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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 graphite and raw or semi-finished metals listed in Annex VIIB to the Council Regulation**

**16.**—(1) It is an offence for a person to knowingly sell, supply, transfer or export (directly or indirectly) graphite and raw or semi-finished metals listed in Annex VIIB 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 graphite and raw or semi-finished metals listed in Annex VIIB 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 graphite and raw or semi-finished metals listed in Annex VIIB 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 graphite and raw or semi-finished metals listed in Annex VIIB to the Council Regulation—

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

(5) This article does not apply in respect of goods listed in Annex I, II or III to the Council Regulation or in Annex I to Council Regulation (EC) No. 428/2009 of 5 May 2009<sup>(1)</sup> setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.

(6) This article is subject to articles 17 and 21.