
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
- 2A. Crown application

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 certain medicinal products 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

Status: Point in time view as at 10/08/2012.

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

- 14A Exception for historic military vehicles
- 15. Exception for firearms – European firearms pass
- 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
- 28A Certificates (European military items)
- 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
- 33A Certificates: 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 or certificates
- 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

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44. Service of notices
45. Revocations and transitional arrangements
46. Review of the implementation of the defence-related products Directive
Signature

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

Belarus

Burma (Myanmar)

Democratic Republic of the Congo

Eritrea

Guinea

Ivory Coast (Côte d'Ivoire)

Lebanon

Libya

South Sudan

Sudan

Syria

...

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

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Uganda
PART 4 — SUBJECT TO TRANSIT CONTROL FOR CATEGORY B GOODS
Albania
Angola
...
Benin
Bosnia/Herzegovina
Burkina Faso
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
...
Mali
Mauritania
Moldova
Montenegro
Morocco
Namibia
Nepal
Niger
Nigeria
Oman
Pakistan
Russia
Senegal
Serbia
Sri Lanka
...
Taiwan
Tajikistan
Togo
Trinidad & Tobago
Turkmenistan
Ukraine
Uzbekistan
Venezuela

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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

Explanatory Note

Status:

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Changes to legislation:

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