RESTRICTED COUNTRIES LIST (EXPORT CONTROL)

If you need additional clarification regarding this list or doing business with Russia or China, please consult the ActiveState Export Control Policy or additionally reach out to ActiveState Legal.

<table>
<thead>
<tr>
<th>CANADA</th>
<th>USA</th>
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<tbody>
<tr>
<td>The updated list can be found <a href="#">here</a>.</td>
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</tbody>
</table>

**Sanctions re export/import**
- Belarus
- Iran
- Libya
- North Korea
- Russia
- Somalia
- Syria
- Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)

**Sanctions re technical assistance**
- Belarus
- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Iraq
- Lebanon
- Libya
- Myanmar
- North Korea
- Somalia
- Sudan
- Syria
- Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)
- Zimbabwe

The Bureau of Industry and Security (BIS) implements certain sanctions against following countries pursuant to the Export Administration Regulations (EAR).
- Cuba
- Iran
- North Korea
- Syria

**Sanctions re asset freeze provisions**
- Belarus
- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Iraq
- Libya
- Mali
- Myanmar
- Nicaragua

**Department of Commerce – Bureau of Industry and Security**
- Denied Persons List
- Unverified List
- Entity List
- Military End User (MEU) List
Contact the Bureau of Industry and Security

**Department of State – Bureau of International Security and Non-proliferation**
- Nonproliferation Sanctions
Contact the Bureau of International Security and Non-proliferation
<table>
<thead>
<tr>
<th>RESTRICTED COUNTRIES LIST</th>
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<tbody>
<tr>
<td>ASRCL110122 Page 2 of 2 CONFIDENTIAL</td>
</tr>
</tbody>
</table>

- North Korea
- People’s Republic of China
- Russia
- Somalia
- South Sudan
- Sudan
- Syria
- Tunisia
- Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)
- Venezuela
- Yemen
- Zimbabwe

### Sanctions re financial prohibition
- Belarus
- Eritrea
- Iran
- Libya
- Nicaragua
- North Korea
- People’s Republic of China
- Russia
- South Sudan
- Syria
- Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)
- Venezuela
- Yemen
- Zimbabwe

### Sanctions re arms and related materials
- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Iran
- Iraq
- Lebanon
- Libya
- Myanmar
- North Korea
- Somalia
- Sudan
- Syria
- Zimbabwe

### Department of State – Directorate of Defense Trade Controls
- AECA Debarred List

Contact the Directorate of Defense Trade Controls

### Department of the Treasury – Office of Foreign Assets Control
- Specially Designated Nationals List
- Foreign Sanctions Evaders List
- Sectoral Sanctions Identifications (SSI) List
- Palestinian Legislative Council (PLC) List
- Correspondent Account or Payable-Through Account Sanctions (CAPTA) List
- Non-SDN Menu-Based Sanctions List (NS-MBS List) including entities identified for the Protecting Europe’s Energy Security Act of 2019 (PEESA) screening list.
- Non-SDN Chinese Military-Industrial Complex Companies (CMIC)

Contact the Office of Foreign Assets Control