



LITE 2019

- Context SPIRE
- Service vision
- LITE Demo

Introduction to SPIRE

- Exporters currently use SPIRE to apply or register for relevant export licences for controlled goods.
- Also used for Ministry of Defence administered F680 applications.
- Restrictions on trade as a result of sanctions including financial assistance licences.



General enquiries: email <u>exportcontrol help@trade.gov.uk</u> or telephone 020 7215 4594 Login problems: email <u>exportcontrol help@trade.gov.uk</u> Specific application enquiries: contact your licensing <u>case officer</u> MOD Form 680 casework issues: email <u>EcAL-MODTsam@mod.gov.uk</u>

Websites

le gov.uk

 ECO Reports & Statistics
 ECO Checker Tools (Goods and OGEL Checker)

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Introduction to SPIRE: example screens

Reference Ucensee Contact Goods List	ECO Reffect Yet Assigned Your Ref						
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Users Goods Route Other Third Parties Documents Validation Error	Phageletor	ssly make any statement or furnish any document or information which is false in a n	saterial particular.	 Lots of 'workaroun 	ds'		
Validation Error Summary	A licensee must comply with the licence conditions even, w A licensee must comply with the licence conditions even, w						
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	Furthermore, any information you provide in this application may be made public under the Freedom of Information Act (FoIA) 2000. If you guarantee that the information will not be disclosed in compliance with FoIA.	der that the disclosure of any such information would be harmful to your interests ple	ase tick the box and provide a full explanation below. Please note that while the ECO will take your views into account we cannot		שוווכ		
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ECO/MoD Security Policy	For more advice on the roux and now public booles assess requests they receive, please refer to guidance published by the information compared by the information about the exemptions, is available on the 'Freedom of Information' pages of the ICO's web	oner's Office (JLD) (PDP).					
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			SPIRE - UK Export Licence Online Service				
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		0/MoD Standard Individual Export Licence					
		Standard Individual Export Licences allow the export of the items stat	ed on the licence, to the stated consignee and/or end-user(s), up to the quantity and value described on the licence.				
			○Permanent Export ○Temporary Export ○Transhipment 0	Stars Application			
		Open Individual Export Licence					
		An Open Individual Export Licence (OTEL) is specific to an individual e of OTEL you require carefully - this carnot be changed at a later date.	sporter and usually covers unitrited shipments of specific goods to specified destination(s) and/or, in some cases, specified consignees/end-users/sectors and is If you select the wrong type and submit the application, you will need to complete and submit a completely new application once the mintake has been identified	therefore more flexible than a Standard Licence (The different types of OEL are described in the Guidance). Please select the type d. All DEL users will be subject to a compliance visit. Further details on compliance visits can be found on our website.			
			OMilitary / Dual Use ◯UK Continental Shelf ◯ Hedia ◯Cryptographic 🚺	Stats Andication			
		Standard Individual Trade Control Licence		Charlenge and a second s			
		Trade Control Licences authorise the trading of military goods betwee	n one overseas country and another - commonly referred to as "trafficking and brokering". A Standard Individual Trade Control Licence (SITCL) is specific to a na	amed trader and covers involvement in the trading of a set quantity of specific goods, i.e. a one-off deal which specifies where the			
		goods are coming from and where they are going to, between an over	seas source and overseas destination country with a specified consignor, consignee and end-user. Standard Individual Trade Control Licence	Start			
		Open Individual Trade Control Licence	Carenaia menode nate centre presse	Application			
			n one overseas country and another - commonly referred to as "trafficking and brokering". An Open Individual Trade Control Licence (OITCL) is specific to a name	and trader and revers involvement in the trading of specific goods between overseas sources and overseas distingtion countries			
		and/or specified consignor(s), consignee(s) and end-user(s).					
			Open Individual Trade Central Licence	Application			
		OGL/EU GEA					
		OGL/GEA: Open General Licences (OGLs) allow the export, trade, tran Council Regulation (EC) No 428/2019), as amended, to contrain specifi OGL. To riverk conditions you can use the OGEL. Checker Incl. All Open	sNpment or other specified activity of specified licensable items to specified destinations. European Union General Authorisations (Retained GEAs) are the Europe ad destinations. Exporters must register with DT before they use most DGLs or a netwined GEA. To register, select the depote helow. NOTE: It is your responsible to General Licenses are subject to the expeticity/advect/intransibger being able to sabily the conditions constrained within the Secne or specified in advance legislation	ean equivalent of Open General Licences (OGLs) designed for the export of Dual-Use items as specified by Annex 1 of the Retained lity to ensure the goods and destinations are permitted by the licence and that all the licence conditions are met before using an in- and all OGL retained GFA users will be univer this arcmanianer work. Evither details are commissioner with can be found on our			
		website.		Ser			
			⊖OGL/EU GEA	Apolitation			
		Global Project Licence					
		The Global Project Licence (GPL) simplifies the arrangements for licen application and the resulting licence. All GPL users will be subject to a	sing military goods and technologies between countries who are partners in Framework Agreement (FA) and who are participating in collaborative defence projec compliance visit. Further details on compliance visits can be found on our website.	cts. The countries concerned are the UK, France, Italy, Sweden, Spain and Germany. A GPL is very similar to an GEL in terms of the			
			Global Project Licence	Start Application			
		MOD Form 680					
		The NOD Form F680 is NOT an Export Licence Application form	- please read the following text carefully. see information or equipment classified Official-Sensitive and above to foreign entities. It is also required for some material classified Official but only where there				
		information intended for release is classified Official a MOD Form 680	is not required. This process also applies to MOD Agencies and other parts of the MOD.	w is more survey and a second s			
			uses of which is to help prevent unauthorized disclosure of classified information and equipment. ransfer of controlled technology to an overneas end user, the export or transfer will be subject to UK export controls and you will need to apply for an export licer	nne in addition to obtaining MOD Form 680 clearance.			
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LITE: Service Vision



