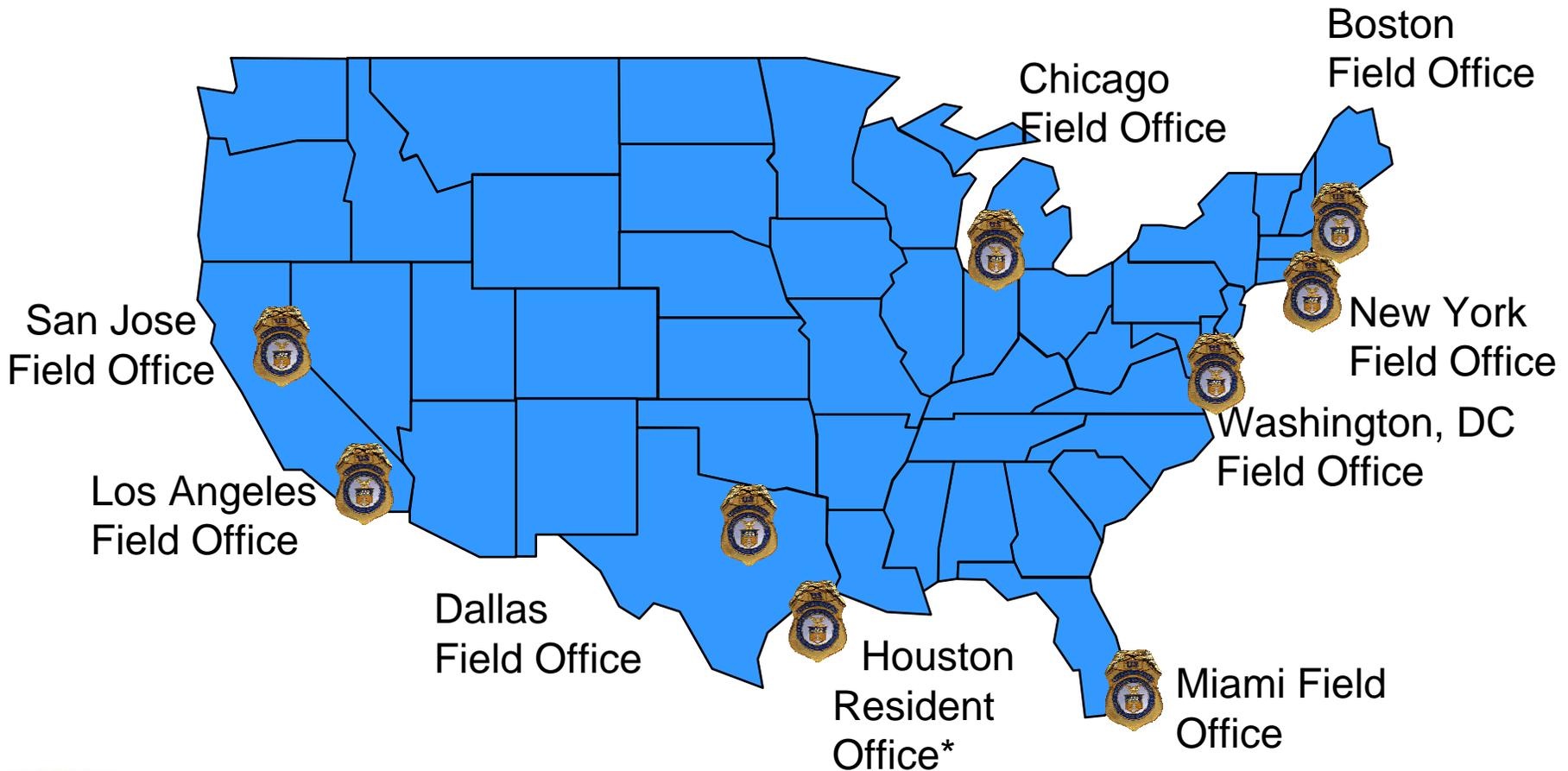


Office of Export Enforcement Bureau of Industry and Security U.S. Department of Commerce



