### 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.

#### CANADA

The updated list can be found [here](#).

**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)

#### USA

The updated list can be found [here](#).

**Sanctions re export/import**
- Cuba
- Iran
- North Korea
- Sudan
- Syria
- Russia
- Belarus

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

**Sanctions re asset freeze provisions**
- Belarus
- Central African Republic
- People’s Republic of China
- Democratic Republic of Congo
- Eritrea
- Haiti
- Iran
- Iraq
- Libya
- Mali

**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>
</tr>
</thead>
<tbody>
<tr>
<td>ASRCL110122</td>
</tr>
<tr>
<td>Page 2 of 3</td>
</tr>
<tr>
<td>CONFIDENTIAL</td>
</tr>
</tbody>
</table>

| • Moldova                  |
| • Myanmar                  |
| • Nicaragua                |
| • North Korea              |
| • Russia                   |
| • Somalia                  |
| • South Sudan              |
| • Sri Lanka                |
| • Sudan                    |
| • Syria                    |
| • Tunisia                  |
| • Ukraine                  |
| • Venezuela                |
| • Yemen                    |
| • Zimbabwe                 |

**Sanctions re financial prohibition**

- Belarus
- Eritrea
- Haiti
- Iran
- Libya
- Moldova
- Nicaragua
- North Korea
- People’s Republic of China
- Russia
- South Sudan
- Sri Lanka
- Syria
- Ukraine
- Venezuela
- Yemen
- Zimbabwe

**Department of State – Directorate of Defense Trade Controls**

- AECA Debarred List

Contact the Directorate of Defense Trade Controls

**Sanctions re arms and related materials**

- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Iran
- Iraq
- Lebanon
- Libya
- Myanmar
- North Korea
- Somalia
- Sudan

**Department of the Treasury – Office of Foreign Assets Control**

- Specially Designated Nationals List
- Foreign Sanctions Evaders List
- Sectoral Sanctions Identifications (SSI) 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.
<table>
<thead>
<tr>
<th>Syria</th>
<th>Non-SDN Chinese Military-Industrial Complex Companies (CMIC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zimbabwe</td>
<td>Contact the Office of Foreign Assets Control</td>
</tr>
</tbody>
</table>
