

RESOURCES

External Sources

BIS – Bureau of Industry and Security U.S. Dept. of Commerce (EAR)

<https://www.bis.doc.gov/>

- Export Administration Regulations (EAR)
- Commerce Control List (contains the official list of controlled technology, commodities, and software): http://www.access.gpo.gov/bis/ear/ear_data.html
- New to Exporting – Training Tutorials
- Denied Persons List
- EAR – Export Administration Regulations
- Reporting Violations

DDTC – Directorate of Defense Trade Controls U.S. Department of State (ITAR)

https://deccs.pmddtc.state.gov/ddtc_public?id=ddtc_public_portal_homepage

- International Traffic in Arms Regulations (ITAR)
- Military / Defense Articles – **U.S. Munitions Control List (USML)** (Lists regulated defense articles and associated controlled data):
http://www.pmddtc.state.gov/regulations_laws/documents/official_itar/ITAR_Part_121.pdf
- Country Specific Policies

OFAC - Office of Foreign Assets Controls U.S. Department of Treasury (OFAC) (OFAC restricts transactions with foreign countries that have sanctions in place as well as the ability to transact with certain entities or individuals):

<https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information>

- Office of Foreign Assets Controls (OFAC)
 - Sanctions Enforcement Arm of Federal Government
- Specially Designated Nationals (SDN) List
- Consolidate Sanctions (Non-SDN) List
- OFAC Application
- OFAC FAQ <https://home.treasury.gov/policy-issues/financial-sanctions/faqs>