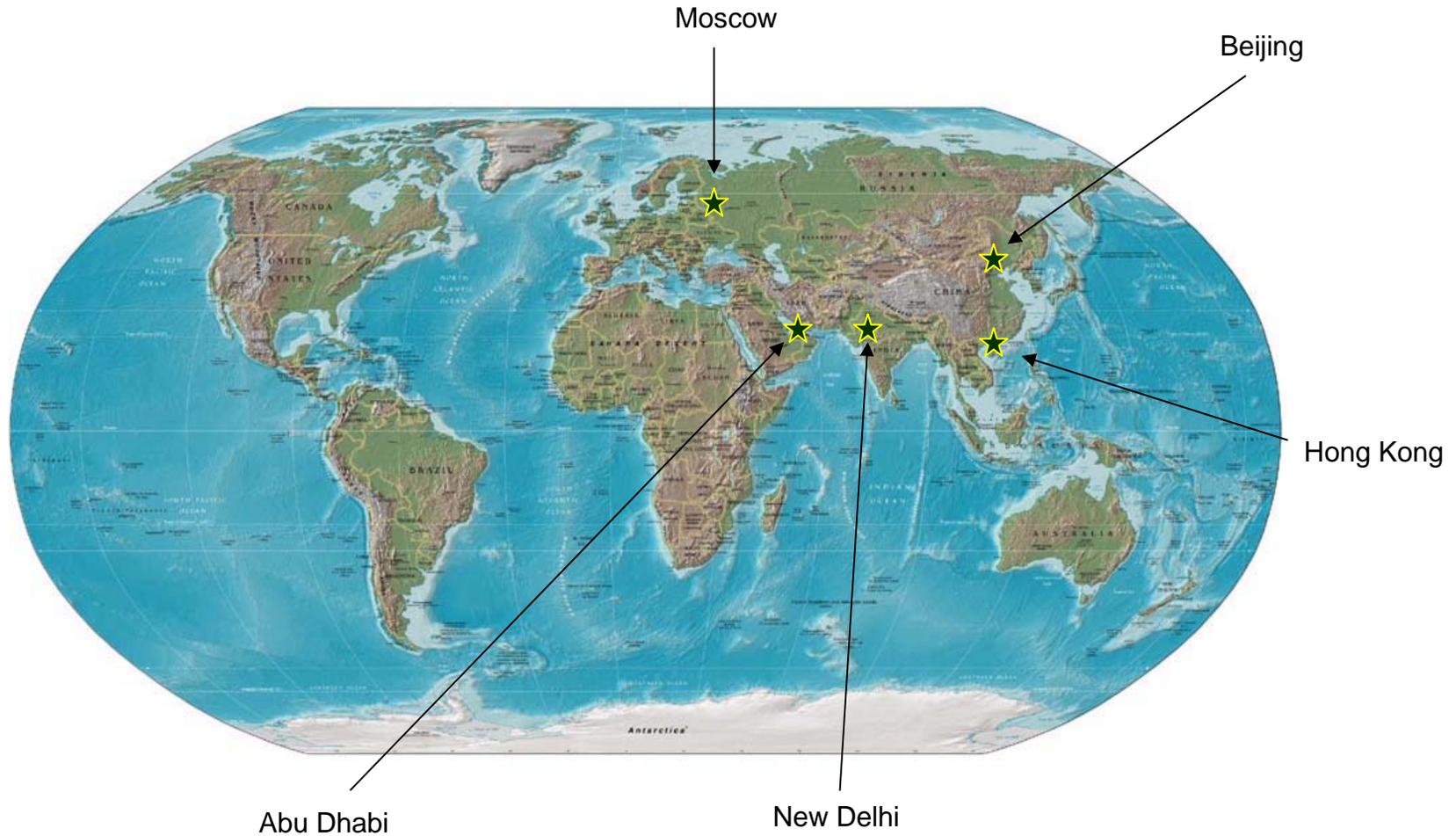
BIS OEE field offices staffed with Federal law enforcement agents



* Reports to Dallas Field Office



BIS Export Control Officers at foreign posts



BIS Entity List Expansion

- Proposed Regulation published on June 5, 2007. Public comments due Aug. 6, 2007.
- Broaden the scope of the Entities List to include any company acting contrary to the National Security or Foreign Policy Interests of the United States.



BIS Entity List Expansion Criteria

- Supporting persons engaged in acts of terror
- Actions that could enhance the military capability of, or the ability to support terrorism of governments that have been designated by the Secretary of State as having repeatedly provided support for acts of international terrorism



BIS Entity List Expansion Criteria

- Transferring, developing, servicing, repairing, or producing conventional weapons in a manner that is contrary to United States national security or foreign policy interests or enabling such transfer, development, service, repair or production by supplying parts, components, technology, or financing for such activity



BIS Entity List Expansion Criteria

- Deliberately failing or refusing to comply with an end use check conducted by or on behalf of BIS or the Department of State, Directorate of Defense Trade Controls by denying access, by refusing to provide information about parties to a transaction, or by providing information about such parties that is false or that cannot be verified or authenticated



BIS Entity List Expansion Criteria

- Engaging in conduct that poses a risk of violating the EAR and raises sufficient concern that prior review of exports or reexports involving the party and the possible imposition of license conditions or license denial enhances BIS's ability to prevent violations of the EAR.



General Order No. 3

- To help protect Coalition Forces operating in Iraq and Afghanistan, the Department of Commerce has taken certain regulatory steps to disrupt the flow of U.S.-origin commodities that have been, and may continue to be, employed in Improvised Explosive Devices (IEDs) or other explosive devices used against Coalition Forces in Iraq and Afghanistan.



General Order No. 3

- On June 5, 2006 the Department's Bureau of Industry and Security amended the Export Administration Regulations (EAR) to create a General Order that imposed a license requirement for exports and reexports of all items subject to the EAR where the transaction involved the United Arab Emirates firm Mayrow General Trading or entities related.



General Order No. 3

- On September 6, 2006 the Department amended General Order 3 to add nine additional persons that the Department had reason to believe were affiliated with or related to Mayrow General Trading.
- On June 8, 2007 the Department published a second amendment to General Order 3, naming 16 additional parties.



Federal Register Citations

- BIS Entity List Expansion
FR/Vol. 72, No. 107/June 5, 2007
- Amendment to General Order No. 3
FR/Vol. 72, No. 110/June 8, 2007



Questions

- The BIS website is a good starting point if you have questions. www.bis.doc.gov
- Call OEE if you suspect an illegal export.
- Mike Rufe, Special Agent
OEE Operations Division, 202-482-5797
- Main line: 202-482-1208
- Fax: 202-482-0964

