Export Control Regulations
International Traffic in Arms Regulations (ITAR) contains the U.S. Munitions List (USML) which controls defense articles, defense services and technical data. The ITAR is administered by the Department of State.

Export Administration Regulations (EAR) contain the Commodity Control List (CCL), which controls commercial and dual use commodities, technology and software. The EAR is administered by the Department of Commerce.

Department of Treasury, Office of Foreign Asset Controls (OFAC) administers U.S. sanctions and embargo programs related to financial transactions and services.
U.S. Munitions List Categories

- Firearms, Close Assault Weapons, and Combat Shotguns
- Guns and Armament
- Ammunition/Ordnance
- Launch Vehicles, Guided Missiles, Ballistic Missiles, Rockets, Torpedoes, Bombs, and Mines
- Explosives and Energetic Materials, Propellants, Incendiary Agents, and Their Constituents
- Vessels of War and Special Naval Equipment
- Tanks and Military Vehicles
- Aircraft and Associated Equipment
- Military Training Equipment
- Protective Personnel Equipment
- Military Electronics
- Fire Control, Range Finder, Optical and Guidance, and Control Equipment
- Auxiliary Military Equipment
- Toxicological Agents, Including Chemical Agents, Biological Agents, and Associated Equipment
- Spacecraft Systems and Associated Equipment
- Nuclear Weapons, Design and Testing Related Items
- Classified Articles, Technical Data, and Defense Services Not Otherwise Enumerated
- Directed Energy Weapons
- Submersible Vessels, Oceanographic, and Associated Equipment
- Miscellaneous Articles
Order of Review - USML
The USML Order of Review Decision Tool will assist users in understanding the classification steps for the International Traffic in Arms Regulations.

Frequently Asked Questions in Defense Trade
Destinations with a Policy of Denial for Defense Articles and Services

- Afghanistan
- Belarus
- Burma
- Central African Republic
- China (PR)
- Cuba
- Cyprus
- Democratic Republic of the Congo
- Eritrea
- Haiti
- Iran
- Iraq
- Kyrgyzstan
- Lebanon
- Libya
- North Korea
- Russia
- Somalia
- South Sudan
- Sudan
- Syria
- Venezuela
- Zimbabwe
Commodity Control List Categories

- Nuclear & Miscellaneous
- Materials, Chemicals, Microorganisms and Toxins
- Materials Processing
- Electronics
- Computers
- Telecommunications
- Information Security
- Sensors and Lasers
- Navigation and Avionics
- Marine
- Aerospace and Propulsion
Export Administration Regulation Tools

- **Commerce Control List Order of Review**
The CCL Order of Review Decision Tool will assist users in understanding the steps to follow in reviewing the CCL.

- **“Specially Designed” - EAR 600 Series**
The Commerce “Specially Designed” Decision Tool will assist users in determining if an item will be “specially designed” under the Export Administration Regulations.

- **Strategic Trade Authorization (STA) License Exception**
The Strategic Trade Authorization (STA) tool will help users of the License Exception STA determine if they are eligible to use and will be in compliance with License Exception STA.

- **Chemical and Biological Controls - Bureau of Industry and Security**

- **Encryption - Bureau of Industry and Security**

- **China High Technology Trade - Bureau of Industry and Security**
### Currently Embargoed and Sanctioned Destinations (EAR and OFAC)

<table>
<thead>
<tr>
<th>Embargoes</th>
<th>Sanctions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuba</td>
<td>Balkans</td>
</tr>
<tr>
<td>Iran</td>
<td>Belarus</td>
</tr>
<tr>
<td>Syria</td>
<td>Central African Republic</td>
</tr>
<tr>
<td></td>
<td>Congo</td>
</tr>
<tr>
<td></td>
<td>Iraq</td>
</tr>
<tr>
<td></td>
<td>Lebanon</td>
</tr>
<tr>
<td></td>
<td>Liberia</td>
</tr>
<tr>
<td></td>
<td>Libya</td>
</tr>
<tr>
<td></td>
<td>North Korea</td>
</tr>
<tr>
<td></td>
<td>Somalia</td>
</tr>
<tr>
<td></td>
<td>Sudan</td>
</tr>
<tr>
<td></td>
<td>Syria</td>
</tr>
<tr>
<td></td>
<td>Ukraine/Russia</td>
</tr>
<tr>
<td></td>
<td>Venezuela</td>
</tr>
<tr>
<td></td>
<td>Yemen</td>
</tr>
<tr>
<td></td>
<td>Zimbabwe</td>
</tr>
</tbody>
</table>
Whom to Contact

- Additional information can be found at https://www.albany.edu/orrc/exports.php
- Questions and concerns may be sent to the Office for Regulatory and Research Compliance at: exportcontrols@albany.edu;
- Adrienne D. Bonilla, Assistant Vice President for Research, 518-437-3850; or
- Terrell Rabb, Regulatory Affairs Administrator, 518-437-3850