

## RESTRICTED COUNTRIES LIST (EXPORT CONTROL)

If you need additional clarification regarding this list or doing business with Russia or China, please reach out to ActiveState Legal.

| CANADA   | USA   |
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| <p>The updated list can be found <a href="#">here</a></p> <p><b>Sanctions re export/import</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Belarus</a></li> <li>• <a href="#">Iran</a></li> <li>• <a href="#">Libya</a></li> <li>• <a href="#">North Korea</a></li> <li>• <a href="#">Russia</a></li> <li>• <a href="#">Somalia</a></li> <li>• <a href="#">Syria</a></li> <li>• <a href="#">Ukraine</a> (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)</li> </ul>   | <p>The updated list can be found <a href="#">here</a></p> <p>The Bureau of Industry and Security (BIS) implements certain sanctions against following countries pursuant to the <a href="#">Export Administration Regulations (EAR)</a>.</p> <ul style="list-style-type: none"> <li>• Cuba</li> <li>• Iran</li> <li>• Iraq</li> <li>• North Korea</li> <li>• Sudan</li> <li>• Syria</li> <li>• Russia</li> <li>• Belarus</li> </ul> <p>The <a href="#">UN Security Council (UNSC) sanctioned countries list</a> applies certain sanctions to support peaceful transitions, deter non-constitutional changes, constrain terrorism, protect human rights and promote non-proliferation. The US enforces UNSC sanctions.</p> |
| <p><b>Sanctions re technical assistance</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Belarus</a></li> <li>• <a href="#">Central African Republic</a></li> <li>• <a href="#">Democratic Republic of Congo</a></li> <li>• <a href="#">Iran</a></li> <li>• <a href="#">Lebanon</a></li> <li>• <a href="#">Libya</a></li> <li>• <a href="#">Myanmar</a></li> <li>• <a href="#">North Korea</a></li> <li>• <a href="#">Russia</a></li> <li>• <a href="#">Somalia</a></li> <li>• <a href="#">Sudan</a></li> <li>• <a href="#">Syria</a></li> <li>• <a href="#">Ukraine</a> (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)</li> <li>• <a href="#">Zimbabwe</a></li> </ul> | <p><b>Department of Commerce – Bureau of Industry and Security</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Denied Persons List</a></li> <li>• <a href="#">Unverified List</a></li> <li>• <a href="#">Entity List</a></li> <li>• <a href="#">Military End User (MEU) List</a></li> </ul> <p>Contact the Bureau of Industry and Security</p>   |
| <p><b>Dealings Ban (Sanctions re asset freeze provisions)</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Belarus</a></li> <li>• <a href="#">Central African Republic</a></li> <li>• <a href="#">China</a></li> <li>• <a href="#">Democratic Republic of Congo</a></li> </ul>   | <p><b>Department of State – Bureau of International Security and Non-proliferation</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Nonproliferation Sanctions</a></li> </ul>   |

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| <ul style="list-style-type: none"> <li>• <a href="#">Guatemala</a></li> <li>• <a href="#">Haiti</a></li> <li>• <a href="#">Iran</a></li> <li>• <a href="#">Iraq</a></li> <li>• <a href="#">Libya</a></li> <li>• <a href="#">Moldova</a></li> <li>• <a href="#">Myanmar</a></li> <li>• <a href="#">Nicaragua</a></li> <li>• <a href="#">North Korea</a></li> <li>• <a href="#">Russia</a></li> <li>• <a href="#">Somalia</a></li> <li>• <a href="#">South Sudan</a></li> <li>• <a href="#">Sri Lanka</a></li> <li>• <a href="#">Sudan</a></li> <li>• <a href="#">Syria</a></li> <li>• <a href="#">Tunisia</a></li> <li>• <a href="#">Ukraine</a> (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)</li> <li>• <a href="#">Venezuela</a></li> <li>• <a href="#">Yemen</a></li> <li>• <a href="#">Zimbabwe</a></li> </ul> | <p>Contact the Bureau of International Security and Non-proliferation</p>   |
| <p><b>Sanctions re financial prohibition</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Belarus</a></li> <li>• <a href="#">China</a></li> <li>• <a href="#">Guatemala</a></li> <li>• <a href="#">Haiti</a></li> <li>• <a href="#">Iran</a></li> <li>• <a href="#">Libya</a></li> <li>• <a href="#">Moldova</a></li> <li>• <a href="#">Nicaragua</a></li> <li>• <a href="#">North Korea</a></li> <li>• <a href="#">Russia</a></li> <li>• <a href="#">South Sudan</a></li> <li>• <a href="#">Sudan</a></li> <li>• <a href="#">Sri Lanka</a></li> <li>• <a href="#">Syria</a></li> <li>• <a href="#">Ukraine</a> (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)</li> <li>• <a href="#">Venezuela</a></li> <li>• <a href="#">Yemen</a></li> <li>• <a href="#">Zimbabwe</a></li> </ul>                     | <p><b>Department of State – Directorate of Defense Trade Controls</b></p> <ul style="list-style-type: none"> <li>• <a href="#">AECA Debarred List</a></li> </ul> <p>Contact the Directorate of Defense Trade Controls</p>   |
| <p><b>Sanctions re arms and related materials</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Central African Republic</a></li> <li>• <a href="#">Democratic Republic of Congo</a></li> <li>• <a href="#">Iran</a></li> <li>• <a href="#">Iraq</a></li> </ul>  | <p><b>Department of the Treasury – Office of Foreign Assets Control</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Specially Designated Nationals List</a></li> <li>• <a href="#">Sanctions Programs and Country Information</a></li> <li>• <a href="#">Foreign Sanctions Evaders List</a></li> </ul> |

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| <ul style="list-style-type: none"><li>• <a href="#">Lebanon</a></li><li>• <a href="#">Libya</a></li><li>• <a href="#">Myanmar</a></li><li>• <a href="#">North Korea</a></li><li>• <a href="#">Russia</a></li><li>• <a href="#">Somalia</a></li><li>• <a href="#">Sudan</a></li><li>• <a href="#">Syria</a></li><li>• <a href="#">Zimbabwe</a></li></ul> | <ul style="list-style-type: none"><li>• Sectoral Sanctions Identifications (SSI) List</li><li>• Correspondent Account or Payable-Through Account Sanctions (CAPTA) List</li><li>• 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.</li><li>• Non-SDN Chinese Military-Industrial Complex Companies (CMIC)</li><li>• Non-SDN Palestinian Legislative Council List (PLC)</li></ul> <p>Contact the Office of Foreign Assets Control</p> |
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