
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Status: Point in time view as at 27/08/2015.

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

Definitions

PART 1 — Category A Goods

PART 2 — CATEGORY B GOODS

9. Small arms and light weapons within ML1 and ML2
10. Accessories and ammunition for small arms and light weapons within ML1 and ML2
- 10A. Non-military Firearms
11. Light weapons within ML4
12. Ammunition for light weapons within ML4
13. Hand grenades
14. MANPADS, missiles for them, associated equipment and their specially designed components
15. Long-range missiles
16. Anti-vehicle landmines
17. Components for “goods” within this Part
18. Battle tanks and armoured combat vehicles within ML6
19. Large-calibre artillery systems within ML2 and ML4
20. Combat aircraft and attack helicopters within ML10
21. Warships within ML9
22. Other missiles and missile launchers

SCHEDULE 2 — MILITARY GOODS, SOFTWARE AND TECHNOLOGY

Note: In this Schedule, defined terms are printed in quotation...

Military, Security
and Para-military
Goods, Software and
Technology and Arms,
Ammunition and
Related Material

SCHEDULE 3 — UK CONTROLLED DUAL-USE GOODS, SOFTWARE AND TECHNOLOGY

Firearms

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)

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Democratic Republic of the Congo
Eritrea

...

Ivory Coast (Côte d'Ivoire)

Lebanon

Libya

Russia

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

...

Somalia

Tanzania

Uganda

Yemen

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

...

Guinea Bissau

Haiti

Hong Kong Special Administrative Region

Jamaica

Kenya

Krygyzstan

...

Mali

Mauritania

Moldova

Montenegro

Morocco

Namibia

Nepal

Niger

Nigeria

Oman

Pakistan

...

Senegal

Serbia

Sierra Leone

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

Explanatory Note

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