

## **EXPORT LICENCE**

**Open General Export Licence (Military Goods: For Demonstration to Governments)** dated 23 May 2005 granted by the Secretary of State.

The Secretary of State, in exercise of powers conferred by Article 12 of the Export of Goods, Transfer of Technology and Provision of Technical Assistance (Control) Order 2003<sup>(a)</sup> ("the Order"), hereby grants the following Open General Export Licence:

### ***Licence***

1. Subject to the following provisions of this Licence, goods specified in Schedule 1 hereto, may be exported from the United Kingdom to any destination in a country specified in the Schedule 2 hereto providing the goods are for demonstration to the government of the country to which they are exported .

### ***Exclusions***

2. This licence does not authorise the export of goods:
- (1) if the exporter has been informed by a competent authority that the goods are or may be intended, in their entirety or in part, to be used in connection with the development, production, handling, operation, maintenance, storage, detection, identification or dissemination of chemical, biological or nuclear weapons, or other nuclear explosive

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(a) S.I. 2003/2764, as last amended by S.I.2005/468

devices or the development, production, maintenance or storage of missiles capable of delivering such weapons;

(2) if the exporter knows that the goods are intended, in their entirety or in part, to be used in connection with one of the activities referred to in sub-paragraph (1); or

(3) if the exporter has grounds for suspecting that the goods might be used, in their entirety or in part, in connection with an activity referred to in sub-paragraph (1), unless he has made all reasonable enquiries as to their proposed use and satisfied himself that they will not be so used;

(4) to a destination within a Customs Free Zone;

(5) if the exporter has been informed by a competent authority, or is otherwise aware, (e.g. from information received from the manufacturer), that they have been classified by the Ministry of Defence as having a protective marking of CONFIDENTIAL or above,

**unless:**

- a. the exporter has a current written Security Transportation Plan and has applied for and obtained a current written letter of clearance issued by MOD DPA Security Advisors Office which relates to all "Goods" associated with the particular export of the protectively marked "Goods" which are CONFIDENTIAL or above.

***Conditions and Requirements***

3. The exporter shall comply with the following Conditions and Requirements

(1) before an exporter first exports goods under this Licence, he shall have informed the Secretary of State of his intention to export goods under this Licence, specifying the name of the exporter and the address at which copies of records of their export may be inspected under condition 3(3) below;

(2) the exporter **must** obtain prior to exporting **any** goods pursuant to this licence written approval from MOD (Form F680) to demonstrate the goods to the country of destination for which the export is intended;

(3) the exporter shall maintain the following records in respect of the export of goods under this Open General Export Licence:

- (i) the date and destination of each export ;
- (ii) the name and address of the consignee to whom the goods are to be exported;
- (iii) a description of the goods exported;
- (iv) date of return;
- (v) MOD F680 clearance letter referred to in 3(2) above;

- (vi) MOD DPA Security Advisors Office clearance letter referred to in 2(6)(a) above (in the case of CONFIDENTIAL "Goods" or above).

and any such records shall be maintained for at least four years after the date of the relevant export and the exporter shall permit the records to be inspected and copied by any person authorised by the Secretary of State;

(4) except in the case of an export of technology by telephone, fax or other electronic media, official and commercial export documentation accompanying the goods shall include a note stating that "the goods are being exported under the Open General Export Licence (Military Goods: For Demonstration to Governments)" and shall be presented to an officer of HM Revenue and Customs if so requested;

(5) the exporter shall notify the Secretary of State of any change in the address referred to in paragraph 3(1) above within 30 days of that change.

(6) quantities should be reasonable and consistent with the requirement of the proposed export and in line with that agreed under MOD F680 agreement;

(7) the goods must remain under the control of the exporter or under prior agreed criteria as defined under MOD(F680) approval; and

(8) the goods shall be returned to the United Kingdom within 12 months of the date of exportation from the United Kingdom

### ***Prohibitions not affected by this Licence***

4. Nothing in this Licence shall affect any prohibition or restriction on the exportation or carrying out of any other act with respect of the exportation of any goods concerned under, or by virtue of, any enactment other than a prohibition or restriction in the Legislation under which this licence was issued, as set out in the licence itself.