Service Vision and Success Criteria

Facilitate responsible exports

Accuracy & consistency

The right decision is made. All decisions are made with a consistent process.



Save exporter time

Make the application process easier and faster.



Save ECJU time

Use resources efficiently.



LITE: Roadmap



	PRODUCT ROADMAP - LITE										
DATE	Q1 April to June 2019		Q2 August to September 2019		Q3 & Q4 October 2019 to Mar 2020					Q1 Apr to Jun 2020	
RELEASE	0.1	0.2	0.3	0.4	0.5	0.6	0.7	0.8	0.9	0.10	1.0 (MVP)
GOAL The abilities which will be added by the new release	Create and Approve Simple Application	Create and Approve Standard licence - multiple items from goods list Add & edit users and sites	Create and Approve Open licence - single item Raise Control List Classification Query	Add additional third parties Exporter queries (Requests for Information) - queries & responses	Edit applications View application changes	User permissions Raise PV (Private Venture) Goods Grading Query Change existing licence terms Re-use people from previous applications Associate users with sites	Apply for and receive F680 and exhibition clearance (MOD)	• Application SLAs	Goods Upload Request new account Copy Application	Add end user on nuclear open licence applications	OGELs stored in LITE
Features FEATURES The high-level features the new release will bring	Exporter will be able to: Log in. Apply for simplified licence. Save a draft application Cancel application View drafts View decision	Exporter will be able to: Configure item list. Add & edit sites, users. Apply for standard licence - multiple items, one end user. Indicate open vs. standard, permanent vs. temporary.	Exporter will be able to: Apply for open licence - multiple items with code and description, one or more destination countries. Raise a CLC query (CLC - control list classification). Edit or deactivate users. Edit sites.	Exporter will be able to: Raise End User Advisory query. Apply for licence (complex) - multiple consignees, end users. Respond to ECJU queries.	Exporter will be able to: Edit submitted application. View/download licence document.	Exporter will be able to: Edit privileges of users. Add new goods to list of goods when creating new application. Apply for PV rating (query). Be notified/view details of change of licence terms. Associate users with sites	Exporter will be able to: Apply for F680 and exhibition clearance. Re-use previous entities when creating new application. Map goods to destinations on an open application	Exporter will be able to: See progress against overall SLA See licence usage in LITE. Request change for existing licence Handle remaining questionnaire questions	Exporter will be able to: Upload existing goods list. Receive notification of decisions. Duplicate/copy an application. Request an account (creates a new account case)	Exporter will be able to: Add an end user on a nuclear open licence application	Technical: New OGEL registrations back end in LITE (including OGEL admin)



Demo



https://exporter.lite.service.demo.uktrade.io/



Questions?



We need research participants!

If you'd like to be involved in developing the design of the LITE system, please leave us your contact details with us before you leave.

Thank you.