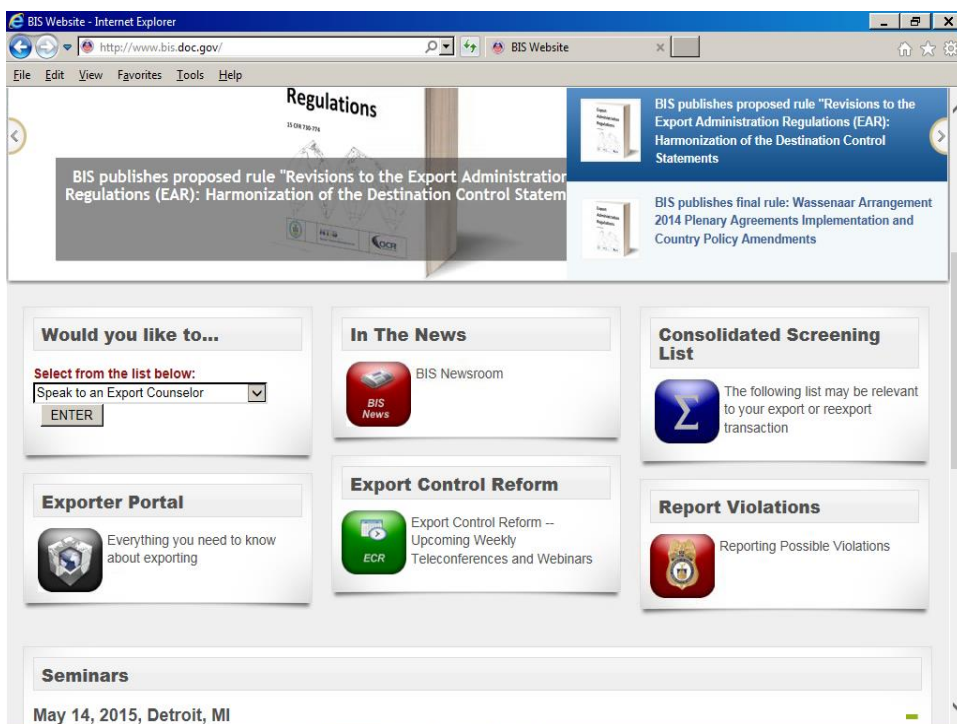




Consolidating the Proscribed Party Screening Lists

Gerry Horner
Director, Office of Technology Evaluation

UPDATE CONFERENCE ON EXPORT CONTROLS AND POLICY



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Areas of Reform

- Export Control List
- Licensing Policy
- IT System Modernization
- Export Control Enforcement

For Exporters

- Consolidated Screening List**
- Export Licensing
- Strategic Trade Authorization Compliance Tool
- Export Enforcement Coordination Center (E2C2)

Provide Input

"While there is still more work to be done, taken together, these reforms will focus our resources on the threats that matter most, and help us work more effectively with our allies in the field. They'll bring transparency and coherence to a field of regulation which has long been lacking both. And by enhancing the competitiveness of our manufacturing and technology sectors, they'll help us not just increase exports and create jobs, but strengthen our national security as well."
- President Obama, Department of Commerce Annual Export Controls Update Conference, August 30, 2010

PRESIDENT'S EXPORT CONTROL REFORM INITIATIVE

From the ECR Blog

March 8, 2013 - Executive Order Signed, First Formal 38(f) Notification of Reform Process Submitted
On March 8, 2013, President Obama signed an [Executive Order](#) to update delegated presidential authorities over the administration of certain export and import controls that have not been comprehensively updated in 36 years. This action makes changes needed to implement our new export control system. The Administration also notified Congress of the first in a series of changes to the U.S. Munitions List (USML), as required by Section 38(f) of the Arms Export Control Act, of putting our new export control lists in place. Once the Congressional notification period concludes, these changes to the current Department of State-administered controls on aircraft and gas turbine engines will be published, with an effective date of 180 days after publication. The revised USML will enable the United States to better focus its resources on items that deserve the highest levels of protection and on destinations of concern, while providing American companies with a streamlined export authorization process for thousands of parts and components. The remaining USML changes will be published on a rolling basis throughout 2013. These actions are key steps in modernizing the nation's export control system that will improve our national security and competitiveness. For further information, please see the White House [Fact Sheet](#) on these actions.

