



# China: MOFCOM published new Guidelines on Internal Compliance Programs

On 28 April 2021, China's Ministry of Commerce (**MOFCOM**) published *The Guiding Opinions on the Establishment of an Internal Compliance Program for Export Control by Exporters of Dual-use Items*. These Opinions come along with a 35-page *Guidelines for Internal Compliance of Export Control of Dual-use Items*.

The Opinions and Guidelines replace MOFCOM's previous Opinions published in 2007 and are the latest steps taken by MOFCOM for the implementation of China's Export Control Law effective on 1 December 2020. Chinese authorities see an effective export compliance program around 9 elements, amongst them a Management Manual.

Source: [MOFCOM \(28 Apr 2021\)](#).



