|  |  |  |
| --- | --- | --- |
| The purpose of this checklist is to provide a quick reference for determining when International Shipping may pose export control issues. | | |
|  | |  |
| Yes  No | Is this a commercial/dual-use item or technology? | |
| Yes  No | Are you exporting [select agents](https://www.selectagents.gov/SelectAgentsandToxinsList.html)? | |
| Yes  No | Are you exporting hazardous chemicals? | |
| Yes  No | Are you exporting infectious or diagnostic specimens, biological material or animal product? | |
| Yes  No | Are you exporting radioactive materials? | |
| Yes  No | Are you exporting controlled substances? | |
| Yes  No | Are you exporting laboratory animals? | |
| Yes  No | Is the country on any of the [OFAC sanction list](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx)? | |
| Yes  No | Is this item for a military end use, nuclear proliferation or biological weapon purpose? | |
| Yes  No | Is the item EAR 99?  If not, identify the ECCN and check the country chart. | |
| Yes  No | Was there a match in the Visual Compliance Restricted Party Screening?  If yes, seek consult from the ECO | |
|  | | |