

DETERMINING THE GENERAL PROHIBITIONS



2. Ultimate Destination:

Look at the
country of ultimate
destination

Commerce Country Chart

Reason for Control

Countries	Chemical & Biological Weapons			Nuclear Nonproliferation		National Security		Missile Tech	Regional Stability		Firearms Convention	Crime Control			Anti-Terrorism	
	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Afghanistan	X	X	X	X		X	X	X	X	X		X		X	
Albania	X	X		X		X	X	X	X	X		X	X			
Algeria	X	X		X		X	X	X	X	X		X		X		
Andorra	X	X		X		X	X	X	X	X		X		X		
Angola ¹	X	X		X		X	X	X	X	X		X		X		
Antigua & Barbuda	X	X		X		X	X	X	X	X	X	X		X		
Argentina	X					X	X	X	X	X	X	X		X		
Armenia	X	X	X	X		X	X	X	X	X		X	X			
Australia	X					X		X	X							
Austria	X					X		X	X	X		X		X		
Azerbaijan	X	X	X	X		X	X	X	X	X		X	X			
Bahamas, The	X	X		X		X	X	X	X	X	X	X		X		
Bahrain	X	X	X	X		X	X	X	X	X		X		X		
Bangladesh	X	X		X		X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Barbados	X	X		X		X	X	X	X	X	X	X		X	
Belarus	X	X	X			X	X	X	X	X		X	X			
Belgium	X					X		X	X							
Belize	X	X		X		X	X	X	X	X	X	X		X		X
Benin	X	X		X		X	X	X	X	X		X		X		
Bhutan	X	X		X		X	X	X	X	X		X		X		
Bolivia	X	X		X		X	X	X	X	X	X	X		X		X
Bosnia & Herzegovina	X	X		X		X	X	X	X	X		X		X		
Botswana	X	X		X		X	X	X	X	X		X		X		
Brazil	X	X				X	X	X	X	X	X	X		X		X
Brunei	X	X		X		X	X	X	X	X		X		X		
Bulgaria	X					X	X	X	X	X		X	X			
Burkina Faso	X	X		X		X	X	X	X	X		X		X		
Burma	X	X	X	X		X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Burundi	X	X		X		X	X	X	X	X		X		X	
Cambodia	X	X		X		X	X	X	X	X		X	X			
Cameroon	X	X		X		X	X	X	X	X		X		X		
Canada	X										X					
Cape Verde	X	X		X		X	X	X	X	X		X		X		
Central African Republic	X	X		X		X	X	X	X	X		X		X		
Chad	X	X		X		X	X	X	X	X		X		X		
Chile	X	X		X		X	X	X	X	X	X	X		X		
China	X	X	X	X		X	X	X	X	X		X		X		
Colombia	X	X		X		X	X	X	X	X	X	X		X		
Comoros	X	X		X		X	X	X	X	X		X		X		
Congo	X	X		X		X	X	X	X	X		X		X		
Costa Rica	X	X		X		X	X	X	X	X	X	X		X		
Cote d'Ivoire	X	X		X		X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
Croatia	X	X		X		X	X	X	X	X		X		X		
Cuba	See part 746 of the EAR to determine whether a license is required in order to export or reexport to this destination.															
Cyprus	X					X	X	X	X	X		X		X		
Czech Republic	X					X	X	X	X							
Denmark	X					X		X	X							
Djibouti	X	X		X		X	X	X	X	X		X		X		
Dominica	X	X		X		X	X	X	X	X	X	X		X		
Dominican Republic	X	X		X		X	X	X	X	X	X	X		X		
Ecuador	X	X		X		X	X	X	X	X	X	X		X		
Egypt	X	X	X	X		X	X	X	X	X		X		X		
El Salvador	X	X		X		X	X	X	X	X	X	X		X		
Equatorial Guinea	X	X		X		X	X	X	X	X		X		X		
Eritrea	X	X		X		X	X	X	X	X		X		X		
Estonia	X	X		X		X	X	X	X	X		X	X			

