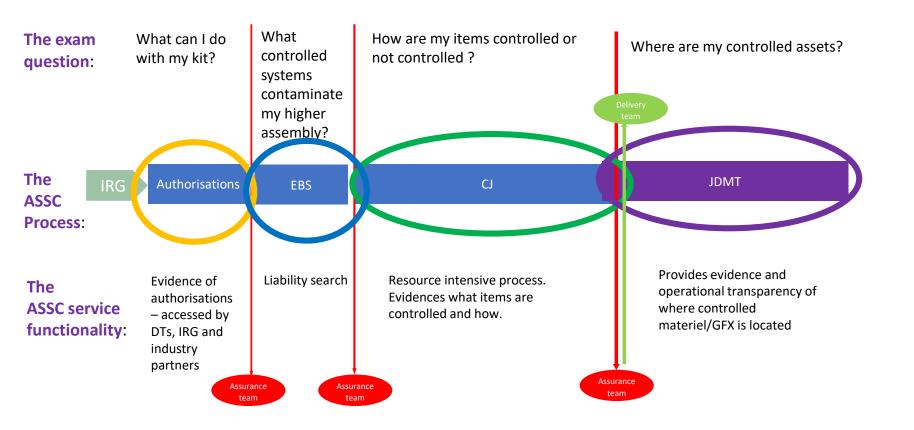Chief of Defence Logistics and Support (CDLS)

DSyRes

WATERGUARD team overview

WG PMO	Log IS	EU Exit	ASSC	JDMT
Huw Parker	Shaun Moore	Liesa Clark	Nat Bassi	Chris Griggs
Finance	RAMP	Customs, tax and duties	Export Controls	Barcoding
Project Controls	OSD		ACTO	UID
Business Support	ASSC Service	Cohering EU exit preparation on behalf of DE&S	CDA	3i
	CCMIS		Analysing all assets in the defence supply chain	
	3I		CJ information	
	IAV			

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The ASSC Process Structure

Assurance team

Analysis team

The exam question:

What can I do with my kit?

What controlled systems contaminate my higher assembly?

How are my items controlled or not controlled ?

Where are my controlled assets?

The ASSC Process:

IRG → Authorisations | EBS | CJ | JDMT

Delivery team

The ASSC service functionality:

Evidence of authorisations – accessed by DTs, IRG and industry partners

Liability search

Resource intensive process. Evidences what items are controlled and how.

Provides evidence and operational transparency of where controlled materiel/GFX is located

Assurance team

Assurance team

Assurance team

Obtaining EC information

- Delivery teams in the first instance

- DEFFORM 528 = commercial mechanism for obtaining information

- DESWATERGUARD-ASSC@mod.gov.uk for any CJ enquiries.

- DESIRG-ASSC-CoE@mod.gov.uk for policy and licensing enquiries.

Contact

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