

Subject	Cite	Subject	Cite
<b>A</b>			
accredited news media, TMP	740.9(a)(2)(viii)(A)	Algeria	738 Supp. 1
ACDA (Arms Control and Disarmament Agency)		Algeria	740 Supplement 1
ACDA, review of applications	750.3(b)	allegation definition, FA	768.1(d)
activities described in 744.2 (activities NP end-use)		Am I subject to the EAR?, decision flow chart	732 Supp 2
activities for other controlled end-uses (see MT, CB, MNP, vessels, and aircraft)		American Red Cross, GOV	740.11(b)(3)(i)
activities NP end-use	(also see NP)	analog-to-digital conversions, CTP	740.7(a)
activities NP end-use, principal reference	744.2	Andorra	738 Supp. 1
activities NP end-use, definition	744.2(a)	Andorra	740 Supplement 1
activities NP end-use, countries not subject	744 Supplement 3	Angola, steps	732.3(d)(4)
activities NP end-use, Country Group A:1	744.2(c)	Angola	738 Supp. 1
activities NP end-use, General Prohibition Five	736.2(b)(5)	Angola	740 Supplement 1
activities NP end-use, New Zealand	744.2(c)	Angola, OFAC controls	746 Supplement 1
activities described in 744.6 (activities NP,MT,CB)		annual value, License Exception LVS	740.3(a)(4)(ii)
activities NP,MT,CB, CIV ineligible	745	anti-terrorism	(see AT)
activities NP,MT,CB, General Prohibition Seven	736.2(b)(7)	Antigua&Barbuda	738 Supp. 1
activities NP,MT,CB, principal reference	744.6	Antigua	740 Supplement 1
activities NP,MT,CB, more than exports	730.5(d)	appeal, principal reference	756
activities NP,MT,CB, recordkeeping	762.1(a)(4)	appeal, AEP	766.21
activities NP,MT,CB, steps	732.1(b)(5)	appeal, denial order	766.25(g)
activities NP,MT,CB, steps	732.1(d)(3)	appeal, review by Under Secretary, AEP	766.22
activities NP,MT,CB, steps	732.3(j)	appeal, SCL administrative action	752.16(b)
activities NP,MT,CB, subject to the EAR	734.5(a)	appear before BXA	736 Supp. 2 Order 2
activities, RTP, interstate or foreign commerce	760.1(d)	applicant, agreement to processing delay	750.4(b)(1)
activities, RTP, within foreign country	760.3(h)	applicant, definition, license application	748.5(a)
additional permissive reexports	(see APR)	applicant, definition	772
administrative enforcement proceedings (AEP)	766	applicant, license, export from U.S.	748.4(b)
administrative law judge, decision, AEP	766.17	application (see license application procedure)	
administrative law judge, definition, AEP	766.2	application, control number	748.6(b)
administrative orders	736 Supplement 2	application, instructions	748 Supplement 1
advisory opinion, principal reference	748.3(c)	application for license, definition	772
advisory opinion, BXA assistance available	734.6(a)	application, license, basic guidance	748.4
advisory opinion, recordkeeping	730 Supp.1	application, license, general instructions	748.6
advisory opinion, request processing	750.2(a)	application, processing	750
Advisory Committee on Export Policy	750.4(f)(2)	applications, recordkeeping	730 Supp.1
Advisory Committee on Export Policy, definition	772	APR (additional permissive reexports)	
AEP (administrative enforcement proceedings)		APR, principal reference	740.16
Afghanistan	738 Supp. 1	APR, License Exception, CCL, steps	732.4(b)(3)(iii)
Afghanistan	740 Supplement 1	Argentina, Australia Group member	772
agencies other than BXA	730 Supplement 3	Argentina	738 Supp. 1
agencies other than BXA, steps	732.2(a)	Argentina, computers, GOV	740.11(b)(2)(iii)(B)
agencies other than BXA, not subject to EAR	734.3(b)(1)	Argentina, computers, GOV	740.11(b)(2)(iv)(B)
agencies other than BXA, related controls	738.2(d)(2)(iii)(C)	Argentina	740 Supplement 1
agencies other than BXA, review of applications	750.3(b)	Argentina, IC or EUC for NS	748.9(b)(2)
agencies other than BXA, subject to the EAR	734.2(a)(2)	Argentina, IC/DV authority	748 Supplement 4
agency of cooperating government, GOV	740.11(b)(3)(ii)	Armenia, General Prohibition Eight	736.2(b)(8)
agency of U.S. Government, GOV	740.11(b)(3)(i)	Armenia	738 Supp. 1
agent responsibility	758.3(b)	Armenia, controlled country	772
agent authority, record and proof	758.1(h)	Armenia	740 Supplement 1
agent authority, record and proof	762.2(b)(29)	Arms Control and Disarmament Agency	(see ACDA)
agents of exporters, DCS responsibilities	758.6	Arms Export Control Act, cross debarment	764.3(c)(2)(ii)(A)
AGR (agricultural commodities License Exception)	740.18	Arms Export Control Act, violation conviction	766.25
agricultural commodities, AGR	740.18	assemblies, CCL group A	738.2(b) group A
agricultural commodities, definition	772	assembly in Mexico, TMP	740.9(a)(2)(vii)
agricultural commodities, Libya	746.4(b)(2)(i)	assessment, definition, FA	768.1(d)
agricultural commodities, SS, exemption	754.6	assessment criteria, definition, FA	768.1(d)
agricultural commodities, SS, recordkeeping	730 Supp.1	assistance and training	730.8(c)
aircraft repair parts, RPL one for one replacement of parts	740.10(a)(3)(iv)	Assistant Secretary definition, AEP	766.2
aircraft and vessels	(see AVS)	Assumption writing, recordkeeping	762.2(41)
aircraft, equipment and spare parts, AVS	740.15(b)(2)	Assumption writing, routed export transactions	758.3(b)
aircraft, foreign, end-use control	744.7	assurance, TSR	740.6(a)
aircraft, foreign-registered, AVS	740.15(a)(1)	assurance form, TSR	740.6(a)(3)
aircraft, interpretation 9	770.2(i)	assurances, CB end-use	744.4(d)(2)(iv)
aircraft, Libya, licensing policy	746.4(c)(2)(iv)	assurances, MT end-use	744.3(d)(2)(v)
aircraft, Libyan end-use	744.8	assurances, NP end-use	744.2(d)(4)
aircraft, Temporary sojourn, AVS	740.15(a)	AT (anti-terrorism)	
aircraft, U.S.-registered, AVS	740.15(a)(2)	AT, principal reference	742.1(d)
airline agent, Canadian, AVS	740.15(c)(2)	AT, CCL 2nd digit 9	738.2(d)(1) 9
airline agent, U.S., AVS	740.15(c)(2)	AT, Cuba	746.2(c)
airline, definition	772	AT, ECCNs, reason for control	738.2(d)(2)(i)(A)
airline installation, Canadian, AVS	740.15(c)(2)	AT, Iran	746.7(b)
airline installation, U.S., AVS	740.15(c)(2)	AT, Iraq	742.8
Albania	738 Supp. 1	AT, Libya	746.3(b)
Albania, controlled country	772	AT, license requirements, Iran, Syria, Sudan	742 Supplement 2
Albania, controlled country, FA	768.1(d)	AT, licensing policy, Iran, Syria, Sudan	742 Supplement 2
Albania	740 Supplement 1	AT, North Korea	746.5(c)
Albania, General Prohibition Eight	736.2(b)(8)	AT, Sudan	742.10
		AT, Syria	742.9

Subject	Cite	Subject	Cite																																																																																														
Atomic Energy Act, Department of Energy .....	734.3(b)(1)(iv)	Bhutan .....	738 Supp. 1																																																																																														
Atomic Energy Act, DOS NP controls .....	744.2(a)(1) fn2	Bhutan .....	740 Supplement 1																																																																																														
Atomic Energy Act, MNP end-use .....	744.5(c)	bill of lading, DCS .....	758.6																																																																																														
Atomic Energy Act, NP end-use .....	744.2(a)(3) fn4	bill of lading, definition .....	772																																																																																														
Atomic Energy Act, NRC .....	734.3(b)(1)(iii)	biologics .....	730 Supplement 3																																																																																														
Australia, Australia Group member .....	772	blacklisted persons, furnishing info, RTP .....	760.2(d)																																																																																														
Australia .....	738 Supp. 1	Bolivia .....	738 Supplement 1																																																																																														
Australia .....	740 Supplement 1	Bolivia .....	740 Supplement 1																																																																																														
Australia, IC or EUC for NS .....	748.9(b)(2)	Bolivia, support document exemption .....	748.9(a)(1)																																																																																														
Australia, IC/DV authority .....	748 Supplement 4	bonded warehouse, support document exception .....	748.12(c)(2)																																																																																														
Australia, no NP end-use controls .....	744 Supplement 2	Bosnia-Herzegovina, steps .....	732.3(d)(4)																																																																																														
Australia Group .....	742.2(d)	Bosnia-Herzegovina, steps .....	732.3(i)																																																																																														
Australia Group definition .....	772	Bosnia-Herzegovina, arms embargo .....	746 Supplement 2(a)																																																																																														
Austria, Australia Group member .....	772	Bosnia&Herzegovina .....	738 Supp. 1																																																																																														
Austria .....	738 Supp. 1	Bosnia & Herzegovina .....	740 Supplement 1																																																																																														
Austria, cooperating country .....	772	Bosnia & Herzegovina, OFAC controls .....	746 Supplement 3(b)																																																																																														
Austria .....	740 Supplement 1	Botswana .....	738 Supp. 1																																																																																														
Austria, IC or EUC for NS .....	748.9(b)(2)	Botswana .....	740 Supplement 1																																																																																														
Austria, IC/DV authority .....	748 Supplement 4	boycotted countries, furnishing info, RTP .....	760.2(d)																																																																																														
Automated Export System (AES) .....	758.2, FTSR	boycotts (see restrictive trade practices (RTP)) .....																																																																																															
Automated Export System (AES), definition .....	772	Branch Office (see Santa Clara Branch Office) .....																																																																																															
automotive vehicles, military, interpretation 8 .....	770.2(h)	Brazil .....	738 Supp. 1																																																																																														
available-in-fact, definition, FA .....	768.1(d)	Brazil .....	740 Supplement 1																																																																																														
avionics, CCL category 7 .....	738.2 category 7	Brazil, MT project .....	740 Supp 1 Country Group D (bottom)																																																																																														
AVS, License Exception, CCL, steps .....	732.4(b)(3)(iii)	Brazil, support document exemption .....	748.9(a)(1)																																																																																														
AVS (aircraft and vessels License Exceptions) .....		broadcast material, TMP .....	740.9(a)(2)(vi)																																																																																														
AVS, principal reference .....	740.15	Brunei .....	738 Supp. 1																																																																																														
AVS, Cuba .....	746.2(a)(1)(x)	Brunei .....	740 Supplement 1																																																																																														
AVS, Libya .....	746.4(b)(2)(ii)(G)	Bulgaria .....	738 Supp. 1																																																																																														
AVS, North Korea .....	746.5(a)(1)(vii)	Bulgaria, controlled country, FA .....	768.1(d)																																																																																														
Azerbaijan .....	738 Supp. 1	Bulgaria, controlled country .....	772																																																																																														
Azerbaijan, controlled country, FA .....	768.1(d)	Bulgaria .....	740 Supplement 1																																																																																														
Azerbaijan, controlled country .....	772	Bulgaria, General Prohibition Eight .....	736.2(b)(8)																																																																																														
Azerbaijan .....	740 Supplement 1	Bulgaria, IC or EUC for NS .....	748.9(b)(2)																																																																																														
Azerbaijan, General Prohibition Eight .....	736.2(b)(8)	Bulgaria, IC, exception to SUCP requirement .....	748.11(a)(1)																																																																																														
<b>B</b>		Bulgaria, IC/DV authority .....	748 Supplement 4																																																																																														
BAG (baggage License Exception) .....	740.14	Bulgaria, NS licensing policy .....	742.4(b)(5)																																																																																														
BAG, principal reference .....		Bulgaria, support document from government .....	748.9(a)(2)																																																																																														
BAG, CCL, steps .....	732.4(b)(3)(iii)	Bureau of Export Administration .....	(see BXA)																																																																																														
BAG, Cuba .....	746.2(a)(1)(vi)	Bureau of Export Administration, definition, AEP .....	766.2																																																																																														
BAG, Iraq .....	746.3(a)(1)(i)	Burkina Faso .....	738 Supp. 1																																																																																														
BAG, Libya .....	746.4(b)(2)(ii)(F)	Burkina Faso .....	740 Supplement 1																																																																																														
BAG, North Korea .....	746.5(a)(1)(vi)	Burma .....	738 Supp. 1																																																																																														
baggage .....	(see BAG)	Burma .....	740 Supplement 1																																																																																														
Bahamas .....	738 Supplement 1	Burundi .....	738 Supp. 1																																																																																														
Bahamas .....	740 Supplement 1	Burundi .....	740 Supplement 1																																																																																														
Bahamas, support document exemption .....	748.9(a)(1)	business relationships, furnishing info, RTP .....	760.2(d)																																																																																														
Bahrain .....	738 Supplement 1	BXA, address .....	748.2(c)																																																																																														
Bahrain .....	740 Supplement 1	BXA, address, SCL .....	752.17																																																																																														
Bangladesh .....	738 Supp. 1	BXA, export clearance .....	758																																																																																														
Bangladesh .....	740 Supplement 1	BXA, organization .....	730.9																																																																																														
Bank, definition .....	772	BXA, review of license applications .....	750.3(a)																																																																																														
Barbados .....	738 Supp. 1	<b>C</b>																																																																																															
Barbados .....	740 Supplement 1	Barbados, support document exemption .....	748.9(a)(1)	calibration, TMP .....	740.9(a)(2)(iv)	basic human needs, definition, GFT .....	740.12(b)(2)	California, crude oil .....	754.2(g)	basket .....	732.3(b)(3)	Cambodia .....	738 Supp. 1	bearing, anti-friction, interpretation 1 .....	770.2(a)	Cambodia, controlled country, FA .....	768.1(d)	Belarus .....	738 Supplement 1	Cambodia, controlled country .....	772	Belarus, controlled country, FA .....	768.1(d)	Cambodia .....	740 Supplement 1	Belarus, controlled country .....	772	Cambodia, General Prohibition Eight .....	736.2(b)(8)	Belarus .....	740 Supplement 1	Cambodia, NS licensing policy .....	742.4(b)(6)	Belarus, General Prohibition Eight .....	736.2(b)(8)	Cameroon .....	738 Supp. 1	Belgium, Australia Group member .....	772	Cameroon .....	740 Supplement 1	Belgium .....	738 Supp. 1	Canada .....	738 Supp. 1	Belgium .....	740 Supplement 1	Canada, Australia Group member .....	772	Belgium, IC or EUC for NS .....	748.9(b)(2)	Canada, CB CCL-based controls .....	742.2(a)(1)	Belgium, IC/DV authority .....	748 Supplement 4	Canada, CB end-use .....	744.4(a)	Belgium, NATO member .....	772	Canada .....	740 Supplement 1	Belgium, no NP end-use controls .....	744 Supplement 2	Canada, crude oil export .....	754.2(e)	Belize .....	738 Supp. 1	Canada, crude oil license requirement .....	754.2(a)	Belize .....	740 Supplement 1	Canada, SED requirement .....	758.1(b)	Belize, support document exemption .....	748.9(a)(1)	Canada, MNP end-use .....	744.5(a)	Benin .....	738 Supp. 1	Canada, MT end-use .....	744.3(a)	Benin .....	740 Supplement 1	Canada, NATO member .....	772	Bermuda, support document exemption .....	748.9(a)(1)	Canada, petroleum products license requirement .....	754.3(a)	beta test software .....	740.9(c)	Canada, recordkeeping .....	762.1(a)(3)			Canada, support document exemption .....	748.9(a)(1)
Barbados, support document exemption .....	748.9(a)(1)	calibration, TMP .....	740.9(a)(2)(iv)																																																																																														
basic human needs, definition, GFT .....	740.12(b)(2)	California, crude oil .....	754.2(g)																																																																																														
basket .....	732.3(b)(3)	Cambodia .....	738 Supp. 1																																																																																														
bearing, anti-friction, interpretation 1 .....	770.2(a)	Cambodia, controlled country, FA .....	768.1(d)																																																																																														
Belarus .....	738 Supplement 1	Cambodia, controlled country .....	772																																																																																														
Belarus, controlled country, FA .....	768.1(d)	Cambodia .....	740 Supplement 1																																																																																														
Belarus, controlled country .....	772	Cambodia, General Prohibition Eight .....	736.2(b)(8)																																																																																														
Belarus .....	740 Supplement 1	Cambodia, NS licensing policy .....	742.4(b)(6)																																																																																														
Belarus, General Prohibition Eight .....	736.2(b)(8)	Cameroon .....	738 Supp. 1																																																																																														
Belgium, Australia Group member .....	772	Cameroon .....	740 Supplement 1																																																																																														
Belgium .....	738 Supp. 1	Canada .....	738 Supp. 1																																																																																														
Belgium .....	740 Supplement 1	Canada, Australia Group member .....	772																																																																																														
Belgium, IC or EUC for NS .....	748.9(b)(2)	Canada, CB CCL-based controls .....	742.2(a)(1)																																																																																														
Belgium, IC/DV authority .....	748 Supplement 4	Canada, CB end-use .....	744.4(a)																																																																																														
Belgium, NATO member .....	772	Canada .....	740 Supplement 1																																																																																														
Belgium, no NP end-use controls .....	744 Supplement 2	Canada, crude oil export .....	754.2(e)																																																																																														
Belize .....	738 Supp. 1	Canada, crude oil license requirement .....	754.2(a)																																																																																														
Belize .....	740 Supplement 1	Canada, SED requirement .....	758.1(b)																																																																																														
Belize, support document exemption .....	748.9(a)(1)	Canada, MNP end-use .....	744.5(a)																																																																																														
Benin .....	738 Supp. 1	Canada, MT end-use .....	744.3(a)																																																																																														
Benin .....	740 Supplement 1	Canada, NATO member .....	772																																																																																														
Bermuda, support document exemption .....	748.9(a)(1)	Canada, petroleum products license requirement .....	754.3(a)																																																																																														
beta test software .....	740.9(c)	Canada, recordkeeping .....	762.1(a)(3)																																																																																														
		Canada, support document exemption .....	748.9(a)(1)																																																																																														

