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STATUTORY INSTRUMENTS

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**2017 No. 83**

**The Export Control (North Korea Sanctions and  
Iran, Ivory Coast and Syria Amendment) Order 2017**

**PART 2**

**Offences relating to prohibitions in the North Korea Regulation**

**Offences related to gold, precious metals and diamonds listed in Annex VII**

**9.** A person who is knowingly concerned in an activity, other than the export or import of goods, prohibited by any of the following Articles of the North Korea Regulation with intent to evade a prohibition in those Articles commits an offence and may be arrested—

- (a) Article 4a(1)(a) (prohibition on the sale, supply, etc. of gold, precious metals and diamonds, as listed in Annex VII, to or for the Government of North Korea etc.);
- (b) Article 4a(1)(b) (prohibition on the purchase, import or transport of gold, precious metals and diamonds, as listed in Annex VII, from the Government of North Korea etc.);
- (c) Article 4a(1)(c) (prohibition on the provision of technical assistance, brokering services, financing or financial assistance, related to the goods referred to in Articles 4a(1)(a) and (b), to the Government of North Korea etc.).