



U.S. DEPARTMENT OF COMMERCE
BUREAU OF INDUSTRY AND SECURITY

UPDATE
2015

CONFERENCE ON
EXPORT CONTROLS AND POLICY
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U.S. DEPARTMENT OF COMMERCE | BUREAU OF INDUSTRY AND SECURITY

Interagency Panel

Matthew S. Borman
Deputy Assistant Secretary for Export Administration
Bureau of Industry and Security
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UPDATE CONFERENCE ON EXPORT CONTROLS AND POLICY





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Exports and Controls

- BIS Statistics
 - Exports
 - Licensing
- Country Policy
 - Russia
 - Cuba
 - Iran

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CY2014 Exports

- Actual Exports: \$1.6 trillion
 - \$1.5 trillion exported under “No Licensed Required”
- Licensed exports
 - \$59.4 billion (3.7%) under a government license
 - \$16.1 billion licensed by BIS (\$12.3 billion crude oil)
 - \$35.2 billion licensed by DDTC
 - \$8.1 billion licensed by NRC, OFAC or other

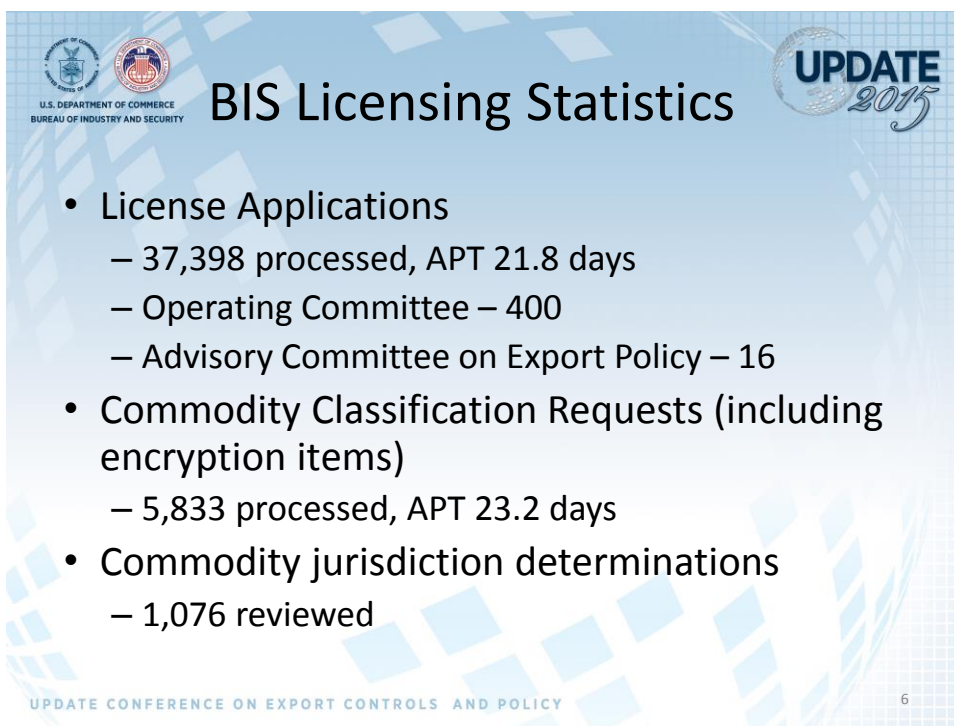
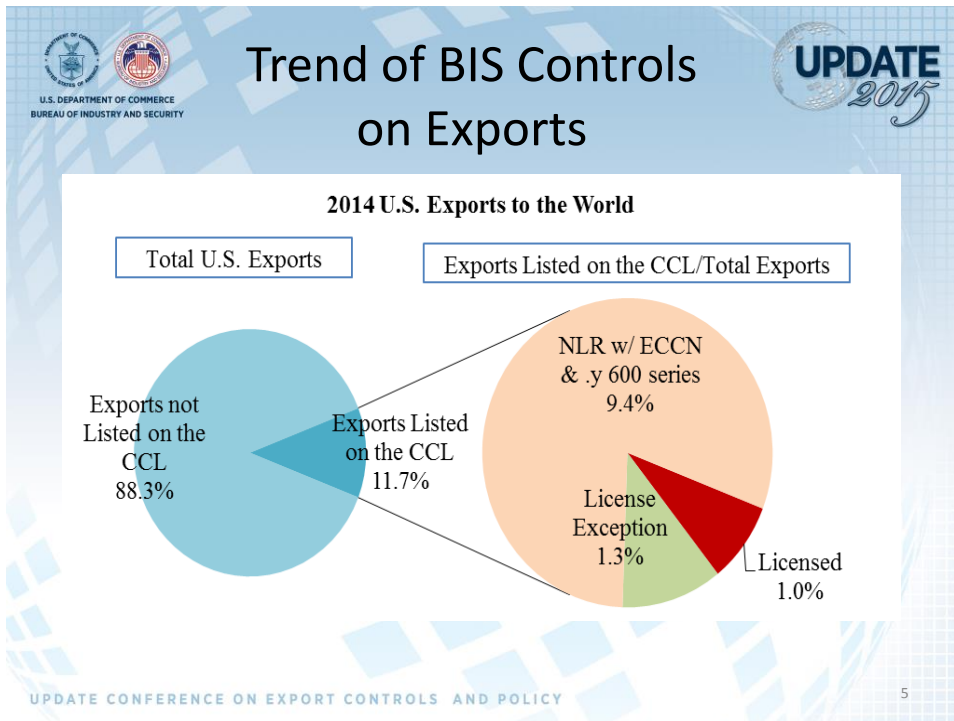
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CY2014 Exports

