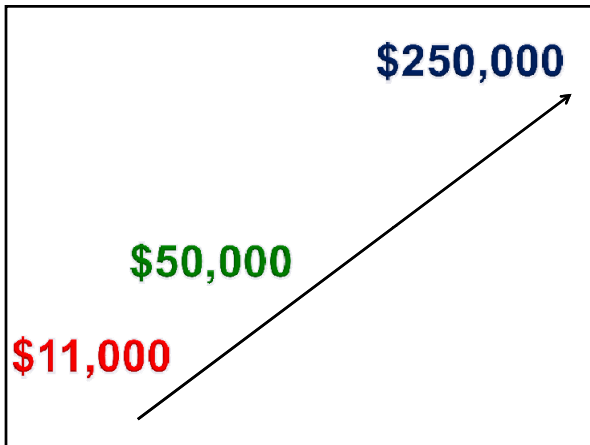
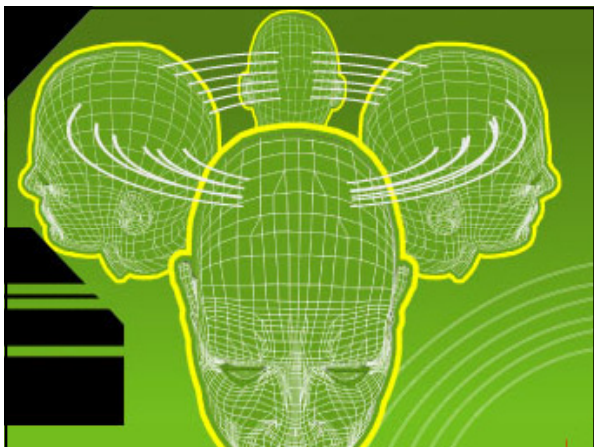