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Ethiopia	X	X		X		X	X	X	X	X		X		X	
Fiji	X	X		X		X	X	X	X	X		X		X		
Finland	X					X		X	X	X		X		X		
France	X					X		X	X							
Gabon	X	X		X		X	X	X	X	X		X		X		
Gambia, The	X	X		X		X	X	X	X	X		X		X		
Georgia	X	X	X	X		X	X	X	X	X		X	X			
Germany	X					X		X	X							
Ghana	X	X		X		X	X	X	X	X		X		X		
Greece	X					X		X	X							
Grenada	X	X		X		X	X	X	X	X	X	X		X		X
Guatemala	X	X		X		X	X	X	X	X	X	X		X		X
Guinea	X	X		X		X	X	X	X	X		X		X		
Guinea-Bissau	X	X		X		X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Guyana	X	X		X		X	X	X	X	X	X	X		X	
Haiti	X	X		X		X	X	X	X	X	X	X		X		
Honduras	X	X		X		X	X	X	X	X	X	X		X		
Hong Kong	X	X		X		X		X	X	X		X		X		
Hungary	X					X	X	X	X							
Iceland	X			X		X	X	X	X							
India	X	X	X	X	X	X	X	X	X	X		X		X		
Indonesia	X	X		X		X	X	X	X	X		X		X		
Iran	See part 746 of the EAR to determine whether a license is required in order to export or reexport to this destination.															
Iraq ¹	See part 746 of the EAR to determine whether a license is required in order to export or reexport to this destination.															
Ireland	X					X		X	X	X		X		X		
Israel	X	X	X	X	X	X	X	X	X	X		X		X		
Italy	X					X		X	X							
Jamaica	X	X		X		X	X	X	X	X	X	X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Japan	X					X		X	X						
Jordan	X	X	X	X		X	X	X	X	X		X		X		
Kazakhstan	X	X	X	X		X	X	X	X	X		X	X			
Kenya	X	X		X		X	X	X	X	X		X		X		
Kiribati	X	X		X		X	X	X	X	X		X		X		
Korea, North	X	X	X	X	X	X	X	X	X	X		X	X	X	X	X
Korea, South	X					X		X	X	X		X		X		
Kuwait	X	X	X	X		X	X	X	X	X		X		X		
Kyrgyzstan	X	X	X	X		X	X	X	X	X		X	X			
Laos	X	X		X		X	X	X	X	X		X	X			
Latvia	X	X				X	X	X	X	X		X	X			
Lebanon	X	X	X	X		X	X	X	X	X		X		X		
Lesotho	X	X		X		X	X	X	X	X		X		X		
Liberia	X	X		X		X	X	X	X	X		X		X		