- \$37.1 billion (5.1%) under a government license exception/exemption
 - \$21.5 billion exported under BIS LE
 - ENC highest at \$15.3 billion
 - \$15.6 billion exported under ITAR exemptions/agreements

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Strategic Trade Authorization July 2011-August 2015

- Value of exports: \$1.2 billion
- Number of shipments: 19,289
 - Of these shipments, 7,267 (37.7 percent) were less than \$2,500
- Number of companies: 622
- Top destinations: Japan, South Korea, United Kingdom, Sweden, Australia, Netherlands and Turkey

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Export Control Reform (ECR) Exports

600 series and 9X515 items

- October 15, 2013 to August 31, 2015
 - 169,572 transactions valued at \$6.6 billion
 - Largest license type was BIS licenses valued at \$3.0 billion
- Commerce-only totals
 - 148,304 transactions valued at \$5.7 billion

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Russia Sanctions

- Response to Russia's destabilizing actions in Crimea and eastern Ukraine
- Sanctions on conduct, status and sectors (financial services, defense, energy)
- Commerce – restrictions on trade in energy and defense sectors
 - Additions to the Entity List
 - Additional license requirements and policy based controls on end use and end user
- Treasury – restrictions on a range of financing in the financial, defense and energy sectors as well as services in the energy sector
 - 31 CFR Part 589 – Ukraine-Related Sanctions Regulations



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Cuba

- The President's December 17, 2014 announcement necessitated changes to the EAR
- January 16, 2015, BIS:
 - Created License Exception – Support for the Cuban People (SCP)
 - Expanded License Exceptions Consumer Communication Devices (CCD) and Gift Parcels and Humanitarian Donations (GFT)
 - Amended licensing policy to add a general policy of approval for exports of items necessary for the environmental protection of U.S. and international air quality, waters and coastlines
- July 22: implemented rescission of the State Sponsor of Terrorism designation
- September 21: expanded SCP, CCD, AVS (vessels), and safety of civil aviation licensing policy



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Iran

- April 2, 2015 – Joint Comprehensive Plan of Action (JCPOA) announced by the P5+1 and Iran
- Parameters do not relieve, suspend, or terminate any of the export and other controls in the EAR pertaining to Iran or any other country
- Parameters provide a path for sanctions on Iran to be suspended and eventually terminated in exchange for IAEA verified implementation by Iran of its key nuclear commitments
- All EAR controls pertaining to Iran remain in place and will continue to be vigorously enforced
- Iran is subject to comprehensive sanctions that are administered by OFAC and BIS
- Additional information pertaining to U.S. sanctions against Iran and the JCPOA can be found at: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/iran.aspx>