Subject	Cite	Subject	Cite
Canada, transit, SED	758.1(b)(4)	chemicals, application instructions	748 Supp. 2(a)
Canada, transit through the United States	740.9(i)(iv)	chemicals, CCL category 1	738.2 category 1
Canadian carriers, aircraft end-use	744.7(b)(1)	chemicals, precursor, interpretation 11	770.2(k)
Canadian carriers, vessel end-use	744.7(b)(1)	Chemicals, Schedules of	Supplement No. 1 to part 745
Canadian airline, definition	772	chemicals, transit through the United States	740.9(b)(1)(iii)(B)
Canadian airline, installation or agent	744.7(b)(2)	Chile	738 Supp. 1
Cape Verde	738 Supp. 1	Chile	740 Supplement 1
Cape Verde	740 Supplement 1	Chile, support document exemption	748.9(a)(1)
carrier, DCS responsibilities	758.6	China	(see PRC)
carrier, duty to return or unload, steps	732.6(c)	civil end-users	(see CIV)
carrier, obligations, steps	732.6(b)	CIV (civil end-users License Exception)	
cartridge and shell case scrap	758.7(b)(2)(ii)	CIV, principal reference	740.5
category, definition	772	civil penalties, no administrative appeal	756.1(a)(2)
Cayman Islands, territory of United Kingdom	734.2(b)(7)	claimant, definition, FA	768.1(d)
Cayman Islands, territory of United Kingdom	738.3(b)	classification, items, principal reference	748.3(b)
CB (chemical and biological weapons)		classification, steps	732.3(b)
CB, activities controlled	744.6(a)(1)(i)(C)	classification, CCL	738.2(c)
CB, activities subject to the EAR	734.5(a)	classification, General Prohibitions	736.2(a)(1)
CB, AT, Sudan	742.10(b)(1)(i)	classification, General Prohibition One	736.2(b)(1)(ii)
CB, AT, Syria	742.9(b)(1)(i)	classification, General Prohibition Two	736.2(b)(2)(i)(C)
CB, CCL 2nd digit 3	738.2(d)(1) 3	classification, recordkeeping	730 Supp. 1
CB, CCL-based controls	742.2	classification, request processing	750.2(a)
CB, CCL, non-CB items	742.2(b)(3)	classification, U.S. territories	734.2(b)(8)
CB, Congressional notification	750.4(b)(6)(ii)(B)	clearance of export	(see export clearance)
CB, ECCNs, reason for control	738.2(d)(2)(i)(A)	COCOM, definition	772
CB, end-use/end-user controls	744.4	Code of Federal Regulations, EAR	730.2
CB, end-use/end-user, XP licensing policy	742.12(b)(3)(ii)	Colombia	738 Supp. 1
CB, SCL, specified items ineligible	752.3(a)(2),(3)	Colombia	740 Supplement 1
CB, transit through the United States	740.9(b)(1)(i)	Colombia, support document exemption	748.9(a)(1)
CB, imports for display at U.S. exhibitions or trade fairs	740.9(b)(2)(ii)(C)	Commerce Control List	(see CCL)
CC (crime control)		commercial consignees, XP	742 Supplement 3(c)
CC, CCL 2nd digit 9	738.2(d)(1) 9	commercial consulting	734 Supplement 1 Sec. F
CC, CCL-based controls	742.7	commercial invoice, DCS	758.6
CC, ECCNs, reason for control	738.2(d)(2)(i)(A)	commingled technology and software	734.4(g)
CC, License Exceptions, none	740.2(a)(6)	commingled software license requirements	770.3(c)(2)
CCL (Commerce Control List)		commingled technology license requirements	770.3(c)(1)
CCL, General Prohibitions, steps	732.1(d)(2)	commodity, definition	772
CCL, steps	732.3(a)	communications intercepting devices	742.13
CCL-based controls, control policy	742	communications intercept, application instructions	748 Supp. 2(b)
CCL-based license requirements, CB	742.2(a)	communications intercept, SCL, ineligible	752.3(a)(6)
CCL-based license requirements, CC	742.7(a)	Comoros	738 Supp. 1
CCL-based license requirements, MT	742.5(a)	Comoros	740 Supplement 1
CCL-based license requirements, NP	742.3(a)	Comoros, Country Group D:2	740 Supplement 1
CCL-based license requirements, NS	742.4(a)	comparable quality, definition, FA	768.1(d)
CCL-based license requirements, RS	742.6(a)	components, CCL group A	738.2(b) group A
CCL-based licensing policy, CB	742.2(b)	computer, License Exception	(see CTP)
CCL-based licensing policy, CC	742.7(b)	computer, high performance	(see XP)
CCL-based licensing policy, MT	742.5(b)	computer, application instructions	748 Supp. 2(c)
CCL-based licensing policy, NP	742.3(b)	computer, access restricted, CTP	740.7(e)(1)
CCL-based licensing policy, NS	742.4(b)	computer, CCL category 4	738.2 category 4
CCL-based licensing policy, RS	742.6(b)	computers, commodity interpretations	770.2(l)
CCL, categories	738.2(a)	computer, configuration, license application	748 Supp. 2(c)(1)
CCL, definition	772	computer, Congressional notification	750.4(b)(6)(ii)(A)
CCL, groups	738.2(b)	computer, end-use certification	748 Supp. 2(c)(2)
CCL group, definition	772	computer, foreign-made, no de minimis	734.4(a)
CCL, recordkeeping	730 Supp. 1	conduct, General Prohibitions	736.2(a)(5)
CCL, recordkeeping, scope	738.1(a)	computer, GOV	740.11(b)(2)(iii)(B)
CCL, structure	738.2	computer, GOV	740.11(b)(2)(iv)(B)
CCL, transit through specified countries, steps	732.3(k)	computer, recordkeeping	762.2(b)(4)
cedar, western red, principal reference	754.4	computer, GOV	740.11(a)(2)
Census Bureau	(see Census)	computer, safeguards, recordkeeping	730 Supp. 1
Census, classification of U.S. territories	734.2(b)(8)	computer, safeguards, recordkeeping	762.2(b)(5)
Census, FTSR	FTSR	Computer Tier 1, CTP	740.7(b)
Central African Rep	738 Supp. 1	Computer Tier 1, XP licensing policy	742.12(b)(1)
Central African Republic	740 Supplement 1	Computer Tier 2, CTP	740.7(c)
certification, import government, XP	742 Supplement 3(b)	Computer Tier 2, XP licensing policy	742.12(b)(2)
certification, License Exception	740.1(b)	Computer Tier 3, GOV	740.11(a)(2)
Chad	738 Supp. 1	Computer Tier 3, XP licensing policy	742.12(b)(3)
Chad	740 Supplement 1	Computer Tier 4, no <i>de minimis</i>	734.4(a)
changes, facts, report	748.6(f)	Computer Tier 4, GOV	740.11(a)(2)
changes, replacement license, not required	750.7(c)	Computer Tier 4, XP	742.12(a)(2)
changes, SCL, BXA approval not required	752.10(c)	Computer Tier 4, XP licensing policy	742.12(b)(4)
changes, SCL, BXA approval required	752.10(b)	conference (see release at open conference)	
charging letters, AEP	766.3	conference (see open conference)	
charitable organization, GFT	740.12(a)(1)	confidentiality, license applications	748.1(c)
charitable org., furnishing info, RTP	760.2(e)	conformity of documents, licensed exports	758.5
chemical and biological weapons	(see CB)	Congo	738 Supp. 1
chemical mixtures, interpretation	770.4	Congo	740 Supplement 1
Chemical Weapons Convention (CWC)	740.16(c), 745, 772	Congressional notification delay	750.4(b)(6)

Subject	Cite	Subject	Cite
conspiracy law .....	764.3(b)(3)	Cuba, steps .....	732.3(d)(4)
containers, TMP .....	740.9(a)(2)(v)	Cuba, steps .....	732.3(i)
contracting prohibited, steps .....	732.1(b)(5)	Cuba, anti-terrorism controls .....	742.1(d)
contract controls .....	734.11	Cuba, AVS .....	740.15(a)(1)(i)
contract controls .....	734 Supplement 1 E	Cuba, AVS .....	740.15(a)(2)(ii)
contracting, General Prohibition Seven .....	736.2(b)(7)	Cuba, AVS .....	740.15(a)(3)(v-ix)
contract, MT or CB activity .....	744.6(a)(2)	Cuba, AVS .....	740.15(b)(1)
contract harvester, definition .....	754.4(e)(3)	Cuba, AVS .....	740.15(b)(2)
contract sanctity, AT .....	742 Supplement 2	Cuba, AVS .....	740.15(c)(1)
contract sanctity, CB .....	742.2(c)	Cuba, AVS .....	740.15(c)(2)(ii)
contract sanctity, CB .....	742 Supplement 1	Cuba, computer tier 4, XP .....	742.12(a)(2)
contract sanctity, CB end-use .....	744.4(d)(2)(v)	Cuba, controlled country, FA .....	768.1(d)
contract sanctity, CC .....	742.7(e)	Cuba, controlled country .....	772
contract sanctity, communications intercepting devices .....	742.13(c)	Cuba, Country Groups D:2, D:3 .....	740 Supplement 1
contract sanctity, Cuba .....	746.2(b)(3)(iii)(A)	Cuba, Country Group E:2 .....	740 Supplement 1
contract sanctity, Iran AT controls .....	742.8(e)	Cuba, CTP, restricted computer access .....	740.7(e)(1)
contract sanctity, Libya .....	746.4(c)(2)(i)	Cuba, General Prohibition Three .....	736.2(b)(3)(i)
contract sanctity, Libya .....	746.4(c)(3-5)	Cuba, General Prohibition Eight .....	736.2(b)(8)
contract sanctity, MT .....	742.5(c)	Cuba, AGR .....	740.18
contract sanctity, MT end-use .....	744.3(d)(2)(vi)	Cuba, APR .....	740.16(h)
contract sanctity, NP .....	742.3(c)	Cuba, BAG .....	740.14
contract sanctity, NS .....	742.4(c)	Cuba, GFT .....	740.12(a)(2)(i)(B)(1)
contract sanctity, RS .....	742.6(c)	Cuba, GFT .....	740.12(a)(2)(iii)
contract sanctity, SCL, may be overridden .....	752.16(a)(2)	Cuba, GFT humanitarian donations .....	740.12(b)(5)(iii)
contract sanctity, Sudan AT controls .....	742.10(e)	Cuba, GOV .....	740.11
contract sanctity, Syria AT controls .....	742.9(c)	Cuba, RPL one for one replacement of parts .....	740.10(a)(3)(iv)
contract sanctity, torture implements .....	742.11(e)	Cuba, SCL, ineligible .....	752.4
contract sanctity, XP .....	742.12(c)	Cuba, RPL servicing and replacement .....	740.10(b)(2)(iv)
controlled countries, definition, FA .....	768.1(d)	Cuba, RPL servicing and replacement .....	740.10(b)(3)(i)(D)
controlled country, definition .....	772	Cuba, TMP, temporary exports/reexports by news media .....	740.9(a)(2)(viii)
controlled-in-fact, definition, RTP .....	760.1(c)	Cuba, TSU mass market software , ineligible .....	740.13(d)(3)(i)
controlled in fact, definition .....	772	Cuba, TSU, eligibility .....	740.13(a,b,& c)
convicted of violation, prohibited from applying .....	748.4(c)	Cuba, supporting terrorism .....	772
conviction of violation .....	766.25	Cuba, terrorist-supporting country .....	750.4(b)(6)(i)
cooperating country, definition .....	772	Cuba, imported for display in U.S. ....	740.9(b)(2)(i)
cooperating governments, GOV .....	740.11(b)(2)(iii)	Cuba, return of unwanted shipments .....	740.9(b)(3)
copies, application form, unacceptable .....	748.6(a)	Cuba, return of shipments refused entry .....	740.9(b)(4)(i)
corporate sponsor of research .....	734.8(b)(2)	customs entries T.&E. and I.E. ....	740.9(b)(1)
corporate research .....	734.8(d)(e)	Customs, export clearance .....	758.7(a)
Costa Rica .....	738 Supp. 1	Customs officer, definition .....	772
Costa Rica .....	740 Supplement 1	Customs, person outside U.S. produce records .....	762.7(b)
Costa Rica, support document exemption .....	748.9(a)(1)	CWC .....	See Chemical Weapons Convention
Cote d'Ivoire .....	738 Supp. 1	Cyprus .....	738 Supp. 1
Cote d'Ivoire .....	740 Supplement 1	Cyprus .....	740 Supplement 1
country of destination (see ultimate destination) .....		Czech Republic, Australia Group member .....	772
countries supporting international terrorism, definition .....	772	Czech Republic .....	738 Supp. 1
Country Chart, principal reference .....	738 Supplement 1	Czech Republic .....	740 Supplement 1
Country Chart, steps .....	732.3(a)	Czech Republic, IC or EUC for NS .....	748.9(b)(2)
Country Chart, steps .....	732.3(d)	Czech IC, exception to SUCP requirement .....	748.11(a)(1)
Country Chart, cells .....	738.3(d)	Czech Republic, IC/DV authority .....	748 Supplement 4
Country Chart, column headers .....	738.2(d)(2)(i)(B)	Czech Republic, support document from government .....	748.9(a)(2)
Country Chart, columns .....	738.3(c)		
Country Chart, countries included .....	738.3(b)		
Country Chart, definition .....	772		
Country Chart, destinations omitted .....	738.3(b)		
Country Chart, General Prohibition One .....	736.2(b)(1)(ii)		
Country Chart, General Prohibition Two .....	736.2(b)(2)(i)(C)		
Country Chart, scope .....	738.1(b)		
Country Chart, short supply omitted .....	738.3(a)(1)		
Country Chart, structure .....	738.3		
Country Chart, territories, omitted .....	734.2(b)(7)		
Country Chart, unique items omitted .....	738.3(a)(2)		
Country Groups A, B, C, D, E .....	740 Supp. 1		
Country Groups, definition .....	772		
crime control .....	(see CC)		
Croatia, steps .....	732.3(d)(4)		
Croatia, steps .....	732.3(i)		
Croatia, arms embargo .....	746 Supplement 2(a)		
Croatia .....	738 Supp. 1		
Croatia .....	740 Supplement 1		
Croatia, OFAC controls .....	746 Supplement 3(c)		
crude oil, principal reference .....	754.2		
crude oil, definition .....	754.2(a)		
crude oil, export statutory provisions .....	754 Supplement 3		
crude oil, recordkeeping .....	730 Supp.1		
CTP (high performance computer License Exception) .....			
CTP, principal reference .....	740.7		
Cuba, principal reference .....	746.2		
Cuba, direct product, steps .....	732.2(f)(1)(i)		
		D	
		DCS (destination control statement) .....	758.6
		DCS, principal reference .....	732.5(b)
		DCS, steps .....	730 Supp.1
		DCS, agent to exporter, recordkeeping .....	740.7(e)(2)
		DCS, CTP .....	740.1(e)
		DCS, License Exception .....	762.2(b)(30)
		DCS, recordkeeping .....	752.15(b)
		DCS, SCL .....	730 Supp.1
		DCS, SCL, recordkeeping .....	de minimis (in foreign-made item not subject to EAR)
		de minimis, principal reference .....	734.4
		de minimis, steps .....	732.2(d)
		de minimis, steps .....	732.2(e)
		de minimis, steps .....	732.3(e)
		de minimis, calculation of values .....	734 Supplement 2
		de minimis, General Prohibition Two, if exceeded .....	736.2(b)(2)(i)(A)
		de minimis, not subject to the EAR .....	734.3(b)(4)
		de minimis, recordkeeping .....	730 Supp.1
		de minimis, report, calculation of values .....	734 Supplement 2 b
		de minimis, spare parts, APR .....	740.16(h)
		de minimis rule, Cuba .....	746.2(b)(3)
		de minimis rule, Libya .....	746.4(c)(3)(iii)
		de minimis rule, Sudan .....	742.10(a)(2)
		de minimis rule, Sudan .....	742.10(b)(1)(iv)

