
STATUTORY INSTRUMENTS

2011 No. 1297

The Export Control (Iran) Order 2011

Offences related to Annex IV items

6.—(1) A person contravenes a provision of the Regulation listed in paragraph 2, if that person—

- (a) does an act for which an authorisation is required by that provision, and
- (b) does not have the required authorisation.

(2) A person who contravenes any of the following provisions of the Regulation, except by exporting goods, commits an offence and may be arrested—

- (a) Article 3(1) (authorisation required for sale, etc. of Annex IV items to any Iranian person, entity or body or for use in Iran);
- (b) Article 5(2)(a) (authorisation required for provision of technical assistance or brokering services related to Annex IV items to any Iranian person, entity or body or for use in Iran);,
- (c) Article 5(2)(b) (authorisation required for provision of financing or financial assistance related to Annex IV items to any Iranian person, entity or body or for use in Iran) .

(3) A person commits an offence and may be arrested if that person—

- (a) is concerned in an activity, except by exporting goods, for which an authorisation is required by Article 3(1) of the Regulation;
- (b) does not have the required authorisation; and
- (c) is knowingly concerned in that activity with intent to evade a restriction specified in that Article.

(4) A person commits an offence and may be arrested if that person —

- (a) is concerned in an activity, except by exporting goods, for which an authorisation is required by Article 5(2)(a) or (b) of the Regulation;
- (b) does not have the required authorisation; and
- (c) is knowingly concerned in that activity with intent to evade a restriction specified in that Article.