February 28, 2013 - Is the implementation of Export Control Reform, particularly the rebuilding of the Department of State's U.S. Munitions List (USML), dependent upon the department's all transitioning to the Department of Defense?

http://export.gov/ecr/eg_main_023148.asp - Internet Explorer

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Areas of Reform

- Export Control List
- Licensing Policy
- IT System Modernization
- Export Control Enforcement

For Exporters

- Consolidated Screening List**
- Export Licensing
- Decision Tree Tools
- Export Enforcement Coordination Center (E2C2)
- Weekly Teleconference

Provide Input

- Website Feedback

Consolidated Screening List

The Consolidated Screening List (CSL) is a list of parties for which the United States Government maintains restrictions on certain exports, reexports or transfers of items. Below, under "Tools" are links to the CSL search engine, downloadable CSL files, and the CSL Application Programming Interface (API), all consisting of the consolidation of multiple export screening lists of the Departments of Commerce, State and the Treasury.

These tools may be used as an aid to industry in conducting electronic screens of potential parties to regulated transactions. In the event that a company, entity or person on the list appears to match a party potentially involved in your export transaction, additional due diligence should be conducted before proceeding. There may be a strict export prohibition, requirement for seeking a license application, evaluation of the end-use or user to ensure it does not result in an activity prohibited by any U.S. export regulations, or other restriction. Prior to taking further action, the user must check the official publication of restricted parties in the Federal Register or the official lists of restricted parties maintained on the web sites of the Departments of Commerce, State and the Treasury to ensure full compliance with all of the terms and conditions of the restrictions placed on the parties on this list.

The links below, under "Sources" will connect you to the specific webpage where additional information about how to use each specific list is contained. These links are also embedded into the CSL search engine, and CSL downloadable files in the column "source_information_url" for each listed entity to direct you to the proper website for information about how to resolve the issue.

http://export.gov/ecr/eg_main_023148.asp - Internet Explorer

http://export.gov/ecr/eg_main_023148.asp


BIS Website

export.gov

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Updates

All the tools are updated automatically every day at 5:00 AM EST/EDT. The CSL pulls updates of the lists detailed below from each of the sourcing federal agencies. It is the responsibility of the federal agency to make available updated file(s) in order for the CSL to be up-to-date.

 [SIGN UP FOR EMAIL UPDATES TO THE CONSOLIDATED SCREENING LIST](#)

Tools

CSL Search Engine

The CSL Search Engine works with the CSL API to allow users to type in a name, country, or source agency to perform the search. (Best Viewed in Chrome and Firefox). The CSL search engine has "Fuzzy Name Search" capabilities that the downloadable CSV and TSV files do not have. Fuzzy Name Search means that you can search the Consolidated Screening List (CSL) without knowing the exact spelling of an entity's name. By setting Fuzzy Name to On, the CSL returns a "score" for all results that exactly match or nearly match the name that is searched. This is particularly helpful when searching for names on the CSL that have been transliterated into English from non-Latin alphabet languages. The downloadable files will be saved as csl-yyyy-mm-dd.csv or .tsv where yyyy is the year, mm is the month, and dd is the day when the files were updated.

Downloadable Consolidated Screening List

Instructions for Use: In the CSL downloadable files there is a column which is titled "source" that indicates which specific federal agency's proscribed party screening list is the source for each entry on the spreadsheet. Blank data fields in the CSL downloadable file are not applicable to the consolidated screening list in the "source" column.

