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Washington, D.C. Tel: (202) 482-4811 Fax: (202) 482-3322 Western Regional Office Tel: (949) 660-0144 Fax: (949) 660-9347 BIS Export Enforcement. BIS's Export Enforcement (EE) is responsible for the enforcement of the EAR.

U.S. Export Controls | International Trade Administration
Based in Washington, D.C. and Europe our . Export Controls & Economic Sanctions team advises and represents clients on the full range of international goods, software and technology transfer issues. We have broad experience providing export controls and related regulatory counsel to both U.S. and foreign businesses.

U.S. Implements President Trump's Cuba Policy - YMCDN
Second, BIS has a Denied Persons List and the Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury, has a Specially Designated Nationals List. Both of these lists can be checked online to ensure that the name of a prospective business partner is not on the lists. Third, individual items may require specific export licenses.

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October 20-23, 2020 Complying with U.S. Export Controls . In partnership with the District Export Council of Southern California, and utilizing the power of virtual, interactive learning tools, BIS is now offering our popular Complying with U.S. Export Controls seminar as an online program.

BIS Website
Provide compliance safeguards throughout a company's supply chain to ensure consistent export decisions, reliable order processing, and thorough due diligence. Serve as a vehicle to communicate red flag indicators that raise questions about the legitimacy of a customer or transaction.

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WHAT ITAR CONTROLS • Permanent export and re-export, temporary export and temporary import of defense articles and defense services: – Defense articles (hardware, technical data and software) and defense services as enumerate in the ITAR in United States Munitions List (USML) • Applies to both U.S. origin items and foreign origin items.

Export & Export Documents - MGTA- 2-12-2015 - YMCDN
Information on commodity classifications, advisory opinions, and export licenses can be obtained through the BIS website at www.bis.doc.gov or by contacting the Office of Exporter Services at the following numbers: Washington, D.C. Tel: (202) 482-4811 Fax: (202) 482-3322Western Regional Office Tel: (949) 660-0144 Fax: (949) 660-9347Further ...

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