

Export Controls Bis C Ymcdn

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Export Controls Bis C Ymcdn

Washington, D.C. Tel: (202) 482-4811 Fax: (202) 482-3322 Western Regional Office Tel: (949) 660-0144 Fax: (949) 660-9347 BIS Export Enforcement. BIS's Export Enforcement (EE) is responsible for the enforcement of the EAR.

U.S. Export Controls | International Trade Administration

Based in Washington, D.C. and Europe our . Export Controls & Economic Sanctions team advises and represents clients on the full range of international goods, software and technology transfer issues. We have broad experience providing export controls and related regulatory counsel to both U.S. and foreign businesses.

U.S. Implements President Trump's Cuba Policy - YMCDN

Under the Export Control Reform Act of 2018 (50 U.S.C. §§ 4801-4852) (ECRA), criminal penalties can include up to 20 years of imprisonment and up to \$1 million in fines per violation, or both. Administrative monetary penalties can reach up to \$300,000 per violation or twice the value of the transaction, whichever is greater.

Penalties - BIS Website

(a) Commerce Control List scope (1) In this part, references to the EAR are references to 15 CFR chapter VII, subchapter C. The Bureau of Industry and Security (BIS) maintains the Commerce Control List (CCL) within the Export Administration Regulations (EAR), which includes items (i.e., commodities,

Table of Contents - BIS Website

The United States imposes export controls to protect national security interests and promote foreign policy objectives. The United States also participates in various multilateral export control regimes to prevent the proliferation of weapons of mass destruction and prevent destabilizing accumulations of conventional weapons and related material. The U.S. Department of Commerce's Bureau of Industry and Security (BIS) administers U.S. laws, regulations and policies governing the export and ...

Netherlands - U.S. Export Controls Netherlands - U.S ...

Provide compliance safeguards throughout a company's supply chain to ensure consistent export decisions, reliable order processing, and thorough due diligence. Serve as a vehicle to communicate red flag indicators that raise questions about the legitimacy of a customer or transaction.

Export Compliance Program (ECP) - BIS Website

A list of other agencies involved in export control can be found on the BIS website or in Supplement No. 3 to Part 730 of the EAR. The EAR is available on the BIS website and on the e-CFR (Electronic Code of Federal Regulations) website.

Japan - U.S. Export Controls Japan - U.S. Export Controls

Washington, D.C. Tel: (202) 482-4811 Fax: (202) 482-3322 Western Regional Office Tel: (949) 660-0144 Fax: (949) 660-9347 Further information on export controls is available on Exporting Basics page. BIS's Export Enforcement (EE) is responsible for the enforcement of the EAR.

Paraguay - U.S. Export Controls Paraguay - U.S. Export ...

A license is required to export the following chemicals listed in the U.S. Department of State, Directorate of Defense Trade Controls (DDTC), Consolidated International Traffic in Arms Regulations (ITAR) Title 22, Code of Federal Regulations, Chapter I, Part 121.

Controlled Chemicals | Export Compliance | Vanderbilt ...

September 9-10, 2020 Complying with U.S. Export Controls. This two-day virtual program is led by BIS's professional counseling staff and provides an in-depth examination of the Export Administration Regulations (EAR). The program will cover the information exporters need to know to comply with U.S. export control requirements on commercial goods.

BIS Website

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Brazil - Export Controls Brazil-Export-Controls

License Review Policy: BIS currently has a more favorable case-by-case licensing policy for exports to Hong Kong, whereas exports to China involving military end uses or end users, or crime control items, are subject to a licensing policy of denial if the exports will "make a material contribution to the [PRC] military capabilities."

US Export Controls and Hong Kong - Change Underway ...

WHAT ITAR CONTROLS • Permanent export and re-export, temporary export and temporary import of defense articles and defense services: - Defense articles (hardware, technical data and software) and defense services as enumerate in the ITAR in United States Munitions List (USML) • Applies to both U.S. origin items and foreign origin items.

Export & Export Documents - MGTA- 2-12-2015 - YMCDN

The U.S. government maintains a suspension of all licenses and other approvals to export/transfer defense articles or services to Myanmar under section 38 of the Arms Export Control Act (22 U.S.C. sec. 2778, as implemented by 22 C.F.R 126.1).

Argentina - U.S. Export Controls Argentina- U.S. Export ...

Information on commodity classifications, advisory opinions, and export licenses can be obtained through the BIS website at www.bis.doc.gov or by contacting the Office of Exporter Services at the following numbers: Washington, D.C. Tel: (202) 482-4811 Fax: (202) 482-3322 Western Regional Office Tel: (949) 660-0144 Fax: (949) 660-9347 Further ...

Fiji - U.S. Export Controls | export.gov

The U.S. Department of Commerce, Bureau of Industry and Security (BIS) on April 28, 2020, published two final rules and a proposed rule that substantially tighten the controls in the Export Administration Regulations (EAR).

BIS Tightens Controls on Exports of National Security ...

determine if a BIS export license is needed. If the reason for control column includes an "X" next to a country, then the exporter must apply to the BIS for an export license to export the item to that particular country unless a license exception is applicable. Each ECCN includes

Washington State Life Sciences and Global Health Defense ...

c. Encryption Review (CCATS) 5. Licenses. a. When a license is required; b. Types of Licenses; c. How to File; 6. FAQs; 7. Contact Us; Product Guidance. High Performance Computers; Firearms; Missile Technology; Fingerprint Analysis Equipment; Chemical and Biological Controls; Multilateral Export Control Regimes; India High Technology Trade ...

Current Seminar Schedule - BIS Website

A list of other agencies involved in export control can be found on the BIS website or in Supplement No. 3 to Part 730 of the EAR. The EAR is available on the BIS website. And on the e-CFR (Electronic Code of Federal Regulations) website.

Tunisia - U.S. Export Controls | export.gov

We strongly support the Export Control Reform effort and the Directorate of Defense Trade Controls ("DDTC") work to more precisely describe the articles warranting control on the USML. We have identified several issues where proposed International Traffic in Arms Regulations ("ITAR") controls could impact items in normal commercial use.

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