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STATUTORY INSTRUMENTS

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**2004 No. 318**

**CUSTOMS AND EXCISE**

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

*Made - - - - 10th February 2004*  
*Laid before Parliament 11th February 2004*  
*Coming into force 3rd March 2004*

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

1. Citation and 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 Secretary of State
6. Record keeping and inspection
7. Licence refusals etc. and appeals

***GENERAL***

8. Offences and penalties
  9. Misleading applications for licences etc.
  10. Failure to comply with licence conditions
  11. Application of the Customs and Excise Management Act 1979
  12. Use and disclosure of information
  13. Service of Notices
- Signature

**Status:** This is the original version (as it was originally made).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

## Explanatory Note