



REPLIES TO QUESTIONNAIRE ON IMPORT LICENSING PROCEDURES¹

NOTIFICATION UNDER ARTICLE 7.3 OF THE AGREEMENT
ON IMPORT LICENSING PROCEDURES (2023)

JAPAN

The following communication, dated 29 August 2023, is being circulated at the request of the delegation of Japan.

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¹ See G/LIC/3, Annex, for the Questionnaire.

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1 MARINE PRODUCTS

1.1 Import Quota Items

Outline of systems

1. The Minister of Economy, Trade and Industry (hereinafter referred to as "METI") shall designate and publish a list of items of goods for which allocations of import quota are required in accordance with Article 3 of the Import Trade Control Order. Importers of the items set out in the list shall be approved by the METI to import them according to Article 4 of the Order. Import approvals and quotas are not granted unless applied for in accordance with Article 9 of the Import Trade Control Order.

The list of import quota items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following marine products ("ex" indicates that only a part of the heading is covered).

HS No.	Description of Goods
ex 03.01 ex 03.02 ex 03.03 ex 03.04 ex 03.05 ex 03.09	Herring, Cod, Yellowtail, Mackerel, Sardine, Horse mackerel, Saury, roes of Cod and Niboshi (small boiled and dried fish for seasoning), live, fresh, chilled, frozen, dried, salted or in brine Flours and meals of Herring, Cod, Yellowtail, Mackerel, Sardine, Horse mackerel and Saury
ex 03.07 ex 03.09	Scallops, adductors of shellfish, cuttlefish and squid (excluding "Mongo-ika") Flours of Scallops, adductors of shellfish, cuttlefish and squid (excluding "Mongo-ika")
ex 12.12 ex 20.01 ex 20.08 ex 21.03	Edible seaweeds and its food preparations

3. In principle, the approval system applies to the products originating or shipped in all countries.

4. In principle, import of the products listed in 2 above shall be restricted quantitatively.

5. The approval system is a statutory requirement of Article 4.1.(1) and Article 9.1 of the Import Trade Control Order. The list of controlled items shall be published as an Import Notice in the Official Gazette. It is possible for the Government to abolish the system without legislative approval. (Within the Government, consent shall be required from the Minister of Agriculture, Forestry and Fisheries (hereinafter referred to as "MAFF") who has jurisdiction for these products.)

Procedures

6. In principle, the approval system applies to the products originating or shipped in all countries.

I. The information about the application for import quota allocation shall be published in the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin. The total amount of import quota shall be published in the Official Bulletin of Economy, Trade and Industry and others. Import quota items are classified as follows:

Items	Originating country
<ul style="list-style-type: none"> - Herring, Cod, Yellowtail, Mackerel, Sardines, Horse mackerel, Sauries, roes of Cod and Niboshi (small boiled and dried fish for seasoning), live, fresh, chilled, frozen, dried, salted or in brine Flours and meals of Herring, Cod, Yellowtail, Mackerel, Sardine, Horse mackerel and Saury 	All countries (country of demand to export)
<ul style="list-style-type: none"> - Scallops, adductors of shellfish, cuttle-fish and squid (excluding "Mongo-ika") Flours of Scallops, adductors of shellfish, cuttlefish and squid (excluding "Mongo-ika") 	All countries (country of demand to export)
<ul style="list-style-type: none"> - Edible seaweeds and its food preparations 	All countries (country of demand to export)

An application for import licensing is not necessary in such cases where the value of a cargo should be estimated below Yen 180,000 and should be of no-commercial value. In these cases, a declaration shall be sent to customs, and a confirmation shall be received from the customs bureau.

- II. The size of quota shall be determined, taking into account the balance of domestic supply and demand. When the METI designates the size of quota, it shall first obtain consent from the MAFF, who has jurisdiction for the product.

The scale of import quota is determined on a one-year basis, based on the forecast of domestic supply and demand. A certificate of import approval is issued for each application made by importers.

- III. The certificate of import approval is issued to importers such as traders. Importers shall submit an application for a certificate of import approval to the METI. Then importers can import the goods concerned after submitting the import approval to the customs bureau.

Actual importation corresponding to the import quota is confirmed by the report of importation, which importers submit to the METI. Importers are requested to submit such reports according to the application procedure of import quota.

Unused allocations, in principle, are not added to quotas for a succeeding period as the allocation is determined based on the forecast of domestic supply and demand. However, as an exception, it shall be allowed to add to quota of the succeeding period only on condition that an importer has no responsibility for the cause of unused allocations or that prohibition from the exporter's side leads to unused allocations, etc.

- IV. Publication of the information concerning procedures shall take place at least 21 days prior to the first day of accepting applications.

- V. After receipt of an application for import quota and approval, the METI shall process the application within four weeks.

- VI. An application for an import quota and approval shall be made prior to the import declaration. After issuance of the certificate of import approval issued by the METI, it would be possible for an importer to declare an import anytime, even on the very day of the issuance of the certificate of import approval.

- VII. Consideration of an import quota and approval application shall be carried out only by the METI.

- VIII. The level of the import quota is determined so that the necessary amount of goods will be imported. However, in the case where the level of import quota is smaller than the total quantity applied for by importers, the capability of an importer is mainly taken into account,

specifically, the importer's experience of obtaining an import quota and importing goods, based on certificate of import quota. For new importers, a certain portion of import quota is available to allocate on a "first-come first-served" basis.

Applications for an import quota and approval are examined on receipt.

IX-XI. Not applicable.

