



EXPORT CHECK LIST

CUSTOMER _____ ORDER/INVOICE No. _____

RECEIVED FORM BIS-711 (Copy must be attached)

NAME _____ DATE CHK ____/____/____ CHK BY _____
Form BIS-711: <http://www.bis.doc.gov/licensing/bis711.pdf> Instructions: Form BIS-711 <http://w3.access.gpo.gov/bis/ear/pdf/748.pdf> (EAR Part 748 / Supplement 3)

DENIED PERSON LIST (Name checked is below)

NAME _____ DATE CHK ____/____/____ CHK BY _____
<http://www.bis.doc.gov/dpl/thedeniallist.asp>

OFAC LIST (Specially Designated Nationals List) (Name checked is below)

NAME _____ DATE CHK ____/____/____ CHK BY _____
<http://www.treas.gov/offices/eoflfc/ofac/sdn/index.html>

ENTITY LIST (Name checked is below)

NAME _____ DATE CHK ____/____/____ CHK BY _____
<http://w3.access.gpo.gov/bis/ear/pdf/744spir.pdf>

EMBARGO COUNTRIES

CHK BY _____

EMBARGO: Iran, Iraq, Cuba & Libya

AT DESIGNATION: Sudan, Syria & North Korea (Prohibited destinations for ECCN 7A994 items)

EMBARGO LIST: <http://w3.access.gpo.gov/bis/ear/pdf/746.pdf>

FORM SED-7525V (Copy must be attached)

COMPLETED BY NAME _____ DATE ____/____/____
Forms: <http://www.census.gov/foreign-trade/regulations/forms/7525v.pdf> Instructions: <http://www.census.gov/foreign-trade/regulations/forms/correct-way-to-complete-the-sed.pdf>

SHIPPED (Only to recipient on Form BIS-711)

CARRIER NAME _____ TRACKING NO. _____

DATE SHIPPED ____/____/____ PACKED & CHK BY _____ *DOCUMENTS ATTACHED*

IMPORT CERTIFICATE FEES

COUNTRY _____ DATE CHK ____/____/____ CHK BY _____

FEE PAID \$ _____ DATE PAID ____/____/____ REFERENCE _____
<http://w3.access.gpo.gov/bis/ear/pdf/748.pdf> (EAR Part 748 / Supplement 4)

- UNVERIFIED LIST http://www.bis.doc.gov/Enforcement/UnverifiedList/unverified_parties.html
- DEBARRED LIST <http://pmdc.org/debar059.htm>
- LIST OF COUNTRIES (Up-to-date) <http://w3.access.gpo.gov/bis/ear/pdf/738spir.pdf>
- LISTS TO CHECK (General) <http://www.bis.doc.gov/ComplianceAndEnforcement/index.htm#LTC>
- PROHIBITIONS LIST (EAR Part 736) <http://www.bis.doc.gov/ComplianceAndEnforcement/index.htm#LTC>
- ELECTRONIC LICENSE APPLICATION: <http://www.snapbx.gov/>

EXPORT ADMINISTRATION REGULATIONS http://w3.access.gpo.gov/bis/ear/ear_data.html