



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	USA
The updated list can be found here	The updated list can be found here
<p>Sanctions re export/import</p> <ul style="list-style-type: none"> <input type="checkbox"/> Belarus <input type="checkbox"/> Iran <input type="checkbox"/> Libya <input type="checkbox"/> North Korea <input type="checkbox"/> Russia <input type="checkbox"/> Somalia <input type="checkbox"/> Syria <input type="checkbox"/> Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) 	<p>The Bureau of Industry and Security (BIS) implements certain sanctions against following countries pursuant to the Export Administration Regulations (EAR).</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cuba <input type="checkbox"/> Iran <input type="checkbox"/> North Korea <input type="checkbox"/> Sudan <input type="checkbox"/> Syria <input type="checkbox"/> Russia <input type="checkbox"/> Belarus
<p>Sanctions re technical assistance</p> <ul style="list-style-type: none"> <input type="checkbox"/> Belarus <input type="checkbox"/> Central African Republic <input type="checkbox"/> Democratic Republic of Congo <input type="checkbox"/> Eritrea <input type="checkbox"/> Iran <input type="checkbox"/> Lebanon <input type="checkbox"/> Libya <input type="checkbox"/> Myanmar <input type="checkbox"/> North Korea <input type="checkbox"/> Somalia <input type="checkbox"/> Sudan <input type="checkbox"/> Syria <input type="checkbox"/> Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) <input type="checkbox"/> Zimbabwe 	<p>Department of Commerce – Bureau of Industry and Security</p> <ul style="list-style-type: none"> <input type="checkbox"/> Denied Persons List <input type="checkbox"/> Unverified List <input type="checkbox"/> Entity List <input type="checkbox"/> Military End User (MEU) List <p>Contact the Bureau of Industry and Security</p>
<p>Sanctions re asset freeze provisions</p> <ul style="list-style-type: none"> <input type="checkbox"/> Belarus <input type="checkbox"/> Central African Republic <input type="checkbox"/> People’s Republic of China <input type="checkbox"/> Democratic Republic of Congo <input type="checkbox"/> Eritrea <input type="checkbox"/> Haiti <input type="checkbox"/> Iran <input type="checkbox"/> Iraq <input type="checkbox"/> Libya <input type="checkbox"/> Mali 	<p>Department of State – Bureau of International Security and Non-proliferation</p> <ul style="list-style-type: none"> <input type="checkbox"/> Nonproliferation Sanctions <p>Contact the Bureau of International Security and Non-proliferation</p>

<ul style="list-style-type: none"> <input type="checkbox"/> Moldova <input type="checkbox"/> Myanmar <input type="checkbox"/> Nicaragua <input type="checkbox"/> North Korea <input type="checkbox"/> Russia <input type="checkbox"/> Somalia <input type="checkbox"/> South Sudan <input type="checkbox"/> Sri Lanka <input type="checkbox"/> Sudan <input type="checkbox"/> Syria <input type="checkbox"/> Tunisia <input type="checkbox"/> Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) <input type="checkbox"/> Venezuela <input type="checkbox"/> Yemen <input type="checkbox"/> Zimbabwe 	
<p>Sanctions re financial prohibition</p> <ul style="list-style-type: none"> <input type="checkbox"/> Belarus <input type="checkbox"/> Eritrea <input type="checkbox"/> Haiti <input type="checkbox"/> Iran <input type="checkbox"/> Libya <input type="checkbox"/> Moldova <input type="checkbox"/> Nicaragua <input type="checkbox"/> North Korea <input type="checkbox"/> People’s Republic of China <input type="checkbox"/> Russia <input type="checkbox"/> South Sudan <input type="checkbox"/> Sri Lanka <input type="checkbox"/> Syria <input type="checkbox"/> Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) <input type="checkbox"/> Venezuela <input type="checkbox"/> Yemen <input type="checkbox"/> Zimbabwe 	<p>Department of State – Directorate of Defense Trade Controls</p> <ul style="list-style-type: none"> <input type="checkbox"/> AECA Debarred List <p>Contact the Directorate of Defense Trade Controls</p>
<p>Sanctions re arms and related materials</p> <ul style="list-style-type: none"> <input type="checkbox"/> Central African Republic <input type="checkbox"/> Democratic Republic of Congo <input type="checkbox"/> Eritrea <input type="checkbox"/> Iran <input type="checkbox"/> Iraq <input type="checkbox"/> Lebanon <input type="checkbox"/> Libya <input type="checkbox"/> Myanmar <input type="checkbox"/> North Korea <input type="checkbox"/> Somalia <input type="checkbox"/> Sudan 	<p>Department of the Treasury – Office of Foreign Assets Control</p> <ul style="list-style-type: none"> <input type="checkbox"/> Specially Designated Nationals List <input type="checkbox"/> Foreign Sanctions Evaders List <input type="checkbox"/> Sectoral Sanctions Identifications (SSI) List <input type="checkbox"/> Correspondent Account or Payable-Through Account Sanctions (CAPTA) List <input type="checkbox"/> 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.

<ul style="list-style-type: none"><input type="checkbox"/> Syria<input type="checkbox"/> Zimbabwe	<ul style="list-style-type: none"><input type="checkbox"/> Non-SDN Chinese Military-Industrial Complex Companies (CMIC)<input type="checkbox"/> Palestinian Legislative Council List (PLC) <p>Contact the Office of Foreign Assets Control</p>
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