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STATUTORY INSTRUMENTS

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**2012 No. 1756**

**The Iran (Restrictive Measures)  
(Overseas Territories) Order 2012**

*Further export and import restrictions relating to listed goods etc.*

**Offences related to the movement of gold, precious metals or diamonds listed in Annex VII**

- 15.**—(1) A person to whom this Order applies (“P”) commits an offence if P knowingly —
- (a) sells, supplies, transfers or exports (directly or indirectly) gold, precious metals or diamonds, as listed in Annex VII to the Council Regulation, to the Government of Iran;
  - (b) purchases, imports or transports (directly or indirectly) gold, precious metals or diamonds as listed in Annex VII, whether the item concerned originated in Iran or not, from the Government of Iran;
  - (c) provides (directly or indirectly) technical assistance or brokering services, financing or financial assistance, relating to gold, precious metals or diamonds as listed in Annex VII, to the Government of Iran.
- (2) For the purposes of paragraph (1), “the Government of Iran” includes—
- (a) public bodies, corporations and agencies of the Government of Iran,
  - (b) any person, entity or body acting on behalf or at the direction of the Government of Iran, and
  - (c) any entity or body owned or controlled by the Government of Iran.