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Libya	See part 746 of the EAR to determine whether a license is required in order to export or reexport to this destination.															
Liechtenstein	X	X		X		X	X	X	X	X		X		X		
Lithuania	X	X		X		X	X	X	X	X		X	X			
Luxembourg	X					X		X	X							
Macau	X	X	X	X		X	X	X	X	X		X		X		
FYROM (Macedonia)	X	X		X		X	X	X	X	X		X		X		
Madagascar	X	X		X		X	X	X	X	X		X		X		
Malawi	X	X		X		X	X	X	X	X		X		X		
Malaysia	X	X		X		X	X	X	X	X		X		X		
Maldives	X	X		X		X	X	X	X	X		X		X		
Mali	X	X		X		X	X	X	X	X		X		X		
Malta	X	X		X		X	X	X	X	X		X		X		
Marshall Islands	X	X		X		X	X	X	X	X		X		X		
Mauritania	X	X		X		X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Mauritius	X	X		X		X	X	X	X	X		X		X	
Mexico	X	X		X		X	X	X	X	X	X	X		X		
Micronesia	X	X		X		X	X	X	X	X		X		X		
Moldova	X	X	X	X		X	X	X	X	X		X	X			
Monaco	X	X		X		X	X	X	X	X		X		X		
Mongolia	X	X	X	X		X	X	X	X	X		X	X			
Morocco	X	X		X		X	X	X	X	X		X		X		
Mozambique	X	X		X		X	X	X	X	X		X		X		
Namibia	X	X		X		X	X	X	X	X		X		X		
Nauru	X	X		X		X	X	X	X	X		X		X		
Nepal	X	X		X		X	X	X	X	X		X		X		
Netherlands	X					X		X	X							
New Zealand	X					X		X	X							
Nicaragua	X	X		X		X	X	X	X	X	X	X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Niger	X	X		X		X	X	X	X	X		X		X	
Nigeria	X	X		X		X	X	X	X	X		X		X		
Norway	X					X		X	X							
Oman	X	X	X	X		X	X	X	X	X		X		X		
Pakistan	X	X	X	X	X	X	X	X	X	X		X		X		
Palau	X	X		X		X	X	X	X	X		X		X		
Panama	X	X		X		X	X	X	X	X	X	X		X		
Papua New Guinea	X	X		X		X	X	X	X	X		X		X		
Paraguay	X	X		X		X	X	X	X	X	X	X		X		
Peru	X	X		X		X	X	X	X	X	X	X		X		
Philippines	X	X		X		X	X	X	X	X		X		X		
Poland	X					X	X	X	X							
Portugal	X					X		X	X							
Qatar	X	X	X	X		X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Romania	X					X	X	X	X	X		X	X		
Russia	X	X	X			X	X	X	X	X		X	X			
Rwanda ¹	X	X		X		X	X	X	X	X		X	X	X		
St. Kitts & Nevis	X	X	X	X		X	X	X	X	X	X	X		X		
St. Lucia	X	X		X		X	X	X	X	X	X	X		X		
St. Vincent & Grenadines	X	X		X		X	X	X	X	X	X	X		X		
San Marino	X	X		X		X	X	X	X	X		X		X		
Sao Tome & Principe	X	X		X		X	X	X	X	X		X		X		
Saudi Arabia	X	X	X	X		X	X	X	X	X		X		X		
Senegal	X	X		X		X	X	X	X	X		X		X		
Seychelles	X	X		X		X	X	X	X	X		X		X		
Sierra Leone	X	X		X		X	X	X	X	X		X		X		
Singapore	X	X		X		X	X	X	X	X		X		X		
Slovakia	X					X	X	X	X	X		X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Slovenia	X	X				X	X	X	X	X		X		X	
Solomon Islands	X	X		X		X	X	X	X	X		X		X		
Somalia	X	X		X		X	X	X	X	X		X		X		
South Africa	X	X				X	X	X	X	X		X		X		
Spain	X					X		X	X							
Sri Lanka	X	X		X		X	X	X	X	X		X		X		
Sudan	X	X		X		X	X	X	X	X		X		X	X	X
Suriname	X	X		X		X	X	X	X	X	X	X		X		
Swaziland	X	X		X		X	X	X	X	X		X		X		
Sweden	X					X		X	X	X		X		X		
Switzerland	X					X		X	X	X		X		X		
Syria	X	X	X	X		X	X	X	X	X		X		X	X	X
Taiwan	X	X	X	X		X	X	X	X	X		X		X		
Tajikistan	X	X	X	X		X	X	X	X	X		X	X			

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Tanzania	X	X		X		X	X	X	X	X		X		X	
Thailand	X	X		X		X	X	X	X	X		X		X		
Togo	X	X		X		X	X	X	X	X		X		X		
Tonga	X	X		X		X	X	X	X	X		X		X		
Trinidad & Tobago	X	X		X		X	X	X	X	X	X	X		X		
Tunisia	X	X		X		X	X	X	X	X		X		X		
Turkey	X					X		X	X							
Turkmenistan	X	X	X	X		X	X	X	X	X		X	X			
Tuvalu	X	X		X		X	X	X	X	X		X		X		
Uganda	X	X		X		X	X	X	X	X		X		X		
Ukraine	X	X	X			X	X	X	X	X		X	X			
United Arab Emirates	X	X	X	X		X	X	X	X	X		X		X		
United Kingdom	X					X		X	X							
Uruguay	X	X		X		X	X	X	X	X	X	X		X		