7. Not applicable.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. Qualification for application for a certificate of import approval is described on the application form. In principle, importers who are qualified for application should meet any of the following three cases:

- (1) An importer who has experience of obtaining the certificate of import quota and of importing goods based on the certificate of import approval;
- (2) An importer who is ordered to get materials by associations of seafood processors, which are admitted by Fisheries Agency, to obtain materials to be processed by the processors;
- (3) An importer who has experience of importing foods listed in Sections 1 to 4 of the Customs Tariff Schedule and intends to import items subject to import quota with a definite plan.

There is no system of registration of persons or firms permitted to engage in importation.

Documentational and other requirements for application for a licence

10. An application for import quota allocation and approval should be submitted to the METI. Another requirement is a certificate demonstrating that an applicant meets the application criteria.

11. A current certificate of import approval by the METI is required upon actual importation.

12. There is no licensing fee or administrative charge for a permit.

13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. The validity term of a certificate of import approval, issued by the METI, is one year.

In the case of an application of an extension for certificates of import approval, the METI may receive the application.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. A penalty for an importer who has not utilized all, or a portion of a licence is as follows:

In cases where an allocation is made for importers who import these products on their own initiatives, or on a first-come, first-served basis, allocation will not be made in the following year for such an importer who has utilized less than 80 per cent of the allocated quota without any justifiable reason.

In cases where an allocation is made for importers who import these products on behalf of users, application for quota in the following year will be limited to the level of actual import performance for such an importer who has utilized less than 80 per cent of the allocated quota without any justifiable reason.

16. Licences may not be transferred.

17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.

19. There are no foreign exchange controls.

1.2 Import Approval Items

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following marine products:

- (1) Marine animals and their preparations
HS Nos. ex01.06, ex02.08, ex02.10, ex15.04, ex15.21, 16.01, ex16.02, ex23.01, 23.09
- (2) Fish, crustaceans, other aquatics and their preparations
HS Nos. ex02.08, ex02.10, 03.01, 03.02, 03.03, 03.04, 03.05, 03.06, 03.07, 03.09, ex15.04, 15.06, 16.04, 16.05, ex21.06, ex23.01, 23.09
- (3) Products of animal origin (marine animals, fish, crustaceans and mollusc)
HS Nos. 05.04, 05.06, 05.07, 05.08, ex05.11
- (4) Seaweeds and their preparations
HS Nos. ex12.12, ex20.01, ex20.08, ex21.03
- (5) Salmon and (salmon) trout and their preparations
HS Nos. ex03.01, ex03.02, ex03.03, 03.04, ex03.05, 03.09, ex16.04
- (6) Bluefin tuna (only fresh and chilled Bluefin tuna farmed in Atlantic Ocean and the Mediterranean)
HS Nos. ex03.02, ex03.04
- (7) Southern bluefin tuna (only fresh and chilled Southern bluefin tuna)
HS Nos. ex03.02, ex03.04

3.(1) The approval system applies to paragraphs 2.(1) to 2.(4) for only those products shipped from waters outside those of Japan (always excepting the case of shipment from harbours of foreign countries and the case of import by fishing boats which have left Japanese territory, not having been trans shipped the goods from fishing boats which have left places other than Japanese territory).

- (2) The approval system applies to paragraph 2.(6) for those products coming from the People's Republic of China, North Korea and Chinese Taipei.
- (3) The approval system applies to paragraph 2.(7) for those products coming from the non-member countries of the ICCAT (if places of origin are these countries).
- (4) The approval system applies to paragraph 2.(8) for those products coming from the non-member countries of the CCSBT.

4. The licensing is not intended to restrict the quantity or value of imports.

The objective of measures described in 2.(1)-(4) is to ensure that the fish products caught by foreign fishermen and imported to Japan do not adversely affect fishing activities by Japanese fishermen.

The objective of measures described in 2.(5) is to comply with the obligations under the CITES.

The objective of measures described in 2.(6) is to observe the provisions of Article 66 of UNCLOS, regarding the principles of the anadromous stocks with reference to the state of its origin.

The objective of restriction of 2.(7) above is to observe the resolution of the ICCAT.

The objective of measures described in 2.(8) is to comply with the resolution of the CCSBT, which restricts the import of southern bluefin tuna from non-CCSBT members to CCSBT members.

5. The approval system is a statutory requirement of Article 4.1 (2) of the Import Trade Control Order. The controlled items shall be published as an Import Notice in the Official Gazette. It is possible for the government to abolish the system without legislative approval; however, consent shall be required from the MAFF who has jurisdiction for these products.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around one week of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. All persons, firm or institution which fulfils the legal requirements are equally eligible to apply for and obtain import approval.

Documentational and other requirements for application for a licence

10. An application and state of reason should be submitted to the METI.

In case of products listed under paragraph 2.(5)-(8), an importer shall submit the confirmation issued by the Fisheries Agency.

11. A current certificate of import approval by the METI is required upon actual importation.

12. There is no licensing fee or administrative charge for a permit.

13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.

16. Licences may not be transferred.

17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.

19. There are no foreign exchange controls.

1.3 Catch Documentation Scheme

Outline of systems

1. The items in paragraph 2 are subject to Japan catch documentation scheme based on "Act on Ensuring the Proper Domestic Distribution and Importation of Specified Aquatic Animals and Plants" and its Enforcement Regulation to prevent the import of illegal, unreported and unregulated (IUU) catches into Japan, aiming at contributing to the global efforts to eliminate IUU fishing.

Japan catch documentation scheme requires importers to submit a catch certificate (hereinafter referred to as "CC") issued by competent authority of foreign government and other documents to the Japan Customs at the time of import. In principle, the scheme does not require importers to obtain approval of importation as a prior condition for importation in relation to import licensing regime. Foreign government agencies which will issue CC must consult with Fisheries Agency of Japan, MAFF, and notify forms of CC in advance.

