
STATUTORY INSTRUMENTS

2008 No. 3231

The Export Control Order 2008

PART 6

OFFENCES, ENFORCEMENT AND PENALTIES

[^{F1}Misleading applications for licences ^{F2} ...]

- 37.—**(1) Where for the purpose of obtaining a licence ^{F3}... a person (“the applicant”) either—
- (a) makes a statement or furnishes a document or information which to the applicant's knowledge is false in a material particular; or
 - (b) recklessly makes a statement or furnishes a document or information which is false in a material particular

the applicant commits an offence and any licence ^{F3}... that has been granted in connection with the application for which the false statement was made or the false document or information was furnished is void as from the time it was granted.

- (2) A person guilty of an offence under paragraph (1) shall be liable—
- (a) on summary conviction—
 - (i) in England and Wales or Northern Ireland, to a fine not exceeding the statutory maximum or to imprisonment for a term not exceeding three months, or to both;
 - (ii) in Scotland, to a fine not exceeding the statutory maximum or to imprisonment for a term not exceeding twelve months, or to both; or
 - (b) on conviction on indictment to a fine or to imprisonment for a term not exceeding two years, or to both.

Textual Amendments

- F1** Art. 37 heading substituted (10.8.2012) by [The Export Control \(Amendment\) \(No. 2\) Order 2012 \(S.I. 2012/1910\)](#), arts. 1, 2, **Sch. para. 11(a)**
- F2** Words in art. 37 heading omitted (31.12.2020) by virtue of [The Export Control \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/137\)](#), regs. 1, **4(25)**; 2020 c. 1, Sch. 5 para. 1(1)
- F3** Words in art. 37 omitted (31.12.2020) by virtue of [The Export Control \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/137\)](#), regs. 1, **4(26)**; 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:

There are currently no known outstanding effects for the The Export Control Order 2008, Section 37.