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	CB 1	CB 2	CB 3	NP 1	NP 2	NS 1	NS 2	MT 1	RS 1	RS 2	FC 1	CC 1	CC 2	CC 3	AT 1	AT 2
	Uzbekistan	X	X	X	X		X	X	X	X	X		X	X		
Vanuatu	X	X		X		X	X	X	X	X		X		X		
Vatican City	X	X		X		X	X	X	X	X		X		X		
Venezuela	X	X		X		X	X	X	X	X	X	X		X		X
Vietnam	X	X	X	X		X	X	X	X	X		X	X			
Western Sahara	X	X		X		X	X	X	X	X		X		X		
Western Samoa	X	X		X		X	X	X	X	X		X		X		
Yemen	X	X	X	X		X	X	X	X	X		X		X		
●Yugoslavia (Serbia and Montenegro), Federal Republic of	X	X		X		X	X	X	X	X		X	X	X		
Zaire	X	X		X		X	X	X	X	X		X		X		
Zambia	X	X		X		X	X	X	X	X		X		X		
Zimbabwe	X	X		X		X	X	X	X	X		X		X		

¹ This country is subject to United Nations Sanctions. See part 746 of the EAR for additional OFAC licensing requirements that may apply to your proposed transaction.

Country Group A

	[A:1]	[A:2] Missile Technology Control Regime	[A:3] Australia Group	[A:4] Nuclear Suppliers Group
Country				
Argentina		X	X	X
Australia	X	X	X	X
Austria ¹		X	X	X
Belarus				X
Belgium	X	X	X	X
Brazil		X		X
Bulgaria			X	X
Canada	X	X	X	X
Cyprus			X	X
●Czech Republic		X	X	X
Denmark	X	X	X	X
Finland ¹		X	X	X
France	X	X	X	X
Germany	X	X	X	X
Greece	X	X	X	X
Hong Kong ¹				
Hungary		X	X	X
Iceland		X	X	
Ireland ¹		X	X	X
Italy	X	X	X	X
Japan	X	X	X	X
●Korea, South ¹		X	X	X
Latvia				X
Luxembourg	X	X	X	X
Netherlands	X	X	X	X
New Zealand ¹		X	X	X
Norway	X	X	X	X
●Poland		X	X	X
Portugal	X	X	X	X
Romania			X	X
Russia		X		X
Slovakia			X	X
Slovenia				X
South Africa		X		X
Spain	X	X	X	X
Sweden ¹		X	X	X
Switzerland ¹		X	X	X
●Turkey	X	X	X	X
●Ukraine		X		X
United Kingdom	X	X	X	X
United States	X	X	X	X

¹ Cooperating Countries

Country Group B**Countries**

Afghanistan	Guinea	Portugal
Algeria	Guinea-Bissau	Qatar
Andorra	Guyana	Rwanda
Angola	Haiti	Saint Kitts & Nevis
Antigua	Honduras	Saint Lucia
Argentina	Hong Kong	Saint Vincent
Australia	Hungary	San Marino
Austria	Iceland	Sao Tome & Principe
Bahamas	India	Saudi Arabia
Bahrain	Indonesia	Senegal
Bangladesh	Ireland	Seychelles
Barbados	Israel	Sierra Leone
Barbuda	Italy	Singapore
Belgium	Jamaica	Slovakia
Belize	Japan	Slovenia
Benin	Jordan	Solomon Islands
Bhutan	Kenya	Somalia
Bolivia	Kiribati	South Africa
Bosnia & Herzegovina	Korea, South	Spain
Botswana	Kuwait	Sri Lanka
Brazil	Lebanon	Surinam
Brunei	Lesotho	Swaziland
Burkina Faso	Liberia	Sweden
Burma	Liechtenstein	Switzerland
Burundi	Luxembourg	Taiwan
Cameroon	Macedonia, the Former	Tanzania
Canada	Yugoslav Republic of	Thailand
Cape Verde	Madagascar	Togo
Central African Republic	Malawi	Tonga
Chad	Malaysia	Trinidad & Tobago
Chile	Maldives	Tunisia
Colombia	Mali	Turkey
Comoros	Malta	Tuvalu
Congo	Marshall Islands	Uganda
Costa Rica	Mauritania	United Arab Emirates
Cote d'Ivoire	Mauritius	United Kingdom
Croatia	Mexico	United States
Cyprus	Micronesia, Federated States of	Uruguay
Czech Republic	Monaco	Vanuatu
Denmark	Morocco	Vatican City
Djibouti	Mozambique	Venezuela
Dominica	Namibia	Western Sahara
Dominican Republic	Nauru	Western Samoa
Ecuador	Nepal	Yemen
Egypt	Netherlands	Yugoslavia (Serbia and
El Salvador	New Zealand	Montenegro), Federal
Equatorial Guinea	Nicaragua	Republic of
Eritrea	Niger	Zaire
Ethiopia	Nigeria	Zambia
Fiji	Norway	Zimbabwe
Finland	Oman	
France	Pakistan	
Gabon	Palau	
Gambia, The	Panama	
Germany	Papua New Guinea	
Ghana	Paraguay	
Greece	Peru	
Grenada	Philippines	
Guatemala	Poland	