Purposes and coverage of licensing

2. Items that are subject to Japan catch documentation scheme are listed below.

HS No.	Description of Goods
ex 03.01	Squid and cuttle fish, Pacific saury (<i>Cololabis</i> spp.), Mackerel (<i>Scomber</i> spp.), Sardine (<i>Sardinops</i> spp.)
ex 03.02	
ex 03.03	
ex 03.04	
ex 03.05	
ex 03.07	
ex 16.04	
ex 16.05	

3. The scheme applies to the products coming from all countries.

4. Japan catch documentation scheme is not intended to restrict the quantity or value of imports. Its purpose is to prevent the import of IUU catches into Japan, aiming at contributing to the global efforts to eliminate IUU fishing.

5. Japan catch documentation scheme is a statutory requirement of Article 11 of Act on Ensuring the Proper Domestic Distribution and Importation of Specified Aquatic Animals and Plants and Article 25 of Enforcement Regulation of the Act on Ensuring the Proper Domestic Distribution and Importation of Specified Aquatic Animals and Plants. Legislation leaves the designation of products subject to the scheme up to administrative discretion.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of the products.

- (a) The items subject to the scheme cannot be imported without a CC issued by competent authority of foreign government. An importer shall obtain a CC from the foreign government, in advance of importation, taking into consideration the processing time of the foreign government. Foreign government agencies which will issue CC must consult with Fisheries Agency of Japan, MAFF, and notify forms of CC in advance.
- (b) In principle, the scheme does not require importers to obtain approval of importation as a prior condition for importation in relation to import licensing regime.
- (c) Importers may import in any time of the year when a CC issued by competent authority of foreign government is attached to the imported item.
- (d) CCs for import are checked by the Japan Customs.

8. In principle, no application shall be refused so long as that the procedures (a) through (d) of 7 are met.

Eligibility of importers to apply for licence

9. There is no eligibility requirements on importers for submission of CC to the Japan Customs.

Documentational and other requirements for application for a licence

10.-13. CC issued by competent authority of foreign government will be required at the time of import. There is no application fee or administrative charge on importers for submission of CC.

Conditions of licensing

14.-17. In principle, there are no other conditions so long as that the procedures (a) through (d) of 7 are met.

Other procedural requirements

18. There are no administrative procedures required prior to importation.

19. There are no foreign exchange controls.

2 AGRICULTURAL PRODUCTS**Outline of systems**

1. The system of tariff rate quota is stipulated in the Customs Tariff Law, the Temporary Tariff Measures Law, the Cabinet Order on Tariff Rate Quota (hereinafter referred to as "TRQ") System and other related regulations. Specific procedures below are stipulated in the above Cabinet Order.

- (1) A list of products and their quantity under the TRQ system are determined and publicized.
- (2) Applicants that intend to obtain allocations of quota for certain agricultural products need to apply to the MAFF.
- (3) The MAFF allocates the quota to applicants by issuing certificates of quota.
- (4) Importers need to submit their certificates to the Directors-General of Customs when they import those products under the TRQ system.

Purposes and coverage of licensing

2. Agricultural products that are subject to the TRQ system are listed below.

Tariff item number	Description of products
ex04.01, ex04.03, ex04.04, ex18.06, ex19.01, ex21.01, ex21.06	Other dairy products for general use
ex04.02	Skimmed milk powder (For other purposes)
ex04.02	Skimmed milk powder (For school lunch)
ex04.02	Evaporated milk
ex04.04	Mineral concentrated whey
ex04.04	Whey and modified whey (For feeding purposes)
ex04.04	Prepared whey (For infant formula)
ex04.05	Butter and butteroil
ex07.13	Dried leguminous vegetables
ex11.08, ex19.01	Starches, inulin, and their preparations
ex12.02	Ground-nuts
ex12.12	Tubers of konnyaku
ex21.06	Prepared edible fat
ex50.01, ex50.02	Silk-worm cocoons and Raw silk

3. The TRQ system applies to products originating in and coming from any country, except for prepared edible fat which has country specific quota for New Zealand.

4. The TRQ system was established as a result of the Uruguay Round Agreements and is not intended to restrict the quantity or value of imports. The TRQ system charges a lower duty rate on imports of certain products with certificates up to a certain quantity and allows imports without certificates of TRQ by applying the out-of-quota duty rate.

5. The TRQ system is a statutory requirement based on the following law and regulation.

- The Customs Tariff Law (Article 9.2).
- The Temporary Tariff Measures Law (Article 8.5).
- The Cabinet Order on Tariff Rate Quota System.
- The Decree-law by the MAFF on TRQ Administration on Various Products such as Maize Products that are subject to the TRQ system are designated by the Cabinet Order. It is not possible for the government to abolish the system without a legislative approval.

Procedures

6. In principle, the approval system applies to the products originating or shipped in all countries.

- I. The information concerning allocation of quotas and formalities of filling application for TRQ is stipulated in the Decree-law and published on the website of the Ministry of Agriculture, Forestry and Fisheries, the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin. The amount of quotas and the names of importers to which quotas are allocated are published. There are no exceptions or derogations from the requirement.
- II. The size of quotas is determined on a yearly basis. There are some cases where the size of quota is determined on a yearly basis but licenses are issued for importers a few times a year. Most of the issued licenses are valid until the end of the fiscal year.
- III. Certificates of quota are not only issued to domestic producers, but also to importers and others. If importers do not actually use allocated quotas, quotas allocated to those importers in the succeeding period can be affected. Unused quotas are not added to quotas for a succeeding period.

The names of importers to whom certificates of quota are issued are published on the website of the Ministry of Agriculture, Forestry and Fisheries, the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin.

