



## ***Application for Export Licence for Strategic Goods***

Strategic goods are classed as any goods that are designed or could be used for military purposes

EXPORT CONTROL (BAILIWICK OF GUERNSEY) LAW, 2006

**WARNING – Penalties may be imposed for false statements in connection with applications for export licences.**

### SECTION A: THE APPLICANT AND DESCRIPTION OF GOODS

#### **A.1 Applicant details**

Applicant Name:	Applicant Address:	
Telephone number:	Email Address:	
Are you a Registered Firearms Dealer (RFD)?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If Yes please state RFD certificate number:		

#### **A.2 Details of goods**

Quantity	Description of Goods	F.O.B. Value £	Rating under the UK Control List (e.g. ML1)

Proposed method of exportation:	Proposed date of exportation:



**SECTION B: CONSIGNEE, END-USER, AND ANY OTHER PARTY**

**B.1 Consignee details**

Consignee Name:	Consignee Address (including country):
Nature of business:	Relationship to the applicant (e.g. authorised distributor, associated company, customer):

**B.2 End-User details**

Is the consignee the End-User (circle)	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If <b>NO</b> , please state the following details for the final End-User and destination:		
End-User Name:	End-User Address (including country):	
Nature of business:	Relationship to the applicant (e.g. authorised distributor, associated company, customer):	



**B.3 Third party details**

In addition to the consignee and End-User are any other third parties involved (circle)	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If <b>YES</b> , please state the following details of any other party who was involved in procuring and/or placing the business to which this application relates, including any party through which you received this order:		
Name(s) (e.g. company, organisation and/or individual person):	Address(s) (including country where registered):	
What role did the third party or parties play in procuring and/or placing the business?		

Please list details of other third parties involved on a separate sheet.

**SECTION C: NATURE OF EXPORT & PREVIOUS APPLICATIONS**

**C.1 DO ANY OF THE FOLLOWING APPLY TO THIS APPLICATION?**

1. Temporary Export	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If YES go to Q. C.2
2. Return of goods to Original Suppliers	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If YES go to Q. C.3
3. Transhipment	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If YES go to Q. C.4
If none of the above go to Q. C.5			

**C.2 Temporary Export**

a. What is the <b>precise</b> purpose of the temporary export?		
b. What is the proposed date of the return of the goods?		
c. Will the goods remain under the applicant's direct control whilst abroad?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If your answer is <b>NO</b> you must provide an explanation of the circumstances, either below or in an accompanying letter, including details of how you will ensure that the goods are returned to the United Kingdom.		



**C.3 Return of goods to original supplier**

Where the goods are being returned to the original supplier and not coming back to the United Kingdom, please state the reason for the goods being returned.

**C.4 Transhipments**

Where the goods are being transhipped through the United Kingdom, please state the consignor and country from which they are being sent to the United Kingdom:

**C.5 Route of export**

Are all of the goods covered by this application being shipped under a through air waybill or through a bill of lading from the United Kingdom to their final destination?

YES

NO

If the answer is **NO** please give details below of the intended route, if known, to the final destination including any transfer points and the mode of transport. If no details are known please clarify.

**C.6 Previous export licence applications**

If you have applied to us for a licence in the last 3 years, to export goods of the same description to the same destination, it may assist the processing of the currant application if you could state the official reference(s):

**C.7 Consent to the export from other United Kingdom Government Departments**

If you have applied to us for a licence in the last 3 years, to export goods of the same description to the same destination, it may assist the processing of the currant application if you could state the official reference(s):



**SECTION D: DETAILS OF THE GOODS PROPOSED FOR EXPORT AND END-USE**

**D.1 Exporter of firearms**

Are goods being exported firearms?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If NO go to Q. D.2
a. Does your application cover firearms for export to a destination in the European Union?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If NO go to Q. D.1
b. Have the firearms undergone checks in accordance with the convention of 1 <sup>st</sup> July 1969 on reciprocal recognition of proof marks?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
c. Are the firearms prohibited under Section 5 of the Firearms Act 1968, as amended?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If NO go to Q. D.2
Please State,			
i) the category under which the firearm is prohibited			
and			
ii) the Section 5 certificate number.			

