EXPORT POLICY AND NOTICE TO USERS ("CLIENTS")

USZoom LLC, its subsidiaries and affiliate shipping stores (collectively “USZoom” for the purpose of this policy and notice), will not directly or indirectly, partake in any way, shape or form, with any transaction (hereinafter collectively referred to as “handle”, “ship”, or “export”) involving any commodity, software or technology (hereinafter collectively referred to as "item") exported or to be exported from the United States that is controlled by the:

a) Export Administration Regulations (EAR) or Commerce Control List (CCL)
b) International Trade in Arms Regulations (ITAR)
c) Drug Enforcement Administration (DEA)
d) Export Control Reform Act of 2018 (ECRA)

In addition, USZoom makes every effort to fully comply with all laws and regulations governing international commerce, including the Federal Trade Regulations (FTR). USZoom will only Handle Items that comply with our Low Value (LV) Policy, are exempt from Automated Export System/Electronic Export Information (AES/EEI) filing and would be classified as No License Required (NLR), pursuant to all bodies of US export law.

USZoom reserves the right to return packages to the sender(s) for any reason, to provide packages (and information concerning the same) to government authorities, or to otherwise discard packages (including by selling forfeited items with the sales proceeds going to charity). Under such circumstances, the Client is responsible for all costs incurred in returning the merchandise, tendering the merchandise to government authorities, or forfeiting and/or destroying the merchandise. The Client also acknowledges that under such circumstances, USZoom will not reimburse the Client for the value of the merchandise.

**Low Value Policy**

USZoom strictly adheres to a Low Value ("LV") Policy and will not export from the United States any item or quantity of the same item, that may have a selling price or market value above the $2,500 threshold set forth in FTR§ 30.37 (a), that would require an Electronic Export Information (EEI) filing on the Automated Export System (AES) with the US Department of Commerce Census Bureau. Clients must provide a sales receipt or equivalent proof of value in good faith. USZoom reserves the right to refuse to Ship items that they reasonably suspect may be fairly valued above the said threshold or for any other reason(s). Such items will be returned to sender at the client’s expense.

**Non-AES/EEI Filing and No License Required (NLR) Policy**

Pursuant to the FTR, LV item/s may still require AES/EEI filing, i.e. if it requires an export license for any reason, such as; a vehicle, or shipping to an embargoed country, to an end-user of concern, or in support of a prohibited end-use. USZoom will not Export any item that will normally require AES/EEI filing or an export license. It is the Client’s responsibility to determine whether an item requires an export license or AES/EEI filing. The Client must
ensure that merchandise requiring an export license, or that is otherwise controlled for export, is not shipped to USZoom by the seller. USZoom reserves the right to refuse to ship items that they reasonably suspect may require an export license or AES/EEI/ filing or for any other reason(s). Such items will be returned to sender at the Client’s expense.

• **Provision of Information Policy**
  (a) The Client is responsible for informing the seller that any merchandise purchased and sent to USZoom is intended to be exported out of the United States.
  (b) It is the responsibility of the Client to ensure that the seller provides the export classification of the merchandise and determines if any export licenses are required for the merchandise.
  (c) The Client is responsible for providing USZoom with the details of the Ultimate Consignee, End User, and End Use and to confirm that the item will not be re-exported.

As already stated, USZoom will only Handle Items that comply with our Low Value (LV) Policy, are exempt from Automated Export System/Electronic Export Information (AES/EEI) filing and would be classified as No License Required (NLR), pursuant to all bodies of US export law. Nonetheless, according to the FTR 30.37 The Census Bureau (CB) has the authority to periodically require the reporting of shipments that are normally exempt from filing. Should USZoom receive such a request from the CB, USZoom will inform the Client of the said request. As aforementioned, USZoom reserves the right to refuse to export the item for this or for any other reason(s). The item shall be returned to sender at the Clients expense. However, should USZoom receive such a request from the CB after the item has been shipped (“post-shipment” or “PS”) the Client must provide USZoom with a written authorization or POA to file the post shipment EEI, all the information required by law for filing an EEI, and within the time frame required by law or specified in the said CB request.

**Clients responsibility to Compliance with Export and Import Laws**

1. The Client is responsible for and warrants his/her compliance with all applicable laws, rules and regulations, including, but not limited to, the import and export laws and government regulations of any country to, from, through or over which the Client's shipment may be carried. This responsibility includes determining and meeting any and all applicable import and export obligations and non-license status or requirements, including those of the U.S. Department of Commerce, U.S. Department of State, U.S. Customs and Border Protection, U.S. Department of Treasury, and any and all import obligations or license requirements of the destination country. Client must ensure not to ship to USZoom any item that may require a license or AES/EEI filing in the first place.