- IV. Publication of the information concerning procedures shall take place at least 90 days prior to the first day of accepting applications.
 - V. An application for TRQ will be processed as quickly as possible, within a maximum of 60 days after a receipt of the application.
 - VI. Importers can declare an import subject to TRQ anytime on and after the date of the issuance of certificates of quota as long as the licenses are valid.
 - VII. Consideration of the applications for TRQ is carried out by a single administration organ, the MAFF.
 - VIII. The allocation of quotas is determined so that the necessary amounts of products are imported. However, in the case where the total amount applied exceeds the in-quota amount as a whole, certain elements could be taken into account to determine the allocation of quotas, such as a plan for usage of products concerned, the actual import and usage in the previous period. Several applications for quotas are examined simultaneously.
 - IX. Certificates for quotas are also required in the case of prepared edible fat, where the country specific quota is established. Certificates are not issued automatically, and the same procedures will apply with other products.
 - X-XI. Not applicable.
7. At the out-of-quota duty rate, certificate of TRQ is not required and there are no limitations regarding quantity.
8. No application is refused so long as that application meets the ordinary criteria.

Eligibility of importers to apply for licence

9. Only qualified importers are able to apply for TRQs. The information regarding the eligibility of importers to whom certificates of quota are issued is published on the website of the Ministry of Agriculture, Forestry and Fisheries, the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin.

There is no system of registration of persons or firms permitted to engage in importation under TRQ.

Documentational and other requirements for application for a licence

- 10. Information concerning application for TRQs has been published on the website of the Ministry of Agriculture, Forestry and Fisheries.
- 11. Certificates are required upon actual importation.
- 12. There is no licensing fee or administrative charge for applying for TRQ.
- 13. No deposit or advance payment is required regarding the issuance of certificates of TRQ.

Conditions of licensing

- 14. In principle, the period of the validity of a certificate is one year, six months, or until the end of the fiscal year, and is stipulated in the Cabinet Order on TRQ System, etc.
- 15. If importers do not utilize all or a part of allocated quotas, quotas allocated to those importers for the succeeding period can be affected.
- 16. A certificate of TRQ may not be transferred.
- 17. There is no other condition attached to the issuance of a certificate of TRQ.

Other procedural requirements

18. There is no administrative procedure required prior to importation other than the issuance of a certificate of quota.

19. There is no requirement regarding foreign exchange.

3 MEDICINES

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following medicines and chemical products:

<u>HS No.</u>	<u>Description of Goods</u>
ex 3002.42	Foot-and-mouth disease vaccine (excluding those for clinical trial)

3. The approval system applies to products coming from all countries.

4. The licensing is not intended to restrict the quantity or value of imports. The approval system exists to protect the life and health of animals. A certificate for an import approval shall be issued to a person obtaining permission by the MAFF which has jurisdiction for good listed above.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. A person who has obtained permission from the Director-General, Food Safety and Consumer Affairs Bureau, the Ministry of Agriculture, Forestry and Fisheries, or a person who has been commissioned to import the item by the person who has obtained the permission.

Documentational and other requirements for application for a licence

10. An application and state of reason for import license should be submitted to the METI.
11. A current certificate of import approval by the METI is required upon actual importation.
12. There is no licensing fee or administrative charge for a permit.
13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.
16. Licences may not be transferred.
17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.
19. There are no foreign exchange controls.

4 PROPELLANT POWDERS

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following propellant powders:

<u>HS No.</u>	<u>Description of Goods</u>
36.01	Propellant powders, prepared explosives, safety
36.02	fuses, etc.
ex 36.03	

3. The approval system applies to products coming from all countries.
4. The licensing is not intended to restrict the quantity or value of imports. The approval system is for security purposes. A certificate for an import approval shall be issued to a person and obtained by manufacturing or selling permission.
5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.
7. No quantitative limit on the importation of a product.
 - (a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.
 - (b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.
 - (c) Importers may apply for import approval in any time of the year.
 - (d) Applications for import approval are considered only by the METI.
8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. Only a person who has obtained manufacturing or selling permission is eligible to apply for an import approval.

The eligibility for an import approval comes under any one of the above. There is no other registration system.

Documentational and other requirements for application for a licence

10. An application and state of reason for import license should be submitted to the METI.
11. A current certificate of import approval by the METI is required upon actual importation.
12. There is no licensing fee or administrative charge for a permit.
13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.
16. Licences may not be transferred.
17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.
19. There are no foreign exchange controls.

5 NUCLEAR GOODS

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following nuclear goods:

<u>HS No.</u>	<u>Description of Goods</u>
26.12 ex 28.44 ex 81.09 ex 84.01 ex 90.30	Nuclear materials, nuclear fuel, nuclear reactors, instruments and apparatus containing nuclear fuel materials, for measuring or detecting ionising radiations, tubes of zirconium, etc.

3. The approval system applies to products coming from all countries.

4. The licensing is not intended to restrict the quantity or value of imports. The approval system is for security purposes. A certificate for an import approval shall be issued to a person who deals with refinement, processing, establishing nuclear reactors, or reprocessing, after having obtained the described permission.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

- (a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.
- (b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.
- (c) Importers may apply for import approval in any time of the year.
- (d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. A person who refines, processes, establishes nuclear reactors or reprocesses after having obtained the described permission is eligible to apply for an import approval.

The eligibility for an import approval comes under any one of the above. There is no other registration system.

Documentational and other requirements for application for a licence

10. An application and state of reason for import license should be submitted to the METI.
11. A current certificate of import approval by the METI is required upon actual importation.
12. There is no licensing fee or administrative charge for a permit.
13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.
16. Licences may not be transferred.
17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.
19. There are no foreign exchange controls.

