
STATUTORY INSTRUMENTS

2013 No. 2012

CUSTOMS

The Export Control (Syria Sanctions) Order 2013

Made - - - - - *12th August 2013*

Laid before Parliament *15th August 2013*

Coming into force *6th September 2013*

THE EXPORT CONTROL (SYRIA SANCTIONS) ORDER 2013

PART I

Introductory

1. Citation, Commencement and Application
2. Revocations
3. Interpretation

PART 2

UK Export and Brokering Controls

4. Export and transfer controls on equipment which might be used for internal repression
5. Brokering controls on equipment which might be used for internal repression

PART 3

Offences in relation to the prohibitions of the Syria Regulation

6. Offences related to equipment and goods and technology listed in Annex I or IX or in the Common Military List of the European Union
7. Offences related to equipment, technology and software listed in Annex V
8. Offences related to crude oil and petroleum products listed in Annex IV
9. Offences related to key equipment and technology listed in Annex VI
10. Offences related to the movement of Syrian bank notes and coins
11. Offences related to the movement of gold, precious metals and diamonds listed in Annex VIII
12. Offences related to the movement of luxury goods to Syria
13. Offences related to equipment and technology listed in Annex VII

Status: This is the original version (as it was originally made).

14. Offences related to restrictions on financing certain enterprises

PART 4

Supplementary Provisions as to Offences

15. Offences related to EU authorisations and UK Licenses
16. Circumvention of prohibitions

PART 5

Enforcement and Penalties

17. Penalties
18. Application of the 1979 Act

PART 6

General

19. Review
Signature

SCHEDULE 1 — REVOCATIONS

SCHEDULE 2 — LIST OF EQUIPMENT WHICH MIGHT BE USED FOR
INTERNAL REPRESSION AS REFERRED TO IN ARTICLES 4
AND 5

1. Definitions
2. Equipment which might be used for internal repression

Explanatory Note