2. The Client represents and warrants that all its activities will be conducted in compliance with applicable laws governing the export, import, and provision of goods and services in the United States and in the jurisdictions in which the Client resides, operates, or will receive shipments, including but not limited to the Laws of the United States governing embargoes, sanctions, and boycotts, the Arms Export Control Act (22 U.S.C. 2778), the International Emergency
Economic Powers Act (50 U.S.C. 1701 et seq.), the Export Administration Act of 1979 (50 U.S.C. 4601-4623), the International Traffic in Arms Regulations (22 C.F.R. 120 et seq.), the Export Administration Regulations (15 C.F.R. 730 et. seq.), the Foreign Trade Regulations (15 C.F.R. Part 30) and all rules, regulations and executive orders relating to any of the foregoing, the Laws administered by the Office of Foreign Assets Controls of the United States Department of the Treasury, the Laws administered by United States Customs and Border Protection, and the Laws administered by the Bureau of Alcohol, Tobacco, Firearms, and Explosives of the U.S. Department of Justice (collectively "Export, Import, and Economic Sanctions Laws"). Additional information about the items that you can and cannot have processed by USZoom is available on our “Do Not Ship page” which can be found on our website under “Tools”.

3. The Client represents and warrants that:
   (a) the recipient of any items shipped by USZoom is the end user of any and all merchandise and mail that the Client has requested be exported to the recipient's address, or, if the Client is reselling the merchandise, the Client can identify the end users and will provide USZoom with any requested information on such end users.
   (b) Any and all merchandise and mail that the Client requests be shipped by USZoom will be used in the country to which the Client requests shipment.
   (c) The Client will not re-export the merchandise and mail to a different destination. The Client may not return to the United States or resell in or into the United States any food products or dietary supplements it receives through USZoom, and the Client shall require any recipients of the food products or dietary supplements to adhere to the same requirements. USZoom reserves the right to request that the Client or the recipient of an item, as applicable, sign documents or complete a Know Your Client (KYC) form, confirming the end use or end user of any item exported through USZoom.

If you are a reseller, you agree to be bound by the following terms:
   (a) As a condition of your contract with USZoom, you agree to be bound by all terms and conditions of USZoom. The most recent version of the USZoom Terms & Conditions are available at http://www.USZoom.com. The USZoom Terms & Conditions are subject to change at any time.
   (b) You shall not use, transfer, re-export, resell, or otherwise dispose of any items consolidated and/or exported using the services of USZoom to any destination, end-user, or for any end-use prohibited by the laws of the United States. You agree that you will comply with all relevant export laws of the United States. This includes ensuring that any names or addresses that you add to your account and customers to whom you resell do not appear on a U.S. Government denied party list or any other country lists that you are placed within their jurisdiction. You represent and warrant that the items you purchase for resale will be sold or distributed by your organization and that with respect to such items you will comply with the applicable laws governing the export, import, and provision of goods and services in the United States and in the jurisdictions in which the end user of your products resides, operates, or will receive shipments, including but not limited to the laws of the United States governing embargoes, sanctions, and boycotts, the Arms Export Control Act (22 U.S.C. 2778), the
International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the Export Administration Act of 1979 (50 U.S.C. 4601-4623), the International Traffic in Arms Regulations (22 C.F.R. 120 et seq.), the Export Administration Regulations (15 C.F.R. 730 et. seq.), the Foreign Trade Regulations (15 C.F.R. Part 30) and all rules, regulations and executive orders relating to any of the foregoing, the Laws administered by the Office of Foreign Assets Controls of the United States Department of the Treasury, the Laws administered by United States Customs and Border Protection, and the Laws administered by the Bureau of Alcohol, Tobacco, Firearms, and Explosives of the U.S. Department of Justice. You also will ensure that any person or name to which you are shipping, either directly or indirectly, does not appear on a U.S. Government denied party list.

(c) You agree that only items purchased from the United States will be routed through USZoom (i.e., you will not knowingly purchase items from outside of the United States to be imported to the USZoom facility in the United States).

