
STATUTORY INSTRUMENTS

2008 No. 3231

CUSTOMS

The Export Control Order 2008

Made - - - - *15th December 2008*
Laid before Parliament *17th December 2008*
Coming into force *6th April 2009*

THE EXPORT CONTROL ORDER 2008

PART 1

INTRODUCTORY

1. Citation and commencement
2. Interpretation

PART 2

EXPORT AND TRANSFER CONTROLS

3. Military goods, etc.
4. Movement of UK controlled dual-use goods, etc. to certain destinations
- 4A Movement of Thiopental Sodium to the United States of America
- 4B Movement of Libyan bank notes and coins
5. Movement of UK controlled dual-use goods, etc. within the customs territory
6. WMD purposes end-use control supplementing the dual-use Regulation
7. Control on transfers within the customs territory supplementing the dual-use Regulation
8. Transit controls supplementing the dual-use Regulation
9. Provisions supplementing the torture Regulation
- 9A General prohibition
10. Transfers within the United Kingdom for WMD purposes
11. Transfers from outside the customs territory for WMD purposes
12. Transfers by non-electronic means from the United Kingdom for WMD purposes
13. Exceptions for aircraft
14. Exceptions for vessels
15. Exception for firearms – European firearms pass

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Changes to legislation: There are currently no known outstanding effects for the The Export Control Order 2008. (See end of Document for details)

16. Exception for firearms – firearm or shot gun certificate or permit
17. Transit or transhipment exception
18. Software and technology exceptions

PART 3

TECHNICAL ASSISTANCE CONTROLS

19. End-use control on technical assistance

PART 4

TRADE CONTROLS

20. Embargoed destinations
21. Category A goods
22. Category B goods
23. Category C goods
24. Exception for movement of goods within the customs territory
25. Exception for activities carried out in the Isle of Man

PART 5

LICENCES, ETC.

26. Licences
27. Person authorised by UK licence to export goods
28. Registration with the Secretary of State
29. Record keeping – general
30. Registration and record keeping – information security items
31. Inspection of records
32. Amendment, suspension and revocation of licences
33. Licence refusals, etc. and appeals

PART 6

OFFENCES, ENFORCEMENT AND PENALTIES

34. Offences relating to prohibitions in Parts 2, 3 and 4
35. Offences relating to prohibitions and restrictions in the dual-use Regulation
36. Offences relating to prohibitions and restrictions in the torture Regulation
37. Misleading applications for licences
38. Failure to comply with licence conditions
39. Customs powers to require evidence of destination
40. Customs powers relating to dual-use goods
41. Application of CEMA in respect of offences
42. Increase of maximum penalty for prohibited exportation provided for in CEMA

PART 7

GENERAL

43. Use and disclosure of information
 44. Service of notices
 45. Revocations and transitional arrangements
- Signature

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- SCHEDULE 1 — Goods Subject to Stricter Export and Trade Controls
PART 1 — Category A Goods
PART 2 — Category B Goods
- SCHEDULE 2 — MILITARY GOODS, SOFTWARE AND TECHNOLOGY
— MILITARY, SECURITY AND PARA-MILITARY GOODS,
SOFTWARE AND TECHNOLOGY AND ARMS, AMMUNITION
AND RELATED MATERIEL
- SCHEDULE 3 — UK CONTROLLED DUAL-USE GOODS, SOFTWARE AND
TECHNOLOGY
- SCHEDULE 4 — COUNTRIES AND DESTINATIONS SUBJECT TO STRICTER
EXPORT OR TRADE CONTROLS
PART 1 — EMBARGOED AND NO EXCEPTION FOR TRANSIT
Democratic People's Republic of Korea
Iran
PART 2 — EMBARGOED AND SUBJECT TO TRANSIT CONTROL FOR
MILITARY GOODS
Armenia
Azerbaijan
Burma (Myanmar)
Democratic Republic of the Congo
Eritrea
Guinea
Ivory Coast (Côte d'Ivoire)
Lebanon
Libya
Sudan
...
Zimbabwe
PART 3 — SUBJECT TO TRANSIT CONTROL FOR MILITARY GOODS
Afghanistan
Argentina
Burundi
China (People's Republic other than the Special Administrative Regions)
Iraq
Liberia
Macao Special Administrative Region
Rwanda
Sierra Leone
Somalia
Tanzania
Uganda
PART 4 — SUBJECT TO TRANSIT CONTROL FOR CATEGORY B GOODS
Albania
Angola
Belarus
Benin
Bosnia/Herzegovina
Burkina Faso

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Cameroon
Cape Verde
Central African Republic
Chad
Colombia
Congo (Brazzaville)
Dubai
East Timor (Timor-Leste)
...
Ethiopia
Gambia
Georgia
Ghana
...
Guinea Bissau
Haiti
Hong Kong Special Administrative Region
Jamaica
Kenya
Krygyzstan
Libya
Mali
Mauritania
Moldova
Montenegro
Morocco
Namibia
Nepal
Niger
Nigeria
Oman
Pakistan
Russia
Senegal
Serbia
Sri Lanka
Syria
Taiwan
Tajikistan
Togo
Trinidad & Tobago
Turkmenistan
Ukraine
Uzbekistan
Venezuela
Yemen

SCHEDULE 5 — INFORMATION SECURITY ITEMS

1. In this Schedule— “business or academic collaborator”, in relation to...
2. The information security items specified in this Schedule are the...
3. The information specified in this Schedule is—

SCHEDULE 6 — REVOCATIONS

Document Generated: 2024-06-12

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Explanatory Note

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Changes to legislation:

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