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STATUTORY INSTRUMENTS

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**2003 No. 2764**

**CUSTOMS AND EXCISE**

**Export of Goods, Transfer of Technology and Provision  
of Technical Assistance (Control) Order 2003**

*Made* - - - - - *30th October 2003*  
*Laid before Parliament* *31st October 2003*  
*Coming into force* *1st May 2004*

**EXPORT OF GOODS, TRANSFER OF  
TECHNOLOGY AND PROVISION OF TECHNICAL  
ASSISTANCE (CONTROL) ORDER 2003**

1. Citation and commencement
2. Interpretation

PART I

**CONTROLS ON THE EXPORT OF GOODS**

3. Export of military and certain other goods
4. Export of dual-use goods and end-use control
5. End-use control and goods in transit

PART II

**CONTROLS ON THE TRANSFER OF TECHNOLOGY**

6. Electronic transfer of controlled military and certain other technology
7. Electronic transfer of controlled dual-use technology and software and end-use controls  
End-Use Controls on the transfer of all software and technology by any means
8. End-Use Controls on the transfer of all software and technology by any means
9. End-Use Controls on the transfer of all software and technology by any means

*Status: This is the original version (as it was originally made).*

PART III

**CONTROLS ON THE PROVISION OF TECHNICAL ASSISTANCE**

10. End-use control on technical assistance

PART IV

**EXCEPTIONS TO THE CONTROLS IN PARTS I, II AND III**

11. Aircraft, Vessels, Firearms and ammunition and Goods in Transit

PART V

**LICENCES AND PERMITS**

12. Licences  
13. Registration with the Secretary of State  
14. Record keeping and inspection  
15. Licence refusals etc. and appeals

PART VI

**GENERAL**

16. Offences and penalties  
17. Misleading applications for licences  
18. Failure to comply with licence conditions  
19. Customs powers to require evidence of destination  
20. Customs powers  
21. Application of the Customs and Excise Management Act 1979  
22. Use and disclosure of information  
23. Service of notices  
24. Revocations  
25. Transitional arrangements  
Signature

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**SCHEDULE 1 — PROHIBITED GOODS, SOFTWARE AND TECHNOLOGY**

1. General Technology Note  
2. The prohibitions in Articles 3 and 6 do not apply...

Definitions

**PART I — MILITARY, SECURITY AND PARA-MILITARY  
GOODS, SOFTWARE AND TECHNOLOGY AND ARMS,  
AMMUNITION AND RELATED MATERIEL**

**PART II — EXPLOSIVE-RELATED GOODS AND TECHNOLOGY**

**SCHEDULE 2 — PROHIBITED DUAL-USE GOODS, SOFTWARE AND  
TECHNOLOGY**

Definitions

— **MATERIALS, CHEMICALS, MICRO-ORGANISMS AND  
TOXINS**

— **TELECOMMUNICATIONS AND RELATED TECHNOLOGY**

— **VESSELS AND RELATED SOFTWARE AND TECHNOLOGY**

— **AIRCRAFT AND RELATED TECHNOLOGY**

**SCHEDULE 3 — LIST OF COUNTRIES AND DESTINATIONS REFERRED TO  
IN ARTICLE 11**

**SCHEDULE 4 —  
PART I:  
REGISTRATION OF  
CATEGORY 5 GOODS  
PART II:  
INFORMATION  
REQUIRED UNDER  
ARTICLE 14(9)**

**SCHEDULE 5 — AMENDMENTS TO COUNCIL REGULATION (EC) NO.  
1334/2000**

**SCHEDULE 6 — REVOCATIONS**

Explanatory Note