

## Export Controls are Overseen by Three Federal Agencies

Federal Agency	Name of Regulations/Division	Exports Covered	Description
Department of State	International Traffic in Arms Regulations (ITAR) 22 CFR § 120 – 130 <a href="https://www.pmddtc.state.gov/regulations_laws/itar.html">https://www.pmddtc.state.gov/regulations_laws/itar.html</a> U.S. Munitions List (USML) 22 CFR §121.1	Regulate defense articles, e.g., military technologies such as weapons, chemical and biological agents, vehicles, missiles, equipment, all satellites, space related items and services including related technical data.	U.S. Munitions List (USML): Defense articles, defense services, related technical data listing  There are 21 categories on the USML requiring a license
Department of Commerce	Export Administration Regulations (EAR) 15 CFR § 730-774 <a href="https://www.bis.doc.gov/index.php/regulations/export-administration-regulations-ear">https://www.bis.doc.gov/index.php/regulations/export-administration-regulations-ear</a>	Regulate the export of “Dual-Use” technologies. That is, technology designed for commercial purposes and with potential military applications, such as computers, software, aircraft, and pathogens as well as the re-export of items.	EAR export control obligations are determined by Classification, Destination, End-user, End-use and Conduct.  Commerce Control List (CCL): EAR controlled items and technology are found on this list.  Export Control Classification Number (ECCN): An alpha-numeric code used to categorize items that are subject to the EAR into one of ten categories and five product groups found on the CCL.
Department of Treasury	Office of Foreign Assets Control (OFAC) 31 CFR Part 500-598 <a href="https://www.treasury.gov/about/organizational-structure/offices/Pages/Office-of-Foreign-Assets-Control.aspx">https://www.treasury.gov/about/organizational-structure/offices/Pages/Office-of-Foreign-Assets-Control.aspx</a>	Prohibits transactions with countries subject to boycotts, trade sanctions, embargoes. May prohibit travel and other activities with embargoed countries and individuals even when exclusions to EAR/ITAR apply.	Based on U.S. Foreign Policy and National Security Goals.  Also based on U.N. and International Mandates in cooperation with Allied Governments List of Sanctioned Countries and individuals is updated frequently