
STATUTORY INSTRUMENTS

2018 No. 200

The Export Control (North Korea Sanctions) Order 2018

PART 3

Offences

*Contravention or circumvention of prohibitions in
Chapters II and III of the North Korea Regulation*

Contravention of prohibitions on provision of financing or other assistance related to goods and technology in the EU Common List of Military Equipment or in Annex II to the North Korea Regulation

7.—(1) A person who contravenes a prohibition in a provision of the North Korea Regulation mentioned in paragraph (2) commits an offence.

(2) The provisions are—

- (a) Article 7(1)(a) (prohibition on provision of technical assistance and brokering services related to goods and technology listed in the EU Common List of Military Equipment or Annex II to the North Korea Regulation and related to the provision, manufacture, maintenance and use of such goods);
- (b) in so far as it relates to any activity other than providing financing or financial assistance related to technology, Article 7(1)(b) (prohibition on provision of financing or financial assistance related to goods and technology listed in the EU Common List of Military Equipment or Annex II to the North Korea Regulation or for the provision of related technical assistance);
- (c) in so far as it relates to obtaining financing or financial assistance related to goods, Article 7(1)(d) (prohibition on obtaining financing or financial assistance related to goods and technology listed in the EU Common List of Military Equipment or Annex II to the North Korea Regulation or for the provision of related technical assistance).

(3) A person who contravenes a prohibition in a provision of the North Korea Regulation mentioned in paragraph (4) commits an offence.

(4) The provisions are—

- (a) in so far as it relates to the providing of financing or financial assistance related to technology, Article 7(1)(b);
- (b) Article 7(1)(c) (prohibition on obtaining technical assistance related to goods and technology listed in the EU Common List of Military Equipment or Annex II to the North Korea Regulation and related to the provision, manufacture, maintenance and use of such goods);
- (c) in so far as it relates to any activity other than obtaining financing or financial assistance related to goods, Article 7(1)(d).