



**UMass**

| **Dartmouth**

## **Export Controlled or Embargoed Countries, Entities and Persons**

In considering whether or not a shipment, transfer, transmission or disclosure will require an export license, first consider **WHAT** is being shipped, **WHERE** it is going, and **TO WHOM** it is being exported or disclosed.

The lists on this page deal with WHERE and TO WHOM items, information or software is going. (See the lists of controlled technologies for guidance about WHAT may be sent.)

Certain destinations, organizations and individuals are subject to trade sanctions, embargoes and restrictions under U.S. law. If you intend to ship to a country, entity or person that appears on any restricted list, contact Joanne Zanella-Litke, Director, Office of Research Administration, for more information.

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### **EMBARGOED OR OTHERWISE RESTRICTED DESTINATIONS, ORGANIZATIONS OR INDIVIDUALS**

- Countries with restricted entities listed on the [EAR Entity Chart](#) (<http://www.access.gpo.gov/bis/ear/pdf/744spir.pdf>) (15 CFR 744, Supp. 4 - pdf file) China, India, Israel, Pakistan, Russia
- Office of Foreign Assets Control (OFAC) <http://www.treas.gov/offices/enforcement/ofac/>  
Embargoed Countries: Cuba, Iran, Syria, North Korea, Myanmar (formerly Burma) and Sudan  
See Sanctions Program and Country Summaries  
(<http://www.treas.gov/offices/enforcement/ofac/programs/>) for more specific information.
- OFAC Listed Countries and Territories Subject to Sanctions Liberia, Iraq, Zimbabwe, Balkans, Cote D'Ivoire (formerly Ivory Coast) and the Palestinian Territories. US Persons are authorized to engage in activities with the Palestinian Authority government of Prime Minister Salam Fayyad and President Mahmoud Abbas, including all branches, ministries, offices, and agencies (independent or otherwise) thereof. Dealings with other entities or persons covered by the prohibitions remain in effect. (See Sanctions Program and Country Summaries website for more specific information.)
- ITAR Prohibited Countries Afghanistan, Belarus, Cuba, Iran, Iraq, Libya, N. Korea, Syria, Vietnam, Myanmar (formerly Burma), China, Haiti, Liberia, Rwanda, Somalia, Sudan, Venezuela, or Democratic Republic of the Congo (formerly Zaire), and UN Security Council arms embargoed country (e.g., for certain exports to Rwanda).
- Denied Persons List A list of individuals who are denied export privileges by the Commerce Department. (<http://www.bis.doc.gov/DPL/Default.shtm>)