(d) You recognize that when purchasing merchandise, you are responsible for notifying, and agree that you will notify, each U.S. Principal Party in Interest ("USPPI"), as defined by the United States Foreign Trade Regulations, that you intend to export the merchandise purchased from the United States. You agree to provide to USZoom all information that may be required from the USPPI for export purposes.

(e) You acknowledge that you, the end user, or ultimate consignee will serve as the Importer of Record into the destination country for all transactions conducted using the services of USZoom. You are responsible for complying with all import obligations or license requirements of the destination country. USZoom will not act as importer for any reason or cause.

(f) To the extent that you are a reseller and the ultimate purchasers (i.e., your customers) are known to you at the time you export merchandise using the services of USZoom (e.g., your transaction is for a specific person rather than for inventory to be sold in the future), the following requirements apply: (a) You must provide USZoom with the identity of your customer prior to conducting a transaction on behalf of that customer. (b) The customer should be added to your USZoom account as an additional named person benefitting from the account (i.e., added as an "additional name"). You are responsible for conducting screening to ensure that you do not export to Prohibited Persons as defined in the USZoom Terms and Conditions using the services of USZoom or its unaffiliated freight forwarders and/or carriers. (c) Your customers also must agree in writing (or by electronic affirmation) to be bound by the USZoom Terms and Conditions. USZoom has the right to request a copy of this writing at any time. You should provide your customers with language along the following lines prior to engaging in a transaction with these individuals:

"This merchandise will be exported from the United States with the assistance of a package consolidator/Freight Forwarder. By completing this transaction, you agree to be bound by the terms and conditions of the consolidator, which are available at www.USZoom.com."
• **Prohibited and Restricted Items**

The following list is a non-exclusive sampling of items that are restricted, cannot be shipped or, depending on your destination country, may either require an import license, additional documentation and/or cause problems and delays during the customs review of your shipment:

1. Combustible or Flammable Items
2. Paints, oils, lighters, perfume, nail polish, alcohol.
3. Pressurized Cans
4. Hair spray, shaving cream, spray cans of any type.
5. Hazardous Materials
7. Military, police and tactical equipment of any kind, including guns, gun replicas, gun accessories, gun components (magazines, clips and rail systems), ammunition, knives, swords, compound bows, crossbows, discharge weapons such as shock batons or stun guns, tooling for guns or gun parts, optical scopes, laser sights, night sights, night vision goggles, handcuffs and other restraints, surveillance equipment.
8. Industrial Electronics or High Technology Items
9. Commercial instrumentation and machinery, lasers of any kind, metal detection equipment, GPS devices, high-end computers with encryption software.

**Prohibited Direct Import Items**

All imported packages from outside of the USA received at any of our warehouses will be refused unless previous written authorization was granted to import the shipment to your address.

**Medications**

Prescription & veterinary medications prohibited. Non-prescription medications are restricted.

**Agricultural Products**

Tobacco products of any kind including cigars, cigarettes, tobacco leaves, chewing tobacco, plants, and seeds.

**Food-Drink**

Coffee, perishable foods.

**Money and Valuables**
Cash, currency, money orders, cashiers' checks, bank drafts, bearer bonds and collectible stamps and coins. Jewellery and precious stones are (a) restricted to some countries and (b) can only be insured up to $500 maximum. Any shipments of jewelry and or precious stones in excess of $500 carriage limit is uninsured and member assumes all risk of loss above such limit.

**Government Issue**

Government IDs and licenses, or items that claim to be, or that look similar to government identification documents. This includes uniforms and badges, or patches designed to look like official Government Issue.

**Miscellaneous**

- Items that require an export license
- Animals and products made with animal skins (furs)
- Chemicals of any kind
- Health/dietary supplements
- Knives of any kind
- Liquids
- Lottery tickets and gambling devices
- Pornography
- Lock picking devices
- Suspicious substances
- Unlabelled items that cannot be identified.
- Loose Lithium Ion batteries. Only Li-ion batteries that are installed or packed with the device they belong to.

**Software/Data**

The Client understands and agrees that any software and/or data residing on used computer equipment or other electronic storage device is the sole responsibility of the Client. The Client is responsible for and warrants his/her compliance with all applicable import and export laws, rules and regulations, including, but not limited to, the import and export laws and government regulations of the Office of Foreign Assets Control, U.S. Department of State, and U.S. Department of Commerce and any requirements pertaining to the shipping of any such software and/or data to any country to, from, through or over which the Client's shipment may be carried. Client also understands that USZoom is not responsible for the loss of any software and/or data.
The Client acknowledges that USZoom will not directly or indirectly, participate in any way in any transaction involving any commodity, software or technology (hereinafter collectively referred to as "item") exported or to be exported from the United States that is subject to the ITAR or that would require an export license under the EAR. The Client also acknowledges that USZoom does not allow for the use of exemptions under the ITAR.

