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UK Export Licence Checklist for Businesses Exporting Goods

1. Confirm Licence Requirement

- Use the <u>Goods Checker Tool</u> to determine if your product is controlled.
- Common triggers:
 - o Military or dual-use items
 - o Cryptographic or surveillance tech
 - o Destinations under UK sanctions or embargoes

2. Select the Right Licence Type

Licence Type	Best For	Notes
SIEL	One-off exports to a specific customer	Most common for SMEs
OIEL	Regular shipments to multiple customers	Requires a strong compliance history
OGEL	Pre-approved routes/items	Fast-track option for low-risk exports
Sanctions Licence	Exports to sanctioned destinations	Requires SPIRE registration

3. Register Your Business

- Create a GOV.UK One Login.
- Register on the LITE portal.
- Ensure:

- Your EORI number is active
- Company details match HMRC records
- You assign a compliance lead internally

4. Gather Supporting Documents

- End-User Undertaking (EUU): Signed by the buyer confirming intended use.
- Product Datasheet: Specs, control list entry, or ECCN.
- Commercial Invoice & Contract: Buyer details, goods, and value.
- **Shipping Plan**: Mode of transport, incoterms, and final destination.

5. Check Destination Compliance

- Confirm the importer has the necessary import licences.
- Review local customs and regulatory restrictions.
- Check for UK sanctions or embargoes via the Sanctions List.

6. Plan Export Logistics

- Ensure goods are correctly classified and labelled.
- Include licence documentation with the shipment.
- Use a freight forwarder familiar with controlled exports if needed.

7. Submit Your Application

- Log in to LITE and select the appropriate licence.
- Provide:
 - Detailed product description
 - End-user details
 - Supporting documents
- Track progress and respond promptly to ECJU queries.

8. Maintain Records

- Retain:
 - Licence copies

- o Shipment documents
- o End-user statements
- Keep records for at least 4 years for audit purposes.