





Lists of Prohibited Parties

What are prohibited parties?

Prohibited parties are those individuals and/or firms that have violated export control laws. Consequently, they appear on prohibited parties lists. These lists may be public or confidential.

Department of State

List of Debarred Parties (<http://pmdtc.org/debar059.htm>)

Address <http://pmdtc.org/debar059.htm> Go Links

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Defense Trade Controls - List of Debarred Parties
July 1988 - September 2003

[A & C International Trade, Inc.](#)
(67 Federal Register 10033-10034, March 5, 2002)

[Achurra, Antonio](#)
(53 Federal Register 27097-27098, July 18, 1988)

[Aero Systems Aviation Corp.](#)
(59 Federal Register 5664-5665, February 7, 1994)

Department of Commerce

Denied Persons List (<http://www.bxa.doc.gov/dpl/default.shtm>)

Address <http://www.bxa.doc.gov/dpl/thedeniallist.asp> Go Links

Bureau of Industry and Security
U.S. Department of Commerce

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The Denied Persons List

Note: Where the Expiration Date is blank the denial order has no expiration.

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Data Was Last Modified: Monday, January 05, 2004

Name and Address	Effective Date	Expiration Date	Type of Denial
A. ROSENTHAL (PTY) LTD. P.O. BOX 97 292 INDEPENDENCE AVENUE, WINDHOEK, WA	5/20/1997	5/29/2017	standard
Appropriate <i>Federal Register</i> Citations: 62 F.R. 30841 6/5/97			
A. ROSENTHAL (PTY) LTD.	8/8/1997	8/8/2017	standard

Department of Commerce

Entity List (<http://w3.access.gpo.gov/bis/ear/pdf/744spir.pdf>)

Control Policy: End-User and End-Use Based Supplement No. 4 to Part 744—page 1

Supplement No. 4 to Part 744 - ENTITY LIST

This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities includes exports and reexports, unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	13 Institute, China Academy of Launch Vehicle Technology, (CALT), a.k.a. 713 Institute or Beijing Institute of Control Devices	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24265, 5/14/01
	33 Institute, a.k.a. Beijing Institute of Automatic Control Equipment	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01
	35 Institute, a.k.a. Beijing Huahang Radio Measurements Research Institute	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01

Department of Commerce

Unverified List

(http://www.bxa.doc.gov/Enforcement/UnverifiedList/Unverified_Parties.html)

Address http://www.bxa.doc.gov/Enforcement/UnverifiedList/Unverified_Parties.html Go Links

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Defense Industrial

Unverified List

July 25, 2003

The Unverified List includes names and countries of foreign persons who in the past were parties to a transaction with respect to which BIS could not conduct a pre-license check ("PLC") or a post-shipment verification ("PSV") for reasons outside of the U.S. Government's control. Any transaction to which a listed person is a party will be deemed by BIS to raise a "red flag" with respect to such transaction within the meaning of the guidance set forth in Supplement No. 3 to 15 C.F.R. Part 732. The "red flag" applies to the person on the Unverified List regardless of where the person is located in the country included on the list.

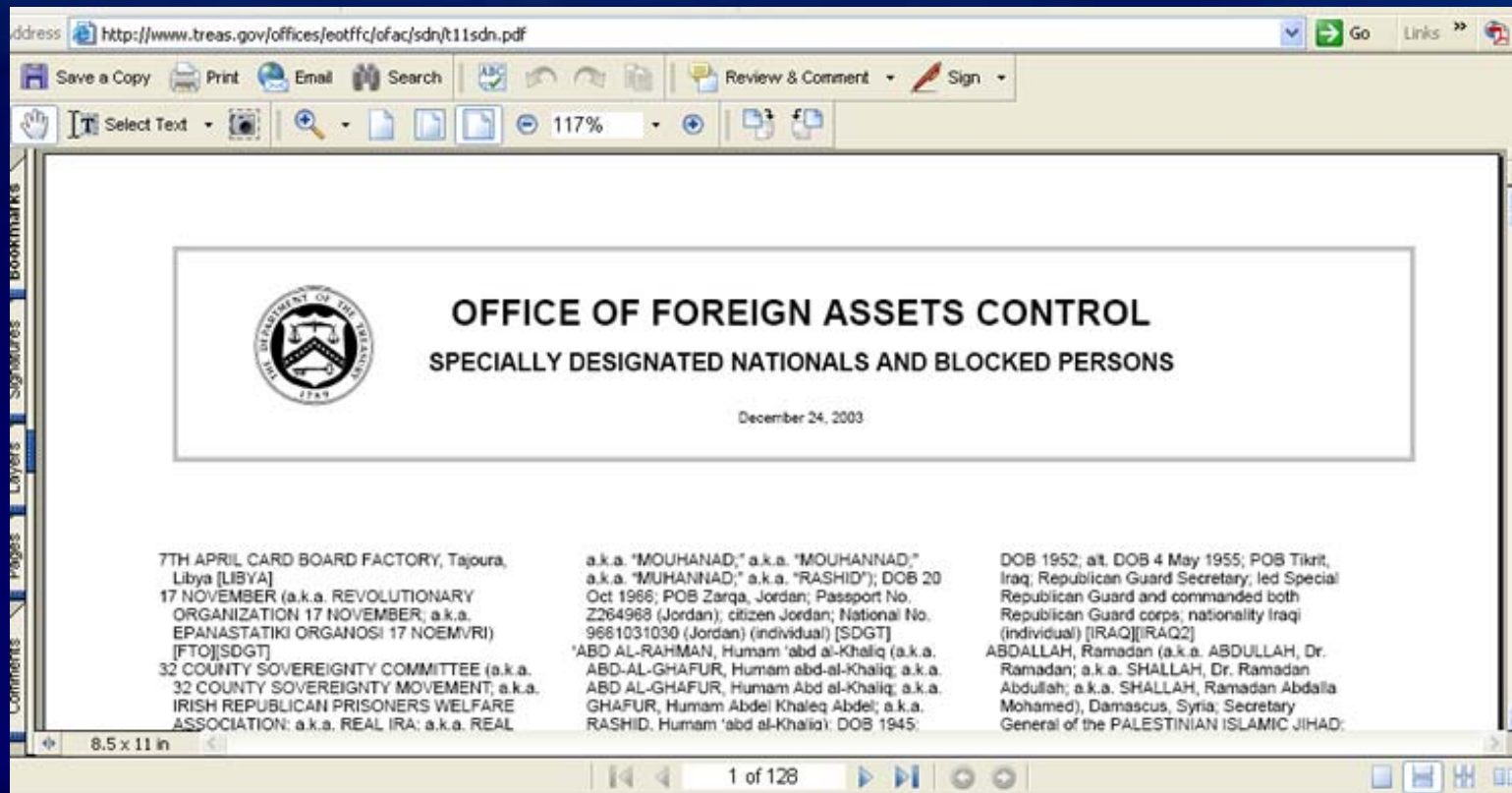
NEW! If you would like to be informed when changes occur to the Unverified List, consider subscribing to the [BIS Email Notification Service](#).

Name	Country	Last Known Address
Lucktrade International	Hong Kong Special Administrative Region	P.O. Box 91150 Tsim Sha Tsui Hong Kong
Brilliant Intervest	Malaysia	14-1. Persian 65C. Jalan

Department of Treasury

Specially Designated National List

(<http://www.treas.gov/offices/eotffc/ofac/sdn/index.html>)



National Crime Information Center (NCIC), FBI

Wanted Persons (<http://www.fas.org/irp/agency/doj/fbi/is/ncic.htm>)

