
STATUTORY INSTRUMENTS

2007 No. 1526

The Export Control (Iran) Order 2007

Offences related to Annex I items

2.—(1) A person who contravenes any of the following provisions of the Regulation, except by exporting goods, commits an offence—

- (a) Article 2(a) (prohibition on sale etc. to Iran of Annex I items),
- (b) Article 4 (prohibition on purchase etc. from Iran of Annex I items),
- (c) Article 5(1)(a) (prohibition on provision to Iran of technical assistance or brokering services related to Annex I items), or
- (d) Article 5(1)(b) (prohibition on providing investment to enterprises in Iran engaged in the manufacture of Annex I items).

(2) A person who contravenes Article 5(1)(c) (prohibition on provision to Iran of financing or financial assistance related to Annex I items) of the Regulation commits an offence unless Article 12(2) of the Regulation (defence that person did not know and had no reasonable cause to suspect infringement) applies.

(3) A person who is knowingly concerned in an activity, other than the exportation of goods, prohibited by Article 2(a) of the Regulation with intent to evade the prohibition in that Article commits an offence and may be arrested.

(4) A person who is knowingly concerned in an activity, other than the importation of goods, prohibited by Article 4 of the Regulation with intent to evade the prohibition in that Article commits an offence and may be arrested.

(5) A person who is knowingly concerned in an activity prohibited by or Article 5(1)(a), (b) or (c) of the Regulation with intent to evade the prohibition in that Article commits an offence and may be arrested.

(6) A person who contravenes Article 2(b) (prohibition on participation, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibition in Article 2(1)(a)) of the Regulation commits an offence and may be arrested.

(7) A person who contravenes Article 5(1)(d) (prohibition on participation, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibition in Article 5(1)(a), (b) or (c)) of the Regulation commits an offence and may be arrested.

Commencement Information

II Art. 2 in force at 26.5.2007, see [art. 1\(1\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Export Control (Iran) Order 2007. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- art. 2(1)(a) word substituted by [S.I. 2007/2170 Sch. para. 2](#)
- art. 2(1)(c) word substituted by [S.I. 2007/2170 Sch. para. 4](#)
- art. 2(1)(d) substituted by [S.I. 2007/2170 Sch. para. 5](#)
- art. 2(2) substituted by [S.I. 2007/2170 Sch. para. 6](#)
- art. 2(3) word substituted by [S.I. 2007/2170 Sch. para. 7](#)
- art. 2(5) words substituted by [S.I. 2007/2170 Sch. para. 8](#)
- art. 2(6) words substituted by [S.I. 2007/2170 Sch. para. 9](#)
- art. 2(7) word substituted by [S.I. 2007/2170 Sch. para. 10\(a\)](#)
- art. 2(7) words substituted by [S.I. 2007/2170 Sch. para. 10\(b\)](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Order revoked by [S.I. 2011/1297 art. 2\(1\)\(a\)](#)

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- art. 2(1)(bb) inserted by [S.I. 2007/2170 Sch. para. 3](#)