Additional information about the items that you can and cannot have processed by USZoom is available on our Prohibited and Restricted Items page. The Client is responsible for confirming that prohibited items listed in the USZoom Prohibited and Restricted Item page are not sent to USZoom. See our Prohibited Items Guide for more information.

Additional information is available on our Prohibited and Restricted Items page. The United States government provides general information about U.S. export requirements on the www.export.gov website.

- **Prohibited and Restricted End Users and Destinations**

USZoom will not provide services to any of the following countries/regions:

1. Cuba
2. Iran
3. North Korea
4. Sudan
5. Syria
6. Libya
7. Ukraine: Crimea Region

USZoom will not provide service to persons and/or entities identified or potentially identified on: (1) the U.S. Department of Commerce Denied Persons List, Entity List of proliferation concern, or Unverified List; (2) the U.S. State Department Debarred Parties List; or (3) the List of Specially Designated Nationals maintained by the U.S. Department of the Treasury's Office of Foreign Assets Control. USZoom reserves the right to update this list at any time to reflect current law and regulations. USZoom also will not provide service to any person or entity that is directly or indirectly involved in the financing, commission or support of terrorist activities or in the development or production of nuclear, chemical, biological weapons or in missile technology programs as specified in the U.S. Export Administration Regulations (15 C.F.R. part 744). Please see the following link: https://www.ecfr.gov/cgi-bin/text-idx?gp=&SID=346dd566f14da75c72b97ce6bc536274&mc=true&tpl=/ecfrbrowse/Title15/15CVIIsubchapC.tpl

At no time shall the Client provide merchandise or mail to any Prohibited Person (as defined herein). For purposes of this Agreement, a "Prohibited Person" shall mean (a) a Person who is a "designated national," "specially designated national," "specially designated terrorist," "specially designated global terrorist," "foreign terrorist organization," "specially designated
narcotics trafficker," or "blocked person" within the definitions set forth in the Foreign Assets Control Regulations of the United States Treasury Department, 31 C.F.R., Subtitle B, Chapter V, as amended (the "OFAC Regulations") or who otherwise appears on the list of Specially Designated Nationals and Blocked Persons, Appendix A to the OFAC Regulations (with the list available on OFAC's website); (b) the Government of Cuba, Iran, or Sudan, including any political subdivision, agency, or instrumentality thereof, or any other country against which the United States maintains economic sanctions or embargoes under the OFAC Regulations or Executive Order; (c) a Person acting or purporting to act, directly or indirectly, on behalf of, or an entity owned or controlled by, any government, individual, or group against which the United States maintains economic sanctions or embargoes under the OFAC Regulations or Executive Order; (d) a Person who is described in section 1 of Executive Order 13224 – Blocking Property and Prohibiting Transactions with Persons who Commit, Threaten to Commit, or Support Terrorism, effective September 24, 2001; (e) a Person on any other list of terrorists or terrorist organizations maintained pursuant to any of the rules or regulations of OFAC or pursuant to any other Executive Order; or (F) a Person in violation of any other law, regulation, or Executive Order of similar import, as each such law has been or may be amended, adjusted, or modified or reviewed from time to time.

In the event that the Client is believed potentially to be a Prohibited Person or requests that USZoom arrange for the shipment of items to an individual or entity believed to be a Prohibited Person, USZoom may ask the Client to provide documentation to show that the Client and/or individual or entity to which a request to export items has been made is not a Prohibited Person. If the identity of the Client and/or the individual or entity to which a request to export items has been made cannot be proven to the satisfaction of USZoom, USZoom reserves the right to remove the shipping address of such potential Prohibited Persons from the Client's account or to cancel the Client's account, USZoom also reserves the right to request a signed Statement of Assurance from the Client stating that the Client understands his or her obligations under U.S. export law and that the Client will conduct screening to ensure that the Client does not export to Prohibited Persons using the services of USZoom or its unaffiliated freight forwarders and/or carriers. As previously stated USZoom reserves the right to provide packages (and information concerning the same) to government authorities, or to otherwise discard packages (including by selling forfeited items with the sales proceeds going to charity). Under such circumstances, the Client is responsible for all costs incurred in returning the merchandise, tendering the merchandise to government authorities, or forfeiting and/or destroying the merchandise. The Client also acknowledges that under such circumstances, USZoom will not reimburse the Client for the value of the merchandise.

