

## EXPORT COMPLIANCE CHECKLIST

Ultimate Consignee: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Country of Ultimate Destination: \_\_\_\_\_

Contact: \_\_\_\_\_  
Application / End-Use: \_\_\_\_\_  
End User: \_\_\_\_\_

Customer P.O.: \_\_\_\_\_  
Sales Order #: \_\_\_\_\_

Compliance Checked by: \_\_\_\_\_ Date(s): \_\_\_\_\_  
(Inquiry) (Order) (Shipment)

Commodity Jurisdiction EAR  ITAR

Product ECCN(s) / USML Cat(s). \_\_\_\_\_  (List below If more than one)

License / Authorization Required YES  NO

License Exemption Applies YES  NO  (If YES, Cite CFR Section)

Embargoed / Proscribed Country Screen

Entity List

Treasury Department (OFAC) Specially Designated  
Nationals and Blocked Persons List

Unverified List

Denied Persons List

Debarred List

End-use Screen (EAR part 744 - Nuclear/Missile/CBW)

Anti-Boycott Screen

Diversion Risk ('Red Flags' found?) YES  NO  (If YES, Explain)

Explanation(s):

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