Export Control Research Tools

CUSTOMSinfo
GLOBAL DATA MINING





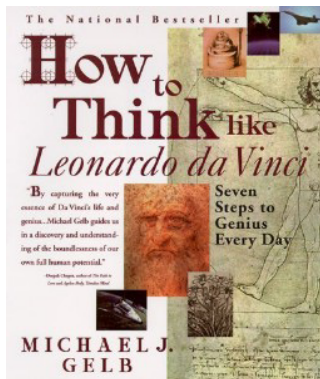


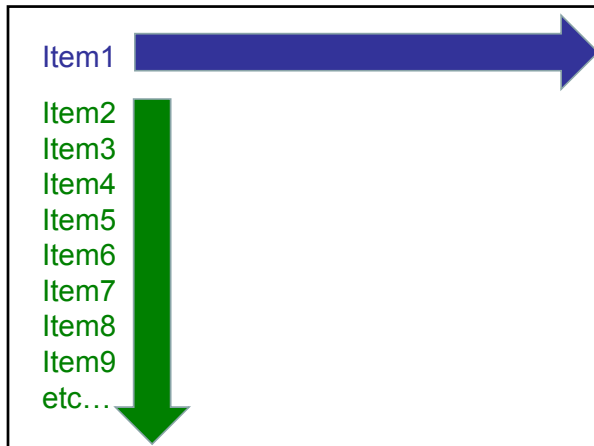
1. Charlie Brown

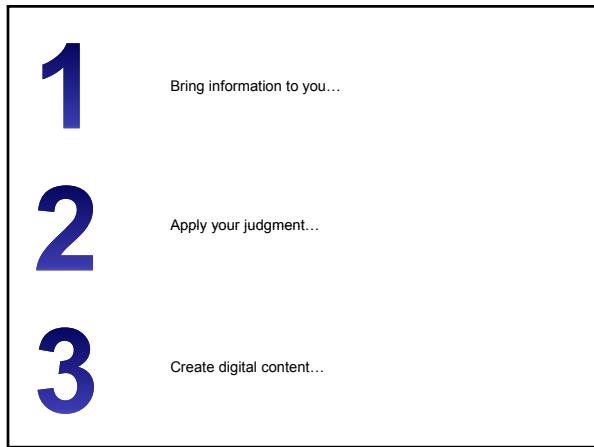


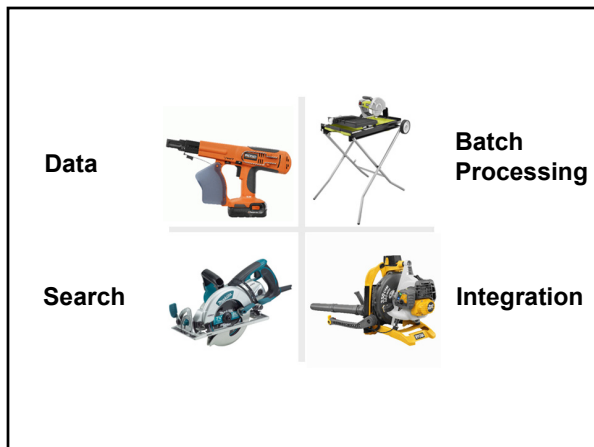
1. Charlie Brown
 2. Snoopy
 3. Woodstock
 4. Sally Brown
 5. Patricia "Peppermint Patty" Reichardt
 6. Lucille "Lucy" van Pelt
 7. Linus van Pelt
 8. Rerun van Pelt
 9. Schroeder
 10. Marcie
 11. Franklin Armstrong
 12. Pigpen
 13. Little Red-Haired Girl
 14. Spike
 15. Frieda
 16. The Great Pumpkin
 17. Red Baron
 18. World War II
 19. Faron
 20. Peggy Jean
 21. Joe Cool
 22. Eudora
 23. Miss Othmar
 24. Roy
 25. Joe Shlabotnik
 26. Missy
- <http://i-love-cartoons.com/peanuts.png>













U.S. DEPARTMENT OF COMMERCE / Bureau of Industry and Security
SubChapter C
Export Administration Regulations
730-799

Search the entire EAR by using the [EAR Index](#).

List of EAR Sections Affecting the Export Administration Regulations Since May 1999

List of EAR Sections Affecting the Export Administration Regulations

BRIEF LIST

INDEXED LIST

TABLE OF CONTENTS LIST

RELEVANT LIST

LIST OF SUBJECTS

Part	Content Description
1000	Helpful hints to Exporters
15.CFR Part 200	General Information
15.CFR Part 202	Steps for Using The EAR
15.CFR Part 204	Scope of The Export Administration Regulations
15.CFR Part 206	General Exceptions
15.CFR Part 208	General Orders
15.CFR Part 210	Administrative Orders
15.CFR Part 228	Commerce Control List Overview and The Country Chart
15.CFR Part 240	License Exceptions
15.CFR Part 242	Control Policy - ECC Based Controls
15.CFR Part 243	Special Reporting
15.CFR Part 244	Special Orders - Part 244 and Part 245

[Federal Register: October 7, 2003 (Volume 68, Number 194)]
 [Notices]
 [Page 57660-57669]


DEPARTMENT OF COMMERCE
 Bureau of Industry and Security
 Action Affecting Export Privileges: Reza Moghaddam Firasteh

ORDER



The Bureau of Industry and Security, United States Department of Commerce ("BIS") having notified Reza Moghaddam Firasteh ("Firasteh") of its intention to initiate an administrative proceeding against Firasteh pursuant to Section 766.3 of the Export Administration Regulations (currently codified at 15 CFR Parts 730-744 (2003)) ("Regulations"), and Section 13(c) of the Export Administration Act of 1979, as amended (50 U.S.C. app. Part 1300-1400-1425 (2005)) ("Act"), based on the proposed charging letter issued to Firasteh that alleged Firasteh committed four violations of the Regulations, by aiding and abetting exports of liquid injectors to Iran, items subject to the Regulations and the Iran Transactions Regulations, without authorization from the Office of Foreign Assets Control, U.S. Department of Treasury (on two occasions) by acting to evade the Regulations by directing that the name of the country "Iran" not be used in communications so as to conceal the ultimate destination of the exports; and by making a false statement to a BIS investigator.

\\ From August 21, 1994 through November 12, 2000, the Act was in lapse. During that period, the President, through Executive Order 12874, which had been extended by successive Presidential Notices, the last of which was August 3, 2000 (15 CFR 2000 Comp. 397 (2001)), continued the Regulations in effect under the International Emergency Economic Powers Act (50 U.S.C. 1701-1707 (2000)) ("IEEPA"). On November 13, 2000, the Act was reauthorized and it remained in effect through August 10, 2001 (15 CFR 2000 Comp. 397 (2001)).