6 WEAPONS

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following weapons:

HS No.	Description of Goods
ex 84.11 ex 84.12 87.10 ex 88.02 ex 89.06 93.01 93.02 93.03 ex 93.04 ex 93.05 ex 93.06 ex 93.07	Weapons, ammunition and parts thereof, etc.

3. The approval system applies to products coming from all countries.

4. The licensing is not intended to restrict the quantity or value of imports. The approval system is for security purposes. A certificate for an import approval shall be issued to a person who is entrusted imports by public bodies in the state or at local level, or who obtains manufacturing permission.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. A person who is entrusted to import by public bodies in the state or at local level, or who obtains manufacturing permission is eligible to apply for an import approval.

The eligibility for an import approval comes under any one of the above. There is no other registration system.

Documentational and other requirements for application for a licence

10. An application and state of reason for import license should be submitted to the METI.

11. A current certificate of import approval by the METI is required upon actual importation.

12. There is no licensing fee or administrative charge for a permit.

13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.

16. Licences may not be transferred.

17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.
19. There are no foreign exchange controls.

7 WILD ANIMALS AND PLANTS

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for:

- (1) Animals and plants included in Appendix I of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (hereinafter referred to as "CITES"), plus their parts and derivatives.
- (2) Animals and plants belonging to species listed in Appendix II of the CITES, plus their parts and derivatives (for plants, only those parts and derivatives specified in Appendix II).
- (3) Animals and plants belonging to species listed in Appendix III of the CITES, plus their parts and derivatives.

3. In principle, the approval system applies to paragraph 2.(1), (2) and (3) with regard to that coming from members of CITES.

4. The licensing is not intended to restrict the quantity or value of imports. The approval system shall function to perform the duty of the CITES.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

- 7.(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around one week of the processing time.
- (b) Examination needs sufficient time therefore; an approval cannot be granted immediately on request.
- (c) Importers may apply for import approval in any time of the year.
- (d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures; however, in principle, approval shall not be given to the items listed in 2.(2) and 2.(3).

Eligibility of importers to apply for licence

9. Only importers concerned with museums or zoos, and imports for scientific research, as well as imports of artificial propagation animals or plants for businesses, and the imports of animals or plants that have been acquired are eligible to apply for import approval.

The eligibility for an import approval comes under any one of the above. There is no other registration system.

Documentational and other requirements for application for a licence

10. An application and state of reason for import license should be submitted to the METI.

11. A current certificate of import approval by the METI and cites export permit from exporter are required upon actual importation.

12. There is no licensing fee or administrative charge for applying for certificate of import approval by the METI.

13. No deposit or advance payment is required regarding the issuance of certificates of import approval by the METI.

Conditions of licensing

14. In principle, the period of the validity of a certificate is six months.

15. There is not any penalty for the non-utilization of a licence or a portion of a licence.

16. Licences are not transferable between importers.

17. Another condition concerning the issuance of a licence is that when making a declaration to a customs bureau, submission to the customs authorities of the original of the export permit or the certificate of re-export is required.

Other procedural requirements

18. There is no administrative procedure required prior to importation other than the issuance of a certificate of import approval by the METI.

19. There is no requirement regarding foreign exchange.

8 SUBSTANCES WHICH DEplete THE OZONE LAYER, SPECIFIED HAZARDOUS WASTES, WASTES, CHEMICAL WEAPONS GOODS

8.1 Import Quota Items

Outline of systems

1. The Minister of Economy, Trade and Industry (hereinafter referred to as "METI") shall designate and publish a list of items of goods for which allocations of import quota are required in accordance with Article 3 of the Import Trade Control Order. Importers of the items set out in the list shall be approved by the METI to import them according to Article 4 of the Order. The approval of import shall not be granted until importers apply for and obtain allocations of import quota in accordance with Article 9 of the Order.

The list of import quota items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for controlled substances listed in: Annex A, Group I (excluding Import approval items in Substances which Deplete the Ozone Layer, those used as raw materials for producing other substances and those used for laboratory and analytical purpose); Annex A, Group II (excluding Import approval items in Substances which Deplete the Ozone Layer, and those used as raw materials for producing other substances); Annex B (excluding Import approval items in Substances which Deplete the Ozone Layer, those used as raw materials for producing other substances and those used for laboratory and analytical purpose); Annex C, Group I (excluding Import approval items in Substances which Deplete the Ozone Layer and those used as raw materials for producing other substances); Annex C, Group II (excluding Import approval items in Substances which Deplete the Ozone Layer, those used as raw materials for producing other substances and those used for laboratory and analytical purpose); Annex C, Group III (excluding Import approval items in Substances which Deplete the Ozone Layer, those used as raw materials for producing other substances and those used for laboratory and analytical purpose); Annex E (excluding Import approval items in Substances which Deplete the Ozone Layer, those used as raw materials for producing other substances, those used for laboratory and analytical purpose and those used for the quarantine of the export or import of cargo); and Annex F (excluding Import approval items in Substances which Deplete the Ozone layer, those used as raw materials for producing other substances) of the Montreal Protocol on Substances that Deplete the Ozone Layer.

3. The approval system applies to products coming from all countries.

4. In principle, the permit system is intended to restrict the quantity of imports. The approval system shall function to perform the duty of the Montreal Protocol. A certificate for an import quota shall be issued for transactions that are made based on the control of a treaty.

5. The permit system is a statutory requirement of Article 4.1 (1) and Article 9.1 of the Import Trade Control Order. The controlled items shall be published as an Import Notice in the Official Gazette. Legislation leaves the designation of products subject to licensing up to administrative discretion. It would be possible for the Government to abolish the system without legislative approval.

Procedures

6. The permit system applies to products coming from all countries.

I. The information about an import quota's application shall be published in the Official Bulletin of Economy, Trade and Industry and the International Trade Bulletin. The total amount is not published.

