Export Control Regulations
Major 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
International Traffic in Arms Regulations (ITAR) Exporter Tools

- **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)

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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.