
STATUTORY INSTRUMENTS

2012 No. 1243

The Export Control (Iran Sanctions) Order 2012

PART II

**OFFENCES RELATING TO PROHIBITIONS
IN THE IRAN SANCTIONS REGULATION**

Offences related to key equipment or technology listed in Annex VI

6. A person who is knowingly concerned in an activity, other than the export of goods, prohibited by any of the following Articles of the Iran Sanctions Regulation with intent to evade a prohibition in those Articles commits an offence and may be arrested—

- (a) Article 8(1) (prohibition on sale, etc. of equipment and technology listed in Annex VI to any Iranian person, entity or body or for use in Iran);
- (b) Article 9(a) (prohibition on provision of technical assistance or brokering services related to equipment and technology listed in Annex VI to any Iranian person, entity or body or for use in Iran);
- (c) Article 9(b) (prohibition on provision of financing or financial assistance related to equipment and technology listed in Annex VI to any Iranian person, entity or body or for use in Iran).