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STATUTORY INSTRUMENTS

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**2004 No. 3102**

**OVERSEAS TERRITORIES**

**The Trade in Goods (Control) (Overseas Territories) Order 2004**

*Made - - - - 16th December 2004*

**THE TRADE IN GOODS (CONTROL)  
(OVERSEAS TERRITORIES) ORDER 2004**

1. Citation
  2. Extent and interpretation
  3. Extension of Order to territories
  4. Guidance about the exercise of functions under this Order
  5. Modification of Schedule 4 (Restricted Goods)
  6. Application to the Sovereign Base Areas of Akrotiri and Dhekelia of provisions relating to penalties for offences and proceedings
  7. Exercise of powers of the Governor
- Signature

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SCHEDULE 1 — TERRITORIES TO WHICH THE ORDER EXTENDS

SCHEDULE 2 — PROVISIONS OF THE TRADE IN GOODS (CONTROL) ORDER  
2003 AS EXTENDED TO THE OVERSEAS TERRITORIES  
LISTED IN SCHEDULE 1

1. Commencement and application
2. Interpretation
3. Supply and delivery of restricted goods
4. Transfer, acquisition or disposal of controlled goods  
— LICENCES
5. Granting and revocation of licences etc
6. Registration with the Governor
7. Record keeping and inspection
8. Licence refusals etc. and appeals  
— GENERAL
9. Offences and penalties
10. Misleading applications for licences etc.
11. Failure to comply with licence conditions
12. Application of customs and excise law

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

13. Use and disclosure of information
14. Service of notices

SCHEDULE 3 — SECTION 9 OF THE EXPORT CONTROL ACT 2002 AS  
EXTENDED TO THE OVERSEAS TERRITORIES LISTED IN  
SCHEDULE 1

SCHEDULE 4 — RESTRICTED GOODS

1. Certain Security and Para-Military Police Equipment
2. Certain Missiles

SCHEDULE 5 — APPLICATION TO THE SOVEREIGN BASE AREAS OF  
AKROTIRI AND DHEKELIA OF PROVISIONS RELATING TO  
PENALTIES FOR OFFENCES AND PROCEEDINGS

1. Any person who commits an offence under paragraph 9(1) of...
2. Any person who commits an offence under paragraph 9(2) or...
3. Any person who commits an offence under paragraph 10(1) or...
4. Where a body corporate is guilty of an offence under...
5. Proceedings for a misdemeanour under this Order, being an offence...
6. Proceedings against any person for an offence under this Order...
7. No proceedings for an offence under this Order shall be...

Explanatory Note