Subject	Cite	Subject	Cite
de minimis rule, Syria	742.9(b)(1)(iv)	disclosure of facts in license application (disclosure)	732.6(f)
decision, administrative law judge, AEP	766.17	disclosure, steps	748.4(a)
decision tree	732 Supp 1	disclosure	736 Supp. 2 Order 1
decontrol definition, FA	768.1(d)	disclosure, in application, not IC, EUC, or SUCP	748.9(g)
decontrol assessment definition, FA	768.1(d)	disclosure, recordkeeping	762.2(b)(8)
deemed export	734.2(b)(2)(ii)	discovery, AEP	766.9
default, AEP	766.7	discriminatory actions, RTP prohibition	760.2(b)
defense articles	730 Supplement 3	disposal of software, TMP beta test software	740.9(c)(7)
defense services	730 Supplement 3	District Offices	748 Supp.5(a)(2)(ii)
Defense Trade Control definition	772	Djibouti	738 Supp. 1
definitions related to ECCN controls	738.2(d)(2)(iii)(B)	Djibouti	740 Supplement 1
definitions related to ECCN controls	772	Dominica	738 Supp. 1
Delivery Verification	(see DV)	Dominica	740 Supplement 1
Delivery Compliance Notice, Form ITA-6008	748 Supp.5(a)(6)(v)	Dominican Rep	738 Supp. 1
demonstration, TMP	740.9(a)(2)(iii)	Dominican Republic	740 Supplement 1
denial, intent notification	750.6	Dominican Republic, support document exemption	748.9(a)(1)
denial, license applications	750.6	DOS (Department of State)	
denied license assessment, definition, FA	768.1(d)	DOS, NP controls	744.2(a)(1) fn2
denial, SCL applications	752.9(b)	DOS, ITAR, arms controls, Rwanda	746.8(d)
denial orders, steps	732.3(g)(1)	Drug Enforcement Administration	730 Supplement 3
denial order, acting contrary to	764.2(k)	drugs	730 Supplement 3
denial order, activities prohibited	734.5(b)	dual use, definition	730.3
denial order, administrative appeal, none	756.1(a)(2)	dual use, definition	772
denial order, General Prohibition Four	736.2(b)(4)	dual use, ECCN 2nd digit 0	738.2(d)(1)
denial order, License Exception, no use	766.25	duplicate license	750.9
denial order, License Exceptions, none	740.2(a)(2)	duplicate license, recordkeeping	730 Supp.1
denial order, license, no use or application	766.25	duplicate license, recordkeeping	762.2(b)(17)
denial order, standard terms	764 Supplement 1	DV (Delivery Verification),	
denied persons list, steps	732.3(g)(1)	DV principal reference	748.13
denied persons list	764 Supplement 2	DV Certificate, Form BXA-647P	748 Supp. 5(b)
denied persons list, definition	772	DV recordkeeping	730 Supp.1
Denmark, Australia Group member	772	DV recordkeeping	762.2(b)(13)
Denmark	738 Supp. 1	DV request	748.10(i)
Denmark	740 Supplement 1		
Denmark, IC or EUC for NS	748.9(b)(2)		
Denmark, IC/DV authorities	748 Supplement 4		
Denmark, NATO member	772		
Denmark, no NP end-use controls	744 Supplement 2		
Department of Defense, review of applications	750.3(b)		
Department of Energy	730 Supplement 3		
Department of Energy	734.3(b)(1)(iv)		
Department of Energy, GOV	740.11(a)(1)(iv)		
Department of Energy, NP end-use	744.2(a)(3) fn4		
Department of Energy, review of applications	750.3(b)		
Department of Interior	730 Supplement 3		
Department of State	(also see DOS)		
Department of State	730 Supplement 3		
Department of State	734.3(b)(1)(i)		
Department of State, ITAR determinations	734.6(a)		
Department of State, GOV	740.11(a)(1)(iv)		
Department of State, review of applications	750.3(b)		
Department of Transportation	730 Supplement 3		
Department of the Treasury	(also see OFAC)		
Department of the Treasury	730 Supplement 3		
Department of the Treasury	734.3(b)(1)(ii)		
Department of the Treasury regulations, BAG	740.14(e)(2)		
destination (see ultimate destination)			
Destination Control Statement	(see DCS)		
detention, disclosure in application	748.4(d)(1)		
detention, items	758.7(b)(6)		
determination, definition, FA	768.1(d)		
direct product (foreign produced product of U.S. technology)			
direct product, steps	732.2(f)		
direct product, steps	732.3(f)		
direct product, definition	734.3(a)(4)		
direct product, General Prohibition Three	736.2(b)(3)		
direct product of a plant	736.2(b)(3)(ii)(B)		
direct product of plant, TSR	740.6(a)(1)(3)		
direct product, subject to the EAR	734.3(a)(4)		
direct product of technology	736.2(b)(3)(ii)(A)		
direct product, TSR	740.6(a)(1)(ii)		
direct shipment to customers, recordkeeping	762.2(b)(19)		
EAR99 (items subject to the EAR not listed on the CCL)			
EAR99, steps	732.3(b)(3); (d)(5)		
EAR99, steps	732.3(i)		
EAR99, transit, steps	732.3(k)		
EAR99, subject to the EAR	734.3(c)		
ECCN, steps	732.3(d)		
		ECCN, advisory opinion request	748.3(c)(2)(iii)
		ECCN, General Prohibition One	736.2(b)(1)(i)
		ECCN, General Prohibition Two	736.2(b)(2)(i)(B)
		ECCN, numbering scheme	738.2(d)(1)
		ECCN, SED	732.5(a)(3)
		economic growth projects, GFT humanitarian donations	740.12(b)(5)(ii)

Subject	Cite	Subject	Cite
Ecuador .....	738 Supp. 1	end-use, prohibited, License Exceptions .....	740.2(a)(4)
Ecuador .....	740 Supplement 1	end-user, definition .....	772, 748.5(f)
Ecuador, support document exemption .....	748.9(a)(1)	end-user, denial order, steps .....	732.1(b)(3)
educational information .....	734.9	end-user, prohibited, steps .....	732.3(h)(1)
educational instruction .....	734 Supplement 1 Sec. C	end-user, General Prohibitions .....	736.2(a)(3)
educational organization, GFT .....	740.12(a)(1)	end-user prohibited, License Exceptions .....	740.2(a)(4)
effective control, definition .....	772	End-User Certificate .....	(see EUC)
effective control, news media, TMP .....	740.9(a)(2)(viii)(A)	End-Use Certficate (under the CWC) .....	745
Egypt .....	738 Supp. 1	Energy Department (see Department of Energy) .....	754.2(b)(2)
Egypt .....	740 Supplement 1	enforcement, principal reference .....	764
Egypt, MT project .....	740 Supp 1 Country Group D (bottom)	enforcement, submission of documents .....	758.1(f)
EI (encryption items) also see encryption .....		Entity List .....	744 Supp 4
EI, CCL-based controls .....	742.15	entity list, general provisions .....	744.1(c)
EI, ECCNs, reason for control .....	738.2(d)(2)(i)(A)	entity list, Russian entities .....	744.10
El Salvador .....	738 Supp. 1	Equatorial Guinea .....	738 Supp.1
El Salvador .....	740 Supplement 1	Equatorial Guinea .....	740 Supplement 1
El Salvador, support document exemption .....	748.9(a)(1)	equipment, CCL group A .....	738.2(b) group A
electric power .....	730 Supplement 3	Eritrea .....	738 Supp. 1
electronic application .....	748.7	Eritrea .....	740 Supplement 1
electronics, CCL category 3 .....	738.2 category 3	Estonia .....	738 Supp. 1
ELP (expedited licensing procedure) .....		Estonia, controlled country, FA .....	768.1(d)
ELP eligibility evaluation definition, FA .....	768.1(d)	Estonia, controlled country .....	772
embargoes, principal reference .....	746	Estonia, Country Group D:1 .....	740 Supplement 1
embargoes, steps .....	732.3(d)(4)	Estonia, General Prohibition Eight .....	736.2(b)(8)
embargoes, steps .....	732.3(i)	ethical standards .....	736 Supp. 2 Order 2
embargoes, General Prohibition Six .....	736.2(b)(6)(i)	Ethiopia .....	738 Supp. 1
embargoes, recordkeeping .....	730 Supp.1	Ethiopia .....	740 Supplement 1
emergency processing license application .....	748.4(h)	EUC (End-User Certificate) .....	
employees, U.S. Government .....	736 Supp. 2 Order 2	EUC, principal reference .....	748.10
employment, General Prohibition Seven .....	736.2(b)(7)	EURATOM, GOV .....	740.11(a)(1)
employment, MT or CB activity .....	744.6(a)(2)	European Atomic Energy Community .....	(see EURATOM)
employment requirement, RTP exception .....	760.3(f)	evasion, License Exception LVS .....	740.3(a)(4)(iv)
encryption, principal reference .....	742.15	evasion, RTP .....	760.4
encryption, classification and advisory opinions .....	748.3(b)(3)	evidence of foreign availability .....	768 Supplement 1
encryption, license review by Dept. of Justice .....	750.3(b)(92)(v)	exception .....	(see License Exceptions)
encryption, foreign availability .....	768.1(b) & 768.3(a)	exceptions, RTP prohibitions .....	760.3
encryption, technical assistance restriction .....	730.5(d)	exceptions, support document requirements .....	748.9(d)
encryption, steps for scope of the EAR .....	732.2(b & d)	executive orders under IEEPA, EAR authority .....	730.2
encryption, steps for general prohibitions .....	732.2(e)(2)	exemptions, support documents .....	748.9(a)
encryption, source and object code software .....	734.2(b)(9)	exhibition, TMP .....	740.9(a)(2)(iii)
encryption, publicly available exclusion .....	734.3(b)(3) and note	exhibitions in U.S., TMP .....	740.9(b)(2)
encryption, no deminimis level .....	734.4(b)(2)	expedited licensing procedure .....	(also see ELP)
encryption, U.S. origin identity .....	734.4(h)	expedited licensing procedure, definition, FA .....	768.1(d)
encryption, technical assistance by U.S. persons .....	734.5	experience application to situations abroad .....	734.2(b)(3)(iii)
encryption, technical assistance by U.S. persons .....	744.9	expiring license, shipments .....	758.4(b)
encryption, published information and software .....	734.7(c)	export, deemed .....	734.2(b)(2)(ii)
encryption, fundamental research exclusion .....	734.8(a)	export, definition .....	730.5(c)
encryption, educational information .....	734.9	export, definition .....	734.2(b)(1)
encryption, general prohibition seven .....	736.2(7)(ii)	export .....	772
encryption, EI reason for control .....	738.2(d)(2)(i)(A)	export of satellites, definition .....	772
encryption, Key Management Infrastructure (KMI) License Exception .....	740.8	export of technology or software, definition .....	734.2(b)(2)
encryption, TMP tools of trade .....	740.9(a)(2)(i)	Export Administration Act .....	(see EAA)
encryption, TMP temporary exports .....	740.9(a)(2)(ix)	Export Administration Act, authority for EAR .....	730.2
encryption, TMP beta test software exclusion .....	740.9(c)(3)	Export Administration Act, definition .....	772
encryption, GOV exclusions .....	740.11(b)(2)(iii)(D) & (iv)(D)	Export Administration Branch .....	730.9(a)
encryption, TSU exclusion .....	740.13(d)(2)	Export Administration Regulations, definition 772	
encryption, Baggage (BAG) .....	740.14	Export Administration Review Board .....	750.4(f)(3)
encryption, key escrow or key recovery products criteria .....	742 Supp 4	export clearance, principal reference .....	758
encryption, key escrow or recovery agent criteria, security policies and key escrow or recovery procedures .....	742 Supp 5	export clearance, recordkeeping .....	730 Supp.1
encryption, guidelines for submitting a classification request for a mass-market software product that contains encryption .....	742 Supp 6	export clearance, recordkeeping .....	730 Supp.1
encryption, review criteria for exporter key escrow and recovery development plans .....	742 Supp 7	export clearance, recordkeeping .....	730 Supp.1
encryption, software controlled for EI reasons .....	770.2 interpretation 13	Export Control Classification Number .....	(see ECCN)
encryption, GSN .....	774 Supp 2	Export Control Classification Number, definition .....	772
encryption, definition for "bank" .....	772	export control document, definition .....	772
encryption, definition for "effective control" .....	772	Export Counseling Division, address .....	748.2(a)
encryption, definition for "financial institution" .....	772	Exporter Counseling Division, assistance .....	730.8(c)
encryption items, definition .....	772	Export Enforcement Branch .....	730.9(b)
encryption licensing arrangement, definition .....	772	export license decision tree .....	732 Supp 1
encryption object code, definition .....	772	exporter, obligations, steps .....	732.6(b)
encryption software, definition .....	772	exporter, responsibility .....	758.3
encryption source code, definition .....	772	exporter, responsibility, DCS .....	758.6
end-use, prohibited, steps .....	732.1(b)(4)	exporter, definition .....	772
end-use, prohibited, steps .....	732.3(h)(1)	exporting carrier, definition, return of cargo .....	758.8(a)
end-use, General Prohibitions .....	736.2(a)(4)	exporting carrier, definition .....	772
end-use/end-user, General Prohibition Five .....	736.2(b)(5)	exports and reexports prohibited .....	736.2(b)(1)
		Exports of Alaskan North Slope Oil .....	754.2(c)(1)(i)
		Exports of Alaskan North Slope Oil .....	754 Supplement 3

Subject	Cite	Subject	Cite
<b>F</b>			
FA (foreign availability)		forfeiture	764.3(c)(2)(i)
facilities, foreign national inspection	734.2(b)(3)(i)	Form ATF-4522, U.S. IIC	748 Supplement 5
facsimiles of application form unacceptable	748.6(a)	Form BXA-645P, U.S. IIC	748 Supplement 5
fair market prices, U.S. content	734 Supplement 2(a)(1)(i)	Form BXA-647P Delivery Verification Certificate	748 Supp. 5(b)
false statements law	764.3(b)(3)	Form BXA-748P, classification request	748.3(b)
FAS (foreign availability submission)		Form BXA-748P multipurpose application instructions	748 Supp. 1
FAS, definition, FA	768.1(d)	Form BXA-748P, SCL instructions	752 Supp. 1, 2
FC (Fire-arms convention)		Form BXA-711, sign copy	748.11(d)
FC, reason for control	738.2(d)(2)(i)(A)	Form BXA-752, recordkeeping	730 Supp.1
FC, CCL-based controls	742.17	Form BXA-752, instructions	752 Supp. 3, 4, 5
FC, import certificate	748.14	Form DSP-53, U.S. IIC	748 Supplement 5
FC, records to be retained	762.2(b)(38)	Form ITA-6008, Delivery Compliance Notice	748 Supp.5(a)(6)(v)
FCC (Federal Communications Commission)		forms, recordkeeping	762.2(b)(14)
FCC, Cuba	746.2(b)(2)	forms, where to obtain	748.2
Federal and State lands, definition	754.4(e)(2)	forwarder obligations, steps	732.6(b)
Federal Acquisition Regs, cross debarment	764.3(c)(2)(ii)(B)	forwarders, DCS responsibilities	758.6
Federal Aviation Administration, AVS	740.15(a)(2)(ii)	forwarding agent, DCS responsibilities	758.6
Federal Maritime Commission	730 Supplement 3	forwarding agent, definition	772
Federal Register, list of legal authorities	730.2	forwarding agent, licensee	758.3(b)
Federal Register, Denial Orders	736.2(b)(4)(i)	France, Australia Group member	772
Federal Rules of Civil Procedure, AEP	766.5(e)	France	738 Supp. 1
field offices	(see OEE field offices)	France	740 Supplement 1
Fiji	738 Supp. 1	France, IC or EUC for NS	748.9(b)(2)
Fiji	740 Supplement 1	France, IC/DV authority	748 Supplement 4
final decision, definition, AEP	766.2	France, NATO member	772
financial institution, definition	772	France, no NP end-use controls	744 Supplement 2
financing prohibited, steps	732.1(b)(5)	fraternal org., furnishing info, RTP	760.2(e)
financing prohibited, steps	732.3(m)	freight forwarders	730 Supplement 3
financing, General Prohibition Seven	736.2(b)(7)	freight forwarding prohibited, steps	732.1(b)(5)
Finland, Australia Group member	772	freight forwarding, General Prohibition Seven	736.2(b)(7)
Finland	738 Supp. 1	French Guiana, support document exemption	748.9(a)(1)
Finland, cooperating country	772	French West Indies, support document exemption	748.9(a)(1)
Finland	740 Supplement 1	FTO, foreign terrorist organizations	744.14, 764 Supp 3, 772
Finland, GOV	740.11(b)(3)(ii)	FTSR (Foreign Trade Statistics Regulations)	FTSR
Finland, IC or EUC for NS	748.9(b)(2)	FTSR, forwarding agent authorization	758.1(b)(1)
Finland, IC/DV authority	748 Supplement 4	FTSR, SED, Automated Export System (AES)	758.2
Firearms Convention	\$742.17, §748.9	FTSR, SED, exemptions	758.1(c)
firm, definition	772	FTSR, SED, requirements	758.1(b)
fish and wildlife	730 Supplement 3	FTSR, SED, submission	758.1(i)
food, AGR (Cuba)	740.18	fuel, AVS	740.15(b)(3)
food, AVS	740.15(b)(3)(iii)	fuel, AVS	740.15(c)(3) Note
food, AVS	740.15(c)(3)(iii)	fuel, U.S. and Canadian carriers	744.7(b)(3)(i),(ii)
food, Cuba	746.2(b)(3)(iii)(D)	fundamental research	734.8(a)
food, GFT	740.12(a)(2)(iv)		
food, Libya	746.4(b)(2)(i)		
food, GFT humanitarian donations	740 Supplement 2		
food, U.S. and Canadian carriers	744.7(b)(3)(iv)		
Food and Drug Administration	730 Supplement 3		
Foreign Assets and Transactions Controls	730 Supplement 3		
foreign availability, principal reference	768		
foreign availability (FA)			
foreign availability submission	(see FAS)		
foreign availability, recordkeeping	730 Supp.1		
foreign government agency, definition	772		
foreign government assurance, processing delay	750.4(b)(3)		
foreign government consultation, processing delay	750.4(b)(3)		
foreign laws and regulations	734.12		
foreign-made items with U.S. content, steps	732.2(d)		
foreign-made items with U.S. content, steps	732.2(e)		
foreign-made items, steps	732.3(e)		
foreign-made items, General Prohibition Two	736.2(b)(2)		
foreign-made items, not subject to the EAR	734.3(b)(4)		
foreign-made items, subject to the EAR	734.3(a)(3)		
foreign-made product, application instructions	748 Supp. 2(i)		
foreign national, export definition	734.2(b)(1)		
foreign national, export of technology	734.2(b)(2)(ii)		
foreign national, reexport of technology	734.2(b)(5)		
foreign-origin, direct product, steps	732.2(f)(3)(ii)		
foreign-origin, U.S. content, steps	732.2(f)(3)(ii)		
foreign policy control, definition	772		
foreign-produced direct product reexports	(see direct product)		
foreign product	730.5(b)		
foreign source, definition, FA	768.1(d)		
Foreign Trade Statistics Regulations	(see FTSR)		
foreign terrorist organizations (FTO)	744.14, 764 Supp 3, 772		
Foreign Trade Zone, subject to the EAR	734.3(a)(1)		
foreign trade zone, support document exception	748.12(c)(2)		
<b>G</b>			
Gabon		Gabon	738 Supp. 1
Gabon		Gabon	740 Supplement 1
Gambia		Gambia	738 Supp. 1
Gambia		Gambia	740 Supplement 1
GBS (Shipments to Country Group B countries - License Exception GBS)		GBS, License Exception	740.4
GBS, License Exception		General Prohibitions, principal reference	736
General Prohibitions, principal reference		General Prohibitions, brief descriptions	732.1(d)(1)
General Prohibitions, steps		General Prohibitions	732.3
General Prohibitions, definition		General Prohibitions, definition	772
General Prohibitions, License Exceptions		General Prohibitions, License Exceptions	740.1(a)
General Prohibitions, recordkeeping		General Prohibitions, recordkeeping	762.2(b)(1)
General Prohibition Three, TSR		General Prohibition Three, TSR	740.6(a)(2)(ii)
General Prohibition Four violation		General Prohibition Four violation	766.25(e)
General Software Note		General Software Note	(also see TSU software updates)
General Software Note, TMP beta test software		General Software Note, TMP beta test software	740.9(c)(4)(i)
Georgia, General Prohibition Eight		Georgia, General Prohibition Eight	736.2(b)(8)
Georgia		Georgia	738 Supp. 1
Georgia, controlled country, FA		Georgia, controlled country	768.1(d)
Georgia, controlled country		Georgia	772
Georgia		Georgia	740 Supplement 1
Germany, Australia Group member		Germany, Australia Group member	772
Germany		Germany	738 Supp. 1
Germany		Germany	740 Supplement 1
Germany		Germany, IC or EUC for NS	748.9(b)(2)
Germany, IC/DV authority		Germany, IC/DV authority	748 Supplement 4
Germany, NATO member		Germany, NATO member	772
Germany, no NP end-use controls		Germany, no NP end-use controls	744 Supplement 2
GFT (gift parcels and humanitarian donations)		GFT (gift parcels and humanitarian donations)	746.2(a)(1)(viii)
GFT, Cuba		GFT, Cuba	746.2(a)(1)(viii)
GFT, import requirements, recordkeeping		GFT, import requirements, recordkeeping	730 Supp.1
GFT, Libya		GFT, Libya	746.4(b)(2)(ii)(I)
GFT, License Exceptions		GFT, License Exceptions	740.12