For additional information about Prohibited Persons, including a tool that will allow you to look up the name of Prohibited Persons, please see the OFAC website at https://www.treasury.gov/about/organizational-structure/offices/Pages/Office-of-Foreign-Assets-Control.aspx
• **Clients Compliance with the Foreign Trade Regulations**

USZoom takes every precaution and makes every effort to fully comply with all laws and regulations governing international trade, including the Foreign Trade Regulations (FTR), relying on the information provided by the Client and the U.S. seller.

The Client agrees to furnish the necessary information and complete and attach the necessary documents to comply with any applicable laws, rules and/or regulations, including notifying the United States Principal Party in Interest ("USPPI"), as defined by the United States Foreign Trade Regulations, about the nature of the export in every transaction generated by the Client. The Client agrees to provide to USZoom all required information for export purposes from the USPPI.

If the price paid for merchandise is not listed on the invoice provided by the merchant, or if no invoice is available, the Client is responsible for providing USZoom with the true and accurate price that the Client paid for the merchandise, if the Client purchased it. In all circumstances, the Client represents and certifies that any value provided to USZoom is true and accurate. The USZoom Compliance Department reserves the right to periodically review values and may request additional documentation to support the values entered by the Client. The Client is subject to civil and criminal penalties for making false or fraudulent statements to the U.S. government or for the violation of any U.S. laws or regulations on exportation.

**Note:** For Clients acting as the U.S. Principal Party in Interest in a Direct export transactions (i.e., non-routed exports): Any reference to "Client" or the “USPPI" should be read as "Client."

Additionally, in a direct export transaction, you recognize that you are the title holder and reseller of merchandise to be exported, and thus you are the United States Principal Party in Interest ("USPPI") as defined by the United States Foreign Trade Regulations. When purchasing merchandise, you are responsible for notifying, and agree that you will notify, each merchant that you intend to export the merchandise purchased from the United States. The Client agrees to furnish the necessary information and complete and attach the necessary documents to comply with any applicable laws, rules and/or regulations, including notifying the merchant about the nature of the export in every transaction generated by the Client. You agree to provide to USZoom all information that may be required from you as the USPPI for export purposes, including, without limitation, the Export Control Classification Number of the item and the tax identification number if an Electronic Export Information filing via the Automated Export System if USZoom is required to file so by a PS CB request.

• **Fraud Prevention**
USZoom uses commercially reasonable efforts to prevent fraudulent use of the Website. NOTWITHSTANDING THE FOREGOING, USZOOM WILL NOT BE LIABLE FOR ANY LOSS OR DAMAGE CAUSED BY FRAUDULENT USE OF THE WEBSITE BY YOU OR BY THIRD PARTIES. If you think there has been fraudulent activity with respect to your account, you must contact USZoom immediately, and USZoom will cancel such account.

You may not use the Website for multi-level marketing, pyramid schemes, receiving checks and/money orders, or other business practices easily subject to abuse. You represent, warrant, and covenant that all information you provide to USZoom is accurate and complies with all applicable local, state, and federal laws and regulations, including any information regarding the value or export classification of merchandise. You are solely liable for such information and for maintaining all records as required under law. You may be subject to civil or criminal penalties by the U.S. Government for making false or fraudulent statements with respect to such information.

- **Appointment of USZoom as Client’s agent**

As a Client, you grant USZoom a written authorization/POA to act on your behalf as your true and lawful agent for the following specific purposes: preparation of shipping documents;

1. preparation of any Certificates of Origin;
2. preparation of an airway bill or any other document required to export merchandise to Client;
3. entering into service agreements on your behalf and to authorize parties to such service agreements with a power of sub-delegation for the preparation and completion of all documentation required for the clearance and delivery of all shipments subject to such agreements;
4. authorization for freight forwarder and/or carriers to conduct customs clearance and entry,
5. certification of freight forwarder and/or carriers as the consignee solely for the purpose of designating a customs broker to perform customs clearance and entry.

