










Strengthening U.S. Economic and National Security

Office of Export Enforcement
Bureau of Industry and Security



Consolidated Screening Lists

The following lists contain information on individuals or companies that are limited or prohibited from selling, receiving, or exporting U.S.-origin items or technology. For your convenience, the agencies' lists below have been consolidated into one searchable database. Please note that this database is updated on a regular basis and should be checked frequently. To access the consolidated list, go to <https://www.trade.gov/consolidated-screening-list>

 Denied Persons List	<p>A list of individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order are prohibited.</p>	 Nonproliferation Sanctions	<p>Several lists compiled by the State Department of parties that have been sanctioned under various nonproliferation statutes. Some of these parties are subject to BIS's license application denial policy described in §744.19 of the EAR (15 CFR §744.19).</p>
 Military End User List	<p>The MEU list (Supplement No. 7 to Part 744) is a list of foreign parties that are prohibited from receiving items described in Supplement No. 2 of Part 744 of the EAR unless the exporter secures a license. These parties have been determined by the U.S. Government to be 'military end users,' as defined in Section 744.21(g) of the EAR, and represent an unacceptable risk of use in or diversion to a 'military end user' in various countries. License requirements for parties listed in Supplement 7 to Part 744 should be evaluated individually.</p>	 Debarred List	<p>A list compiled by the State Department of parties who are barred by §127.7 of the International Traffic in Arms Regulations (ITAR) (22 CFR§127.7) from participating directly or indirectly in the export of defense articles, including technical data or in the furnishing of defense services for which a license or approval is required by ITAR.</p>
 Unverified List	<p>A list of parties where BIS has been unable to verify the end-user in prior transactions. The presence of a party on this list in a transaction is a "Red Flag" that should be resolved before proceeding with the transaction.</p>	 Specially Designated Nationals List	<p>A list compiled by the Treasury Department, Office of Foreign Assets Control (OFAC). OFAC's regulations may prohibit a transaction if a party on this list is involved. In addition, the EAR require a license for exports or reexports to any party in any entry on this list that contains any of the suffixes "SDGT" (Specially Designated Global Terrorist), "SDT" (Specially Designated Terrorist) "FTO" (Foreign Terrorist Organizations) "IRAQ2" (Former Iraq Regime members) or "NPWMD" (Nonproliferation of Weapons of Mass Destruction). See 15 §CFR 744.12, et seq.</p>
 Entity List	<p>A list identifying foreign parties that are prohibited from receiving some or all items subject to the EAR unless the exporter secures a license. Those parties present a greater risk of diversion to weapons of mass destruction (WMD) programs, terrorism, or other activities contrary to U.S. national security or foreign policy interests.</p>		

Agency Phone Numbers:

- BIS Exporter Services: (202-482-4811)
- BIS Export Enforcement Hotline: (800-424-2980)
- DOS DDTC: (202-663-1282)
- OFAC Licensing: (202-622-2840)
- OFAC Compliance Hotline: (800-540-6322)



Report Export Violations

1-800-424-2980

or EELead@bis.doc.gov