Country Group C

[Reserved]

Country Group D

Country	[D: 1] National Security	[D: 2] Nuclear	[D: 3] Chemical & Biological	[D: 4] Missile Technology
Afghanistan			X	
Albania	X			
Armenia	X		X	
Azerbaijan	X		X	
Bahrain			X	X
Belarus	X		X	
Bulgaria	X		X	
Burma			X	
Cambodia	X			
China (PRC)	X		X	X ¹
Cuba		X	X	
Egypt			X	X
Estonia	X			
Georgia	X		X	
India		X	X	X ¹
Iran		X	X	X ¹
Iraq		X	X	X
Israel		X	X	X
Jordan			X	X
Kazakhstan	X		X	
Korea, North	X	X	X	X ¹
Kuwait			X	X
Kyrgyzstan	X		X	
Laos	X			
Latvia	X			
Lebanon			X	X
Libya		X	X	X
Lithuania	X			
Macau	X		X	X
Moldova	X		X	
Mongolia	X		X	
Oman			X	X
Pakistan		X	X	X ¹
Qatar			X	X
Romania	X			
Russia	X		X	

Country	[D: 1] National Security	[D: 2] Nuclear	[D: 3] Chemical & Biological	[D: 4] Missile Technology
Saudi Arabia			X	X
Syria			X	X
Taiwan			X	
Tajikistan	X		X	
Turkmenistan	X		X	
Ukraine	X		X	
United Arab Emirates			X	X
Uzbekistan	X		X	
Vietnam	X		X	
Yemen			X	X

¹ Certain Missile Technology projects have been identified in the following countries:

- China M Series Missiles CSS-2
- India Agni, Prithvi, SLV-3 Satellite Launch Vehicle, Augmented Satellite Launch Vehicle (ASLV), Polar Satellite Launch Vehicle (PSLV), Geostationary Satellite Launch Vehicle (GSLV).
- Iran Surface-to-Surface Missile Project, Scud Development Project
- Korea, North No Dong I, Scud Development Project
- Pakistan Haft Series Missiles

Country Group E

Country	[E:1] Terrorist Supporting Countries	[E:2] Unilateral Embargo ¹
Cuba	X	X
Iran	X	
Iraq	X	
Korea, North	X	
Libya	X	X
Sudan	X	
Syria	X	

¹ In addition to the controls of the EAR that the Bureau of Industry and Analysis administers, note that the Treasury Department's Office of Foreign Assets Control administers:

- a) A *comprehensive embargo* against Cuba, Iran, Iraq, Libya, Sudan, and the Taliban and areas of Afghanistan controlled by the Taliban;
- b) A ban on arms and specified items destined to the National Union for the Total Independence of Angola (UNITA) located in Angola; and
- c) An *embargo against certain individuals and entities*, e.g., Specially Designated Terrorists (SDT). (Note: The Department of State also imposes sanctions on certain individuals and entities, please consult with the Department of State for further information concerning these controls.)