### ***Interpretation***

5. For the purpose of this Licence:

(a) "the Act" means the Export Control Act 2002<sup>(b)</sup>

(b) a "Customs Free Zone" is a part of the territory of a country where any goods introduced are generally regarded, insofar as import duties and taxes are concerned, as being outside the Customs territory of that country, and are not subject to the Customs controls that would otherwise apply;

(c) "entry" includes part of an entry;

(d) "government" includes any person appointed by a government to act on its behalf;

(e) unless the context otherwise requires, any other expression used in this Licence shall have the meaning it has in the Act or the Order; and

(f) "MOD F680" procedure is a means by which exporters can become informed of any objections or problems associated with the marketing or supply of particular military goods, and to be advised of the protective security grading of the "Goods".

(g) "demonstration" includes on-route support e.g., refuelling, providing it is not in a country specified in Schedule 2.

### ***Entry into Force***

6. This Licence shall come into force on 31 May 2005.

7. The Open General Export Licence (Military Goods: For Demonstration to Governments) dated 24 January 2005 is hereby revoked.

**An Official of the Department of  
Trade and Industry authorised to act on  
behalf of the Secretary of State**

## **Schedule 1**

### **Goods Concerned**

Equipment components, materials, unfinished products, forgings and castings specified in the following entries in Part I of Schedule 1 to the Order:

ML4, other than anti-personnel landmines and specially designed components therefore;

ML5;

ML6;

ML9;

ML10, other than any goods specially designed or modified for unmanned air vehicles;

ML11;

ML13.c and d;

ML14;

ML15;

ML17, other than ML17.g;

PL5017 , only insofar as it covers equipment specially designed or modified for

the use of military goods specified in Schedule 1 to the licence.;

ML18;

ML21;

ML22 (technology as it relates to above listed entries)

## **Schedule 2**

### **Destinations Concerned**

**This export authorisation is valid for demonstration to Government's only in the following destinations:**

#### **All destinations other than in:**

Afghanistan, Argentina, Armenia, Azerbaijan, Bosnia and Herzegovina, Burma (Myanmar), Burundi, Cyprus, Democratic Republic of the Congo, Iran, Iraq, Ivory Coast, Liberia, Libya, North Korea, People's Republic of China (including Macau SAR but excluding Hong Kong SAR), Rwanda, Sierra Leone, Somalia, Sudan, Taiwan and Zimbabwe.

## **Explanatory Note**

(This Note is not part of the Licence)

1. This licence has been amended to cover all software falling within in entry ML21 to the Order. This follows a review of the scope of the licence.
2. This Open General Export Licence permits, without further authority but subject to certain conditions, the export of goods specified in Schedule 1 to the licence, for demonstration to the Government of any country other than those listed in the Schedule 2 to the Licence.
3. The goods may only be exported under this Licence if they satisfy certain conditions. These include;
  - remain under the control of the exporter or its agent at all times or other arrangements agreed in advance via MOD;
  - goods must be returned within 12 months of their exportation;
  - exporter must have obtained in writing approval from the Ministry of Defence to demonstrate the goods.

Application forms for approvals referred to above can be obtained from:

**(a) Reference MOD F680:**

Ministry of Defence  
DESO  
St. George's Court  
2-12 Bloomsbury Way

London WC1A 2SH

**(b) Security Transportation Plan approvals can be obtained from:**

Principal Security Adviser  
Industrial Security Section  
Defence Procurement Agency  
Facilities Management Group  
Ministry of Defence  
Poplar – 1#2005  
Abbey Wood  
Bristol BS34 8JH  
Tel: 0117 913 3677  
Fax: 0117 913 0629

4. An exporter who exports goods under the authority of this Licence must before his first exportation under the Licence, inform the Secretary of State of his intention to export goods under this Licence and of the address where copies of the said records may be inspected. This notification should be given in writing or by facsimile transmission to:

Export Control Organisation  
Customer Service and Compliance Unit  
Department of Trade and Industry  
3rd Floor Kingsgate House  
66-74 Victoria Street, London SW1E 6SW  
Fax: 020 7215 0531

5. The provisions of this Licence only apply for the purposes of the Export of Goods, Transfer of Technology and

Provision of Technical Assistance (Control) Order 2003, in particular, this Licence does not extend to prohibitions in other legislation implementing United Nations sanctions.