Export control law regulates University business or activity with foreign persons and entities from certain countries ("Countries of Concern") under embargo or sanction by the US government. In these cases export control regulations may require a license or prohibit a transaction entirely, depending on the country and the nature of the export.

**Office of Foreign Asset Control**

The U.S. Treasury’s Office of Foreign Asset Control (OFAC) enforces sanctions against the following countries: Balkans, Belarus, Burma, Cote d'Ivoire (Ivory Coast), Democratic Republic of the Congo, Iran, Iraq, Lebanon, Former Liberian Regime of Charles Taylor, Libya, North Korea, Somalia, Sudan, Syria, and Zimbabwe. Some of the sanctions are monetary in nature, and other sanctions may either prohibit shipping or require a license to ship. For example, the export of most items to Iran requires a license from OFAC. **Please note: the item does not have to be military or sophisticated in nature to require a license.**

**Bureau of Industry and Security**

The U. S. Department of Commerce Bureau of Industry and Security ("BIS") administrators the Export Administration Regulations ("EAR") section 746 of the EAR describes embargoes and special export controls which includes comprehensive export controls including limitations on the use of export license exceptions (and the licensing policy) applicable to Cuba, Iraq, North Korea, Russian energy industry sector, Iran, and Syria. It is BIS policy to deny export, reexport or foreign transfer of items subject to the EAR that may be used in Russia for exploration or production from deepwater, Arctic offshore, or shale projects that have the potential to produce oil.

**US Munitions List**

The International Traffic in Arms Regulations (ITAR) also prohibits exports and sales of U.S. Munitions List items without a license to virtually every country (there are a few exceptions applicable to Canada).

**Defense Services**

Under the ITAR, licenses will not be granted for exports, or providing "defense services" (i.e., any form of assistance) to a foreign person in the U.S. or elsewhere, to: Belarus, Burma, China, Cuba, Eritrea, Iran, Liberia, North Korea, Sudan, Syria, and Venezuela. Except for a few limited circumstances and on a case-by-case basis, it is the policy of the United States to deny licenses, other approvals, exports and imports of defense articles and defense services destined for or originating in Iraq, Afghanistan, Democratic Republic of the Congo, Haiti, Libya, Vietnam, Somalia, and Sri Lanka.

Please contact the Export Controls Officer at 972-883-4579 or via email at sanaz.okhovat@utdallas.edu if you have any questions or if you are planning to travel or ship anything to the above referenced countries.