
STATUTORY INSTRUMENTS

2003 No. 2764

CUSTOMS AND EXCISE

**Export of Goods, Transfer of Technology and Provision
of Technical Assistance (Control) Order 2003**

Made - - - - - *30th October 2003*
Laid before Parliament *31st October 2003*
Coming into force *1st May 2004*

**EXPORT OF GOODS, TRANSFER OF
TECHNOLOGY AND PROVISION OF TECHNICAL
ASSISTANCE (CONTROL) ORDER 2003**

1. Citation and commencement
2. Interpretation

PART I

CONTROLS ON THE EXPORT OF GOODS

3. Export of military and certain other goods
4. Export of dual-use goods and end-use control
5. End-use control and goods in transit

PART II

CONTROLS ON THE TRANSFER OF TECHNOLOGY

6. Electronic transfer of controlled military and certain other technology
7. Electronic transfer of controlled dual-use technology and software and end-use controls
End-Use Controls on the transfer of all software and technology by any means

Electronic transfer of all software and technology and end-use controls

8. (1) Subject to the provisions of this Order, no person...

Non-electronic transfer of all software and technology and end-use controls

9. (1) Subject to the provisions of this Order, and where...

Changes to legislation: There are currently no known outstanding effects for the Export of Goods, Transfer of Technology and Provision of Technical Assistance (Control) Order 2003. (See end of Document for details)

PART III

CONTROLS ON THE PROVISION OF TECHNICAL ASSISTANCE

10. End-use control on technical assistance

PART IV

EXCEPTIONS TO THE CONTROLS IN PARTS I, II AND III

11. Aircraft, Vessels, Firearms and ammunition and Goods in Transit

PART V

LICENCES AND PERMITS

12. Licences
13. Registration with the Secretary of State
14. Record keeping and inspection
15. Licence refusals etc. and appeals

PART VI

GENERAL

16. Offences and penalties
17. Misleading applications for licences
18. Failure to comply with licence conditions
19. Customs powers to require evidence of destination
20. Customs powers
21. Application of the Customs and Excise Management Act 1979
22. Use and disclosure of information
23. Service of notices
24. Revocations
25. Transitional arrangements
Signature

SCHEDULE 1 — PROHIBITED GOODS, SOFTWARE AND TECHNOLOGY

Definitions

PART I — MILITARY, SECURITY AND PARA-MILITARY GOODS,
SOFTWARE AND TECHNOLOGY AND ARMS, AMMUNITION
AND RELATED MATERIEL

PART II — EXPLOSIVE-RELATED GOODS AND TECHNOLOGY

SCHEDULE 1A — CERTAIN PROHIBITED SECURITY AND PARAMILITARY
GOODS

SCHEDULE 2 — PROHIBITED DUAL-USE GOODS, SOFTWARE AND
TECHNOLOGY

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

1. General Technology Note
2. The prohibitions in articles 4 and 7 do not apply...
Definitions

— MATERIALS, CHEMICALS, MICRO-ORGANISMS AND TOXINS

...

PL9002

“Energetic materials”, as follows, and mixtures containing one or more...

PL9003

“Vaccines” for protection against: (a) bacillus anthracis;

PL9004

“Previously separated” americium-241, -242m or -243 in any form.

Note: PL9004 does not control “goods” with an americium content...

— TELECOMMUNICATIONS AND RELATED TECHNOLOGY

PL9005

— VESSELS AND RELATED SOFTWARE AND TECHNOLOGY

PL9008

— AIRCRAFT AND RELATED TECHNOLOGY

PL9009

SCHEDULE 3 — LIST OF COUNTRIES AND DESTINATIONS REFERRED TO IN ARTICLE 11

SCHEDULE 4 —

PART I: — REGISTRATION OF CATEGORY 5 GOODS

1. Any cryptography “development” “software” in entry 5D002 of Annex I...
2. Any cryptography “development” “technology” in entry 5E002 of Annex I...

PART II: — INFORMATION REQUIRED UNDER ARTICLE 14(9)

1. A general description of the “goods” and “software”(as defined in...
2. Descriptions of all relevant encryption algorithms and key management schemes,...

Changes to legislation: *There are currently no known outstanding effects for the Export of Goods, Transfer of Technology and Provision of Technical Assistance (Control) Order 2003. (See end of Document for details)*

3. Details of any measures taken to preclude user modification of...
4. Details of pre- or post-processing of data, such as compression...
5. Details of programming interfaces that can be used to gain...
6. A list of any standards or protocols to which the...

SCHEDULE 5 — AMENDMENTS TO COUNCIL REGULATION (EC) NO.
1334/2000

SCHEDULE 6 — REVOCATIONS

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the Export of Goods, Transfer of Technology and Provision of Technical Assistance (Control) Order 2003.