[Instructions for Downloading the Consolidated Screening List](#)

[CSV Download](#)

[TSV Download \(ASCII encoded\)](#)

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CSL Application Programming Interface (API)

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http://export.gov/ecr/eg_main_023148.asp - Internet Explorer

http://export.gov/ecr/eg_main_023148.asp

BIS Website

export.gov

File Edit View Favorites Tools Help

Sources

Department of Commerce - Bureau of Industry and Security

Denied Persons List - Individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order are prohibited.

Unverified List - End-users who BIS has been unable to verify in prior transactions. The presence of a party on this list in a transaction is a "Red Flag" that should be resolved before proceeding with the transaction.

Entity List - Parties whose presence in a transaction can trigger a license requirement supplemental to those elsewhere in the Export Administration Regulations (EAR). The list specifies the license requirements and policy that apply to each listed party.

Department of State - Bureau of International Security and Non-proliferation

Nonproliferation Sanctions - Parties that have been sanctioned under various statutes. The linked webpage is updated as appropriate, but the Federal Register is the only official and complete listing of nonproliferation sanctions determinations.

Department of State - Directorate of Defense Trade Controls

AECA Debarred List - Entities and individuals prohibited from participating directly or indirectly in the export of defense articles, including technical data and defense services. Pursuant to the Arms Export Control Act (AECA) and the International Traffic in Arms Regulations (ITAR), the AECA Debarred List includes persons convicted in court of violating or conspiring to violate the AECA and subject to "statutory debarment" or persons established to have violated the AECA in an administrative proceeding and subject to "administrative debarment."

Department of the Treasury - Office of Foreign Assets Control

Specially Designated Nationals List - Parties who may be prohibited from export transactions based on OFAC's regulations. The EAR require a license for exports or reexports to any party in any entry on this list that contains any of the suffixes "SDGT", "SDT", "FTO", "IRAQ2" or "NPWMD".

Foreign Sanctions Evaders List - Foreign individuals and entities determined to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions on Syria or Iran, as well as foreign persons who have facilitated deceptive transactions for or on behalf of persons subject to U.S. Sanctions. Transactions by U.S. persons or within the United States involving Foreign Sanctions Evaders (FSEs) are prohibited.

Sectoral Sanctions Identifications (SSI) List - Individuals operating in sectors of the Russian economy with whom U.S. persons are prohibited from transacting in, providing financing for, or dealing in debt with a maturity of longer than 90 days.

Palestinian Legislative Council (PLC) List - Individuals of the PLC who were elected on the party slate of Hamas, or any other Foreign Terrorist Organization (FTO), Specially Designated Terrorist (SDT), or Specially Designated Global Terrorist (SDGT).

The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List) - The Part 561 List includes the names of foreign financial institutions that are subject to sanctions, certain prohibitions, or strict conditions before a U.S. company may do business with them.

Non-SDN Iranian Sanctions Act List (NS-ISA) - The ISA List includes persons determined to have made certain investments in Iran's energy sector or to have engaged in certain activities relating to Iran's refined petroleum sector. Their names do not appear on the Specially Designated Nationals or Blocked Persons (SDN) List, and their property and/or interests in property are not blocked, pursuant to this action.

The data listed at the bottom of this page does not reflect the date of the posting of the most current consolidated

Internet Explorer window showing the URL http://www.export.gov/eg_main_023148.asp. The page title is "Tools".

Tools

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[Show desktop](#)

Internet Explorer window showing the URL <http://apps.export.gov/csl-search/>. The page title is "Export.gov/CSL Search".

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Search the Consolidated Screening List

Search **eleven screening lists** at one time by filling in the search boxes below. If you get too many results, try including more information to the additional fields. If you get too few results, try searching one field at a time.

Keyword
Search for words in the name, alternative names (aliases), title of the entity, and additional remarks regarding the entity.

Name
Search for an entity's name or one of its alternative names.

Fuzzy Name
When set to off, the spelling of the Name you search for must be correct to get results. When set to on, the spelling for the Name you search for may be slightly off. Check the score for each result to determine how close a match it is to the entity's name or its alternative names. A score of 100 is an exact match. Results are returned with the highest scores first.