Subject	Cite	Subject	Cite
GFT, North Korea .....	746.5(a)(1)(ix)	Hungary, Australia Group member .....	772
Ghana .....	738 Supp. 1	Hungary .....	738 Supp. 1
Ghana .....	740 Supplement 1	Hungary .....	740 Supplement 1
gift parcels and humanitarian donations .....	(see GFT)	Hungary, IC or EUC for NS .....	748.9(b)(2)
gift parcels .....	(see GFT)	Hungary IC, exception to SUCP requirement .....	748.11(a)(1)
GFT License Exception .....	740.12(a)	Hungary, IC/DV authority .....	748 Supplement 4
gift multiple parcels, application instructions .....	748 Supp. 2(d)	Hungary, support document from government .....	748.9(a)(2)
gift parcel definition, GFT .....	740.12(a)(1)		I
gift parcels, export documents .....	758.1(c)(2)		
gold, GFT .....	740.12(a)(2)(i)(B)(2)	LE. (Immediate Entry) customs, transit through U.S. ....	740.9(b)(1)
GOV (governments and international organizations) .....		IAEA, Nuclear Suppliers Guidelines .....	742.3(d)
GOV License Exception vs. CCL, steps .....	732.4(b)(3)(iii)	IAEA, GOV .....	740.11(a)(1)
GOV License Exception .....	740.11	IAEA, safeguards, NP end-use .....	744.2(a)(2)
GOV, Cuba .....	746.2(a)(1)(vii)	IAEA, safeguards, NP end-use .....	744.2(d)(8)(ii)
GOV, Iraq .....	746.3(a)(1)(ii)	IC (Import Certificate) .....	
GOV, Libya .....	746.4(b)(2)(ii)(H)	IC, principal reference .....	748.10
GOV, North Korea .....	746.5(a)(1)(viii)	IC & EUC, recordkeeping .....	730 Supp.1
GOV, Additional Restrictions on use of .....	Supplement No. 1 to §740.11	IC & EUC, recordkeeping .....	730 Supp.1
GOV (governments) .....		IC & EUC, recordkeeping .....	762.2(b)(11)
governments and international organizations .....	(see GOV)	IC or EUC, requirements .....	748.10(b)
Governments .....	(see GOV)	IC or EUC, submission of original .....	748.9(c)(1)
Government-sponsored research .....	734.8(b)(6)	IC/DV, authorities .....	748 Supplement 4
Government-sponsored research .....	734.11	IC/DV, recordkeeping .....	730 Supp.1
graphic accelerators or coprocessors, CTP .....	740.7(a)	IC/DV, verification procedure .....	748 Supplement 5
Greece, Australia Group member .....	772	Iceland, Australia Group member .....	772
Greece .....	738 Supp. 1	Iceland .....	738 Supp. 1
Greece .....	740 Supplement 1	Iceland .....	740 Supplement 1
Greece, IC or EUC for NS .....	748.9(b)(2)	Iceland, NATO member .....	772
Greece, IC/DV authority .....	748 Supplement 4	Iceland, no NP end-use controls .....	744 Supplement 2
Greece, NATO member .....	772	Iceland, RPL one for one replacement of parts .....	740.10(a)(3)(iii)
Greece, no NP end-use controls .....	744 Supplement 2	Iceland, RS controls .....	742.6(a)(2)
Greenland, support document exemption .....	748.9(a)(1)	ICP (Internal Control Program) .....	
Grenada .....	738 Supp. 1	ICP, requirement .....	752.1(b)
Grenada .....	740 Supplement 1	ICP, SCL, recordkeeping .....	762.2(b)(22)
GSN(General Software Note mass market software TSU License Exception) .....		ICP, SCL, requirements .....	752.11
GSN, principal reference .....	740.13(d)	IEEPA (International Emergency Economic Powers Act) .....	
Guatemala .....	738 Supp. 1	IEEPA, authority for EAR .....	730.2
Guatemala .....	740 Supplement 1	IEEPA, authority for Treasury .....	734.3(b)(1)(ii)
Guatemala, support document exemption .....	748.9(a)(1)	IEEPA, section 203(b)(2) .....	746.2(b)(1)(i)
Guinea .....	738 Supp. 1	IEEPA, violation conviction .....	766.25
Guinea .....	740 Supplement 1	IIC (International Import Certificate) .....	
Guinea-Bissau .....	738 Supp. 1	IIC, exception to SUCP requirement .....	748.11(a)(1)
Guinea-Bissau .....	740 Supplement 1	IIC, triangular symbol .....	748.10(e)
Guyana .....	738 Supp. 1	IIC, transit through the U.S. ....	740.9(b)(1)(iii)(A)
Guyana .....	740 Supplement 1	IIC, imported for display in U.S. ....	740.9(b)(2)(ii)(A)
Guyana, support document exemption .....	748.9(a)(1)	immigration requirement, RTP exception .....	760.3(f)
		Immigration and Naturalization Act .....	734.2(b)(2)(ii)
		Import or End-User Certificate .....	(see IC or EUC)
		import and shipping documents, RTP exception .....	760.3(c)
		import local law, RTP exception .....	760.3(i)
		import requirements boycotting country .....	760.3(a)
		import requirements, GFT .....	740.12(a)(2)(ii)
		importer statement, TMP beta test software .....	740.9(c)(5)
		imports for trade fairs, TMP .....	740.9(b)(2)
		India .....	738 Supp. 1
		India .....	740 Supplement 1
		India, IC or EUC for NS .....	748.9(b)(2)
		India, IC, exception to SUCP requirement .....	748.11(a)(1)
		India, Indian IC authority .....	748 Supplement 4
		India, MT project .....	744 Supplement 1
		India, support document from government .....	748.9(a)(2)
		Indonesia .....	738 Supp. 1
		Indonesia .....	740 Supplement 1
		industry sponsor of research .....	734.8(b)(4)
		inertial navigation equipment, civil aircraft .....	770.2(j)
		information collection requirements .....	730 Supplement 1
		information security, CCL category 5 .....	738.2 category 5
		information sharing requirements .....	758.3(c)
		informed by BXA, CB activity .....	744.6(b)
		informed by BXA, CB end-user .....	744.4(b)
		informed by BXA, MT activity .....	744.6(b)
		informed by BXA, MT end-user .....	744.3(b)
		informed by BXA, NP activity .....	744.6(b)
		informed by BXA, NP end-user .....	744.2(b)
		initial decision definition, AEP .....	766.2
		inspection equipment, CCL group B .....	738.2(b) group B
		inspection, TMP .....	740.9(a)(2)(iv)
		intent to deny letter, definition .....	772

Subject	Cite	Subject	Cite
intent, RTP	760.1(e)	Jamaica	738 Supp. 1
interception of communications, no Exceptions	740.2(a)(5)	Jamaica	740 Supplement 1
interconnect devices, no de minimis	734.4(a)	Jamaica, support document exemption	748.9(a)(1)
Interior Department (see Department of Interior)		Japan, Australia Group member	772
interlocutory review of rulings, AEP	766.14	Japan	738 Supp.1
intermediate consignee, definition	748.5(d)	Japan	740 Supplement 1
intermediate consignee, definition	772	Japan, IC or EUC for NS	748.9(b)(2)
Internal Control Program	(see ICP)	Japan, IC/DV authority	748 Supplement 4
Internal Security Act, violation conviction	766.25	Japan, no NP end-use controls	744 Supplement 2
International Atomic Energy Agency	(see IAEA)	Japan, XP computer regime	742.12(d)
international controls (see multilateral controls)		Jordan	738 Supp. 1
International Emergency Economic Powers Act	(see IEEPA)	Jordan	740 Supplement 1
International Import Certificate	(see IIC)	jurisdiction, BXA assistance available	734.6
international safeguards	(see GOV)		
International Traffic in Arms Regulations	(see ITAR)		
International Munitions List, ECCN 2nd digit 0	738.2(d)(1)		
international organizations, GOV	740.11(b)(3)(i)		
interpretations, RTP	760 Supplements 1-16		
interpretations, principal reference	770		
intransit	(see transit)		
invoice copies, DCS	758.6		
Iran, principal reference	746.7		
Iran, steps	732.3(d)(4)		
Iran, steps	732.3(i)		
Iran, AT	742.1(d)		
Iran, AT license requirements	742.8(a)		
Iran, AT licensing policy	742.8(b)		
Iran,	740 Supplement 1		
Iran, CTP, restricted computer access	740.7(e)(1)		
Iran, MT project	740 Supp 1 Country Group D (bottom)		
Iran, SCL, ineligible	752.4		
Iran, supporting terrorism	772		
Iran, terrorist-supporting country	750.4(b)(6)(i)		
Iran-Iraq Arms Non-Proliferation Act	742.8(b)(1)		
Iran-Iraq Arms Non-Proliferation Act, sanctions	764.3(c)(1)		
Iraq, principal reference	746.3		
Iraq, steps	732.3(d)(4)		
Iraq, steps	732.3(i)		
Iraq, anti-terrorism controls	742.1(d)		
Iraq	738 Supp. 1		
Iraq	740 Supplement 1		
Iraq, BAG	740.14		
Iraq, CTP, restricted computer access	740.7(e)(1)		
Iraq, GOV	740.11		
Iraq, SCL, ineligible	752.4		
Iraq, supporting terrorism	772		
Iraq, terrorist-supporting country	750.4(b)(6)(i)		
Ireland, Australia Group member	772		
Ireland	738 Supp. 1		
Ireland, cooperating country	772		
Ireland	740 Supplement 1		
Ireland, IC or EUC for NS	748.9(b)(2)		
Ireland, IC/DV authority	748 Supplement 4		
Israel	738 Supp. 1		
Israel	740 Supplement 1		
issuance of licenses	750.7		
issuance of license, recordkeeping	762.2(b)(15)		
Italy, Australia Group member	772		
Italy	738 Supp. 1		
Italy,	740 Supplement 1		
Italy, IC or EUC for NS	748.9(b)(2)		
Italy, IC/DV authority	748 Supplement 4		
Italy, NATO member	772		
Italy, no NP end-use controls	744 Supplement 2		
ITAR, not subject to the EAR	734.3(b)(1)(i)		
ITAR, overlaps with EAR	734.6(a)		
item, classification, steps	732.1(b)(1)		
item, controlled listed in ECCNs	738.2(d)(2)(iii)(D)		
item, definition	738.1(a)(1)		
item, definition, FA	768.1(d)		
item, definition	772		
item, eligible for non-controlled country ELP, FA	768.1(d)		
items subject to the EAR (also see subject to the EAR)			
items subject to the EAR	734.3		
items subject to the EAR	734.3(c)		
items subject to EAR, access, denial	764.3(a)(2)		
items subject to EAR, transactions, denial	764.3(a)(2)		
items subject to the EAR, denial order	764 Supplement 1		