The Client also authorizes USZoom to be its agent for purpose of providing packages to the carrier selected by Client and for the purpose of engaging and filing documents with respect to the exportation of products from the United States. Included in the POA is a conditional clause granting USZoom the ability to file an AES/EEI on the Client’s behalf only in the event that USZoom has received a request from the CB to file a post-shipment AES/EEI for an item normally exempt from filing per FTR 30.37. If an EEI filing is required for goods originating within the United States, USZoom will decline to process the merchandise for export. USZoom reserves the right to review the accuracy of any information (e.g., merchandise value provided is correct). Under such circumstances, the Client is responsible for all costs incurred in returning the merchandise, tendering the merchandise to government authorities, or forfeiting and/or destroying the merchandise. The Client also acknowledges that under such circumstances, USZoom will not reimburse the Client for the value of the merchandise.
The Client acknowledges that he/she has a duty to – and is solely liable for – accurately providing all information required by United States' laws and regulations, including information required by 15 CFR § 30 and maintaining all records as required under law. Civil or criminal penalties may be imposed against the Client by the U.S. government for making false or fraudulent statements with respect to this information.

USZoom assumes no responsibility to act as a record-keeper or record-keeping agent for either the Client or the USPPI. The Client is responsible to supply to USZoom all information regarding the USPPI, including its name, Schedule B classification, and all other information required under a routed export transaction as described in Title 15, Code of Federal Regulations, Part 30, the Foreign Trade Regulations (FTR). The Client also is responsible for providing the above information for any third-party seller listing items for sale on websites or through service providers like Amazon.com or eBay.com.

- **Indemnification**

The Client agrees that he/she will remain liable for and indemnify, defend, and hold harmless USZoom and its shareholders, officers, directors, agents, partners, employees and independent contractors, at all times from the date hereof, from and against any and all claims, actions, damages, awards, liabilities, losses (including consequential losses), judgments, penalties, interest, fines, expenses, and/or other costs (including attorneys' charges and court costs) arising by reason of the execution hereof or the consummation of the transactions contemplated hereby, including without limitation those arising from or relating to:

(a) any negligent action or omission of Client or any of the Client's employees, contractors, agents or any other person acting under Client's supervision or control prior to, as of, or following the date hereof;
(b) any inaccuracy or breach of any representation or warranty made by Client in this Agreement or any other document or instrument executed or delivered by Client in connection with this Agreement;
(c) any breach or non-performance of any covenant or agreement made by USZoom in this Agreement or any other document or instrument made by Client in connection with this Agreement;
(d) USZoom's preparation, determination or execution of the documents or any other document necessary for transportation, including but not limited to preparing address information, routing, classification, licensing requirements, and listing the value of goods or the value for carriage, except for claims arising solely from the gross negligence or willful misconduct of USZoom;
(e) the Client providing to USZoom any incomplete or false information; and the Client's failure to comply with the terms hereof or of any jurisdiction's law applicable to the exportation or importation of such shipments.
The Client acknowledges that the foregoing provisions are a material inducement for USZoom to enter into this Agreement and the transactions contemplated hereby and shall survive termination of this Agreement.

- **Severability**

Any use in contravention of this provision or any provision of this Agreement is at your own risk and, if any part of this Agreement is invalid or unenforceable under applicable law, the invalid or unenforceable provision will be deemed superseded by a valid, enforceable provision that most closely matches the intent of the original provision and the remainder of the agreement shall govern such use.

- **No legal relationship**

You agree that no joint venture, partnership, employment, or agency relationship (other than as expressly set forth in these Terms and Conditions) exists between you and USZoom as a result of this Agreement or your use of this Website.

We have attached links to pertinent government websites for your convenience:

**Export Administration Regulation (EAR) § 736 – 10 General Prohibitions**


**International Traffic in Arms Regulations (ITAR) – 22 CFR Chapter 1, Subchapter M, Parts 120 - 130**

Federal Trade Regulations (FTR)

[http://pmddtc.state.gov/regulations_laws/itar.html](http://pmddtc.state.gov/regulations_laws/itar.html)

[https://www.ecfr.gov/cgi-bin/text-idx?tpl=/ecfrbrowse/Title15/15cfr30_main_02.tpl](https://www.ecfr.gov/cgi-bin/text-idx?tpl=/ecfrbrowse/Title15/15cfr30_main_02.tpl)

**Consolidated Screening List for U.S. Government Denied Parties**

[http://export.gov/ecr/eg_main_023148.asp](http://export.gov/ecr/eg_main_023148.asp)