

# Chris Barrell Export Control Joint Unit

17 October 2019





#### **ECJU** mission statement

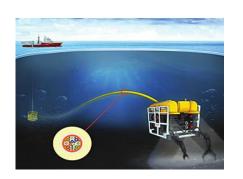




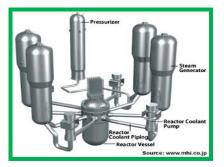




Promoting global security through strategic export controls, facilitating responsible exports









## ECJU strategic objectives

**Business delivery:** To deliver an efficient, rigorous and customer friendly export

licensing and compliance service

**Reform:** To enhance the effectiveness of export control operations and

provide a service that is efficient and simple to use for all our

customers

**Policy:** To ensure the effective development and communication of

export control policy that promotes global security and

responsible exporting

Communications and outreach:

To raise awareness of export controls among businesses and across government to promote compliance and manage risk

## Export controls and EU Exit

The UK's overall objective is to maintain the integrity and effectiveness of export controls through EU Exit and beyond, by:

- Minimising additional burdens on business
- Minimising impact on licensing performance
- Remaining compliant with relevant international obligations
- Continuing to enforce controls robustly
- Ensuring a functioning statute book via the European Union (Withdrawal) Act

## **Export Control Joint Unit**

- Staff from DIT, FCO and MOD
- UK statutory authority for military export licensing
- "Competent authority" for licensing under the EU Dual Use Goods regime
- Co-ordination role on enforcement
- Licences issued in name of DIT Secretary of State

## Strategic Export Licences – A few facts

- ECJU deals with export licences for both Military and Dual Use Items
- 17,000 plus Standard Individual licence applications per year
- 13,000+ SPIRE users
- Makes the final decision
- Primary target 70% SIELs in 20 working days
- Secondary target 99% in 60 working days



#### **MOD Form 680**

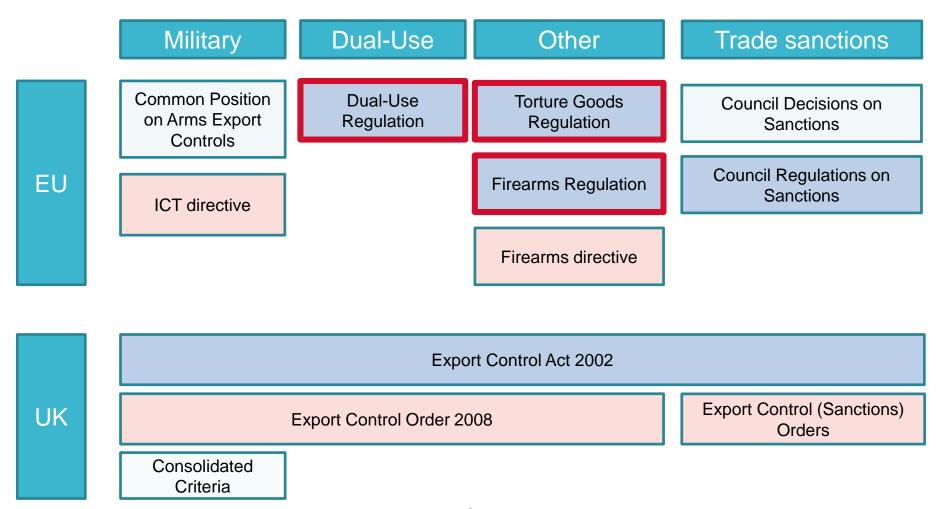
- Controls the release of information and equipment that is protectively marked
- DIT /ECO are **not** involved in the F680 process, it is separate to export licensing and is driven by MOD

 Having Form 680 approval is a common condition on many military Open General Export Licences.

## Decision making – risk assessed against the Consolidated EU and National Arms Export Licensing Criteria

- 1. UK's International Commitments (DECC, FCO, MOD)
- 2. Human Rights and Internal Repression (FCO)
- 3. Internal Situation of recipient country (FCO)
- 4. Regional Stability (FCO)
- 5. National Security of UK and allies (MOD, CESG)
- 6. Behaviour of recipient country (FCO)
- 7. Diversion (FCO, MOD)
- 8. Economic Sustainability (DfID)

## Current export control legislative framework



### Post-EU Exit no deal legislative framework

**Dual-Use** Military Other Trade sanctions EU **Export Control Act 2002 Export Control Order 2008** Sanctions and AML Act UK Frozen Dual-Use Consolidated Frozen Torture Goods Sanctions Orders Criteria Regulation Regulation Frozen Firearms Regulation