Subject	Cite	Subject	Cite
Lesotho .....	738 Supp. 1	License Exception KMI .....	740.8
Lesotho .....	740 Supplement 1	License Exception LVS .....	740.3
letters of credit, RTP .....	760.1(d)(18-20)	License Exception RPL .....	740.10
letters of credit, RTP .....	760.2(f)	License Exception SPR .....	754.2(h)
Liberia, arms embargo .....	746 Supplement 2(b)	License Exception SS-SAMPLE .....	754.2(i)
Liberia .....	738 Supp. 1	License Exception TAPS .....	754.2(j)
Liberia .....	740 Supplement 1	License Exception TMP .....	740.9
library availability .....	734 Supplement 1 Sec. H	License Exception TSR .....	740.6
Libya, principal reference .....	746.4	License Exception TSU .....	740.13
Libya, direct product, steps .....	732.2(f)(1)(i)	License Exception WRC .....	754.4(c)
Libya, steps .....	732.3(d)(4)	license, number, SED, steps .....	732.5(a)(1)
Libya, steps .....	732.3(i)	license, number, SED .....	758.1(g)(1)
Libyan aircraft, end-use .....	744.8	license, requirement, steps .....	732.3(d)
Libya, anti-terrorism controls .....	742.1(d)	license, requirement, CCL & Country Chart .....	738.4
Libya .....	740 Supplement 1	license, requirement, ECCNs .....	738.2(d)(2)(i)
Libya, CTP, restricted computer access .....	740.7(e)(1)	license, requirement, General Prohibitions .....	732.1(d)
Libya, General Prohibition Three .....	736.2(b)(3)(i)	license, requirement, subject to the EAR .....	734.2(a)(3)
Libya, SED requirement .....	758.1(b)(1)	license, revocation .....	750.8
Libya, SCL, ineligible .....	752.4	license, suspension .....	750.8
Libya, supporting terrorism .....	772	license, transfer .....	750.10
Libya, terrorist-supporting country .....	750.4(b)(6)(i)	license, use, steps .....	732.6(a)
license application, definition .....	772	licensee, definition .....	772
license application, recordkeeping .....	762.2(b)(9)	licensee, responsibility .....	750.7(d)
license application procedure, steps .....	732.1(f)	Liechtenstein .....	738 Supp. 1
license application procedure, steps .....	732.4(b)(7)	Liechtenstein .....	740 Supplement 1
license, definition .....	772	Liechtenstein, IC or EUC for NS .....	748.9(b)(2)
License Exception, principal reference .....	740	Liechtenstein, IC/DV authority .....	748 Supplement 4
License Exception, scope .....	740.1(a)	Limited Value License Exception .....	(see LVS)
License Exception, definition .....	772	Lithuania .....	738 Supp. 1
License Exception, steps .....	732.1(e)	Lithuania, controlled country, FA .....	768.1(d)
License Exception, direct product, steps .....	732.2(f)(2)	Lithuania, controlled country .....	772
License Exception, steps .....	732.3(f)(2)	Lithuania .....	740 Supplement 1
License Exception, steps .....	732.3(g)(2)	Lithuania, General Prohibition Eight .....	736.2(b)(8)
License Exception, steps .....	732.3(h)(2)	Lithuania, NS licensing policy .....	742.4(b)(5)
License Exception, steps .....	732.3(i)(2)	local law, RTP exception .....	760.3(g)
License Exception, steps .....	732.4	Luxembourg, Australia Group member .....	772
License Exception, recordkeeping, steps .....	732.4(b)(1)	Luxembourg .....	738 Supp. 1
License Exception, more than one, steps .....	732.4(b)(3)(ii)	Luxembourg, EURATOM Safeguards Directorate .....	740.11(a)(1)(ii)
License Exception, embargoes, steps .....	732.4(b)(4)(i)		
License Exception, short supply, steps .....	732.4(b)(4)(ii)		
License Exception, group symbol, steps .....	732.5(a)(2)		
License Exception, DCS .....	740.1(e)		
License Exception, Denial Orders .....	740.2(a)(2)		
License Exception, ECCNs .....	738.2(d)(2)		
License Exception, ECCNs .....	738.2(d)(2)(ii)		
License Exception, embargoes .....	740.1(a)		
License Exception, end-uses, prohibited .....	740.2(a)(4)		
License Exception, end-users, prohibited .....	740.2(a)(4)		
License Exception, General Prohibitions .....	736.2(b)		
License Exception, General Prohibition One .....	736.2(b)(1)(ii)		
License Exception, General Prohibition Two .....	736.2(b)(2)(ii)		
License Exception, General Prohibition Three .....	736.2(b)(3)(iii)		
License Exception, General Prohibition Four .....	736.2(b)(4)(ii)		
License Exception, General Prohibition Six .....	736.2(b)(6)(ii)		
License Exception, group symbol on SEDs .....	740.1(d)(1)		
License Exception, groupings .....	740.1(e)		
License Exception, recordkeeping .....	740.1(f)		
License Exception, recordkeeping .....	762.2(b)(3)		
License Exception, restrictions .....	740.2		
License Exception, return of shipment .....	740.2(b)		
License Exception, revision .....	740.2(b)		
License Exception, revocation .....	740.2(a)(1)		
License Exception, revocation .....	740.2(b)		
License Exception, SED .....	740.1(d)		
License Exception, SED, exemptions .....	758.1(c)		
License Exception, SED, symbol .....	758.1(g)(2)		
License Exception, suspension .....	740.2(a)(1)		
License Exception, suspension .....	740.2(b))		
License Exception, symbols .....	740.1(c)		
License Exception, symbol, export document .....	758.1(f)		
License Exception, unloading of shipment .....	740.2(b)		
License Exception APR .....	740.16		
License Exception AVS .....	740.15		
License Exception BAG .....	740.14		
License Exception CIV .....	740.5		
License Exception CTP .....	740.7		
License Exception GBS .....	740.4		
License Exception GFT .....	740.12		
License Exception GOV .....	740.11, Supp 1 to 740.11		

Subject	Cite	Subject	Cite		
Luxembourg .....	740 Supplement 1	Missile Technology Control Regime definition .....	772		
Luxembourg .....	740 Supplement 1	Missile Technology Export Control Group .....	750.4(d)(2)(i)		
Luxembourg, IC or EUC for NS .....	748.9(b)(2)	MNP (maritime nuclear propulsion) .....			
Luxembourg, IC/DV authority .....	748 Supplement 4	MNP, end-use controls .....	744.5		
Luxembourg, NATO member .....	772	MNP, SCL, ineligible .....	752.3(a)(5)		
Luxembourg, no NP end-use controls .....	744 Supplement 2	MNP, technology .....	748 Supp.2(o)(3)(ii)		
LVS (License Exception Limited Value)		Moldova .....	738 Supp.1		
LVS, principal reference .....	740.3(a)	Moldova, controlled country, FA .....	768.1(d)		
<b>M</b>		Moldova, controlled country .....	772		
Macedonia FYROM (Macedonia Former Yugoslav Republic Of Macedonia)		Moldova .....	740 Supplement 1		
Macedonia FYROM, arms embargo .....	746 Supplement 2(a)	Monaco .....	738 Supp. 1		
Macedonia FYROM .....	738 Supp.1	Monaco .....	740 Supplement 1		
Macedonia FYROM .....	740 Supplement 1	money laundering law .....	764.3(b)(3)		
Macau .....	738 Supp. 1	Mongolia .....	738 Supp. 1		
Madagascar .....	738 Supp. 1	Mongolia, controlled country FA .....	768.1(d)		
Madagascar .....	740 Supplement 1	Mongolia, controlled country .....	772		
mail and wire fraud law .....	764.3(b)(3)	Mongolia, Country Groups D:1, D:3 .....	740 Supplement 1		
mail, exports by .....	758.1(b)	Mongolia, General Prohibition Eight .....	736.2(b)(8)		
Malawi .....	738 Supp. 1	Mongolia, NS licensing policy .....	742.4(b)(5)		
Malawi .....	740 Supplement 1	Montenegro .....	746.9, 738 Supp. 1, 740 Supp. 1		
Malaysia .....	738 Supp. 1	Morocco .....	738 Supp. 1		
Malaysia .....	740 Supplement 1	Morocco .....	740 Supplement 1		
Maldives .....	738 Supp. 1	Mozambique .....	738 Supp. 1		
Maldives .....	740 Supplement 1	Mozambique .....	740 Supplement 1		
Mali .....	738 Supp. 1	MT (missile technology) .....			
Mali .....	740 Supplement 1	MT, activities controlled .....	744.6(a)(1)(i)(B)		
Malta .....	738 Supp. 1	MT, activities subject to the EAR .....	734.5(a)		
Malta .....	740 Supplement 1	MT, AT, Sudan .....	742.10(b)(1)(iii)		
Maquilladora program, TMP .....	740.9(a)(2)(vii)	MT, AT, Syria .....	742.9(b)(1)(iii)		
marine, CCL category 8 .....	738.2 category 8	MT, CCL 2nd digit 1 .....	738.2(d)(1) 1		
maritime nuclear propulsion .....	(see MNP)	MT, CCL-based controls .....	742.5		
Maritime Commission .....	(see Federal Maritime Commission)	MT, CCL, non-MT items .....	742.5(b)(3)		
Maritime Administration .....	(see U.S. Maritime Administration)	MT, Congressional notification .....	750.4(b)(6)(ii)(C)		
Marshall Islands .....	738 Supp. 1	MT, ECCNs, reason for control .....	738.2(d)(2)(i)(A)		
Marshall Islands .....	740 Supplement 1	MT, end-use/end-user controls .....	744.3		
mass market software .....	(see TSU General Software Note)	MT, end-use/end-user, XP licensing policy .....	742.12(b)(3)(ii)		
materials, CCL category 1 .....	738.2 category 1	MT, prohibited activities .....	734.5(a)		
materials, CCL group C .....	738.2(b) group C	MT, projects .....	740 Supp 1 Country Group D (bottom)		
materials processing, CCL category 2 .....	738.2 category 2	MT, SCL, ineligibility .....	752.3(a)(1)		
Mauritania .....	738 Supp. 1	MTCR (Missile Technology Control Regime) .....	742.5(d)		
Mauritania .....	740 Supplement 1	MTCR definition .....	772		
Mauritius .....	738 Supp. 1	MTEC definition .....	772		
Mauritius .....	740 Supplement 1	multilateral vs. unilateral controls .....	730.8(b)		
medical devices, definition .....	772	multilateral review processing delay .....	750.4(b)(5)		
medical items, application instructions .....	748 Supp. 2(a)	multiple value limits, License Exception LVS .....	740.3(a)(4)(iii)		
medical items, AVS .....	740.15(b)(3)(ii)	multiple shipments, license application .....	748.4(e)		
medical items, AVS .....	740.15(c)(3)(ii)	<b>N</b>			
medical items, Canadian carriers .....	744.7(b)(3)(iii)	Namibia .....	738 Supp. 1		
medical items, Cuba .....	746.2(b)(1)	Namibia .....	740 Supplement 1		
medical items, GFT .....	740.12(a)(2)(iii)	national security .....	(see NS)		
medical items, Libya .....	746.4(b)(2)(i)	National Security Override, definition, FA .....	768.1(d)		
medical items, GFT humanitarian donations .....	740.12(b)(5)(iii)	national origin, furnishing info, RTP .....	760.2(c)		
medical items, GFT humanitarian donations .....	740 Supplement 2	NATO, definition .....	772		
medical items, U.S. Canadian carriers .....	744.7(b)(3)(iii)	natural gas .....	730 Supplement 3		
medicines, definition .....	772	Nauru .....	738 Supp. 1		
memory circuits, no <i>de minimis</i> .....	734.4(a)	Nauru .....	740 Supplement 1		
Mexico, assembly in, TMP .....	740.9(a)(2)(vii)	Naval Petroleum Reserve .....	754.2(g)(3)(iii)		
Mexico .....	738 Supp. 1	Naval Petroleum Reserves Production Act .....	754.2(c)(1)(iv)		
Mexico .....	740 Supplement 1	Naval Petroleum Reserves Production Act .....	754.3(b)		
Mexico, support document exemption .....	748.9(a)(1)	Naval Petroleum Reserves Production Act .....	754 Supplement 3		
Micronesia FSO (Micronesia, Federated States Of)		navigation, CCL category 7 .....	738.2 category 7		
Micronesia FSO .....	738 Supp. 1	NDAA notification (high performance computers) .....	740.7(d)(4)		
microorganisms, CCL category 1 .....	738.2 category 1	Nepal .....	738 Supp. 1		
military end-users, CIV .....	740.7(d)(3)	Nepal .....	740 Supplement 1		
military end-users, CTP .....	740.3(e)(4)(iii)	net value, definition, License Exception LVS .....	740.3(a)(3)(ii)		
military end-uses, CIV .....	740.3(c)	net value, definition .....	772		
military end-uses, CTP .....	740.7(d)(3)	Netherlands, Australia Group member .....	772		
military wearing apparel, GFT .....	740.12(a)(2)(i)(B)(3)	Netherlands, .....	738 Supp. 1		
Mineral Lands Leasing Act .....	754 Supplement 3	Netherlands .....	740 Supplement 1		
Mineral Leasing Act of 1920 .....	754.2(c)(1)(ii)	Netherlands, IC or EUC for NS .....	748.9(b)(2)		
minimum necessary, definition, TSU .....	740.13(a)(1)	Netherlands, IC/DV authority .....	748 Supplement 4		
Miquelon & St.Pierre Islands, support document exemption .....	748.9(a)(1)	Netherlands, NATO member .....	772		
miscellaneous, CCL category 0 .....	738.2 category 0	Netherlands, no NP end-use controls .....	744 Supplement 2		
missile technology .....	(see MT)	Netherlands Antilles, support document exemption .....	748.9(a)(1)		
Missile Technology Control Regime (MTCR) .....	742.5(d)	New Zealand, Australia Group member .....	772		
		New Zealand .....	738 Supp. 1		
		New Zealand, cooperating country .....	772		

Subject	Cite	Subject	Cite
New Zealand .....	740 Supplement 1	NSG, agreement .....	742.3(d)
New Zealand, IC or EUC for NS .....	748.9(b)(2)	NSG, definition .....	772
New Zealand, IC/DV authority .....	748 Supplement 4	NSG, items in IAEA document Annex .....	742.3(d)
New Zealand, no NP end-use controls .....	744.2(c)	NSG, members, license not required .....	742.3(a)(1)
New Zealand, no NP end-use controls .....	744 Supplement 2	NSG, Trigger List, CCL 2nd digit .....	0738.2(d)(1) 0
New Zealand, RS controls .....	742.6(a)(2)	NSO .....	(see National Security Override)
news media, TMP .....	740.9(a)(2)(viii)	nuclear activity, RPL one for one replacement of parts .....	740.10(a)(3)(iii)
news media, tools of trade, TMP .....	740.9(a)(2)(viii)(C)	nuclear equipment, CCL category 0 .....	738.2 category 0
Nicaragua .....	738 Supp. 1	nuclear facilities, CCL category 0 .....	738.2 category 0
Nicaragua .....	740 Supplement 1	nuclear materials .....	(also see special nuclear materials)
Nicaragua, support document exemption .....	748.9(a)(1)	nuclear materials, CCL category 0 .....	738.2 category 0
Niger .....	738 Supp. 1	nuclear nonproliferation .....	(see NP)
Niger .....	740 Supplement 1	Nuclear Non-Proliferation Treaty .....	742.3(b)(1)(viii)(A)
Nigeria .....	738 Supp. 1	Nuclear Non-Proliferation Treaty, NP end-use .....	744.2(d)(8)(i)
Nigeria .....	740 Supplement 1	nuclear reactor vessels, NRC jurisdiction .....	734.3(b)(1)(iii)
NLR (No License Required)		nuclear referral list, definition .....	742.3(a)
NLR, steps .....	732.5(a)(2)	Nuclear Regulatory Commission .....	734.3(b)(1)(iii)
NLR, definition .....	772	Nuclear Suppliers Group .....	(see NSG)
NLR, DCS .....	758.6	Nuclear Suppliers Group (NSG) definition .....	772
NLR, SED .....	740.1(d)(2)	numerical control, application instructions .....	748 Supp. 2(h)
NLR, SED .....	758.1(b)(3)	numerical control units, interpretation 5 .....	770.2(e)
NLR, SED .....	758.1(g)(3)		
NLR, shipping documents .....	758.1(d)		
No License Required .....	(see NLR)		
non-controlled country, definition, FA .....	768.1(d)		
non-U.S. source, definition, FA .....	768.1(d)		
North Korea, principal reference .....	742.19		
North Korea, anti-terrorism controls .....	742.19		
North Korea, AVS .....	740.15(a)(1)(i)		
North Korea, AVS .....	740.15(a)(2)(ii)		
North Korea, AVS .....	740.15(a)(3)(v-ix)		
North Korea, AVS .....	740.15(b)(1)-(2)		
North Korea, AVS .....	740.15(c)(1)		
North Korea, AVS .....	740.15(c)(2)(ii)		
North Korea, computer tier 4, XP .....	742.12(a)(2)		
North Korea, controlled country, FA .....	768.1(d)		
North Korea, controlled country .....	772		
North Korea, Country Groups D:1, D:2, D:3, D:4 .....	740 Supplement 1		
North Korea, CTP, restricted computer access .....	740.7(e)(1)		
North Korea, General Prohibition Eight .....	736.2(b)(8)		
North Korea, TSU general software note .....	740.13(d)(3)(i)		
North Korea, MT project .....	740 Supplement 1		
North Korea, RPL one for one replacement of parts .....	740.10(a)(3)(iv)		
North Korea, SCL, ineligible .....	752.4		
North Korea, RPL servicing and replacement .....	740.10(b)(2)(iii)		
North Korea, RPL servicing and replacement .....	740.10(b)(2)(iv)		
North Korea, RPL servicing and replacement .....	740.10(b)(3)(i)(D)		
North Korea, supporting terrorism .....	772		
North Korea, terrorist-supporting country .....	750.4(b)(6)(i)		
North Korea, TMP imported for display in U.S. ....	740.9(b)(2)(i)		
Northern Mariana Islands, Commonwealth of .....	734.2(b)(8)		
Norway, Australia Group member .....	772		
Norway .....	738 Supp. 1		
Norway .....	740 Supplement 1		
Norway, IC or EUC for NS .....	748.9(b)(2)		
Norway, IC/DV authority .....	748 Supplement 4		
Norway, NATO member .....	772		
Norway, no NP end-use controls .....	744 Supplement 2		
NP (nuclear nonproliferation)			
NP, activities controlled .....	744.6(a)(1)(i)(A)		
NP, CCL 2nd digit 2 .....	738.2(d)(1) 2		
NP, CCL-based controls .....	742.3		
NP, CCL, non-NP items .....	742.3(b)(2)		
NP, Congressional notification .....	750.4(b)(6)(ii)(D)		
NP, ECCNs, reason for control .....	738.2(d)(2)(i)(A)		
NP, SCL, items may be authorized .....	752.3(b)		
NS (national security)			
NS, AT, Iran .....	742.8(b)(1)		
NS, AT, Sudan .....	742.10(b)(1)(ii)		
NS, AT, Syria .....	742.9(b)(1)(ii,iv,v)		
NS, CCL-based controls .....	742.4		
NS, Congressional notification .....	750.4(b)(6)(ii)(A)		
NS, direct product, steps .....	732.2(f)(1)(iii)		
NS, ECCN 2nd digit 0 .....	738.2(d)(1) 0		
NS, ECCNs, reason for control .....	738.2(d)(2)(i)(A)		
NS, IC or EUC requirements .....	748.10(b)		
NS, Libya .....	746.4(c)(2)(i)		
NS, research .....	734.11		
NSG (Nuclear Suppliers Group)			
		OAC (Office of Antiboycott Compliance)	
		OAC .....	730.9(b)(3)
		OAC, charging letters, AEP .....	766.3(a)
		object code, TSU .....	740.13(a)(2)(i)(B)
		obligations under EAR .....	730.8(a)(1)
		OC .....	(see Operating Committee)
		OCCEA (Office of Chief Counsel for Export Administration)	
		OCCEA, represent BXA, AEP .....	766.4
		OEE (Office of Export Enforcement)	
		OEE, addresses .....	764.5(c)(7)
		OEE, charging letters, AEP .....	766.3(a)
		OEE, export clearance .....	758.7(a)
		OEE, field offices .....	730.9(b)(1)
		OEE, field offices, addresses .....	764.5(c)(7)
		OExS (Office of Exporter Services)	
		OExS, authorize prohibited actions .....	764.3(a)(2)
		OFAC (Office of Foreign Assets Control)	
		OFAC .....	730 Supplement 3
		OFAC, Angola .....	746 Supplement 1
		OFAC, Cuba embargo .....	746.2(d)
		OFAC, definition .....	772
		OFAC, EAR, not subject to .....	734.3(b)(1)(ii)
		OFAC, Iran .....	746.7
		OFAC, Iraq .....	746.3(a)
		OFAC, Iraq, activities of U.S. persons .....	746.3(c)
		OFAC, Iraq, United Nations official use .....	746.3(a)(2)
		OFAC, Libya .....	746.4(a),(c)
		OFAC, Libya, activities of U.S. persons .....	746.4(f)
		OFAC, Libya, BAG .....	746.4(b)(1)(i)
		OFAC, Libya, GFT .....	746.4(b)(1)(iii)
		OFAC, Libya, GOV .....	746.4(b)(1)(ii)
		OFAC, North Korea, activities of U.S. persons .....	746.5(d)
		OFAC, TMP return of shipments refused entry .....	740.9(b)(4)(ii)
		Office of Antiboycott Compliance .....	(see OAC)
		Office of Chemical/Biological Controls .....	730.9(a)(2)
		Office of Chief Counsel for Export Administration .....	(see OCCEA)
		Office of Defense Trade Controls .....	730 Supplement 3
		Office of Defense Trade Controls .....	734.3(b)(1)(i)
		Office of Defense Trade Controls .....	734.6(a)
		Office of Enforcement Support .....	730.9(b)(2)
		Office of Export Enforcement .....	(see OEE)
		Office of Exporter Services, assistance .....	730.8(c)
		Office of Exporter Services .....	730.9(a)(4)
		Office of Foreign Assets Control .....	(see OFAC)
		Office of Management and Budget .....	(see OMB)
		Office of Nuclear and Missile Technology Controls .....	730.9(a)(1)
		Office of Strategic Industries and Economic Security .....	730.9(a)(5)
		Office of Strategic Trade and Foreign Policy Controls .....	730.9(a)(3)
		oil and gas equipment, Libya .....	746.4(c)(2)(vii)
		oil and gas equipment & technology, Libya .....	746.4(c)(2)(ii)
		Oman .....	738 Supp. 1
		Oman .....	740 Supplement 1
		OMB (Office of Management and Budget)	
		OMB control numbers .....	730 Supplement 1
		OMB control numbers, recordkeeping .....	730 Supp. 1

