

DETERMINING THE GENERAL PROHIBITIONS



3. Ultimate End User:

Determine who or what organization will be using the materials being sent.

Exclusion Lists



- **Denied Persons List – BIS**
(<http://207.96.48.13/dpl/thedeniallist.asp>)
- **Entity List – BIS**
(<http://w3.access.gpo.gov/bis/ear/pdf/744spir.pdf>)
- **Specially Designated Nationals and Blocked Persons – OFAC**
(<http://www.treas.gov/offices/eotffc/ofac/sdn/t11s dn.pdf>)
- **Unverified List – BIS**
(http://207.96.48.13/Enforcement/UnverifiedList/unverified_parties.html)
- **Arms Export Control Act Debarments – DTC**
(<http://www.pmdtc.org/debar059.htm>)
- **Embargoed Countries – DTC**
(<http://www.pmdtc.org/country.htm>)
- **Blocked Countries –OFAC**
(<http://www.treas.gov/offices/eotffc/ofac/sanctions/index.html>)