
STATUTORY INSTRUMENTS

2016 No. 371

The Iran (Sanctions) (Overseas Territories) Order 2016

PART 2

Restricted goods etc.

Offences related to goods and technology listed in Annex I to the Council Regulation

10.—(1) It is an offence for a person to knowingly sell, supply, transfer or export (directly or indirectly) goods and technology listed in Annex I to the Council Regulation or other relevant goods—

- (a) to any Iranian person; or
- (b) for use in Iran.

(2) It is an offence for a relevant person (“RP”) to knowingly use a ship, aircraft or vehicle to which article 19(1) applies for the carriage of goods and technology listed in Annex I to the Council Regulation or other relevant goods if RP knows, or has reasonable cause to suspect, the carriage is, or forms part of, carriage from any place outside Iran to any destination in Iran.

(3) It is an offence for a person to knowingly provide (directly or indirectly) assistance relating to the sale, supply, transfer or export of goods and technology listed in Annex I to the Council Regulation or other relevant goods—

- (a) to any Iranian person; or
- (b) for use in Iran.

(4) It is an offence for a person to knowingly provide (directly or indirectly) assistance relating to the maintenance, manufacture or use of goods and technology listed in Annex I to the Council Regulation or other relevant goods—

- (a) by any Iranian person; or
- (b) for use in Iran.

(5) It is an offence for a person (“P”) to knowingly enter into any arrangement with an Iranian person (“I”), or any person acting on I’s behalf or at I’s direction, if P knows, or has reasonable cause to suspect, the arrangement would enable I to participate, or increase I’s participation, in commercial activities involving—

- (a) uranium mining; or
- (b) production or use of nuclear materials as listed in Part 1 of the Nuclear Suppliers Group list, as set out in Annex I to the Council Regulation.

(6) In paragraph (5), “arrangement” includes the acceptance of loans or credit.

(7) It is an offence for a person to knowingly purchase, import or transport from Iran (directly or indirectly) goods and technology listed in Annex I to the Council Regulation.

(8) In this article, “other relevant goods” means any goods and technology which the person has been informed by the Governor could contribute to reprocessing- or enrichment-related or heavy water-related activities inconsistent with the JCPOA.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

(9) This article is subject to articles 11 and 21.