
STATUTORY INSTRUMENTS

2012 No. 1243

CUSTOMS

The Export Control (Iran Sanctions) Order 2012

<i>Made</i>	- - - -	<i>3rd May 2012</i>
<i>Laid before Parliament</i>		<i>10th May 2012</i>
<i>Coming into force</i>		<i>1st June 2012</i>

THE EXPORT CONTROL (IRAN SANCTIONS) ORDER 2012

PART 1

INTRODUCTORY

1. Citation, commencement, revocation and application
2. Interpretation
3. Savings

PART II

OFFENCES RELATING TO PROHIBITIONS IN THE IRAN SANCTIONS REGULATION

4. Offences related to goods and technology listed in Annex I or II or in the Common Military List of the European Union
5. Offences related to goods and technology in Annex III
6. Offences related to key equipment or technology listed in Annex VI
7. Offences related to crude oil and petroleum products listed in Annex IV
8. Offences related to petrochemical products listed in Annex V
9. Offences related to the movement of gold, precious metals or diamonds listed in Annex VII
10. Offences related to the movement of Iranian bank notes and coins
11. Offences related to restrictions on financing of certain enterprises
12. Offences related to restrictions on investment on Iranian uranium mining and nuclear industry

PART III

OFFENCES RELATING TO PROHIBITIONS IN THE IRAN HUMAN RIGHTS REGULATION

13. Offences related to equipment listed in Annex III
14. Offences related to equipment, technology and software listed in Annex V

Status: This is the original version (as it was originally made).

PART IV

SUPPLEMENTARY PROVISIONS AS TO OFFENCES

15. Circumvention of prohibitions in the Iran Sanctions Regulation
16. Circumvention of prohibitions in the Iran Human Rights Regulation
17. Offences related to EU authorisations

PART V

ENFORCEMENT AND PENALTIES

18. Penalties
19. Application of the 1979 Act

PART VI

GENERAL

20. Review
Signature
Explanatory Note