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STATUTORY INSTRUMENTS

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**2016 No. 787**

**The Export Control (Libya Sanctions) Order 2016**

**PART 2**

Offences relating to prohibitions in the Libya Regulation

**Offences related to goods and technology listed in the Common Military List and financing or financial assistance related to goods listed in Annex I**

6. Unless authorised by an EU authorisation, a person who is knowingly concerned in an activity prohibited by any of the following Articles of the Libya Regulation with intent to evade a prohibition in that Article commits an offence and may be arrested—

- (a) Article 3(1)(a) (prohibition on the provision of technical assistance related to the goods and technology listed in the Common Military List to any person, entity or body in Libya or for use in Libya);
- (b) Article 3(1)(c) (prohibition on the provision of financing or financial assistance related to the goods and technology listed in the Common Military List or in Annex I to any person, entity or body in Libya or for use in Libya);
- (c) Article 3(1)(d) (prohibition on the provision of technical assistance, financing or financial assistance related to the provision of armed mercenary personnel in Libya or for use in Libya).