



## EXPORT COMPLIANCE CHECKLIST

Prior to exporting your cargo, please review the below mentioned government websites to verify the legitimacy of the overseas company. This is not an official document of the U.S. Government, their agencies, or affiliates.

The international company entering the sales agreement is:

Company Name: \_\_\_\_\_

Contact Person(s): \_\_\_\_\_

Country of Company: \_\_\_\_\_

Please verify the company and/or person(s) with whom your company is conducted business with is not on the below export control lists:

- ☐ List of Parties of Concern – Denied Persons, Entity, Unverified, Consolidated Screening Lists (Bureau of Industry & Security)  
<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern>
- ☐ Specially Designated Nationals (Office of Foreign Assets Control)  
<https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>
- ☐ Country Sanctions List (Office of Foreign Assets Control)  
<https://www.treasury.gov/resource-center/sanctions/Pages/default.aspx>

The company was reviewed by: \_\_\_\_\_  
(Please print name of person reviewing above list)

---

(Signature of reviewing person)

---

(Date the review was completed)