

Department for Business Innovation & Skills

Open licence ultimate end users

User guidance



Applicants can now list ultimate end users for goods for OIEL and OITCL applications.

This guidance shows what is required from an exporter on the ultimate end user screens for OIEL and OITCL licence types.

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Quick guide

The following lists an overview of how to enter ultimate end user details for OIEL and OITCL applications. The steps are explained in more detail in the following sections.

- 1. Click the 'Add Country' button. Enter all or part of a country name and press 'Search', or alternatively select a specific country group from the 'Country Group' drop-down.
- 2. Select one or more countries from the results by ticking them, and optionally add additional countries to the current selection repeating step 1. Press 'Accept Selection' once the required countries are selected.
- 3. For each added country, the application justification must be completed. Depending on which government contracts are selected, additional questions may be displayed or become mandatory (see the detailed guidance for further information).

Adding Ultimate End User Countries

Click the 'Add Country' button on the goods ultimate end user screen to add one or more ultimate end users. Search for a country by entering all or the start of a name and clicking 'Search'. When entering only the start of the name, all countries that match will be returned. For example searching for 'a' will return all countries that begin with 'a'.

Select countries by ticking the boxes next to the country name or clicking the 'Choose All' button. You may change your search to add more countries to your selection (currently selected countries will be displayed when you change the search). Click 'Clear All' to clear all current selections.

When all required countries are selected click 'Accept Selection' to add them as ultimate end users. Click 'Cancel' to exit the screen without adding ultimate end user countries.

Select/Deselect Ultimate End Users countries

You may enter text to search for specific countries

Tip, enter the first few letters (e.g. "a" or "aus") of the the country you are looking for or leave the field blank to see all countries.

Country Name	215	Search	Clear	Enter all or the beginning of
				the country name.

Number of selected countries: 0

Countries in Group

Select countries by ticking the boxes or clicking the **Choose All** button. You may change your search or choose a different country group and add more countries to your selection. When you have selected all the countries you are required to click **Accept Selection**. Click **Cancel** to exit this search screen.



Ultimate End User Country List

When ultimate end user countries are added they appear in the ultimate end user country list. Any information messages that apply to all the countries (for example when countries from multiple country groups have been added) will appear at the top of the country list. Messages for a specific country will appear above the application justification for that country.

Please Note: These messages are for information purposes, it is not mandatory to split licences between country groups.

A contract / sector form must be completed for each ultimate end user country. Tick one or more types of contract applicable for the country. When 'Government* Direct and Government Agencies', 'Companies using the listed goods in fulfilment of any part of a Government* contract' or 'Companies not connected to a Government* contract' are chosen, additional fields will appear to enter the specific sectors of the relevant contract type. To add these sectors, click on a sector from the relevant dropdown and repeat this to add further sectors.

Please Note: The information provided may be included on a licence if issued.

When the 'Other' type of contract is selected or 'Other' is selected as a government sector, the details must be provided in the 'Please specify if Other' textbox.

OIEL applications also require two further questions to be answered which are not required for OITCL applications.

An organisation / individual is required to be added to the country when 'Nuclear Trigger List Items' or 'Maritime Anti-Piracy' is selected as a sector. Click the 'Add an Organisation / Individual' button to do so.

Note that when viewing legacy or amended applications, organisations / individual may have been added without the

'Nuclear Trigger List Items' or 'Maritime Anti-Piracy' sectors selected.

sector is chosen.

- You have selected destinations from more than one country group. This may impact on the processing time of your application. You may wish to consider creating more than one other OIEL application to help speed up the application process. If you do create any other OIEL application(s) can you please provide an indication of the link in the exporter reference for each application against the relevant question in the 'Reference' section on the application form.
- You have selected both EU and non-EU destinations. This may impact the processing time of your application. It will also affect the lifetime of your OIEL (3 years if any EU countries on the OIEL, 5 years otherwise). You may wish to consider creating more than one other OIEL application to help speed up the application process. If you do create any other OIEL application(s) can you please provide an indication of the link in the exporter reference for each application against the relevant question in the 'Reference' section on the application form.

Warnings for all countries appear above the country list.

Guidance

Ultimate End Users

If you know that the goods will be incorporated and exported to an ultimate end user, click 'Add Country' and enter their details here. Depending on your response you may be required to answer further questions regarding the type of contract.

Add Country

Country	Contract / Sector	Furt	her questions may	appear depen		
	*Type of Contract	on th	ne contract types s	elected.		
Australia	Government* Direct and Government Agencies	Companies using the listed goods in fulfilment of any part of a Governm contract	ו ent*			
	Companies not connected to a Government* contract	☑ Other				
	*Government in this context is considered to constitute the national organisation charged with the responsibility for governing the country, including their constituent bodies, departments and Agencies and /or intergovernmental Organisations.					
	*Please select one or more of	the following Government Sectors				
	Nuclear-related (Trigger List Items)>		-			
	*Please specify if Other					
	Other sector information	Select one or more sec	tors			
	Add an Organisation / Individua	using the drop down				
	You are required to add a	n Organisation /	Remove Selected	Countries		

Removing Ultimate End User Countries

To remove a country from the country list click the bin icon for the country under the 'Actions' column. Alternatively to remove multiple countries at once, tick the box in 'Actions' column for each country to be removed and click the 'Remove Selected Countries' link located at the bottom of the country list