



Ceterus Consultants Ltd

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Goods Checker Checklist

1. Define the Item Clearly

- Identify the **technical name**, **function**, and **intended use** of the item.
- Gather:
 - Product datasheets or technical specifications
 - HS/commodity code (if known)
 - Any internal classification notes

2. Understand UK Control Context

- Review the [UK Strategic Export Control Lists](#) to understand:
 - Military List (ML)
 - Dual-Use List (Annexe I of retained EU Regulation)
 - Human Rights or Internal Repression controls
 - WMD-related controls

These lists form the legal basis for UK export licensing decisions.

3. Use the Goods Checker Tool

- Access the [Goods Checker Tool](#) (no login required).
- Enter keywords or control list references (e.g. “encryption”, “drone”, “3A001”).
- Use “match all” or “match any” to refine search results.
- Review the control entry and its description carefully.

4. Record the Control Rating

- Note the **control list entry** (e.g. 5A002.a.1).
 - Confirm whether the item is:
 - **Controlled** (requires a licence)
 - **Not controlled** (no licence needed)
 - Save or print the result for audit and licensing documentation.
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5. Check for OGEL Eligibility

- Use the OGEL Checker Tool to see if your item qualifies for an **Open General Export Licence**.
 - If not eligible, prepare to apply for a **Standard Individual Export Licence (SIEL)** via the [LITE portal](#).
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6. Prepare for Licensing

- If controlled, gather:
 - End-user undertaking (EUU)
 - Technical documentation
 - Commercial contract and invoice
 - Ensure your business is registered on LITE and has an active EORI number.
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7. Maintain Records

- Retain:
 - Goods Checker results
 - Control list references
 - Licensing decisions and correspondence
- Store records securely for **at least 4 years** to meet UK compliance standards.