
STATUTORY INSTRUMENTS

2000 No. 2620

CUSTOMS AND EXCISE

The Dual-Use Items (Export Control) Regulations 2000

Made - - - - *20th September 2000*

Laid before Parliament *25th September 2000*

Coming into force *28th September 2000*

THE DUAL-USE ITEMS (EXPORT CONTROL) REGULATIONS 2000

1. Citation, commencement and revocation
2. Interpretation
3. Granting and revocation etc. of licences
4. Exports of dual-use items
5. Exceptions
6. Customs and Excise powers
7. Misleading applications for licences etc.
8. Failure to comply with licence conditions
9. Registration with the Secretary of State and provision of information
10. Record keeping and inspection
11. Penalties for failure to comply with these Regulations
12. Application of the Customs and Excise Management Act 1979
13. Exclusion, modification and amendment of the Export of Goods (Control) Order 1994
14. Transitional
Signature

SCHEDULE 1 — REGULATIONS REVOKED

SCHEDULE 2 — PROHIBITED ITEMS—ANY DESTINATION

1. Interpretations, exclusions and definitions
2. “Software” described by the General Software Note in Annex I...
3. References in this Schedule to the General Technology Note are...
4. For convenience only, defined terms are printed in this Schedule...

CATEGORY 1— MATERIALS, CHEMICALS, MICROORGANISMS & TOXINS

1A *Equipment, Assemblies and Components.*

- 1A905 The export of “items” specified in this entry is prohibited...

Status: This is the original version (as it was originally made).

- 1C **Materials.**
- 1C950 The export of “items” specified in this entry is prohibited...
- 1C991 The export of “items” specified in this entry is prohibited...
- 1C992 The export of “items” specified in this entry is prohibited...
- 1E **Technology.**
- 1E950 The export of “items” specified in this entry is prohibited...
- CATEGORY 5— — TELECOMMUNICATIONS AND INFORMATION SECURITY
- Part 1 **Telecommunications.**
- 5A1 **Equipment, Assemblies and Components.**
- 5A990 The export of “items” specified in this entry is prohibited...
- 5E990 The export of “items” specified in this entry is prohibited...
- CATEGORY 8— — MARINE
- 8A **Equipment, Assemblies and Components.**
- 8A990 The export of “items” specified in this entry is prohibited...
- 8D **Software.**
- 8D990 The export of “items” specified in this entry is prohibited...
- 8E **Technology.**
- 8E990 The export of “items” specified in this entry is prohibited...
- CATEGORY 9— — AIRCRAFT, SPACE VEHICLES, PROPULSION SYSTEMS AND RELATED EQUIPMENT
- 9A **Equipment, Assemblies and Components.**
- 9A990 The export of “items” specified in this entry is prohibited...
- 9A991 The export of “items” specified in this entry is prohibited...
- 9E **Technology.**
- 9E990 The export of “items” specified in this entry is prohibited...
- 9E991 The export of “items” specified in this entry is prohibited...

SCHEDULE 3 —

PART I — ITEMS IN RELATION TO WHICH THE REQUIREMENT IN REGULATION 9 (3) DOES NOT APPLY

PART II — INFORMATION TO BE KEPT IN RELATION TO CERTAIN ITEMS LISTED IN PART 2 OF CATEGORY 5 IN ANNEX I

1. A general description of the item, such as might be...
2. Descriptions of all relevant encryption algorithms and key management schemes,...
3. Details of any measures taken to preclude user modification of...
4. Details of pre- or post-processing of data, such as compression...
5. Details of programming interfaces that can be used to gain...
6. A list of any standards or protocols to which the...

Explanatory Note