Subject	Cite	Subject	Cite
one-for-one replacement of parts, RPL .....	740.10(a)(2)	Poland, support document from government .....	748.9(a)(2)
open conference .....	734.7(a)(4)	port of export, definition .....	772
operating technology and software .....	(see TSU)	port of unloading, optional, bill of lading .....	758.5(c)
Operating Committee, inter-agency review .....	750.4(f)(1)	port of unloading, optional, SED .....	758.5(c)
Operating Committee (OC), definition .....	772	Portugal, Australia Group member .....	772
operation software .....	740.13(a)(2)	Portugal, .....	738 Supp. 1
operation technology, definition, TSU .....	740.13(a)(1)	Portugal, .....	740 Supplement 1
oral exchanges of information .....	734.2(b)(3)(ii)	Portugal, IC or EUC for NS .....	748.9(b)(2)
order, definition, License Exception LVS .....	740.3(a)(3)(i)	Portugal, IC/DV authority .....	748 Supplement 4
order party, definition .....	772	Portugal, NATO member .....	772
orders, terms, and conditions, steps .....	732.3(l)	Portugal, no NP end-use controls .....	744 Supplement 2
orders, terms, and conditions, prohibition .....	736.2(b)(9)	possessions, foreign countries .....	734.2(b)(7)
orders, split, License Exception LVS .....	740.3(a)(4)(i)(B)	possessions, United States .....	734.2(b)(8)
orders, eligible, License Exception LVS .....	740.3(a)(4)(i)	postmasters, export clearance .....	758.7(a)
organization of EAR .....	730.8(a)	practice before BXA .....	736 Supp. 2 Order 2
Organization of American States, GOV .....	740.11(b)(3)(i)	PRC, AVS .....	740.15(c)(1)
Other party authorized to receive license, definition .....	748.5(b), 772	PRC, AVS .....	740.15(c)(2)(ii)
Outer Continental Shelf Lands Act .....	754.2(c)(1)(iii)	PRC, Canadian airline .....	744.7(b)(2)
Outer Continental Shelf Lands Act .....	754 Supplement 3	PRC, Canadian carriers .....	744.7(b)(1)
<b>P</b>			
paging, control, interpretation 4 .....	770.2(d)	PRC .....	738 Supp. 1
Pakistan .....	738 Supp. 1	PRC, controlled country, FA .....	768.1(d)
Pakistan .....	740 Supplement 1	PRC, controlled country .....	772
Pakistan, IC or EUC for NS .....	748.9(b)(2)	PRC, EUC, authority .....	748 Supplement 4
Pakistan, IC/DV authorities .....	748 Supplement 4	PRC, EUC, exception to SUCP requirement .....	748.11(a)(1)
Pakistan, MT project .....	740 Supp 1 Country Group D (bottom)	PRC, EUC, information to include .....	748.10(c)(3)
Palau, .....	738 Supp. 1	PRC, EUC, NS .....	748.9(b)(2)
Palau .....	740 Supplement 1	PRC, EUC, submission .....	748.10(g)
Panama .....	738 Supp. 1	PRC, IC, NS .....	748.9(b)(2)
Panama .....	740 Supplement 1	PRC, MT project .....	740 Supp 1 Country Group D (bottom)
Panama, support document exemption .....	748.9(a)(1)	PRC, NP licensing policy .....	742.3(b)(3)
Paperwork Reduction Act .....	730 Supplement 1	PRC, NS, EUC or IC .....	748.9(b)(2)
Papua New Guinea .....	738 Supp. 1	PRC, NS, licensing policy .....	742.4(b)(7)
Papua New Guinea, .....	740 Supplement 1	PRC, SUCP, instead of PRC EUC .....	748.9(b)(2)(i)
Paraguay .....	738 Supp. 1	PRC, support document from government .....	748.9(a)(2)
Paraguay .....	740 Supplement 1	PRC, U.S. airline .....	744.7(b)(2)
Paraguay, support document exemption .....	748.9(a)(1)	PRC, U.S. carriers .....	744.7(b)(1)
parcel markings .....	740.12(a)(3)	pre-license checks processing delay .....	750.4(b)(2)
parts of items, interpretation 2 .....	770.2(b)	precursor chemicals, interpretation 11 .....	770.2(k)
party definition, AEP .....	766.2	prehearing conference .....	766.12
parties to the transaction, definitions .....	748.5	prepublication review, corporate research .....	734.8(d)(2) and (3)
parties to the transaction, responsibilities .....	758.3	prepublication review, fundamental research .....	734.8(b)(2) and (3)
passport requirement, RTP exception .....	760.3(f)	previously exported, disclosure .....	748.4(d)(2)
patent applications .....	734.10	previously exported items, recordkeeping .....	730 Supp. 1
patent rights .....	734.8(b)(3)	price of beta test software, TMP beta test software .....	740.9(c)(4)(ii)
patent rights .....	734.8(e)(3)	principal parties in interest .....	748.4, 748.5, 758.3, 772
patent, foreign filing vs. TSR .....	740.6(a)(4)	privileges, export, denial of .....	764.3(a)(2)
Patent and Trademark Office .....	730 Supplement 3	probation orders, no administrative appeal .....	756.1(a)(2)
Patent and Trademark Office .....	734.3(b)(1)(v)	processing applications .....	750
patents .....	734.7(a)(3)	producer definition, western red cedar .....	754.4(e)(4)
permanent export, TMP .....	740.9(a)(4)(i)	production equipment, CCL group B .....	738.2(b) group B
person, definition .....	772	production facility, NRC definition .....	772
person, definition, RTP .....	760.1(a)	prohibitions (also see General Prohibitions) .....	
personal effects, definition, BAG .....	740.14(b)(1)	prohibitions, RTP .....	760.2
persons subject to recordkeeping .....	762.1(b)	project, MT end-use .....	744.3(a)(1)
Peru .....	738 Supp. 1	proliferation activities .....	(see activities)
Peru .....	740 Supplement 1	proliferation end-use/user, CTP .....	740.7(d)(3)
Peru, support document exemption .....	748.9(a)(1)	proprietary concern .....	734.8(d)
petrochemical items, Ras Lanuf, Libya .....	746.4(c)(2)(iii)	propulsion systems, CCL category 9 .....	738.2 category 9
petrochemical items, Ras Lanuf, Libya .....	746.4(c)(5)(ii)	protected individuals, export of technology .....	734.2(b)(2)(ii)
petroleum products, principal reference .....	754.3	protective administrative measures .....	764.6
petroleum products, schedule B numbers .....	754 Supplement 1	protective measures, AEP .....	766.11
pharmaceuticals, application instructions .....	748 Supp. 2(a)	PTO .....	(see Patent and Trademark Office)
Philippines .....	738 Supp. 1	publication (also see prepublication review) .....	
Philippines .....	740 Supplement 1	publication .....	734.7(a)(4)(iii)
plane stores, application instructions .....	748 Supp. 2(j)	publication .....	734 Supplement Sec. 1 A
plane stores, AVS .....	740.15(b)(3)	publications, not subject to the EAR .....	734.3(b)(2)
planes, Canadian-registered, AVS .....	740.15(c)(1)	publicly available, steps .....	732.2(b)
planes, U.S.-registered, AVS .....	740.15(c)(1)	publicly available, steps .....	732.3(i)(1)
plant, direct product of, subject to the EAR .....	734.3(a)(5)	publicly available, TSU general software note .....	740.13(d)(2)(ii)
plant, CB activity .....	744.6(a)(3)	publicly available, not subject to the EAR .....	734.3(b)(3)
Poland, Australia Group member .....	772	publicly available information, definition .....	772
Poland .....	738 Supp. 1	publicly available technology and software, definition .....	772
Poland .....	740 Supplement 1	published information and software .....	734.7
Poland, IC, exception to SUCP requirement .....	748.11(a)(1)	published software or information .....	734.7(b)
Poland, IC or EUC for NS .....	748.9(b)(2)	Puerto Rico, Commonwealth of .....	734.2(b)(8)
Poland, IC/DV authority .....	748 Supplement 4	purchaser, definition .....	748.5(c)
<b>Export Administration Regulations</b>			
October 1, 2001			

Subject	Cite	Subject	Cite
<b>Q</b>			
Qatar .....	738 Supp. 1	recordkeeping, support documents .....	730 Supp.1
Qatar .....	740 Supplement 1	recordkeeping, technology explanation letter .....	730 Supp.1
quantity limit tolerance, licensed shipments .....	750.11	recordkeeping, TAPS .....	754.2(j)(3)
quantity limits in licenses .....	750.7(f)	recordkeeping, TMP .....	730 Supp.1
<b>R</b>			
race, furnishing info, RTP prohibition .....	760.2(c)	recordkeeping, temporary export license .....	730 Supp.1
readable or readability, definition .....	772	recordkeeping, transfer license .....	730 Supp.1
reason for control, steps .....	732.3(d)	recordkeeping, transit through U.S. ....	730 Supp.1
reason for control, General Prohibition One .....	736.2(b)(1)(ii)	recordkeeping, transit through U.S. ....	730 Supp.1
reason for control, General Prohibition Two .....	736.2(b)(2)(i)(B)	recordkeeping, triangular symbol .....	730 Supp.1
reasons for control, definition .....	772	recordkeeping, TSR .....	730 Supp.1
reason to know .....	(see knowledge)	recordkeeping, unloading unscheduled .....	730 Supp.1
reasonable evidence, definition, FA .....	768.1(d)	recordkeeping, voluntary self-disclosure .....	730 Supp.1
recommended decision, definition, AEP .....	766.2	recordkeeping, western red cedar .....	730 Supp.1
recordkeeping, principal reference .....	762	recordkeeping, WRC .....	730 Supp.1
recordkeeping, advisory opinion .....	730 Supp.1	recordkeeping, WRC .....	730 Supp.1
recordkeeping, AEP .....	766.20	recordkeeping, WRC .....	730 Supp.1
recordkeeping, agricultural commodities .....	730 Supp.1	recordkeeping, XP .....	742.12(a)(3)
recordkeeping, applications .....	730 Supp.1	recyclable metallic materials petitions .....	754.7
recordkeeping, APR .....	740.16(c)	red flags .....	732 Supplement 3
recordkeeping, TMP beta test software .....	730 Supp.1	reexport, definition .....	730.5(a)
recordkeeping, CCL .....	730 Supp.1	reexport, definition .....	734.2(b)(4)
recordkeeping, CCL .....	730 Supp.1	reexport, definition .....	772
recordkeeping, CCL .....	730 Supp.1	reexport of technology or software, definition .....	734.2(b)(5)
recordkeeping, classification .....	730 Supp.1	reexport, definition, steps .....	732.2(c)
recordkeeping, computer safeguards .....	730 Supp.1	reexport, requirements, steps .....	732.3(n)(2)
recordkeeping, crude oil .....	730 Supp.1	reexport, application instructions .....	748 Supp. 2(l)
recordkeeping, CTP .....	740.7(f)	reexport, Iran .....	746.7(a)(2)(ii)
recordkeeping, DCS agent to exporter .....	730 Supp.1	reexport, items subject to EAR, denial .....	764.3(a)(2)
recordkeeping, DCS SCL .....	730 Supp.1	reexport, known, recordkeeping .....	762.6(a)(2)
recordkeeping, de minimis .....	730 Supp.1	reexport, Libya .....	746.4(b)(2)
recordkeeping, duplicate license .....	730 Supp.1	reexport, non-U.S.-origin items, Rwanda .....	746.8(b)
recordkeeping, DV .....	730 Supp.1	reexport, Rwanda, non-U.S.-origin items .....	746.8(b)
recordkeeping, embargoes .....	730 Supp.1	reexport, Sudan .....	742.10(a)(2)
recordkeeping, EUC .....	730 Supp.1	reexport, support document requirements .....	748.12(b)
recordkeeping, EUC .....	730 Supp.1	reexport, validity period .....	736 Supplement 1
recordkeeping, export clearance .....	730 Supp.1	refusals to do business, RTP prohibition .....	760.2(a)
recordkeeping, export clearance .....	730 Supp.1	regional stability .....	(see RS)
recordkeeping, export clearance .....	730 Supp.1	Regional Office (see Western Regional Office) .....	
recordkeeping, failure .....	764.2(i)	regulation, appeal .....	756.1(a)(1)
recordkeeping, foreign availability .....	730 Supp.1	regulation amendment, appeal .....	756.1(a)(1)
recordkeeping, Form BXA-752 .....	730 Supp.1	regulation issuance, appeal .....	756.1(a)(1)
recordkeeping, GFT import requirements .....	730 Supp.1	regulation revocation, appeal .....	756.1(a)(1)
recordkeeping, IC .....	730 Supp.1	related person, denial order applicability .....	766.25(h)
recordkeeping, IC .....	730 Supp.1	related persons, AEP .....	766.23
recordkeeping, IC/DV .....	730 Supp.1	release of technology at conferences .....	734 Supplement 1 Sec. B
recordkeeping, issued licenses .....	750.7(i)	release of technology at open conference .....	734.7(a)(4)
recordkeeping, License Exceptions .....	740.1(f)	release of technology or software .....	734.2(b)(3)
recordkeeping, GFT humanitarian donations .....	730 Supp.1	release of technology or software .....	734.2(b)(5)
recordkeeping, GFT humanitarian donations .....	740.12(b)(7)	reliable evidence, definition, FA .....	768.1(d)
recordkeeping, OMB control numbers .....	730 Supplement 1	relief agency, support document exemption .....	748.9(a)(3)
recordkeeping, OMB control numbers .....	730 Supp.1	religion, furnishing info, RTP prohibition .....	760.2(c)
recordkeeping, previously exported items .....	730 Supp.1	religious organization, GFT .....	740.12(a)(1)
recordkeeping, records to be retained .....	762.2(b)(33)	reopening AEP .....	766.19
recordkeeping, restrictive trade practices .....	730 Supp.1	replacement of parts and equipment .....	(see RPL)
recordkeeping, restrictive trade practices .....	730 Supp.1	replacement license, definition .....	772
recordkeeping, SCL .....	730 Supp.1	replacement part kits, TMP .....	740.9(a)(2)(ii)
recordkeeping, SCL .....	730 Supp.1	replacement parts, definition, RPL .....	740.10(a)(2)(i)
recordkeeping, SCL .....	730 Supp.1	report, XP, notice .....	742.12(a)(4)
recordkeeping, SCL .....	730 Supp.1	reporting, requirements, RTP .....	760.5
recordkeeping, SCL .....	752.12, 752.13	reporting, Wassenaar Arrangement requirements .....	743.1
recordkeeping, scrap .....	730 Supp.1	reporting, violations .....	764.4
recordkeeping, SED License Exceptions .....	730 Supp.1	research (see fundamental research, university-based research, corporate research, Government-sponsored research) .....	
recordkeeping, SED License Exceptions .....	730 Supp.1	research at Federal agencies .....	734.8(c)
recordkeeping, SED SCL .....	730 Supp.1	reshipment, undelivered items .....	758.4(c)
recordkeeping, SED SCL .....	730 Supp.1	residency, foreign country, RTP .....	760.3(g)(2)
recordkeeping, SED transit through U.S. ....	730 Supp.1	respondent, definition, AEP .....	766.2
recordkeeping, SPR .....	730 Supp.1	restricted nationals, XP, computer tier 4 .....	742 Supp. 3(a)(12)
recordkeeping, SPR .....	730 Supp.1	restrictive trade practices .....	(see RTP)
recordkeeping, SS SAMPLE .....	730 Supp.1	resubmission of license application .....	748.4(g)
recordkeeping, SS SAMPLE .....	730 Supp.1	return of application, license not needed .....	750.4(c)(3)
recordkeeping, steps .....	732.5(c)	return of cargo .....	758.8
recordkeeping, steps .....	732.6(e)	return of License Exception shipment .....	740.2(b)
recordkeeping, SUCP .....	730 Supp.1	return of shipments refused entry, TMP .....	740.9(b)(4)
recordkeeping, support document exception .....	730 Supp.1	return of software, TMP beta test software .....	740.9(c)(7)
recordkeeping, support documents, retained .....	748.9(j)	return of support document to importer .....	748.9(i)
		return of unwanted items, TMP .....	740.9(b)(3)
		return to United States, APR .....	740.16(e)
		return without action, definition .....	772

