



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"> • Belarus • Iran • Libya • North Korea • Russia • Somalia • Syria • 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"> • Cuba • Iran • Iraq • North Korea • Sudan • Syria • Russia • Belarus
<p>Sanctions re technical assistance</p> <ul style="list-style-type: none"> • 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 	<p>Department of Commerce – Bureau of Industry and Security</p> <ul style="list-style-type: none"> • Denied Persons List • Unverified List • Entity List • 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"> • Belarus • Central African Republic • China • Democratic Republic of Congo • Eritrea • Guatemala • Haiti • Iran 	<p>Department of State – Bureau of International Security and Non-proliferation</p> <ul style="list-style-type: none"> • Nonproliferation Sanctions <p>Contact the Bureau of International Security and Non-proliferation</p>

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

- [Libya](#)
- [Myanmar](#)
- [North Korea](#)
- [Somalia](#)
- [Sudan](#)
- [Syria](#)
- [Zimbabwe](#)

- 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)
- Palestinian Legislative Council List (PLC)

Contact the Office of Foreign Assets Control