ECCN Historical Filing Data




Proprietary Data




ITAR Historical Filing Data




Proprietary Data



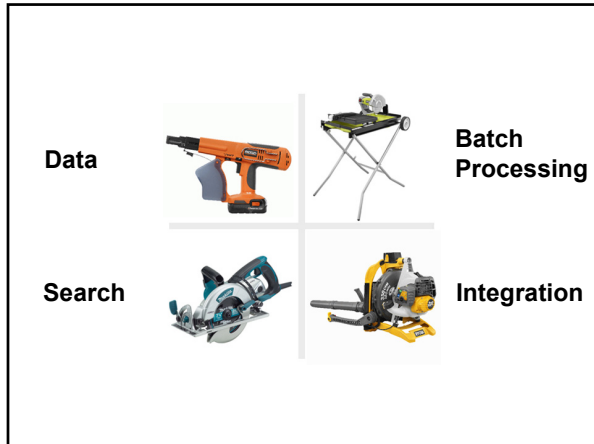
Sanctioned Parties Data



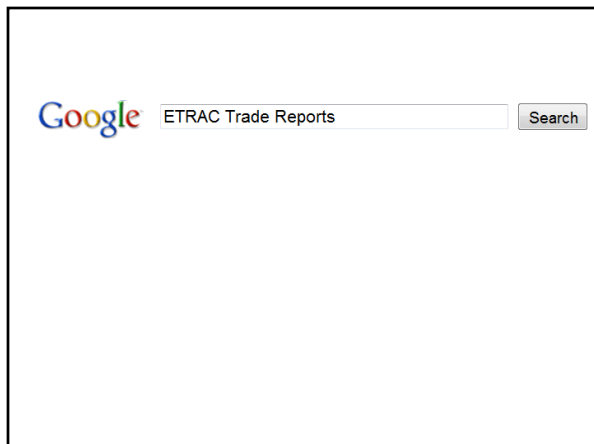
Public Data



10⁷
35







DYNAMIC SCREENING LISTS

- Home
- Support
- Dynamic Screening Lists

Dynamic Screening List

The Dynamic Screening List or DSL, is a great product for pro-actively screening your client base. It is ideal for companies that have many sales to the same set of clients on a repeated basis. Each time there is a change to the Denied Party List (DPL) the changes are screened against your DSL, and a report is sent to an email address of your designation.

To make changes to the email address or email copy, please send the desired changes to your customer support representative, and they will see that it is done. There are 3 ways to make changes to your list of clients:


- Bulk Load
- Admin Screen Entry
- Entry After Screening

SERVICES:

- Denied Parties Screening
- Bulk Screening
- Web Service
- Content Licensing

REGULATIONS:


- Product Classification
- US Laws & Regulations
- Federal Register
- Global Trade Control







Audience participation

1. ETRAC Analysis
2. ECCN screening
3. Sanctioned party screening

Batch Processing



Data			Batch Processing
Search			Integration

SAP GTS JD Edwards TMS apps
 Kewill GTM apps ERP apps
 MIC 10+2 apps Legacy systems
 Oracle PLM apps

Item Master Data

Enterprise Classification Master					
Item	US	Australia	Argentina	Brasil	Singapore
GP-264	9005100000	9005100000	9005100000	90051000	90051000
GP-264	9005100000	9005100000	9005100000	90051000	90051000
GP-175	9005100000	9005100000	9005100000	90051000	90051000
U-2708-B	4819999010				
U-2708-B	4819999010				
U-2708-B	4819999010				
U-2708-B	4819999010				
U-2708-B	4819999010				

Integrates into existing systems

Integration: GTM or other applications

US Munitions List Historical Data

Sanctioned Parties Data

Commerce Control List Historical Data

Schedule B Commodity Codes

Item Master Data

Brought to you by ARC Advisory Group

Beyond Software: The Role of Content and Connectivity in Global Trade Management

Enterprise Classification Master					
Item	US	Australia	Argentina	Brasil	Singapore
GP-264	9005100000	9005100000	9005100000	90051000	90051000
GP-264	9005100000	9005100000	9005100000	90051000	90051000
GP-175	9005100000	9005100000	9005100000	90051000	90051000
U-2708-B	4819999010				
U-2708-B	4819999010				
U-2708-B	4819999010				
U-2708-B	4819999010				

Audience participation

1. Global Trade Desktop™
2. Multi-country HS classification
3. ECCN classification
4. Schedule B classification
5. Global updates

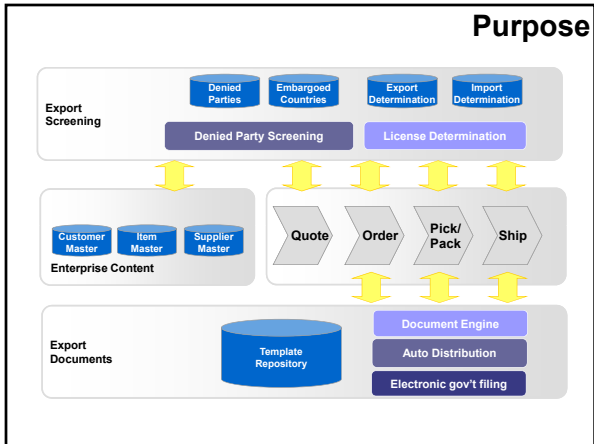
Integration

Methodology

- 1** Bring information to you...
- 2** Apply your judgment...
- 3** Create digital content...

Purpose

4 For use in transaction applications...





Audience participation

1. MK Denial
2. Kewill
3. Oracle
4. SAP GTS

Export Control Research Tools



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928-567-7191