Address
Search for the street address, city, province, and postal code of an entity.

Sources
Choose which of the eleven screening lists that you want to search.

Export.gov/CSL Search - Internet Explorer

http://apps.export.gov/csl-search/#/?countries=&q=gazprom&is

File Edit View Favorites Tools Help

Keyword
Search for words in the name, alternative names (aliases), title of the entity, and additional remarks regarding the entity.
gazprom

Name
Search for an entity's name or one of its alternative names.

Fuzzy Name
When set to off, the spelling of the Name you search for must be correct to get results. When set to on, the spelling for the Name you search for may be slightly off. Check the score for each result to determine how close a match it is to the entity's name or its alternative names. A score of 100 is an exact match. Results are returned with the highest scores first.
Off

Address
Search for the street address, city, province, and postal code of an entity.

Sources
Choose which of the eleven screening lists that you want to search.

Countries
Choose which countries that you want to search.
Note, the Nonproliferation Sanctions and ITAR Debarred lists do not include the country with an entity. If you choose to search for entities by country then you will not be searching these two lists.

Search

4 results.

[Gazprom Neft](#)

[Gazprom, OAO](#)

[OPEN JOINT STOCK COMPANY GAZPROM](#)

[OJSC GAZPROM NEFT](#)

Export.gov/CSL Search - Internet Explorer

http://apps.export.gov/csl-search/#/?countries=&q=gazprom&is

File Edit View Favorites Tools Help

Gazprom Neft

Source	Entity List (EL) - Bureau of Industry and Security
Start Date	2014-09-17
Federal Register Notice	79 FR 55608
License Requirement	For all items subject to the EAR when used in projects specified in §746.5 of the EAR.
License Policy	See §746.5(b) of the EAR.
Source List URL	http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
Source Information URL	http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
Alternative Names	Gazprom Neft OAO JSC Gazprom Neft Open Joint-Stock Company Gazprom Neft; f.k.a. Sibirskaia Neftyanaya Kompaniya OAO
Addresses	1. Let. A. Galernaya, 5, ul St. Petersburg 190000 RU 2. Ul. Pochtamskaya, 3-5 St. Petersburg 190000 RU 3. 3-5 Pochtamskaya St. St. Petersburg 190000 RU 4. 125 A. Profsoyuznaya Street Moscow 117647 RU
Score	2.9235044

[Gazprom, OAO](#)

[OPEN JOINT STOCK COMPANY GAZPROM](#)

Export.gov/CSL Search - Internet Explorer

http://internationaltradeadministration.github.io/csl-search/#/cs

File Edit View Favorites Tools Help

Keyword
Search for words in the name, alternative names (aliases), title of the entity, and additional remarks regarding the entity.

Name
Search for an entity's name or one of its alternative names.
gaspron

Fuzzy Name
When set to off, the spelling of the Name you search for must be correct to get results. When set to on, the spelling for the Name you search for may be slightly off. Check the score for each result to determine how close a match it is to the entity's name or its alternative names. A score of 100 is an exact match. Results are returned with the highest scores first.
On

Address
Search for the street address, city, province, and postal code of an entity.

Sources
Choose which of the eleven screening lists that you want to search.

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Choose which countries that you want to search.
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Search

5 results.

Gazprom, OAO
OPEN JOINT STOCK COMPANY GAZPROM
IYAMUREMYE, Gaston
OJSC GAZPROM NEFT
Gazprom Neft

Export.gov/CSL Search - Internet Explorer

http://internationaltradeadministration.github.io/csl-search/#/cs

File Edit View Favorites Tools Help

OJSC GAZPROM NEFT

[Gazprom Neft](#)

