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STATUTORY INSTRUMENTS

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**2004 No. 3103**

**OVERSEAS TERRITORIES**

**The Trade in Controlled Goods (Embargoed Destinations) (Overseas Territories) Order 2004**

*Made - - - - 16th December 2004*

**THE TRADE IN CONTROLLED GOODS (EMBARGOED DESTINATIONS) (OVERSEAS TERRITORIES) ORDER 2004**

1. Citation
  2. Extent and interpretation
  3. Extension of Order to territories
  4. Guidance about the exercise of functions under this Order
  5. Modification of Schedule 4 (Embargoed Destinations)
  6. Application to the Sovereign Base Areas of Akrotiri and Dhekelia of provisions relating to penalties for offences and proceedings
  7. Exercise of powers of the Governor
- Signature

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SCHEDULE 1 — TERRITORIES TO WHICH THE ORDER EXTENDS

SCHEDULE 2 — PROVISIONS OF THE TRADE IN CONTROLLED GOODS (EMBARGOED DESTINATIONS) ORDER 2004 AS EXTENDED TO THE OVERSEAS TERRITORIES LISTED IN SCHEDULE 1

1. Commencement
2. Interpretation
  - CONTROLS ON TRADE IN CONTROLLED GOODS
3. Supply and delivery of controlled goods
  - LICENCES
4. Granting and revocation of licences etc.
5. Registration with the Governor
6. Record keeping and inspection
7. Licence refusals etc. and appeals
  - GENERAL
8. Offences and penalties
9. Misleading applications for licences etc.

**Status:** This is the original version (as it was originally made).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

10. Failure to comply with licence conditions
11. Application of customs and excise laws
12. Use and disclosure of information
13. Service of Notices

SCHEDULE 3 — SECTION 9 OF THE EXPORT CONTROL ACT 2002 AS  
EXTENDED TO THE OVERSEAS TERRITORIES LISTED IN  
SCHEDULE 1

SCHEDULE 4 — EMBARGOED DESTINATIONS

SCHEDULE 5 — APPLICATION TO THE SOVEREIGN BASE AREAS OF  
AKROTIRI AND DHEKELIA OF PROVISIONS RELATING TO  
PENALTIES FOR OFFENCES AND PROCEEDINGS

1. Any person who commits an offence under paragraph 8(1) of...
2. Any person who commits an offence under paragraph 8(2) of...
3. Any person who commits an offence under paragraph 9(1) or...
4. Where a body corporate is guilty of an offence under...
5. Proceedings for a misdemeanour under this Order, being an offence...
6. Proceedings against any person for an offence under this Order...
7. No proceedings for an offence under this Order shall be...

Explanatory Note