

## **What happens if I violate export control regulations in the UK – 25 November 2014**

### **Cambridgeshire Company Boss Faces £68,000 bill - or Extra 15 Months in Jail- Following Illegal Exports to Iran**

[Wisbech Standard.com](http://www.wisbechstandard.com), Nov. 22 - The managing director of a Cambridgeshire company who exported over £3 million worth of banned products to Iran must repay £68,000 of “criminal profits”. Peter Millroy, assistant director, criminal investigation, HMRC said: “Our work doesn’t stop with sentencing – we will pursue criminal profits to reclaim them for the taxpayer and the UK economy.” Gary Summerskill, 54, of Burwell, must pay the money within six months or serve a further 15 months in jail. His company, Delta Pacific Manufacturing Limited of Soham, was ordered to pay £1,072,000. Summerskill was jailed for 30 months in March after an investigation by HM Revenue and Customs (HMRC). During the investigation HMRC found he had attempted to conceal the illegal export of alloy valves to Iran. Alloy valves are currently subject to an export ban to various countries including Iran because of their potential to be used in the construction of weapons.