STATUTORY INSTRUMENTS

2017 No. 83

CUSTOMS

The Export Control (North Korea Sanctions and Iran, Ivory Coast and Syria Amendment) Order 2017

Made - - - - 27th January 2017

Laid before Parliament 1st February 2017

Coming into force 22nd February 2017

THE EXPORT CONTROL (NORTH KOREA SANCTIONS AND IRAN, IVORY COAST AND SYRIA AMENDMENT) ORDER 2017

PART 1

Introductory

- 1. Citation and commencement
- 2. Revocation
- 3. Application
- 4. Interpretation

PART 2

Offences relating to prohibitions in the North Korea Regulation

- 5. Offences related to items listed in Annexes I, Ia, Ib, Ic, Id, Ie, If and Ig
- 6. Offences related to any item except food and medicine destined for North Korea's or another State's armed forces
- 7. Offences related to goods and technology in the Common Military List and items listed in Annexes I, Ia and Ib
- 8. Offences related to luxury goods listed in Annex III
- 9. Offences related to gold, precious metals and diamonds listed in Annex VII
- Offences related to North Korean denominated banknotes and minted coinage
- 11. Offences related to commercial activity associated with North Korea
- 12. Offences related to financing or financial assistance for trade with North Korea relating to nuclear or ballistic-missile programmes

PART 3

Supplementary offences

- 13. Circumvention of prohibitions in the North Korea Regulation
- 14. Offences related to an EU authorisation

PART 4

Enforcement and penalties

- 15. Penalties
- 16. Application of the 1979 Act

PART 5

Miscellaneous

- 17. Amendment to the Export Control Order 2008
- 18. Amendment to the Export Control (Iran Sanctions) Order 2016
- 19. Amendment to the Export Control (Syria Sanctions Order) 2013

PART 6

General

20. Review Signature Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Export Control (North Korea Sanctions and Iran, Ivory Coast and Syria Amendment) Order 2017.