

# RESOURCES FOR INDUSTRY

Export.Gov – [https://build.export.gov/main/regulation/eg\\_main\\_018219](https://build.export.gov/main/regulation/eg_main_018219)

Export Law Blog – <http://www.exportlawblog.com/>

State DDTC – <http://www.pmdtdc.state.gov>

- Commodity Jurisdictions: [https://www.pmdtdc.state.gov/commodity\\_jurisdiction/index.html](https://www.pmdtdc.state.gov/commodity_jurisdiction/index.html)
- Export Control Reform: <https://www.pmdtdc.state.gov/ECR/index.html>
- Weapons Export Regulations: [https://www.pmdtdc.state.gov/regulations\\_laws/itar.html](https://www.pmdtdc.state.gov/regulations_laws/itar.html)
- The Response Team: (202) 663-1282 or [DDTCResponseTeam@state.gov](mailto:DDTCResponseTeam@state.gov)

Commerce BIS: Key to any compliance program is knowing which products require a license – SNAPR – Register and use the commodity classification resource!

- Home - <https://www.bis.doc.gov/>
- Licensing Applications: <https://www.bis.doc.gov/index.php/licensing/simplified-network-application-process-redesign-snap-r>
- Dual Use Export Regulations: <https://www.bis.doc.gov/index.php/regulations/export-administration-regulations-ear>
- Entity List: [http://www.bis.doc.gov/index.php/forms-documents/doc\\_download/957-744-supp-4](http://www.bis.doc.gov/index.php/forms-documents/doc_download/957-744-supp-4)
- The Exporter 'Portal': <http://www.bis.doc.gov/index.php/exporter-portal>

Treasury OFAC:

- Sanctions Programs: <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>
- Specially Designated Nationals (SDN): <https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

US Department of Justice:

- DOJ Export Case Summaries:  
<https://www.justice.gov/sites/default/files/nsd/pages/attachments/2015/01/23/export-case-list-201501.pdf>

Subscribe to 'The Daily Bugle', from <https://fullcirclecompliance.eu/> - a comprehensive and informative publication

Note: This is not an all-inclusive list of resources; this is to be used as an initial reference of possible resources.

**To report suspicious activity, contact the local FBI Charlotte Office at**

**704-672-6100 or go to <https://tips.fbi.gov>**