

Bureau of Industry and Security

BIS 2019 | ANNUAL CONFERENCE
ON EXPORT CONTROLS
July 9-11 | Washington, D.C.



Regulation Update

Moderator: Hillary Hess, Director
Regulatory Policy Division



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Unverified List

Date/FR cite	Revisions
5/17/18 (83 FR 22842)	33 Additions: 11 China, 12 Russia, 5 UAE, 2 Canada, 1 each (Estonia, Finland, Pakistan) 1 Revision: Hong Kong entity
6/ 6/18 (83 FR 26204)	2 Corrections: Russia and Estonia entries
4/11/19 (84 FR 14608)	50 Additions: 37 China, 6 Hong Kong, 4 UAE, 2 Malaysia, 1 Indonesia
6/27/19 (84 FR 30593)	8 China removals, 1 revision China



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Entity List Rules

Date/FR cite	Revisions
8/1/18 (83 FR 37423)	<ul style="list-style-type: none"> • 44 additions (8 entities + 36 subordinate institutions): <i>44 China</i>. • 1 modification <i>under China</i>.
9/4/18 (83 FR 44821)	<ul style="list-style-type: none"> • 15 additions, under 17 entries: <i>2 China, 5 Hong Kong, 2 Pakistan, 1 Russia, 1 Saudi Arabia, 2 Turkey, 3 UAE, and 1 UK</i>. • 1 removal <i>under Greece</i>. • 2 modifications: <i>1 Hong Kong, and 1 Russia</i>.
9/26/18 (83 FR 48532)	<ul style="list-style-type: none"> • 14 additions in 16 locations: <i>2 Belarus, 1 Iran, 12 Russia, 1 Singapore</i>. • 1 modification <i>under UAE</i>. • 1 Removal <i>under Hong Kong</i>.



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Entity List Rules

Date/FR cite	Revisions
10/30/18 (83 FR 54519)	<ul style="list-style-type: none"> • 1 addition <i>under China</i>.
5/14/19 (84 FR 21233)	<ul style="list-style-type: none"> • 12 additions, under 16 entries: <i>6 China, 4 Hong Kong, 1 Pakistan and 5 UAE</i>. • 1 removal <i>under UAE</i>. • 1 modification <i>under UAE</i>.
6/24/19 (84 FR 29371)	<ul style="list-style-type: none"> • 5 additions <i>under China</i>. • 1 modification <i>under China</i>.



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Entity List Rule (Huawei and 68 non-U.S. affiliates)

Date/FR cite	Revisions
5/21/19 (84 FR 22961) Effective 5/16/19	69 additions: <ul style="list-style-type: none"> • Huawei Technologies Co., Ltd. (<i>in China</i>) <i>and</i> • 68 non-U.S. affiliates of Huawei (<i>in China and 25 other destinations</i>).



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Temporary General License

- 5/22/19 (84 FR 23468), effective 5/20/19 through 8/19/19.
- Created 90-day temporary general license in *Supplement No. 7 to part 744*.
- Partially restores licensing requirements and policies under EAR for sixty-nine entities (Huawei and 68 non-U.S. affiliates) added to Entity List on 5/16/19.



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Regime Rules

Date/FR cite	Rule	Revision
8/30/18 (83 FR 44216)	Missile Technology Control Regime Rule, 2017 Agreements	Revises 17 ECCNs
10/24/18 (83 FR 53742)	Wassenaar Arrangement, 2017 Agreements	Revises 50 ECCNs Removes: 6A990, 6E990 Revises: APR, STA, RS Controls, Definitions, SL and VSL



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Date/FR cite	Rule	Revision
6/4/18 (83 FR 25559)	Australia Group (AG) Feb 2017 and the June 2017 AG Plenary Understandings (correction)	- VEU correction 1C350 eligibility for 3 China entities
5/23/19 (84 FR 23886)	Wassenaar Arrangement 2018 Plenary; Certain New Controls on Emerging Technologies	Revised 4 ECCNS: 3A001, 5A002, 6A001 and 9A004 Added 1 ECCN: 3D005



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Country Policy Rules

Date/FR cite	Rule	Revision
8/3/18 (83 FR 38018)	U.S.-India Major Defense Partners	-- Wassenaar membership -- Country Group A:5
8/3/18 (83 FR 38021)	Republic of South Sudan	Added to Country Group D:5
5/24/19 (84 FR 24018)	Revisions to Country Group Designations for Venezuela	Added to Country Groups D:1-4



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Country Policy Rules

Date/FR cite	Rule	Revision
06/05/19 (84 FR 25986)	Restricting the Temporary Sojourn of Aircraft and Vessels to Cuba	Restricts most non-commercial aircraft and passenger and recreational vessels from License Exception AVS



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Emerging Technologies

- Advance Notice of Proposed Rulemaking published 11/19/18 (83 FR 58201)
- 14 broad technology categories
- Over 200 public comments



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Requests for Comment

- Certain Spraying and Fogging Systems; 8/13/18 (83 FR 39921)
- Foreign Disposition of Certain Commodities (E-waste); 10/23/18 (83 FR 53411)
- Review of Commerce Control List Items from U.S. Munitions List Categories IV and XV; 3/8/19 (84 FR 8485)



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QUESTIONS?

Contact Information

- **Department of Commerce, Bureau of Industry and Security (BIS):**
 - (202) 482-4811 - (located in Washington, DC)
 - (949) 660-0144 - (located in Newport Beach, CA)
 - (408) 998-8806 - (located in San Jose, CA)
 - E-mail: ECDOEXS@bis.doc.gov
(General questions about the EAR)
 - E-mail: RPD2@bis.doc.gov
(Regulatory interpretation, Advisory Opinions or to submit *De minimis* Reports)
- Anti-boycott Compliance Advice Line - (202) 482-2381
- Encryption – (202) 482-0707
- **Department of State, Directorate of Defense Trade Controls (DTC):**
 - Licenses defense services and defense (munitions) articles.
 - (202) 663-1282
- **Department of the Treasury, Office of Foreign Assets Control (OFAC):**
 - OFAC administers and enforces economic and trade sanctions against targeted foreign countries, terrorism sponsoring organizations, and international narcotics traffickers.
 - (800) 540-6322