U.S. Export Controls
Laws, Regulations, and Governing Bodies

Military/Defense

Arms Export Controls Act (AECA)
22 U.S.C. § 2778

International Traffic in Arms Regulations (ITAR)
22 CFR § 120-130

Directorate of Defense Trade Controls (DDTC)

United States Munitions List (USML)
22 CFR § 121

Commercial, Strategic & Dual-Use Goods/Technologies

Export Administration Act (EAA)
P.L. 96-72

Export Administration Regulations (EAR)
15 CFR § 730-774

Commerce Control List (CCL)
Supplement 1 to 15 CFR § 774

U.S. Department of Commerce

Bureau of Industry and Security (BIS)

Embargoes/Sanctions
Denied Persons List

Trading with the Enemy Act of 1917
International Emergency Economic Powers Act
(IEEPA)
Title 50, §§1701-1707,
& various, et. al.

Foreign Assets Controls Regulations (FACR)
31 CFR § 501-598

U.S. Department of Treasury

Office of Foreign Assets Controls (OFAC)

Updated:
April 2022

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