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>
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<td>The updated list can be found <a href="#">here</a>.</td>
<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
- 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
- China
- Democratic Republic of Congo
- Eritrea
- Guatemala
- Haiti
- Iran

**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>ASRCL070824</td>
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</tbody>
</table>

- 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

### Sanctions re financial prohibition
- 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

### Sanctions re arms and related materials
- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Iran
- Iraq
- Lebanon

### 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
- 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