An application for import licensing is not necessary, in cases where the value of a cargo should be estimated below Yen 180,000 and should be of no-commercial value. In these cases, a declaration shall be sent to customs, and a confirmation shall be received from the customs bureau.

II. The size of quota shall be determined based on the performance according to the Protocol. The amount of an import quota shall be determined on a one-year basis. In principle, for one import quota application procedure, an application shall be made once only, and the certificate for an import quota is issued based on this application. If several applications are made, several certificates based on these applications can be issued.

III. Licensed products shall be restricted quantitatively, which performs the duty of the Protocol. A certificate for an import quota shall be issued to a person who has been through the procedure based on the performance according to the objectives of the treaty.

Whether a certificate of import quota is actually used for imports or not is confirmed by the report of importation which importers are obliged to submit.

In principle, unused allocations are not added to quotas for a succeeding period as the allocation is determined based on the forecast of domestic supply and demand. However, as an exception, it shall be allowed, only on condition that an importer has no responsibility for

the cause of unused allocations, or that prohibition from the exporter's side leads to unused allocation, etc.

- IV. Publication of the information concerning procedures shall take place at least 21 days prior to the first day of accepting applications.
 - V. After receipt of an application for import quota and approval, the METI shall process it as quickly as possible. It would take about three weeks to carry out the process required by the METI.
 - VI. An application for an import quota and approval shall be made prior to the import declaration. After issuance of the certificate of import approval issued by the METI, it would be possible for an importer to declare an import anytime, even on the very day of the issuance of the certificate of import approval.
 - VII. Consideration of an import quota and approval application shall be carried out only by the METI.
 - VIII. When the scale of an import quota application is within the limit of the size of a quota calculated by every application factor, the demand for licences can be fully satisfied. Applications are examined on receipt.
- IX-XI. Not applicable.
7. Not applicable.
8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

- 9. Only a person who carries out transactions that are made based on the control of a treaty is eligible to apply for an import quota.

The eligibility for an import quota comes under any one of the above. There is no other registration system.

Documentational and other requirements for application for a licence

- 10. An application for import quota allocation and approval should be submitted to the METI. Another requirement is a certificate demonstrating that an applicant meets the application criteria.
- 11. A current certificate of import approval by the METI is required upon actual importation.
- 12. There is no licensing fee or administrative charge for a permit.
- 13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

- 14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

- 15. There is no penalty for the non-utilization of a licence or a portion of a licence.
- 16. Licences may not be transferred.
- 17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.

19. There are no foreign exchange controls.

8.2 Import Approval Items

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for:

- (1) Controlled substances listed in Annexes A, B, C, Group I, Group II, Group III, D, E, and F of the Montreal Protocol on Substances that Deplete the Ozone Layer coming from non-members of the Montreal Protocol on Substances that Deplete the Ozone Layer.
- (2) Specified hazardous wastes in item 1 of Section 2 of the Law for the Control of the Export and Import of Specified Hazardous Wastes and Other Wastes.
- (3) Wastes in item 1 of Section 2 of the Waste Management and Public Cleansing Law (except for wastes produced from ship or aircraft navigation in Article 4.2 and for a person who enters Japan carrying wastes).
- (4) Specified products in item 3 of Section 2 of the Law on the Prohibition of Chemical Weapons and Regulation.
- (5) The chemical substances specified in item 5 of Section 2 of the Law on the Prohibition of Chemical Weapons and Regulation.

3.(1) The approval system applies to paragraph 2.(1) with regard to that coming from all countries excluding members of the Montreal Protocol on Substances that Deplete the Ozone Layer.

(2) The approval system applies to paragraphs 2.(2) to 2.(4) with regard to that coming from all countries.

(3) The approval system applies to paragraph 2.(5) with regard to that coming from all countries excluding members of the Chemical Weapons Convention.

4. The approval system is not intended to restrict the quantity or value of imports. It exists to perform the functions of the Montreal Protocol on Substances that Deplete the Ozone Layer, the Basel Convention on the Control of Movements of Hazardous Wastes and Their Disposal, Waste Disposal and the Public Cleansing Law, the Law on the Prohibition of Chemical Weapons and the Regulation of Specific Chemicals.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

- (a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.
- (b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.
- (c) Importers may apply for import approval in any time of the year.
- (d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures; however, in principle, approval shall not be given to the items listed in 2.(1) and 2.(5).

Eligibility of importers to apply for licence

9. All persons, firm or institution which fulfils the legal requirements are equally eligible to apply for and obtain import approval.

Documentational and other requirements for application for a licence

- 10. An application and state of reason for import license should be submitted to the METI.
- 11. A current certificate of import approval by the METI is required upon actual importation.
- 12. There is no licensing fee or administrative charge for a permit.
- 13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

- 15. There is no penalty for the non-utilization of a licence or a portion of a licence.
- 16. Licences may not be transferred.
- 17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

- 18. There are no other administrative procedures required prior to importation.
- 19. There are no foreign exchange controls.

9 CULTURAL PROPERTY

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for designated foreign cultural properties.
3. The approval system applies to designated foreign cultural properties coming from all countries.
4. The licensing is not intended to restrict the quantity or value of imports. The approval system shall function to perform the duty of the Convention on the means of prohibiting and preventing the illicit import, export and transfer of ownership of cultural property, the Convention for the Protection of Cultural Property in the Event of Armed Conflict, the Protocol to the Convention for the Protection of Cultural Property in the Event of Armed conflict and the Second Protocol to the Hague Convention of 1954 for the Protection of Cultural Property in the Event of Armed Conflict.
5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.
7. No quantitative limit on the importation of a product.
 - (a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.
 - (b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.
 - (c) Importers may apply for import approval in any time of the year.
 - (d) Applications for import approval are considered only by the METI.
8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

- 10.-13. Not applicable.