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Federal Register Notice	79 FR 55608
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Source List URL	http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
Source Information URL	http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
Alternative Names	Gazprom Neft OAO JSC Gazprom Neft Open Joint-Stock Company Gazprom Neft; f.k.a. Sibirskaya Neftyanaya Kompaniya OAO
Addresses	1. Let. A. Galernaya, 5, ul St. Petersburg 190000 RU 2. Ul. Pochtamskaya, 3-5 St. Petersburg 190000 RU 3. 3-5 Pochtamskaya St. St. Petersburg 190000 RU 4. 125 A. Profsoyuznaya Street Moscow 117647 RU
Score	75

http://www.export.gov/ecr/eg_main_023148.asp - Internet Explorer

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CSL_2015_07_29.xlsx - Microsoft Excel

13 Institute, China Academy of Launch Vehicle Technology (CALT)									
source	entity_nu	type	programs	name	title	addresses	federal_register_notice	start_date	end_date
EL				13 Institute		CN	66 FR 24265	5/14/2001	
SDN	8124	Entity	CUBA	2904977 CANADA, INC.		818 rue Sherbrooke East, Montreal, Quebec, H2L 1K3, CA			
EL				33 Institute		Yungang, Fengtai District, Beiji	66 FR 24266, 77 FR 58006 (n	5/14/2001	
EL				35 Institute		CN	66 FR 24266, 77 FR 58006 (n	5/14/2001	
EL				54th Research Institute of China		CN	66 FR 24266, 77 FR 58006 (n	5/14/2001	
SDN	12449	Entity	SDNTK	7 KARNES		Avenida Ciudad de Cali No. 15A-91, Local A06-07, Bogota, CO			
ISN				E.O. 13328 7th of Tir			Vol. 74, No. 8, 01/13/09	7/8/2008	
SDN	10863	Entity	IFSR; NPW	7TH OF TIR		Mobarakeh Road Km 45, Isfahan, IR; P.O. Box 81465-478, Isfahan, IR			
DTC				A & C International Trade, Inc.			67 FR 10033	4/13/2000	
SDN	10598	Entity	SDNTK	A A TRADING FZCO		P.O. Box 37089, Dubai, AE			
SDN	10797	Entity	SDNT	A K DIFUSION S.A. PUBLICIDAD Y MER		Calle 28N No. 68N-54, Cali, CO			
SDN	10796	Entity	SDNT	A K EDUCAL S.A. EDUCACION CON CAI		Calle 28N No. 68N-54, Cali, CO			
DPL				A. ROSENTHAL (PTY) LTD.		P.O. BOX 44198, 65 7TH STREET 62 F.R. 43503 8/14/97		8/8/1997	8/8/2
DPL				A. ROSENTHAL (PTY) LTD.		P.O. BOX 97 292 INDEPENDEN 62 F.R. 30841 6/5/97		5/20/1997	#####
EL				A.C. International		Room 1104, North Tower Yuez 73 FR 54504		9/22/2008	
EL				A.H. Shamnad		P.O. Box 42340, Dubai, 396, AE; 73 FR 54509		9/22/2008	
EL				A.P. Finance Limited		38, Princes Court-88 Brompton 76 FR 50407 (8/15/2011)		8/15/2011	
SDN	8416	Entity	IRAQ2	A.T.E. INTERNATIONAL LTD.		3 Mandeville Place, London, GB			
SDN	8306	Entity	IRAQ2	A.W.A. ENGINEERING LIMITED		3 Mandeville Place, London, GB			
SDN	16137	Entity	IRAN	AA ENERGY FZCO		AE			
EL				AAG Makina		Mah. Idris Kosku Caddesi Kutu, 78 FR 75485		12/12/2013	
SDN	12033	Vessel	NPWMD	AAJ					
DTC				Aaron De Leon			75 FR 54692	2/16/2010	
SDN	15772	Entity	IFSR; NPW	ABAN AIR		No.14, Imam Khomeini Airport, Airport Cargo Terminal, Tehran, IR; No.1267, Val			

Internet Explorer window showing the URL: http://www.export.gov/eg_main_023148.asp.