Subject	Cite	Subject	Cite
return without action, SCL .....	752.9(c)	SCL (Special Comprehensive License) .....	752
revision, License Exceptions .....	740.2(b)	SCL, principal reference .....	732.6(d)
revocation, license .....	750.8	SCL, parties' obligations, steps .....	752.2(a)
revocation, license, recordkeeping .....	762.2(b)(16)	SCL, activities authorized .....	752.2(b)
revocation, License Exceptions .....	740.2(a)(1)	SCL, activities prohibited .....	752.1(a)(2)(ii)
revocation, License Exceptions .....	740.2(b)	SCL, consignee definition .....	752.4
revocation, outstanding licenses .....	764.3(a)(2)	SCL, countries eligible .....	752.4
revocation, SCL .....	752.16(a)(1)(ii)	SCL, holder definition .....	752.1(a)(2)(i)
robots, application instructions .....	748 Supp. 2(m)	SCL, multiple exports .....	752.1(a)(1)
Romania, Australia Group member .....	772	SCL, record inspection .....	762.2(b)(23)
Romania, AVS .....	740.15(c)(1)	SCL, recordkeeping .....	730 Supp.1
Romania, AVS .....	740.15(c)(2)(ii)	SCL, recordkeeping .....	730 Supp.1
Romania, Canadian airline .....	744.7(b)(2)	SCL, recordkeeping .....	730 Supp.1
Romania, Canadian carriers .....	744.7(b)(1)	SCL, recordkeeping .....	762.2(b)(23)
Romania .....	738 Supp. 1	SCL, recordkeeping, action on applications .....	762.2(b)(20)
Romania, controlled country, FA .....	768.1(d)	SCL, recordkeeping, changes .....	762.2(b)(21)
Romania, controlled country .....	772	SCL, recordkeeping, export clearance .....	762.2(b)(26)
Romania .....	740 Supplement 1	SCL, recordkeeping, ICP .....	762.2(b)(22)
Romania, IC or EUC for NS .....	748.9(b)(2)	SCL, recordkeeping, system review .....	762.2(b)(25)
Romania, IC, exception to SUCP requirement .....	748.11(a)(1)	SCL, support document exemption .....	748.9(a)(6)
Romania, IC/DV authority .....	748 Supplement 4	SCL, system reviews .....	752.14
Romania, support document from government .....	748.9(a)(2)	scrap, recordkeeping .....	730 Supp.1
Romania, U.S. airline .....	744.7(b)(2)	scrap arms, interpretation 7 .....	770.2(g)
Romania, U.S. carriers .....	744.7(b)(1)	scrap metal .....	754.7
Routed export transaction, applying for a license .....	748.4(a)(2)	scrap parts, interpretation 6 .....	770.2(f)
Routed export transaction, definition .....	772	SDN, specially designated national list .....	764 Supp 3
Routed export transaction, information sharing .....	758.3(e)	SDT, specially designated terrorists .....	744.13, 764 Supp 3
Routed export transaction, power of attorney .....	758.3(d), 748.4(b)(2)	Secretary, definition, FA .....	768.1(d)
Routed export transaction, responsibilities of parties .....	758.3(b)	security staff, XP .....	742 Supp.3(a)(30)(ii)
RPL (replacement License Exceptions) .....	740.10	SED, principal reference .....	758.1
RPL, principal reference .....	740.10	SED, steps .....	732.5(a)
RPL, CCL, steps .....	732.4(b)(3)(iii)	SED, AVS .....	740.15(c)(1)(iv)
RS (regional stability) .....		SED, AVS .....	740.15(c)(2)(iv)
RS, application instructions .....	748 Supp. 2(k)	SED, Canadian airline .....	744.7(b)(2)(iv)
RS, CCL-based controls .....	742.6	SED, Canadian carriers .....	744.7(b)(1)(iv)
RS, ECCNs, reason for control .....	738.2(d)(2)(i)(A)	SED, exemptions .....	758.1(c)
RTP (restrictive trade practices) .....		SED, export control document .....	758.1(f)
RTP, principal reference .....	760	SED, License Exceptions .....	740.1(d)
RTP, obligations, steps .....	732.6(g)	SED, License Exceptions, group symbol .....	740.1(d)(1)
RTP, recordkeeping .....	730 Supp.1	SED, License Exceptions, recordkeeping .....	730 Supp.1
RTP, recordkeeping .....	730 Supp.1	SED, License Exceptions, recordkeeping .....	730 Supp.1
RTP, recordkeeping .....	762.2(b)(32)	SED, license number .....	750.7(b)
Russia .....	738 Supp. 1	SED, Automated Export System (AES) .....	758.2
Russia, controlled country, FA .....	768.1(d)	SED, NLR .....	740.1(d)(2)
Russia, controlled country .....	772	SED, NLR notation on export documents .....	758.1(d)
Russia .....	740 Supplement 1	SED, NLR requirement .....	758.1(a)(3)
Russia, General Prohibition Eight .....	736.2(b)(8)	SED, NLR symbol .....	758.1(g)(3)
Russia, NS licensing policy .....	742.4(b)(5)	SED, recordkeeping .....	762.2(b)(30)
RWA (return without action) .....		SED, SCL .....	752.15(a)
RWA, definition .....	772	SED, SCL holder .....	752.7(b)(1)
Rwanda, principal reference .....	746.8	SED, SCL, recordkeeping .....	730 Supp.1
Rwanda, steps .....	732.3(d)(4)	SED, SCL, recordkeeping .....	730 Supp.1
Rwanda, steps .....	732.3(i)	SED, SPR .....	754.2(h)(2)
Rwanda .....	738 Supp.1	SED, SS-SAMPLE .....	754.2(i)(3)
Rwanda .....	740 Supplement 1	SED, signing .....	758.1(e)
<b>S</b>		SED, transit through U.S., recordkeeping .....	730 Supp.1
safeguards, XP .....	742 Supplement 3(a)	SED, U.S. airline .....	744.7(b)(2)(iv)
safeguards, IAEA, NP end-use .....	744.2(a)(2)	SED, U.S. carriers .....	744.7(b)(1)(iv)
safeguards, NP end-use .....	744.2(d)(8)(ii)	seizure, disclosure in application .....	748.4(d)(1)
sales technology .....	(see TSU)	seizure of items .....	758.7(b)(6)
San Marino .....	738 Supp. 1	seizure of items .....	764.3(c)(2)(i)
San Marino .....	740 Supplement 1	self-disclosure, voluntary .....	764.5
San Marino, no NP end-use controls .....	744 Supplement 2	Senegal .....	738 Supp. 1
sanctions .....	764.3	Senegal .....	740 Supplement 1
sanctions, no administrative appeal .....	756.1(a)(2)	sensors, CCL category 6 .....	738.2 category 6
Santa Clara Branch Office, assistance .....	730.8(c)	Serbia .....	746.9, 738 Supp. 1, 740 Supp. 1
Sao Tome&Principe .....	738 Supp.1	Serbia & Montenegro, steps .....	732.3(d)(4)
Sao Tome & Principe .....	740 Supplement 1	Serbia & Montenegro, steps .....	732.3(i)
Saudi Arabia .....	738 Supp. 1	Serbia & Montenegro, arms embargo .....	746 Supplement 2(a)
Saudi Arabia .....	740 Supplement 1	Serbia&Montenegro .....	738 Supp.1
schedule B numbers, definition .....	772	Serbia & Montenegro .....	740 Supplement 1
schedule B numbers, petroleum products .....	754 Supplement 1	Serbia & Montenegro, OFAC controls .....	746 Supplement 3(a)
schedule B numbers, SED .....	758.1(a)	service, General Prohibition Seven .....	736.2(b)(7)
schedule B numbers, western red cedar .....	754 Supplement 2	service, MT or CB activity .....	744.6(a)(2)
Schedules of Chemical .....	Supplement No. 1 to part 745	services prohibited, steps .....	732.3(m)
scientific exchanges .....	734 Supplement 1 D	servicing and replacement .....	(see RPL)
		servicing, definition, RPL servicing and replacement .....	740.10(b)(2)(i)
		settlement, AEP .....	766.18
		sex, furnishing info, RTP prohibition .....	760.2(c)

Subject	Cite	Subject	Cite
Seychelles .....	738 Supp. 1	SPR licensing policy .....	754.2(f)
Seychelles .....	740 Supplement 1	SPR (Strategic Petroleum Reserve License Exception)	
Shield, definition .....	772	SPR, principal reference .....	754.2(h)
Shield, review CB .....	750.4(d)(2)(ii)	SPR, AVS .....	740.15(b)(3)
ship stores, AVS .....	740.15(b)(3)	SPR, AVS .....	740.15(c)(3) Note
ship stores, application instructions .....	748 Supp. 2(j)	SPR, recordkeeping .....	730 Supp.1
shipment, boycotting country requirements .....	760.3(e)	Sri Lanka .....	738 Supp. 1
shipment to boycotting country .....	760.3(b)	Sri Lanka .....	740 Supplement 1
Shipper's Export Declaration .....	(see SED)	SS (short supply),	
shipping, prohibited, steps .....	732.3(m)	SS, principal reference .....	754
shipping tolerances .....	750.11	SS, steps .....	732.3(d)(3)
short supply .....	(see SS)	SS, application instructions .....	748 Supp. 2(n)
shotguns and shotgun shells, BAG .....	740.14(e)	SS, CCL 2nd digit 9 .....	738.2(d)(1)
SI.(significant items)		SS, Country Chart, omitted .....	738.3(a)(1)
SI, CCL-based controls .....	742.14	SS, ECCNs, reason for control .....	738.2(d)(2)(i)(A)
SI, ECCNs, reason for control .....	738.2(d)(2)(i)(A)	SS, License Exceptions .....	740.1(a)
Sierra Leone .....	738 Supp. 1	SS, SCL, ineligible .....	752.3(a)(4)
Sierra Leone .....	740 Supplement 1	SS, support document exemption .....	748.9(a)(5)
Significant Items (SI) .....	742.14	SS, U.S. content, omitted .....	734.4(e)
similar quality, definition, FA .....	768.1(d)	SS-SAMPLE (crude oil sample shipment License Exception)	
Singapore .....	738 Supp.1	SS-SAMPLE, principal reference .....	754.2(i)
Singapore, computers, GOV .....	740.11(b)(2)(iii)(B)	SS SAMPLE, recordkeeping .....	730 Supp. 1
Singapore, computers, GOV .....	740.11(b)(2)(iv)(B)	SS SAMPLE, recordkeeping .....	730 Supp. 1
Singapore .....	740 Supplement 1	St. Kitts & Nevis .....	738 Supp. 1
Singapore, IC or EUC for NS .....	748.9(b)(2)	St. Kitts & Nevis .....	740 Supp. 1
Singapore, IC/DV authority .....	748 Supplement 4	St. Lucia .....	738 Supp. 1
single shipment, definition .....	772	St. Lucia .....	740 Supp. 1
single shipment, LVS .....	740.3(a)(3)(iii)	St.Vincent&Gren .....	738 Supp. 1
Slovak Republic .....	(see Slovakia)	St. Vincent .....	740 Supp. 1
Slovakia, Australia Group member .....	772	State Department .....	(see Department of State)
Slovakia .....	738 Supp. 1	Statement by Ultimate Consignee and Purchaser .....	(see SUCP)
Slovakia .....	740 Supplement 1	States Parties (to the CWC) .....	Supp. 2 to part 745
Slovakia, IC, authority .....	748 Supplement 4	status, pending cases .....	750.5
Slovakia, IC, exception to SUCP requirement .....	748.11(a)(1)	statutory authority, EAR .....	730.2
Slovakia, IC or EUC, NS .....	748.9(b)(2)	statutory sanctions .....	764.3(c)(1)
Slovakia, support document from government .....	748.9(a)(2)	steering committee, XP .....	742 Supp.3(a)(30)(i)
Slovenia, arms embargo .....	746 Supplement 2(a)	STELA, BXA response to status requests .....	750.5
Slovenia .....	738 Supp. 1	stipulation modifying procedures, AEP .....	766.16(a)
Slovenia .....	740 Supplement 1	Strategic Petroleum Reserve (SPR)(also see SPR License Exception)	
SNEC, definition .....	773	subassembly, definition, RPL one for one replacement of parts .....	740.10(a)(2)(i)
software .....	734 Supplement 1 G	Subgroup on Nuclear Export Coordination .....	750.4(d)(2)(ii)
software, CCL group D .....	738.2(b) group D	Subgroup on Nuclear Export Coordination, definition .....	772
software, SED .....	758.1(a)(3)	subject to the EAR (also see items subject to the EAR)	
software, SED exemption .....	758.1(b)	subject to the EAR, steps .....	732.1(c)
software, license requirements .....	770.3(b)	subject to the EAR, direct product, steps .....	732.2(f)(3)
software, price, TMP beta test software .....	740.9(c)(4)(ii)	subject to the EAR, steps .....	732.3(d)(5)
software updates, TSU .....	740.13(c)	subject to the EAR, steps .....	732.3(g)(1)
Solomon Islands .....	738 Supp. 1	subject to the EAR, steps .....	732.3(h)(1)
Solomon Islands .....	740 Supplement 1	subject to the EAR, steps .....	732.3(i)
Somalia, arms embargo .....	746 Supplement 2(c)	subject to the EAR, decision flowchart .....	732 Supp 2
Somalia .....	738 Supp. 1	subject to the EAR, definition .....	734.2(a)(1)
Somalia .....	740 Supplement 1	subject to the EAR, definition .....	772
South Africa .....	738 Supp. 1	subject to the EAR, transit, steps .....	732.3(k)
South Africa .....	740 Supplement 1	subpoenas, AEP .....	766.10
South Africa .....	740 Supplement 1	subpoenas, recordkeeping .....	762.2(b)(36)
South Africa, MT project .....	740 Supplement 1 Country Group D (bottom)	SUCP (Statement by Ultimate Consignee and Purchaser)	
South Korea .....	738 Supp. 1	SUCP, principal reference .....	748.11
South Korea, computers, GOV .....	740.11(b)(2)(iii)(B)	SUCP, copy .....	748.9(c)2
South Korea, computers, GOV .....	740.11(b)(2)(iv)(B)	SUCP, instructions .....	748 Supplement 3
South Korea, cooperating country .....	772	SUCP, recordkeeping .....	730 Supp.1
South Korea .....	740 Supplement 1	SUCP, recordkeeping .....	762.2(b)(12)
South Korea, IC or EUC for NS .....	748.9(b)(2)	Sudan, AT .....	742.1(d)
South Korea, IC/DV authorities .....	748 Supplement 4	Sudan, AT license requirements .....	742.10(a)
space vehicles, CCL category 9 .....	738.2 category 9	Sudan, AT licensing policy .....	742.10(b)
Spain, Australia Group member .....	772	Sudan .....	738 Supp. 1
Spain .....	738 Supp. 1	Sudan, SCL, ineligible .....	752.4
Spain .....	740 Supplement 1	Sudan, supporting terrorism .....	772
Spain, IC or EUC for NS .....	748.9(b)(2)	Sudan, terrorist-supporting country .....	750.4(b)(6)(i)
Spain, IC/DV authority .....	748 Supplement 4	sufficient quantity definition, FA .....	768.1(d)
Spain, NATO member .....	772	summary decision, AEP .....	766.8
Spain, no NP end-use controls .....	744 Supplement 2	support, General Prohibition Seven .....	736.2(b)(7)
spare parts for de minimis, APR .....	740.16(h)	support, NP, MT, CB export, reexport, transfer .....	744.6(a)(1)(ii)
special nuclear materials production technology .....	734.3(b)(1)(iv)	support, definition, NP, MT, CB activities .....	744.6(a)(1)(ii)
Special Comprehensive License .....	(see SCL)	support document, exception .....	748.12(c),(d)
specially designated national (SDN), definition .....	772	support document, exception, recordkeeping .....	730 Supp.1
specially designated national list .....	764 Supp 3, 744.13	support document, grace period .....	748.12(a)
specially designated terrorist .....	764 Supp 3, 744.13	support document, license application .....	748.9
specially designated terrorist (SDT), definition .....	772	support document, original availability .....	748.12(e)
SPR (Strategic Petroleum Reserve)		support document, recordkeeping .....	730 Supp.1

