

RESTRICTED COUNTRIES LIST (EXPORT CONTROL)

If you need additional clarification regarding this list or doing business with Russia or China, please consult the [ActiveState Export Control Policy](#) or additionally reach out to ActiveState Legal.

CANADA	USA
<p>The updated list can be found here</p>	<p>The updated list can be found here</p>
<p>Sanctions re export/import</p> <ul style="list-style-type: none"> • Belarus • Iran • Libya • North Korea • Russia • Somalia • Syria • Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) 	<p>The Bureau of Industry and Security (BIS) implements certain sanctions against following countries pursuant to the Export Administration Regulations (EAR).</p> <ul style="list-style-type: none"> • Cuba • Iran • North Korea • Sudan • Syria • Russia • Belarus
<p>Sanctions re technical assistance</p> <ul style="list-style-type: none"> • Belarus • Central African Republic • Democratic Republic of Congo • Eritrea • Iran • Lebanon • Libya • Myanmar • North Korea • Somalia • Sudan • Syria • Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) • Zimbabwe 	<p>Department of Commerce – Bureau of Industry and Security</p> <ul style="list-style-type: none"> • Denied Persons List • Unverified List • Entity List • Military End User (MEU) List <p>Contact the Bureau of Industry and Security</p>
<p>Sanctions re asset freeze provisions</p> <ul style="list-style-type: none"> • Belarus • Central African Republic • People’s Republic of China • Democratic Republic of Congo • Eritrea • Haiti • Iran • Iraq • Libya • Mali 	<p>Department of State – Bureau of International Security and Non-proliferation</p> <ul style="list-style-type: none"> • Nonproliferation Sanctions <p>Contact the Bureau of International Security and Non-proliferation</p>

<ul style="list-style-type: none"> • Moldova • Myanmar • Nicaragua • North Korea • Russia • Somalia • South Sudan • Sri Lanka • Sudan • Syria • Tunisia • Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) • Venezuela • Yemen • Zimbabwe 	
<p>Sanctions re financial prohibition</p> <ul style="list-style-type: none"> • Belarus • Eritrea • Haiti • Iran • Libya • Maldova • Nicaragua • North Korea • People’s Republic of China • Russia • South Sudan • Sri Lanka • Syria • Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity) • Venezuela • Yemen • Zimbabwe 	<p>Department of State – Directorate of Defense Trade Controls</p> <ul style="list-style-type: none"> • AECA Debarred List <p>Contact the Directorate of Defense Trade Controls</p>
<p>Sanctions re arms and related materials</p> <ul style="list-style-type: none"> • Central African Republic • Democratic Republic of Congo • Eritrea • Iran • Iraq • Lebanon • Libya • Myanmar • North Korea • Somalia • Sudan 	<p>Department of the Treasury – Office of Foreign Assets Control</p> <ul style="list-style-type: none"> • Specially Designated Nationals List • Foreign Sanctions Evaders List • Sectoral Sanctions Identifications (SSI) List • Correspondent Account or Payable-Through Account Sanctions (CAPTA) List • Non-SDN Menu-Based Sanctions List (NS-MBS List) including entities identified for the Protecting Europe’s Energy Security Act of 2019 (PEESA) screening list.

<ul style="list-style-type: none">• Syria• Zimbabwe	<ul style="list-style-type: none">• Non-SDN Chinese Military-Industrial Complex Companies (CMIC) <p>Contact the Office of Foreign Assets Control</p>
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