

RESTRICTED COUNTRIES LIST (EXPORT CONTROL)

If you need additional clarification regarding this list or doing business with Russia or China, please reach out to ActiveState Legal.

CANADA	USA
The updated list can be found here	The updated list can be found here
Sanctions re export/import • Belarus • Iran • Libya • North Korea • Russia • Somalia • Syria • Ukraine (linked to Russia's ongoing violations of Ukraine's sovereignty and territorial integrity)	The Bureau of Industry and Security (BIS) implements certain sanctions against following countries pursuant to the Export Administration Regulations (EAR). • Cuba • Iran • Iraq • North Korea • Sudan • Syria • Russia • Belarus The UN Security Council (UNSC) sanctioned countries list applies certain sanctions to support peaceful transitions, deter non-constitutional changes, constrain terrorism, protect human rights and promote non-proliferation. The US enforces UNSC sanctions.
Sanctions re technical assistance • Belarus • Central African Republic • Democratic Republic of Congo • Iran • Lebanon • Libya • Myanmar • North Korea • Russia • Somalia • Sudan • Syria • Ukraine (linked to Russia's ongoing violations of Ukraine's sovereignty and territorial integrity) • Zimbabwe	Department of Commerce – Bureau of Industry and Security • Denied Persons List • Unverified List • Entity List • Military End User (MEU) List Contact the Bureau of Industry and Security
Dealings Ban (Sanctions re asset freeze provisions) • Belarus • Central African Republic • China • Democratic Republic of Congo	Department of State – Bureau of International Security and Non-proliferation • Nonproliferation Sanctions

• Guatemala • Haiti • Iran • Iraq • Libya • Moldova • Myanmar • Nicaragua • North Korea • Russia • Somalia • South Sudan • Sri Lanka • Sudan • Syria • Tunisia • Ukraine (linked to Russia's ongoing violations of Ukraine's sovereignty and territorial integrity) • Venezuela • Yemen • Zimbabwe	Contact the Bureau of International Security and Non-proliferation
Sanctions re financial prohibition • Belarus • China • Guatemala • Haiti • Iran • Libya • Moldova • Nicaragua • North Korea • Russia • South Sudan • Sudan • Sri Lanka • Syria • Ukraine (linked to Russia's ongoing violations of Ukraine's sovereignty and territorial integrity) • Venezuela • Yemen • Zimbabwe	Department of State – Directorate of Defense Trade Controls • AECA Debarred List Contact the Directorate of Defense Trade Controls
Sanctions re arms and related materials • Central African Republic • Democratic Republic of Congo • Iran • Iraq	Department of the Treasury – Office of Foreign Assets Control • Specially Designated Nationals List • Sanctions Programs and Country Information • Foreign Sanctions Evaders List

• Lebanon • Libya • Myanmar • North Korea • Russia • Somalia • Sudan • Syria • Zimbabwe	• Sectoral Sanctions Identifications (SSI) List • Correspondent Account or Payable-Through Account Sanctions (CAPTA) List • Non-SDN Menu-Based Sanctions List (NS-MBS List) including entities identified for the Protecting Europe's Energy Security Act of 2019 (PEESA) screening list. • Non-SDN Chinese Military-Industrial Complex Companies (CMIC) • Non-SDN Palestinian Legislative Council List (PLC) Contact the Office of Foreign Assets Control
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