

## Manual relating to the Exportation of Dual-Use Items

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Enquiries concerning this instruction:

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A more recent version of this manual is available.

## 1. Introduction

The term **Dual Use Items** refers to goods, including software and technology, that have both civil and military applications. EU law requires Member States to put in place licensing procedures for the control of exports of dual use items. In order to export certain goods of this type the exporter must be in possession of a Dual Use Licence.

The Department of Enterprise, Trade & Employment (DETE) is the competent authority in Ireland with responsibility for the licensing of dual use items for exportation and is responsible for determining whether an item requires a licence. Revenue's role relates to possible intervention and control at the point of export.

## 2. Legislation

### EU Level

[Council Regulation \(EC\) No 428/2009](#)

### National Level

[Control of Exports Act 2008](#)

[Control of Exports \(Goods and technology\) Order 2009 S.I. No. 305 of 2009](#)

[Control of Exports \(Dual use Items\) Order 2009 SI No. 443 of 2009](#)

## 3. Dual Use Licences

Where an exporter requires a Dual Use Licence, an application must be submitted to DETE who then process the application and where appropriate, issue a licence to the exporter.

There are 3 types of Dual Use Licence:

- Individual Dual Use licence
- Global Dual Use licence
- Union General Export Authorisation (UGEA)

On a quarterly basis, DETE provides Customs Division with an updated list of licences issued in respect of exports of Dual Use items.

This information is uploaded and available at the following link:

<http://www.revenue.ie/en/customs-traders-and-agents/prohibitions-and-restrictions/index.aspx>

The following material is either exempt from or not required to be published under the Freedom of Information Act 2014.

[...]

#### **SAD Declaration**

The exporter is obliged to indicate on the SAD whether a Dual Use Licence is required for a consignment. In order to declare that a Dual Use Licence is required in respect of an export, the exporter must enter code X002 + licence reference in Box 44 of the SAD.

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[...]

#### **4. Action To Be Taken At Ports And Airports**

The following material is either exempt from or not required to be published under the Freedom of Information Act 2014.

[...]

#### **5. Risk Information Form**

The Risk Information Form (RIF), which is part of the Customs Risk Management System (CRMS) should be used by staff to inform Customs authorities of other Member States of any irregularities which have come to light in respect of the export or attempted export of dual use items. For further information on CRMS/RIF staff should contact:

Customs Risk Management Unit

Email: [customsriskunitgroup@revenue.ie](mailto:customsriskunitgroup@revenue.ie)

#### **6. Contact Information**

Further queries in relation to this manual can be directed to:

Prohibitions and Restrictions Unit

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