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STATUTORY INSTRUMENTS

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**2016 No. 371**

**The Iran (Sanctions) (Overseas Territories) Order 2016**

**PART 2**

Restricted goods etc.

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

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

- (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 II to the Council Regulation 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 II to the Council Regulation—

- (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 II to the Council Regulation—

- (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 technologies listed in Annex II 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 II to the Council Regulation.

(8) This article is subject to articles 13 and 21.