



## EXPORT REGULATIONS & LICENSES

### 1. Export Checklist

To minimize the chances of your export being controlled or prohibited, make sure that you are familiar with the Export Administration Regulations (EAR) administered by the Bureau of Industry and Security. Before getting involved in export transactions, check out the following lists that may reduce your export risks.

#### Export Checklist:

1. List of Persons with Denied Export Privileges
2. Unverified List – a list of parties where the Bureau of Industry and Security was unable to verify the end use in prior transactions.
3. Entity List – a list of parties whose presence in a transaction can trigger a license requirement. The list also specifies the license requirements that apply to each listed party.
4. Specially Designated Nationals List - a transaction may be prohibited if a person from this list is involved.
5. Debarred List – a list compiled by the State Department of parties barred to participate in the export of defense articles including technical data.
6. Nonproliferation Sanctions – lists of parties sanctioned under various statutes.
7. State Sponsors of Terrorism – a list of states where export transactions may be controlled or even prohibited due to control measures to the specific countries on the list.

Source: The Bureau of Industry and Security

Florida's Export Enforcement Office is located at: (Include an FL map!)  
200 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301  
Phone: 954-356-7540  
Fax: 954-356-7549

### 2. Export Licenses & Regulations

Export License Requirements by the U.S. Department of Commerce  
[http://www.export.gov/shipping\\_documentation\\_and\\_requirements/index.asp](http://www.export.gov/shipping_documentation_and_requirements/index.asp)

The Office of Foreign Assets Control administers and enforces economic sanctions against countries and/or individuals and provides insight into government restrictions.

<http://www.treas.gov/offices/enforcement/ofac>



The Bureau of Industry and Security provides assistance on export licensing requirements and guidance on a range of export issues.

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

U.S. Customs and Border Protection have free info on current embargo and import and export, trade requirements and restrictions, location of all U.S. ports of entry, Tariff Schedule.

[www.customs.ustras.gov](http://www.customs.ustras.gov)

U.S. Bureau of Industry & Security Export Control Department site you need to check to determine if exporting licenses are required for your product. See updates on trade sanctions, prohibition lists, and regulatory requirements.

<http://bxa.doc.gov/licensing/exportingbasics.htm>

National Archive and Records Administration - U.S. Code of Federal Regulations –Title 19 (Customs)

<http://www.access.gpo.gov/cgi-bin/cfrassemble.cgi?title=200019>

Trade Information Center – Export controls, licenses, government restrictions and requirements

<http://web.ita.doc.gov/ticwebsite/FAQs.nsf/6683DCE2E5871DF9852565BC00785DDF/F0068AA2183A026885256ABF0058FF8F?OpenDocument>

The Directorate of Defense Trade Controls administers section 38 of the Arms Export Control Act and its implementing regulations regarding exports of defense articles, services, and related technical data.

<http://www.pmdtc.org>

Overseas Security Advisory Council interacts on overseas security problems, such as political unrest, crime, terrorism, protection of sensitive information.

<http://www.access.gpo.gov/cgi-bin/cfrassemble.cgi?title=200019>

Market Access and Compliance Office of NAFTA and Inter – American Affairs website that deals with trade compliance, NAFTA text, and current trade negotiations.

<http://www.mac.doc.gov/nafta>