Tools

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[Show desktop](#)

Internet Explorer window showing the URL: <http://developer.trade.gov/consolidated-screening-list.html>.

trade.gov
Enabling U.S. Exports Through Open Data

Guidance Contact

API Key
[Get an API Key](#)

Available APIs

- Market Research Library
- [Consolidated Screening List](#)
- Trade Events
- Trade Leads
- Tariff Rates
- FAQs on Exporting
- List of all APIs

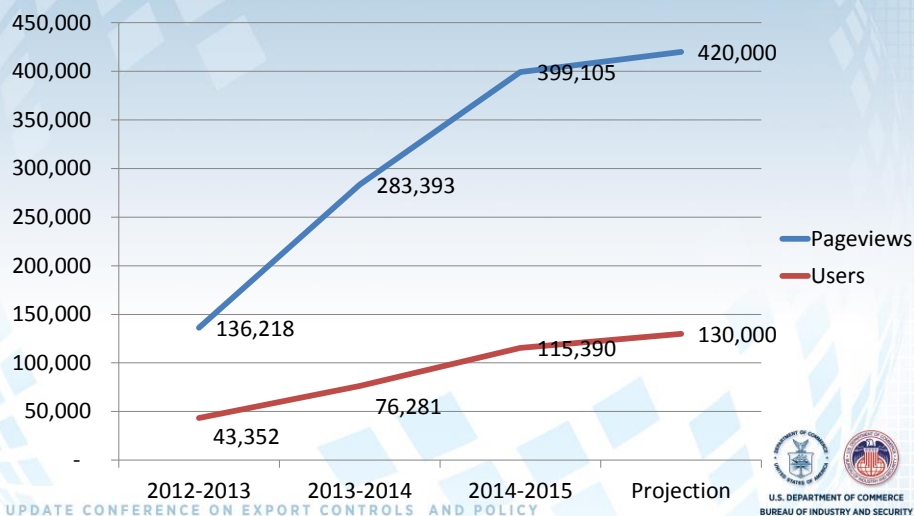
Consolidated Screening List API

[Background](#) [Stay Compliant](#) [Ideas for Using the Data](#)

The Consolidated Screening List API consolidates eleven export screening lists of the Departments of Commerce, State and the Treasury into a single data feed as an aid to industry in conducting electronic screens of potential parties to regulated transactions.

UPDATE
2015

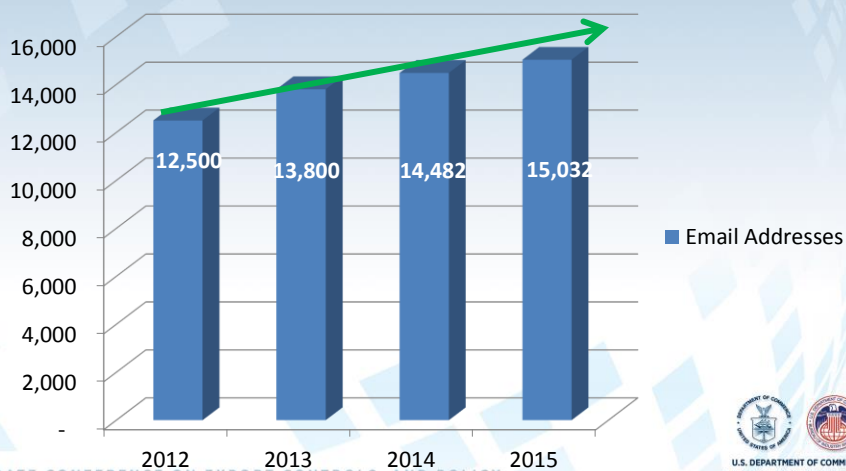
Export.gov/ecr Consolidated List



UPDATE
2015

Email Notification List Metric

Email Addresses





Contact Information

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Bureau of Industry and Security
U.S. Department of Commerce
1401 Constitution Ave., NW
Room 1093
Washington, DC 20230
202-482-4933
202-482-5361 (fax)
Gerard.horner@bis.doc.gov**

UPDATE CONFERENCE ON EXPORT CONTROLS AND POLICY

