

SCHEDULES

SCHEDULE 3

Regulation 19

List of interception and monitoring goods and interception and monitoring technology

Interception and monitoring equipment

1. Any goods which can perform any of the following functions (whether individually or as part of a system)—

- (a) deep packet inspection;
- (b) network interception, including associated systems management and data retention functions;
- (c) radio frequency monitoring, including associated processing or examination;
- (d) network and satellite jamming;
- (e) remote infection;
- (f) speaker recognition, including associated processing functions;
- (g) IMSI, MSISDN, IMEI and TMSI interception and monitoring;
- (h) tactical SMS, GSM, GPS, GPRS, UMTS, CDMA, and PSTN interception and monitoring;
- (i) DHCP, SMTP and GTP information interception and monitoring;
- (j) pattern recognition and pattern profiling;
- (k) remote forensics;
- (l) semantic processing;
- (m) WEP and WPA code breaking;
- (n) interception of VoIP (including proprietary and standard protocols).

Commencement Information

- I1** Sch. 3 para. 1 not in force at made date, see [reg. 1\(2\)](#)
- I2** [Sch. 3 para. 1](#) in force at 22.3.2019 by [S.I. 2019/627](#), [reg. 4\(1\)\(m\)](#)

2. Any software which can perform any of the functions described in paragraph 1(a) to (n) (whether individually or as part of a system).

Commencement Information

- I3** Sch. 3 para. 2 not in force at made date, see [reg. 1\(2\)](#)
- I4** [Sch. 3 para. 2](#) in force at 22.3.2019 by [S.I. 2019/627](#), [reg. 4\(1\)\(m\)](#)

Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the The Burma (Sanctions) (EU Exit) Regulations 2019, SCHEDULE 3. (See end of Document for details)

Other software and other technology

3. Any software or other technology which is specially designed [^{F1}for the development, production or use of] any goods or software described in paragraph 1 or 2.

Textual Amendments

- F1** Words in Sch. 3 para. 3 substituted (31.12.2020 immediately after IP completion day) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) \(No. 2\) Regulations 2020 \(S.I. 2020/590\)](#), regs. 1(2), **4(25)(a)**; [S.I. 2020/1514](#), reg. 4

Commencement Information

- I5** Sch. 3 para. 3 not in force at made date, see reg. 1(2)
I6 Sch. 3 para. 3 in force at 22.3.2019 by [S.I. 2019/627](#), **reg. 4(1)(m)**

Interpretation

[^{F2}4. For the purposes of this Schedule, the following terms have the meaning given to them in the Dual-Use Regulation—

- “development”;
 “production”;
 “software”;
 “technology”;
 “use”.]

Textual Amendments

- F2** [Sch. 3 para. 4](#) substituted (31.12.2020 immediately after IP completion day) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) \(No. 2\) Regulations 2020 \(S.I. 2020/590\)](#), regs. 1(2), **4(25)(b)**; [S.I. 2020/1514](#), reg. 4

Commencement Information

- I7** Sch. 3 para. 4 not in force at made date, see reg. 1(2)
I8 Sch. 3 para. 4 in force at 22.3.2019 by [S.I. 2019/627](#), **reg. 4(1)(m)**

Acronyms and abbreviations used in this Schedule

5. The acronyms and abbreviations used in this Schedule have the following meaning—

ABBREVIATION ACRONYM	/ MEANING	ADDITIONAL INFORMATION
IMSI	International Mobile Subscriber Identity	This is a unique identification code for each mobile telephony device, integrated in the SIM card and which allows identification of that SIM, via GSM and UMTS networks.

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Changes to legislation: There are currently no known outstanding effects for the The Burma (Sanctions) (EU Exit) Regulations 2019, SCHEDULE 3. (See end of Document for details)

MSISDN	Mobile Subscriber Integrated Services Digital Network Number	This is a number that uniquely identifies a subscription in a GSM or a UMTS mobile network. It is the telephone number to the SIM card in a mobile phone and therefore identifies a mobile subscriber as well as the IMSI.
IMEI	International Equipment Identity	Mobile This is a number, usually unique, to identify GSM, WCDMA and IDEN mobile phones as well as some satellite phones. It is usually found printed inside the battery compartment of the phone.
TMSI	Temporary Mobile Subscriber Identity	
SMS	Short Message System	
GSM	Global System for Mobile Communications	
GPS	Global Positioning System	
GPRS	General Package Radio Service	
UMTS	Universal Mobile Telecommunications System	
CDMA	Code Division Multiple Access	
PSTN	Public Switch Telephone Networks	
DHCP	Dynamic Host Configuration Protocol	
SMTP	Simple Mail Transfer Protocol	
GTP	GPRS Tunnelling Protocol	
WEP	Wired Equivalent Privacy	
WPA	Wi-Fi Protected Access	
VoIP	Voice over Internet Protocol	

Commencement Information

- I9** Sch. 3 para. 5 not in force at made date, see [reg. 1\(2\)](#)
- I10** Sch. 3 para. 5 in force at 22.3.2019 by [S.I. 2019/627](#), [reg. 4\(1\)\(m\)](#)

Status:

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Changes to legislation:

There are currently no known outstanding effects for the The Burma (Sanctions) (EU Exit) Regulations 2019, SCHEDULE 3.