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](https://www.activestate.com/export-control-policy/) or additionally reach out to ActiveState Legal.

<table>
<thead>
<tr>
<th>CANADA</th>
<th>USA</th>
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</thead>
<tbody>
<tr>
<td>The updated list can be found <a href="https://www.activestate.com/export-control-policy/">here</a></td>
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</tr>
</tbody>
</table>

### Sanctions re export/import
- Belarus
- Iran
- Libya
- North Korea
- Russia
- Somalia
- Syria
- Ukraine (linked to Russia’s ongoing violations of Ukraine’s sovereignty and territorial integrity)

### Sanctions re technical assistance
- 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

### Sanctions re asset freeze provisions
- Belarus
- Central African Republic
- People’s Republic of China
- Democratic Republic of Congo
- Eritrea
- Haiti
- Iran
- Iraq
- Libya
- Mali

The Bureau of Industry and Security (BIS) implements certain sanctions against following countries pursuant to the Export Administration Regulations (EAR).

- Cuba
- Iran
- North Korea
- Sudan
- Syria
- Russia
- Belarus

### Department of Commerce – Bureau of Industry and Security
- Denied Persons List
- Unverified List
- Entity List
- Military End User (MEU) List

Contact the Bureau of Industry and Security

### Department of State – Bureau of International Security and Non-proliferation
- Nonproliferation Sanctions

Contact the Bureau of International Security and Non-proliferation
<table>
<thead>
<tr>
<th>RESTRICTED COUNTRIES LIST</th>
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<tbody>
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<table>
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<tr>
<th>Moldova</th>
<th>Myanmar</th>
<th>Nicaragua</th>
<th>North Korea</th>
<th>Russia</th>
<th>Somalia</th>
<th>South Sudan</th>
<th>Sri Lanka</th>
<th>Sudan</th>
<th>Syria</th>
<th>Tunisia</th>
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</tbody>
</table>

**Sanctions re financial prohibition**

- Belarus
- Eritrea
- Haiti
- Iran
- Libya
- Moldova
- 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

**Sanctions re arms and related materials**

- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Iran
- Iraq
- Lebanon
- Libya
- Myanmar
- North Korea
- Somalia
- Sudan

**Department of State – Directorate of Defense Trade Controls**

- AECA Debarred List

Contact the Directorate of Defense Trade Controls

**Department of the Treasury – Office of Foreign Assets Control**

- 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.
<table>
<thead>
<tr>
<th>Syria</th>
<th>Zimbabwe</th>
<th>Non-SDN Chinese Military-Industrial Complex Companies (CMIC)</th>
<th>Palestinian Legislative Council List (PLC)</th>
</tr>
</thead>
</table>

Contact the Office of Foreign Assets Control