**D.2**

Are any of the goods specially designed or modified for nuclear use?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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**D.3**

Are any of the goods specially developed or modified for military use, or specially designed or modified for the development, production or use of military goods?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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**D.4**

Are any of the goods designed or modified to employ cryptography, to use cryptographic techniques, to perform cryptographic functions, or to generate frequency spreading or hopping codes	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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**D.5 End-Use Control**

Have you been informed that the goods are or may be intended, wholly or in part, for use in connection with chemical, biological or nuclear weapons, and/or any purpose connected with missiles capable of delivering such weapons?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If your answer is <b>YES</b> please give details below, including the date, source and official reference number of any official correspondence, and/or enclose a copy of any relevant written correspondence itself.		

**D.6**

If you have <b>not</b> been informed, do you otherwise know or have grounds for suspecting that the goods might be used, wholly or in part, for the use in connection with chemical, biological or nuclear weapons, and/or any purpose connected with missiles capable of delivering such weapons?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If your answer is <b>YES</b> please give details below and/or enclose a copy of any relevant written correspondence.		



**D.7 Intended End-Use of the goods**

Please give as precise information as you can about the intended End-Use of the goods:

a. What do you understand to be the intended End-Use of the goods?

b. Are any other details known about the intended End-Use?

**D.8**

Are your goods to be used as part of some other equipment, plant or system?

YES

NO

If **NO** go to Q.D.9

**D.9 Location of goods**

If you know that the goods **are not** controlled by the European Community Dual-Use Goods Regulation, go to Q.D.10

a. In which country are the goods currently located?

**OR**

b. If the goods do not yet exist in their finished form (i.e. as described in this application) and will take on that form in the United Kingdom or other Member State please write "UK" as your answer or give the name of the Member State as appropriate.

c. If you intend to export the finished goods from the European Community and, when doing so, you currently plan to enter the goods into the Customs Export Procedure in a Member State other than the United Kingdom please say which Member State.



**D.10**

Please provide details below of appropriate points of contact in any country or countries, other than the UK, given in answers **a, b or c**.

Name: Address (including country):	Name: Address (including country):
Tel: Email:	Tel: Email:

**SECTION E: TYPE OF SIGNATORY, CHECKLIST, POINTS TO BEAR IN MIND BEFORE SIGNING, SIGNATURE**

**E.1**

Please tick one of the following boxes to identify who is the person signing this application at E.3.

**Please note that no other type of signatory is acceptable.**

I am the proprietor/partner/director or company secretary (delete as appropriate) in the company named at A.1.

I am the authorised signatory for the company named at A.1. **(If so, please give the reference under which you are registered with the Export Control Organisation (i.e. CS/---/--ref):**

I am the individual named at A.1 exporting in my own right.

**E.2**

**Before signing the form please take a moment to check that you have answered ALL of the questions on the form and that you have provided the fullest information in your possession. Then please tick the following boxes in confirmation:**

ALL QUESTIONS ANSWERED IN SECTION A

ALL QUESTIONS ANSWERED IN SECTION B

ALL QUESTIONS ANSWERED IN SECTION C

ALL QUESTIONS ANSWERED IN SECTION D

DECLARATION AT E.1 COMPLETED

**If there is a change to any answer that you have given, to any information that you have provided, or new and relevant information comes to your attention after you have sent in the form, please inform us immediately.**



**E.3 Finally, you should note before signing, that:**

- (i) information provided by you in answer to questions A.1, B.1, B.2, D.7 and goods described in Pt 2 may be passed to international bodies or other governments in accordance with commitments entered into by Her Majesty's Government.
- (ii) It is an offence knowingly or recklessly to make false statements in connection with this application.

**E.4**

To the best of my knowledge the information contained in this application form and supporting documents is accurate. I have read the Explanatory Notes and accept the points made in E.3 above. On that basis I hereby apply for an export licence

**NAME (in BLOCK LETTERS):**

**SIGNED:**

**DATE:**

**Completed applications should be returned to:**

**Customs & Excise  
New Jetty  
White Rock  
St Peter Port  
GUERNSEY  
GY1 2LL**

**Or emailed to [customsandexcise@gba.gov.gg](mailto:customsandexcise@gba.gov.gg)**

who are responsible for the issuing of Export Licences in Guernsey and will forward the application on your behalf for reference to the Export Control Joint Unit of DIT, London.

**Please ensure that, where appropriate, End-User undertakings are supplied with the application.**