

Written evidence submitted by HM Revenue and Customs

Following a request from the Committees, the Government had provided the following updated information:

Table of convictions

	Year	Goods	Destination	Individual or Company	Offence	Penalty
1.	2020	-	-	-	-	-
2.	2019	-	-	-	-	-
3.	2018	Controlled Chemicals	Japan South Korea India Israel USA Canada Germany	Carbosynth Ltd	Export of controlled goods contrary to Customs and Excise Management Act 1979 section 68(1)	£4,269.96 plus costs
4.	2018	Fighter jet parts	Iran (Malaysia and Dubai)	Alexander George Paul Attwater Iris Attwater	Export of military and dual use goods contrary to Customs and Excise Management Act 1979 section 68(1)	2 and half years' imprisonment for Alexander George 6 months of imprisonment suspended for 12 months (Attwaters)
5.	2018	Controlled chemicals including sodium Sulphide	Pakistan Jordan South Africa Saudi Arabia	VWR International Ltd	4 counts of exporting goods contrary to Customs and Excise Management Act 1979 section 68(1)	£ 7,039.00
6.	2017	-	-	-	-	-
7.	2016	-	-	-	-	-
8.	2015	Military- grade electronics	China via Hong Kong	Christopher Perkins NXG Electronics Limited	Convicted of 12 counts under section 68(2) of the Customs and Excise Management Act 1979 "Being knowingly concerned in the export	21 months imprisonment reduced (full credit for plea) to 14 months suspended for 2 years, ordered to undertake 80

					of controlled goods” and 6 counts of fraud contrary to Section 1 of the Fraud Act 2006.	hours unpaid work, pay £100 victim surcharge and costs of £5,000 (to be paid within 3 months). Confiscation proceedings commenced.
9.	2014	Specialised alloy valves	Iran	Gary Summerskill Delta Pacific Manufacturing Limited	Exporting controlled goods contrary to section 68(2) of the Customs and Excise Management Act 1979.	30 months imprisonment and ordered to pay £68,000 or serve a further 15 months in jail. Company ordered to pay £1,072,000.
10.	2013	K8 Fighter Aircraft and designated parts	Ghana	Christopher McDowell of Wellfind Ltd	Convicted of being knowingly concerned in the supply, delivery, transfer, acquisition or disposal of controlled goods with intent to evade the prohibition thereon, contrary to Article 9(2) of the Trade in Goods (Control) Order 2003.	Two years imprisonment suspended for two years on completion of 200 hours community service
11.	2013	Surface to air missiles and small arms	Azerbaijan	Michael Ranger	Convicted of being knowingly concerned in acts calculated to promote the supply or delivery of goods subject to trade controls with intent to evade the prohibition contrary to Section 34(5) of the Export Control Order 2008.	Three and a half years imprisonment
12.	2012	AK-47 assault rifles, rifles, pistols and ammunition	Nigeria	Gary Hyde	Convicted of two counts of being knowingly concerned in the movement of controlled goods, contrary to Article 9 (2) of The Trade in Goods (Control) Order 2003. Also convicted of one	Seven years imprisonment.

					count of concealing money, contrary to s327 of the Proceeds of Crime Act 2002.	
13.	2011	Electrical switch gear	Iran	Arbrene Hussain	Export of prohibited items contrary to section Customs and Excise Management Act 1979 section 68(2)	Hussain sentenced to 6 months imprisonment suspended for 2 years and 100 hours unpaid work Confiscation proceedings to follow
14.	2010	Armoured vehicles, Body Armour and Helmets	Jordan Iraq	Jason Teal Glynn Jones	Export of controlled goods contrary to Customs and Excise Management Act 1979 section 68(2) and trade in controlled goods contrary to Trade in Goods (Control) Order 2003 article 9(2)	Teal sentenced to 2 years imprisonment. Confiscation Order £9,000. Costs £39,000 Jones sentenced to 50 weeks suspended for 2 years 200 hours community service
15.	2010	Machine guns	Nigeria	Ghulum Sayeed	Trade in military goods contrary to Trade in Goods (Control) Order 2003 article 9(1)	Conditional discharge for 18 months. Costs £1,000
16.	2010	Chemicals	Israel Thailand	Avocet Dye Chemical	Export of controlled goods contrary to Customs and Excise Management Act 1979 section 68(2)	Fine £5,000. Confiscation Order £18,818. Costs£2,041.
17.	2010	Rifle scopes	Iran	Andrew Faulkner	Export of military goods contrary to Customs and Excise Management Act 1979 section 68(2)	Sentenced to 30 months imprisonment
18.	2010	Chemicals	China	Avocado Research Chemicals	Export of controlled chemicals contrary to Customs and Excise Management Act section 68(1)	Fine £300. Costs £100.

19.	2010	Body Armour	Thailand	Mr Varunprabha	Export of military goods contrary to section Customs and Excise Management Act 1979 section 68(2)	Conditional discharge for 12 months
20.	2010	Supply of bombs, armour piercing ammunition and other weapons	Sri Lanka Israel	Gideon Sarig Howard Freckleton	Trading in controlled goods with intent to Evade prohibition contrary to Trade in Goods Control Order 2003 – article 9(2).	Total of 16 years imprisonment Freckleton: Confiscation Order £1,500,000. Costs £25,000 Sarig: Confiscation Order £260,652.12. Costs £25,000
21.	2010	Tasers	New Zealand	Caroline Egley-Turner	Trading in controlled goods with intent to evade prohibition contrary to Trade in Goods Control Order 2003 – article 9(2) 6	6 months sentence suspended for 12 months. Confiscation Order £24,802. Costs £36,197
22.	2010	Radiation detection equipment	Iran	Philip Bisgrove	Export of controlled goods contrary to Customs and Excise Management Act 1979 section 68(2)	Sentenced to 8 months imprisonment. Confiscation Order £25,070.65. Costs £25,000
23.	2009	15 Military personnel carriers	Sudan	Andrew Jackson Steven Smithey	Exportation of goods Contrary to the Customs & Excise Management Act 1979 Section 68	Jackson sentenced to 2 years 8 months imprisonment. Smithey sentenced to 8 month suspended sentence Confiscation Order £369,000.
24.	2009	Military equipment including	Iran	Mohsen Akhaven Nik	Export of military goods contrary to Customs and Excise	Total of 10 years imprisonment.

		parts for F14		Mohammad Akhaven Nik Nithish Jaitha	Management Act 1979 – section 68(2) Trade in Military goods contrary to Trade in Goods Control Order 2003 – article 9(2)	Confiscation Order £978,774
25.	2008	3 Military Land Rovers and 2 Military Unimog Lorries	Sierra Leone	Milestone Trading Ltd	Attempted exportation of goods contrary to the Customs and Management Act 1979, Section 68 (1)	£671 fine plus £200 costs.
26.	2007	100g of 2-Diisopropylaminoethyl chloride hydrochloride and 10g Hafnium	Egypt	Avocado Research Chemicals Ltd	Exportation of goods contrary to the Customs and Management Act 1979, Section 68 (1)	£600 fine plus £100 costs
27.	2007	MPT9 Sub-machine Guns	Iran to Kuwait	John Knight of Endeavour Resources Ltd	Trafficking weapons contrary to Article 9(2) of The Trade in Goods (Control) Order 2003.	4 years imprisonment. £53,389.51 confiscation order
28.	2007	Gyro-compasses	Iran	Mehrdad Salashoor	Exportation of goods Contrary to the Customs and Excise Management Act 1979, Section 68 (2)	18 months imprisonment. £432,970 confiscation order under the Proceeds of Crime Act 2002

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