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Treaty Transfer Quick Reference

This reference provides very basic guidance for Australian Community members on using the Treaty to transfer articles. Further detail is available in the Australian Community Manual.

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К	em	ın	nd	lers:

☐ Employees who access Treaty articles must hold (at a minimum) an Australian (BASELINE) security Clearance (or equivalent security clearance requisite to the classification of the articles handled) and be checked for significant ties to ITAR 126.1 Proscribed Nationals.
☐ Recipients of Treaty articles must also be Approved Members of either the US or Australian Communities.
□ Articles listed in Part 2 (Exempted Technologies List) of the Defense Trade Cooperation Munitions List (DTCML) cannot be transferred under the Treaty. Only articles listed in Part 1 of the DTCML may be transferred.
☐ Transfers must be in support of an eligible project, program, exercise or operation (the scope lists).
To transfer Treaty Articles:
\Box If necessary (for articles acquired by ITAR licence or agreement), apply to <u>transition</u> the articles into the Treaty.
☐ Confirm the receiver is an Approved Community member (a list of approved Community Members is constantly maintained on the <u>Treaty</u> website).
☐ Mark the Treaty Articles or accompanying documents (i.e. invoice, bill of lading).
$\hfill\Box$ If exporting to the US from Australia, complete Customs documentation using your ACID number as the export permission.
☐ Transfer the Treaty Articles using an Intermediate Consignee (a list of approved Intermediate Consignees is constantly maintained on the <u>Treaty</u> website.
☐ Make a record of the transfer.
For further information or assistance contact the US Trade Treaty section (within Defence's International Export Controls and Treaty team) at ustradetreaty@defence.gov.au, or visit http://www.defence.gov.au/ustradetreaty/.

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