
STATUTORY INSTRUMENTS

2018 No. 200

The Export Control (North Korea Sanctions) Order 2018

PART 3

Offences

Penalties

Offences under this Order: Penalties

22.—(1) A person guilty of an offence under a provision of this Order mentioned in paragraph (2) is liable—

- (a) on summary conviction in England and Wales, to a term of imprisonment not exceeding three months or a fine (or both);
- (b) on summary conviction in Scotland, to a term of imprisonment not exceeding 12 months or a fine not exceeding the statutory maximum (or both);
- (c) on summary conviction in Northern Ireland, to a term of imprisonment not exceeding three months or a fine not exceeding the statutory maximum (or both);
- (d) on conviction on indictment, to a term of imprisonment not exceeding two years or a fine (or both).

(2) The provisions are—

- (a) article 4(7) or (9);
- (b) article 7(3).

(3) A person guilty of an offence under any other provision of this Order is liable—

- (a) on summary conviction in England and Wales, to imprisonment for a term not exceeding 12 months or a fine (or both);
- (b) on summary conviction in Scotland, to imprisonment for a term not exceeding 12 months or a fine not exceeding the statutory maximum (or both);
- (c) on summary conviction in Northern Ireland, to imprisonment for a term not exceeding six months or a fine not exceeding the statutory maximum (or both);
- (d) on conviction on indictment, to imprisonment for a term not exceeding 10 years or a fine (or both).

(4) In relation to an offence committed before section 154(1) of the Criminal Justice Act 2003⁽¹⁾ comes into force, the reference in paragraph (3)(a) to 12 months is to be read as a reference to six months.