Conditions of licensing

- 14.-17. Not applicable.

Other procedural requirements

- 18.-19. Not applicable.

10 ALCOHOL

Outline of systems

1. An importer who intends to import alcohol (which contains alcohol of 90 per cent by vol. or higher (HS No. 2207.10)) for the purpose of test, research or analysis shall obtain the approval of the METI for each import.

Purposes and coverage of licensing

2. An importer who intends to import alcohol (which contains alcohol of 90 per cent by vol. or higher (HS No. 2207.10)) for the purpose of test, research or analysis shall obtain the approval of the METI for each import.

3. The system applies to products coming from all countries.

4. This system does not regulate the volume or value of imports. However, the quantity must be appropriate judging from the purpose of its use. The purpose of the approval system is to allow those who are not the permitted importers to import alcohol for the purpose of using it for test, research or analysis. (In principle, no such approval is required for import of alcohol by an importer with the permission of the import business under the Article 16 of the Alcohol Business Law.)

5. The METI gives approval in accordance with Article 17 of the Alcohol Business Law. The system does not leave any administrative discretion to designate which products are subject to the law. Legislation is necessary to abolish the licensing system.

Procedures

6. Although there is no import quota, the quantity of imports must be appropriate judging from the purpose of its use. The approval system applies to products coming from all countries.

I. An application shall be submitted in accordance with application form No. 17 of the Alcohol Business Law, which was published in the Official Gazette dated 5 October 2000.

II. There is no import quota.

III-IV. A quota system is not applicable.

V. The process of application is carried out within two weeks.

VI. Importers may declare import any time after they obtain import approval in accordance with Alcohol Business Law.

VII. Approval is given only by the METI.

VIII-IX. There is no import quota.

X. Not applicable.

XI. Approval shall be granted only when alcohol is imported for the purpose of test, research, or analysis.

7.(a) An importer shall apply for import approval, taking into account the time, which usually takes two weeks.

(b) It usually takes two weeks to obtain an import approval. It cannot be granted immediately on request.

(c) There is no limitation.

(d) An importer has to approach only the METI.

8. No application shall be refused if an application complies with the ordinary criteria of application procedures. In case that an application for a licence is refused, reasons for the refusal should be explained to the applicant. The applicant can also request for examination to the METI in accordance with the Administrative Appeal Law.

Eligibility of importers to apply for licence

9. There is no restriction.

Documentational and other requirements for application for licence

10. Application for the import approval shall be submitted to the METI in accordance with the application form No. 17 of enforcement regulation of the Alcohol Business Law.

11. A valid certificate of import approval issued by the METI is required upon an actual arrival.

12.-13. Not applicable.

Conditions of licensing

14. The import approval should be given to every conduct of import for the purpose of test, research or analysis. Therefore, importers of alcohol shall obtain approval of the METI for each shipment and such approval is valid only for each occasion of import, and there is no term of validity.

15. There is no penalty for the non-utilization of a licence or a part of a licence.

16. Licences may not be transferred.

17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.

19. There are no foreign exchange controls.

11 ROUGH DIAMONDS

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for rough diamonds: HS No. ex 71.02.

3. The approval system applies to products coming from all countries.

4. In principle, the approval system is intended to perform the functions of the Kimberley Process Certification Scheme and the United Nations Security Council Resolution 1343 (2001).

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.
7. No quantitative limit on the importation of a product.
 - (a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.
 - (b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.
 - (c) Importers may apply for import approval in any time of the year.
 - (d) Applications for import approval are considered only by the METI.
8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. There is no restriction.

Documentational and other requirements for application for licence

10. A person wishing to obtain the import approval shall submit to the METI, an application document, an application reason paper for import licences and the Kimberly Process Certificate.
11. The Kimberly Process Certificate (or a certificate import approval by the METI based on Customs' request) is required upon actual importation.
12. There is no licensing fee or administrative charge for a permit.
13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.
16. Licences may not be transferred.
17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.
19. There are no foreign exchange controls.

12 CULTURAL PROPERTY ILLEGALLY REMOVED FROM IRAQ

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approval is required for cultural property illegally moved from Iraq after 6 August 1990. HS Nos. 97.01, 97.02, 97.03, 97.04, 97.05, 97.06.

3. The approval system applies to products coming from Iraq.

4. In principle, the approval system is intended to perform the functions of United Nations Security Council Resolution 1483 (2003).

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.

13 ALL OF THE GOODS FROM NORTH KOREA

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for all of the goods.

3. The approval system applies to products coming from North Korea.

4. In principle, the approval system is intended to take the measures decided by the government.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.

14 WEAPONS AND OTHER ITEMS FROM THE LIBYAN ARAB JAMAHIRIYA

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for weapons and other items.

3. The approval system applies to products coming from the Libyan Arab Jamahiriya.

4. In principle, the approval system is intended to perform the obligation under United Nations Security Council Resolution 1970 (2011).

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.

15 CHARCOAL FROM SOMALIA

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for charcoal. HS No. 44.02.

3. The approval system applies to products coming from Somalia.

4. In principle, the approval system is intended to perform the obligation under United Nations Security Council Resolution 2036 (2012).

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.

16 CHEMICAL WEAPONS AND OTHER ITEMS RELATED TO CHEMICAL WEAPONS PROGRAMME AND CULTURAL PROPERTY ILLEGALLY MOVED FROM THE SYRIAN ARAB REPUBLIC

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for following products:

- (1) Chemical weapons and other items related to Syria's chemical weapons programme.
- (2) Cultural Property illegally moved from the Syrian Arab Republic after 15 March 2011. HS Nos. 97.01, 97.02, 97.03, 97.04, 97.05, 97.06.

