STATUTORY INSTRUMENTS

2012 No. 1243

CUSTOMS

The Export Control (Iran Sanctions) Order 2012 (revoked)^{F1}

Made	3rd May 2012
Laid before Parliament	10th May 2012
Coming into force	1st June 2012

THE EXPORT CONTROL (IRAN SANCTIONS) ORDER 2012 (REVOKED)

PART 1

INTRODUCTORY

- 1. Citation, commencement, revocation and application
- 2. Interpretation
- 3. Savings

PART II

OFFENCES RELATING TO PROHIBITIONS IN THE IRAN SANCTIONS REGULATION

- 4. Offences related to goods and technology listed in Annex I or II or in the Common Military List of the European Union
- 5. Offences related to goods and technology in Annex III
- 6. Offences related to key equipment or technology listed in Annex VI or VIA
- 6A Offences related to key naval equipment or technology or software listed in Annex VIB or VIIA
- 7. Offences related to crude oil and petroleum products listed in Annex IV
- 8. Offences related to petrochemical products listed in Annex V
- 8A Offences related to natural gas products listed in Annex IVA
- 9. Offences related to the movement of gold, precious metals or diamonds listed in Annex VII
- 9A Offences related to products listed in Annex VIIB
- 10. Offences related to the movement of Iranian bank notes and coins
- 11. Offences related to restrictions on financing of certain enterprises
- 12. Offences related to restrictions on investment on Iranian uranium mining and nuclear industry

PART III

OFFENCES RELATING TO PROHIBITIONS IN THE IRAN HUMAN RIGHTS REGULATION

- 13. Offences related to equipment listed in Annex III
- 14. Offences related to equipment, technology and software listed in Annex V

PART IV

SUPPLEMENTARY PROVISIONS AS TO OFFENCES

- 15. Circumvention of prohibitions in the Iran Sanctions Regulation
- 16. Circumvention of prohibitions in the Iran Human Rights Regulation
- 17. Offences related to EU authorisations

PART V

ENFORCEMENT AND PENALTIES

- 18. Penalties
- 19. Application of the 1979 Act

PART VI

GENERAL

20. Review Signature Explanatory Note

Changes to legislation: There are currently no known outstanding effects for the The Export Control (Iran Sanctions) Order 2012 (revoked).