Subject	Cite	Subject	Cite
support document, recordkeeping	762.2(b)(10)	TMP, recordkeeping	730 Supp.1
Surinam	738 Supp. 1	Temporarily in United States License Exception	(see TMP)
Surinam	740 Supplement 1	Temporary export License Exception	(see TMP)
Surinam, support document exemption	748.9(a)(1)	Temporary imports, exports, and reexports	(see TMP)
suspension, license	750.8	Temporary export, certification	748 Supp. 2(p)
suspension, license, recordkeeping	762.2(b)(16)	Temporary export, license, recordkeeping	730 Supp.1
suspension, License Exceptions	740.2(a)(1)	Temporary export, license, validity	750.7(h)(1)
suspension, License Exceptions	740.2(b)	Temporary export, support document exemption	748.9(a)(4)
suspension, SCL	752.16(a)(1)(i)	Temporary denial orders	766.24
suspension, outstanding licenses	764.3(a)(2)	territories, foreign countries	734.2(b)(7)
Swaziland	738 Supp. 1	territories, United States	734.2(b)(8)
Swaziland	740 Supplement 1	test equipment, CCL group B	738.2(b) group B
Sweden, Australia Group member	772	Thailand	738 Supp. 1
Sweden	738 Supp. 1	Thailand	740 Supplement 1
Sweden, cooperating country	772	time extension, AEP	766.16(b)
Sweden	740 Supplement 1	Tlatelolco Treaty, NP	742.3(b)(1)(viii)(A)
Sweden, IC or EUC for NS	748.9(b)(2)	Tlatelolco Treaty, NP end-use	744.2(d)(8)(i)
Sweden, IC/DV authority	748 Supplement 4	TMP (Temporary imports, export, and reexports License Exceptions)	
Switzerland, Australia Group member	772	TMP, principal reference	740.9
Switzerland	738 Supp. 1	TMP, CCL, steps	732.4(b)(3)(iii)
Switzerland, cooperating country	772	TMP, SED	758.1(c)(6)
Switzerland	740 Supplement 1	TMP, SED, Export Control Information exemption	758.1(g)(2)
Switzerland, IC or EUC for NS	748.9(b)(2)	Togo	738 Supp. 1
Switzerland, IC/DV authority	748 Supplement 4	Togo	740 Supplement 1
Syria, AT	742.1(d)	Tokyo, IAEA field office, GOV	740.11(a)(1)(i)
Syria, AT license requirements	742.9(a)	tolerance, license quantity limits	750.11
Syria, AT licensing policy	742.9(b)	Tonga	738 Supp.1
Syria	738 Supp. 1	Tonga	740 Supplement 1
Syria	740 Supplement 1	tools of trade, definition, BAG	740.14(b)(4)
Syria, CTP, restricted computer access	740.7(e)(1)	tools of trade, definition, TMP	740.9(a)(2)(i)
Syria, SCL, ineligible	752.4	Toronto, IAEA field office, GOV	740.11(a)(1)(i)
Syria, supporting terrorism	772	torture implements	742.11
Syria, terrorist-supporting country	750.4(b)(6)(i)	toxins, CCL category 1	738.2 category 1
System for Tracking Export License Applications	(see STELA)	tractors, wheel, off-highway, Libya	746.4(c)(6)
<b>T</b>			
T&E. (Transportation & Exportation)		trade fairs in U.S., TMP	740.9(b)(2)
T&E. customs entry, TMP	740.9(b)(1)	Trading With the Enemy Act	734.3(b)(1)(ii)
TAC (Technical Advisory Committee)		Trading With the Enemy Act, Cuba	746.2(a)
TAC, principal reference	730.9(c)	Trading With the Enemy Act, North Korea	746.5(a)
TAC, definition, FA	768.1(d)	training	(see assistance)
TAC, procedures	730 Supplement 2	Trans-Alaska Pipeline Authorization Act	754.2(c)(1)(i)
TAC certification, definition, FA	768.1(d)	Trans-Alaska Pipeline Authorization Act	754.2(d)
Taiwan	738 Supp. 1	Trans-Alaska Pipeline Authorization Act, License Exception TAPS	754.2(j)
Taiwan, computers, GOV	740.11(b)(2)(iii)(B)	transfer, definition	772
Taiwan, computers, GOV	740.11(b)(2)(iv)(B)	transfer, support, NP, MT, CB activities	744.6(a)(1)(ii)
Taiwan	740 Supplement 1	transfer, license, principal reference	750.10
Taiwan, IC/DV authority	748 Supplement 4	transfer, license, recordkeeping	730 Supp.1
Taiwan, IC or EUC for NS	748.9(b)(2)	transfer, license, recordkeeping	762.2(b)(18)
Tajikistan	738 Supp. 1	transit through other countries	734.2(b)(6)
Tajikistan, controlled country, FA	768.1(d)	transit through specified countries	736.2(b)(8)
Tajikistan, controlled country	772	transit through specified countries, steps	732.3(k)
Tajikistan	740 Supplement 1	transit through specified countries, application	748 Supp. 2(f)
Tajikistan, General Prohibition Eight	736.2(b)(8)	transit through specified countries, license validity	750.7(h)(3)
TAPS License Exception for TAPS crude oil, principle reference	754.2(j)	transit through United States License Exception	(see TMP)
TAPS, and SED	754.2 (j)(2)	transit through U.S., application instructions	748 Supp. 2(e)
TAPS, special record keeping requirements	754.2(j)(3)	transit through U.S., license validity	750.7(h)(2)
Tanzania	738 Supp. 1	transit through U.S., recordkeeping	730 Supp.1
Tanzania	740 Supp 1	transit through U.S., recordkeeping	730 Supp.1
technical consultative committee, XP	742 Supp.3(a)(30)(iii)	transit through U.S., SED	758.1(b) Note
Technical Advisory Committee	(see TAC)	transit through U.S., subject to the EAR	734.3(a)(1)
technology, application instructions	748 Supp. 2(o)	translation, support documents	748.9(f)
technology, CCL group E	738.2(b) group E	transportation, General Prohibition Seven	736.2(b)(7)
technology, explanation letter, recordkeeping	730 Supp.1	Transportation Department (see Department of Transportation)	
technology, SED	758.1(b)	transhipments through other countries	734.2(b)(6)
technology, license requirements	770.3(b)	Treasury Department (see Department of Treasury)	
technology and software (also see publicly available)		triangular symbol, IIC	748.10(e)
technology and software subject to the EAR	734 Supplement 1	triangular symbol, recordkeeping	730 Supp.1
technology and software under restriction	(see TSR)	triangular symbol, U.S. IIC	748 Supp.5(a)(5)(ii)
technology and software unrestricted	(see TSU)	Trinidad&Tobago	738 Supp. 1
telecommunications, application instructions	748 Supp. 2(c)	Trinidad & Tobago	740 Supplement 1
telecommunications, CCL category 5	738.2 category 5	Trinidad & Tobago, support document exemption	748.9(a)(1)
telecommunications commodities, Cuba	746.2(b)(2)	TSPA (technology and software publicly available)	
TMP (temporary export License Exception)		TSPA, optional symbol on export document	758.1(g)(3)
TMP, principal reference	740.9(a)		
TMP, Cuba	746.2(a)(1)(i)		
TMP, Libya	746.4(b)(2)(ii)(A)		
TMP, North Korea	746.5(a)(1)(i)		

Subject	Cite	Subject	Cite		
TSU License Exceptions, CCL, steps .....	732.4(b)(3)(iii)	United States, NATO member .....	772		
Tunisia .....	738 Supp. 1	units, ECCN controls .....	738.2(d)(2)(iii)(A)		
Tunisia .....	740 Supplement 1	university-based research .....	734.8(b)		
Turkey .....	738 Supp. 1	unloaded items in unauthorized country .....	758.5(e)		
Turkey .....	740 Supplement 1	unloading, License Exception shipment .....	740.2(b)		
Turkey, IC or EUC for NS .....	748.9(b)(2)	unloading unscheduled, recordkeeping .....	730 Supp.1		
Turkey, IC/DV authorities .....	748 Supplement 4	unprocessed western red cedar definition .....	(also see WRC)		
Turkey, NATO member .....	772	unprocessed western red cedar, definition .....	754.4(e)(1)		
Turkey, no NP end-use controls .....	744 Supplement 2	Uruguay .....	738 Supp. 1		
Turkmenistan .....	738 Supp. 1	Uruguay .....	740 Supplement 1		
Turkmenistan .....	740 Supplement 1	Uruguay, support document exemption .....	748.9(a)(1)		
Turkmenistan, controlled country, FA .....	768.1(d)	USAID, support document exemption .....	748.9(a)(3)		
Turkmenistan, controlled country .....	772	use, license, TMP .....	740.9(a)(4)(ii)		
Turkmenistan, General Prohibition Eight .....	736.2(b)(8)	use, limitations, TMP beta test software .....	740.9(c)(6)		
Tuvalu .....	738 Supp. 1	user-accessible programmability, CTP .....	740.7(e)(1)		
Tuvalu .....	740 Supplement 1	utilization facility, definition .....	772		
<b>U</b>					
U.S. airline definition .....	772	Uzbekistan .....	738 Supp. 1		
U.S. airline installation or agent .....	744.7(b)(2)	Uzbekistan, controlled country, FA .....	768.1(d)		
U.S. Armed Forces, GOV .....	740.11(b)(2)(i)	Uzbekistan, controlled country .....	772		
U.S. embassies and consulates, forms .....	748.2(b)	Uzbekistan .....	740 Supplement 1		
U.S. exporter definition .....	772	Uzbekistan, General Prohibition Eight .....	736.2(b)(8)		
U.S. Government, GOV .....	740.11(b)(2)(i,ii)	<b>V</b>			
U.S. Maritime Administration .....	730 Supplement 3	validity period, IC or EUC or SUCP .....	748.9(e)		
U.S. Maritime Administration, crude oil .....	754.2(e)(2)(i)	validity period, licenses .....	750.7(g)		
U.S.-origin items, controlled, steps .....	732.2(f)(3)(i)	validity period, SCL .....	752.9(a)		
U.S.-origin items, reexport prohibited .....	736.2(b)(1)	validity, request for extension .....	748.6(g)		
U.S.-origin items, reexport, steps .....	732.2(c)	Vanuatu .....	738 Supp. 1		
U.S.-origin items, subject to the EAR .....	734.3(a)(2)	Vanuatu .....	740 Supplement 1		
U.S.-origin parts, RPL one for one replacement of parts .....	740.10(a)(2)(ii)	Vatican City .....	738 Supp. 1		
U.S. person, activities subject to the EAR .....	734.5(a)	Vatican City .....	740 Supplement 1		
U.S. person, activities prohibited, steps .....	732.3(j)(2)	vehicles, definition, BAG .....	740.14(b)(3)		
U.S. person, definition .....	772	Venezuela .....	738 Supp. 1		
U.S. person, definition, activity NP, MT, CB .....	744.6(e)	Venezuela .....	740 Supplement 1		
U.S. person, definition, Iran .....	746.7(a)(4)	Venezuela, support document exemption .....	748.9(a)(1)		
U.S. person, definition, RTP .....	760.1(b)	vessel, equipment and spare parts, AVS .....	740.15(b)(1)		
U.S. person, definition, Rwanda .....	746.8(b)(3)(ii)	vessel, foreign, end-use control .....	744.7		
U.S. person, General Prohibition Seven .....	736.2(b)(7)	vessels, Canadian-registered, AVS .....	740.15(c)(1)		
U.S.-registered carriers, aircraft end-use .....	744.7(b)(1)	vessels, U.S.-registered, AVS .....	740.15(c)(1)		
U.S.-registered carriers, vessel end-use .....	744.7(b)(1)	Vietnam .....	738 Supp. 1		
Uganda .....	738 Supp. 1	Vietnam .....	772		
Uganda .....	740 Supplement 1	Vietnam, controlled country .....	768.1(d)		
Ukraine .....	738 Supp. 1	Vietnam .....	740 Supplement 1		
Ukraine, controlled country, FA .....	768.1(d)	Vietnam, General Prohibition Eight .....	736.2(b)(8)		
Ukraine, controlled country .....	772	violations, principal reference .....	764.2		
Ukraine .....	740 Supplement 1	violation, steps .....	732.3(m)		
Ukraine, General Prohibition Eight .....	736.2(b)(8)	violation, additional to General Prohibitions .....	736.1(c)		
ultimate destination, steps .....	732.1(b)(2)	violation, General Prohibition Nine .....	736.2(b)(9)		
ultimate destination, steps .....	732.3(c)	violation, General Prohibition Ten .....	736.2(b)(10)		
ultimate destination, General Prohibitions .....	736.2(a)(2)	violation knowledge, release prohibited .....	734.2(b)(5)		
ultimate destination, General Prohibition One .....	736.2(b)(1)(ii)	violations, recordkeeping .....	762.2(b)(34)		
ultimate destination, General Prohibition Two .....	736.2(b)(2)(i)(C)	visa requirement, RTP exception .....	760.3(f)		
ultimate consignee, definition .....	748.5(e), 772	voluntary self-disclosure of violations .....	764.5		
UN sanctions, CCL 2nd digit 9 .....	738.2(d)(1)	voluntary self-disclosure, recordkeeping .....	730 Supp.1		
unaccompanied baggage, BAG .....	740.14(d)	voluntary self-disclosure, recordkeeping .....	762.2(b)(35)		
Under Secretary, definition, AEP .....	766.2	<b>W</b>			
unilateral selection, RTP exception .....	760.3(d)	Wassenaar Arrangement .....	743.1		
UNITA, Angola .....	746 Supp.1(a)(1)	Wassenaar Requirements .....	743.1(b)		
UnitedArabEm .....	738 Supp. 1	Wassenaar: items that require reports .....	743.1(c)		
United Arab Emirates .....	740 Supplement 1	Wassenaar: reports for digital computers .....	743.1(c)(2)		
United Kingdom, Australia Group member .....	772	Wassenaar: Country Exceptions for reports .....	743.1(d)		
United Kingdom, Cayman Islands included .....	734.2(b)(7)	Wassenaar: information required on reports .....	743.1(e)		
United Kingdom, Cayman Islands included .....	738.3(b)	Wassenaar: frequency and timing of reports .....	743.1(f)		
United Kingdom .....	738 Supp. 1	western red cedar (also see unprocessed western red cedar)			
United Kingdom .....	740 Supp. 1	western red cedar (also see WRC License Exception)			
United Kingdom, IC or EUC for NS .....	748.9(b)(2)	western red cedar, principal reference .....	754.4		
United Kingdom, IC/DV authorities .....	748 Supplement 4	western red cedar, recordkeeping .....	730 Supp.1		
United Kingdom, NATO member .....	772	western red cedar, recordkeeping .....	762.2(b)(28)		
United Kingdom, no NP end-use controls .....	744 Supplement 2	western red cedar, schedule B numbers .....	754 Supplement 2		
United Nations, arms embargoes .....	746 Supplement 2	Western Regional Office, assistance .....	730.8(c)		
United Nations, arms embargo, Rwanda .....	746.8	Western Regional Offices, addresses .....	748.2(a)		
United Nations, official use, Iraq, OFAC .....	746.3(a)(2)	Western Sahara .....	738 Supp. 1		
United Nations, resolutions, Libya .....	746.4(c)(7)	Western Sahara .....	740 Supplement 1		
United States .....	(also see U.S.)	Western Samoa .....	738 Supp. 1		
United States, Australia Group member .....	772	Western Samoa .....	740 Supplement 1		
United States .....	740 Supp. 1				
United States, definition .....	772				

Subject	Cite	Subject	Cite
wildlife .....	(see fish and wildlife)		
wire or cable cut to length, interpretation 3 .....	770.2(c)		
WRC (western red cedar License Exception)			
WRC, principal reference .....	754.4(c)		
WRC, recordkeeping .....	730 Supp.1		
WRC, recordkeeping .....	730 Supp.1		
WRC, recordkeeping .....	730 Supp.1		

**X**

XP (high performance computers)	
XP, CCL-based controls .....	742.12
XP, certification, import government .....	742 Supplement 3(b)
XP, commercial consignees .....	742 Supplement 3(c)
XP, ECCNs, reason for control .....	738.2(d)(2)(i)(A)
XP, license requirements .....	742.12(a)
XP, licensing policy .....	742.12(b)
XP, safeguards .....	742 Supplement 3(a)

**Y**

Yemen .....	738 Supp. 1
Yemen .....	740 Supplement 1
you, definition .....	772
Yugoslavia, former, arms embargo .....	746 Supplement 2(a)
Yugoslavia, former, OFAC controls .....	746 Supplement 3
Yugoslavia (Serbia & Montenegro), Federal Republic of .....	744.16, 746.9
Yugoslavia (Serbia & Montenegro), Federal Republic of .....	738 Supp 1
Yugoslavia (Serbia & Montenegro), Federal Republic of .....	740 Supp 1

**Z**

Zaire .....	738 Supp. 1
Zaire .....	740 Supplement 1
Zambia .....	738 Supp. 1
Zambia .....	740 Supplement 1
Zimbabwe .....	738 Supp. 1
Zimbabwe .....	740 Supplement 1