STATUTORY INSTRUMENTS

2017 No. 83

CUSTOMS

The Export Control (North Korea Sanctions and Iran, Ivory Coast and Syria Amendment) Order 2017

Made - - - -	*27th January 2017*
Laid before Parliament	*1st February 2017*
Coming into force - -	*22nd February 2017*

The Secretary of State is a Minister designated for the purposes of section 2(2) of the European Communities Act 1972 [F1] in relation to measures relating to the interruption or reduction, in part or completely, of economic relations with one or more countries which are not member States [F2].

This Order makes provision for a purpose mentioned in section 2(2) of the European Communities Act 1972 and it appears to the Secretary of State that it is expedient for certain references to provisions of EU instruments to be construed as references to those provisions as amended from time to time.

The Secretary of State makes this Order in exercise of the powers conferred by section 2(2) of, and paragraph 1A [F3] of Schedule 2 to, the European Communities Act 1972 and by sections 1, 2, 3, 4, 5 and 7 of the Export Control Act 2002 [F4].

Annotations:

F1 1972 c.68; section 2(2) was amended by section 27(1) of the Legislative and Regulatory Reform Act 2006 (c.51) and Part 1 of the Schedule to the European Union (Amendment) Act 2008 (c.7).

F2 S.I. 1994/757, to which there are amendments not relevant to this Order.

F3 Paragraph 1A of Schedule 2 was inserted by section 28 of the Legislative and Regulatory Reform Act 2006 and amended by the European Union (Amendment) Act 2008, Schedule, Part 1.

F4 2002 c.28.

PART 1

Introductory

Citation and commencement

1. This Order may be cited as the Export Control (North Korea Sanctions and Iran, Ivory Coast and Syria Amendment) Order 2017 and comes into force on 22nd February 2017.

Revocation

2. The Export Control (North Korea and Ivory Coast Sanctions and Syria Amendment) Order 2013 [F5] is revoked.

Annotations:
F5 S.I. 2013/3182.

Application

3. An offence may be committed under this Order—

(a) in the United Kingdom by any person;

(b) elsewhere by any person who is a United Kingdom person within the meaning of section 11 of the Export Control Act 2002.

Interpretation

[F6]**4.** . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

PART 2

Offences relating to prohibitions in the North Korea Regulation

Offences related to items listed in Annexes I, Ia, Ib, Ic, Id, Ie, If and Ig

[F6]**5.** . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to any item except food and medicine destined for North Korea's or another State's armed forces

[F6]**6.** . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to goods and technology in the Common Military List and items listed in Annexes I, Ia and Ib

[F6]**7.** . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to luxury goods listed in Annex III

F6 8. . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to gold, precious metals and diamonds listed in Annex VII

F6 9. . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to North Korean denominated banknotes and minted coinage

F6 10. . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to commercial activity associated with North Korea

F6 11. . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to financing or financial assistance for trade with North Korea relating to nuclear or ballistic-missile programmes

F6 12. . . . . . .

Annotations:
F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

PART 3

Supplementary offences

Circumvention of prohibitions in the North Korea Regulation

[F6]13. . . . . . .

Annotations:

F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Offences related to an EU authorisation

[F6]14. . . . . . .

Annotations:

F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

PART 4

Enforcement and penalties

Penalties

[F6]15. . . . . . .

Annotations:

F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

Application of the 1979 Act

[F6]16. . . . . . .

Annotations:

F6 Arts. 4-16 revoked (14.3.2018) by The Export Control (North Korea Sanctions) Order 2018 (S.I. 2018/200), arts. 1, **25**

PART 5

Miscellaneous

Amendment to the Export Control Order 2008

17. The Export Control Order 2008 [F7] is amended as follows—