

“600 SERIES” SAMPLE CONSIGNEE STATEMENT (per EAR section 740.20)

[NAME(S) OF CONSIGNEE(S)]

1. Is aware that _____ / _____ will be
[GENERAL DESCRIPTION OF ITEMS TO BE SHIPPED] [ECCNS OF ITEMS TO BE SHIPPED]
shipped pursuant to License Exception Strategic Trade Authorization (STA) in § 740.20 of the United States Export Administration Regulations (15 CFR 740.20);
2. Has been informed of the ECCNs noted above by _____;
[NAME OF EXPORTER, REEXPORTER OR TRANSFEROR]
3. Understands that items shipped pursuant to License Exception STA may not subsequently be reexported pursuant to paragraphs (a) or (b) of License Exception APR (15 CFR 740.16(a) or (b));
4. Agrees to obtain a prior consignee statement when using License Exception STA for any reexport or transfer (in-country) of items previously received under License Exception STA;
5. Agrees not to export, reexport or transfer these items to any destination, use, or user prohibited by the United States Export Administration Regulations;
6. Agrees to provide copies of this document and all other export, reexport or transfer records (i.e., the documents described in 15 CFR part 762) relevant to the items referenced in this statement to the U.S. Government as set forth in 15 CFR 762.7;
7. Understands that License Exception STA may be used to export, reexport, and transfer (in-country) “600 series” items to persons, whether non-governmental or governmental, only if they are in and, for natural persons, nationals of a country listed in Country Group A:5 (see Supplement No. 1 to part 740 of the EAR) or the United States and if:
 - (A) The ultimate end user for such items is the armed forces, police, paramilitary, law enforcement, customs, correctional, fire, or a search and rescue agency of a government of one of the countries listed in Country Group A:5 or the United States Government,
 - (B) For the “development,” “production,” operation, installation, maintenance, repair, overhaul, or refurbishing of an item in one of the countries listed in Country Group A:5 or the United States that will ultimately be used by any such government agencies, the United States Government, or a person in the United States that will be for one, or more, of the following purposes:
 - (i) Ultimately to be used by any such government agencies in one of the countries listed in Country Group A:5 or the United States Government; or
 - (ii) Sent to a person in the United States and not for subsequent export under § 740.9(b)(1) (License Exception TMP for items moving in transit through the United States); or
 - (C) The United States Government has otherwise authorized the ultimate end use, the license or other authorization is in effect, and the consignee verifies in writing that such authorization exists and has provided the license or other approval identifier to the exporter, reexporter or transferor (as applicable).
8. Agrees to permit a U.S. Government end-use check with respect to the items. (BIS will not require an end-use check if the consignee is the government of a country listed in Country Group A:5, as set forth in 15 CFR part 740, Supp. No. 1).

[NAME(S) OF PERSON(S) SIGNING THIS DOCUMENT]

[TITLE(S) OF PERSON(S) SIGNING THIS DOCUMENT]

[DATE(S): mm, dd, yyyy]