3. The approval system applies to products coming from Syrian Arab Republic.

4. In principle, the approval system is intended to perform the obligation under United Nations Security Council Resolutions 2118 (2013) and 2199 (2015).

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

- (a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.
- (b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.
- (c) Importers may apply for import approval in any time of the year.
- (d) Applications for import approval are considered only by the METI.

8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.

17 MERCURY AND MERCURY-ADDED PRODUCTS**Outline of systems**

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for the following forms of mercury and mercury-added products:

- (a) Mercury with a mercury concentration of at least 95 per cent by weight (HS No. 2805.40); and
- (b) Mercury-added products listed in Annex A of the Minamata Convention on Mercury.

3. The approval system applies Mercury shipped from non-Parties to the Minamata Convention on Mercury, and the mercury-added products referred to in Annex A shipped from Parties and non-Parties to the Minamata Convention on Mercury.

4. The licensing is not intended to restrict the quantity or value of imports. The approval system is intended to perform the necessary functions of the Minamata Convention on Mercury.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of Mercury.

- (a) The Mercury and mercury-added products subject to import approval cannot be imported without a certificate of import approval. An importer must apply for import approval in advance of importation, taking into consideration approximately one week of processing time for mercury (in addition to the period for obtaining written consent from the exporting country) and 40 days for mercury-added products.
- (b) Examinations require time; therefore, an approval cannot be granted immediately on request.
- (c) Importers may apply for import approval at any time of year.
- (d) Applications for import approval are considered only by the METI.

8. No application shall be refused if the standard criteria (e.g. the period of application, the eligibility of application, the documentation for application) comply with the procedures.

Eligibility of importers to apply for licence

9. There is no restriction.

Documentational and other requirements for application for licence

10. An application and state of reason for import license should be submitted to the METI.

11. A current import approval certificate granted by the METI is required upon actual importation.

12. There is no licensing fee or administrative charge for a permit.

13. No deposit or advance payment is required in connection with the issuance of permits.

Conditions of licensing

14. A license is valid for six months from the date of issue. The METI may designate a validity term different from this or extend the validity as required by certain circumstances.

An applicant has to approach customs bureau in the case of an application for extension of less than two months in total of validity, and in the case of more than two months in total, to the METI.

15. There is no penalty for the non-utilization of a licence or a portion of a licence.

16. Licences may not be transferred.

17. In principle, there are no other conditions attached to the issue of a licence.

Other procedural requirements

18. There are no other administrative procedures required prior to importation.

19. There are no foreign exchange controls.

18 CERTAIN PRODUCTS ORIGINATED IN, OR COMING FROM, THE RUSSIAN FEDERATION

18.1 Import Prohibition based on Import Trade Control Order

Outline of systems

1. The METI shall designate and publish a list of items of goods for which import approval must be obtained, to comply with Article 3 of the Import Trade Control Order. A person wishing to import an item published in the above-mentioned list shall be subject to import approval for imports provided for in Article 4.

The list of items shall be made public by the METI in the Official Gazette, the Official Bulletin of Economy, Trade and Industry and International Trade Bulletin.

Purposes and coverage of licensing

2. Approvals are required for various, including HS chapters 22, 27, 44, 84, 87 specified in accordance with the relevant domestic laws and regulations for import control. (e.g. alcoholic beverages, crude oils and petroleum products, lumber, machinery and electrical machinery)

3. In principle, the approval system applies to products originated in, or coming from Russian Federation. As for crude oils and petroleum products, it applies only to products originated in Russian Federation.

4. In principle, the approval system is intended to take the measures decided by the government.

5. The approval system is a statutory requirement of Article 4.1(2) of the Import Trade Control Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around two weeks of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the METI.

8. In principle, approval shall not be given.

Eligibility of importers to apply for licence

9. Not applicable.

Documentational and other requirements for application for licence

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.

18.2 Import Prohibition based on Foreign Exchange Order

Outline of systems

1. The Ministry of Finance (hereinafter referred to as "MOF") is to designate the means of payment, securities or precious metal that residents or non-residents must get permission to import, by issuing a public notice, to comply with Article 8(1) of the Foreign Exchange Order. The persons in question seeking to import an item designated in the above-mentioned public notice must get the permission of the Minister of Finance through procedures prescribed in other related regulations.

Purposes and coverage of licensing

2. Approvals are required for the precious metal shipped off after 1 August 2022 from the Russian Federation, which contains gold bullion, gold coins that are not in circulation, or any other object made of gold as principal material, prescribed in Article 6.10 of the Foreign Exchange and Foreign Trade Act.

3. The approval system applies to products originated in the Russian Federation.

4. In principle, the approval system is intended to take the measures decided by the government.

5. The approval system is a statutory requirement of Article 8.1 of the Foreign Exchange Order. Legislation leaves the designation of products subject to licensing up to administrative discretion. It is possible for the Government to abolish the system without legislative approval.

Procedures

6. Not applicable.

7. No quantitative limit on the importation of a product.

(a) The items subject to import approval cannot be imported without a certificate of import approval. An importer shall apply for import approval, in advance of importation, taking into consideration around one week of the processing time.

(b) Examination needs sufficient time, therefore, an approval cannot be granted immediately on request.

(c) Importers may apply for import approval in any time of the year.

(d) Applications for import approval are considered only by the MOF.

8. In principle, approval shall not be given.

Eligibility of importers to apply for license

9. Not applicable.

Documentational and other requirements for application for license

10.-13. Not applicable.

Conditions of licensing

14.-17. Not applicable.

Other procedural requirements

18.-19. Not applicable.
