

## § 744.15

Appendices to 31 CFR Chapter V and identified by the bracketed suffix initials [FTO]. The export control requirements set forth below further the objectives of the Anti-Terrorism Act.

(a) *License requirement(s)*. A license requirement applies to:

(1) All exports and reexports to an FTO of any item subject to the EAR on the Commerce Control List (CCL); and

(2) All exports and reexports to an FTO by a U.S. person of any item subject to the EAR.

(3) Any export or reexport by a U.S. person prohibited by the EAR and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person of items requiring a license pursuant to this section and not authorized by BIS is a violation of the EAR.

(4) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions*. No License Exceptions or other BIS authorization for items described by paragraph (a) of this section are available for exports or reexports to FTOs.

(c) *Licensing policy*. Applications for exports and reexports to FTOs of all items identified by paragraphs (a)(1) and (a)(2) of this section will generally be denied, to the extent they constitute material support or resources, as defined in 18 U.S.C. 2339A(b).

(d) *Contract sanctity*. Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.14: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[64 FR 1122, Jan. 8, 1999]

## § 744.15 Restrictions on exports and reexports to persons named in General Orders.

Supplement No. 1 to part 736 of the EAR names certain persons (individuals and other legal entities) subject to special restrictions with respect to exports and reexports subject to the EAR. You may not violate any order issued under or made a part of the EAR, per

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General Prohibition nine of part 736 of the EAR.

[65 FR 76562, Dec. 7, 2000]

## § 744.16 Restrictions on exports and reexports by U.S. persons to specially designated persons on the list of Specially Designated Nationals identified by the bracketed suffix initials [FRYM].

BIS maintains restrictions on exports and reexports of any item subject to the EAR by U.S. persons to persons designated pursuant to Executive Order 13088 of June 9, 1998, as amended by Executive Order 13192 of January 17, 2001 (Executive Order 13088, as amended). These designated persons include individuals listed in the Annex to Executive Order 13192, as well as persons designated by the Secretary of the Treasury, in consultation with the Secretary of State pursuant to that order (e.g., the former President of the Federal Republic of Yugoslavia, Slobodan Milosevic; his close associates; persons determined to be under open indictment by the International Criminal Tribunal for the former Yugoslavia; and persons determined to have sought, or to be seeking, to maintain or reestablish illegitimate control over the political processes or economic resources of the Federal Republic of Yugoslavia (Serbia and Montenegro)). Persons designated pursuant to Executive Order 13088, as amended, are included on the list of Specially Designated Nationals maintained by the Department of the Treasury's Office of Foreign Assets Control (OFAC) and identified by the bracketed suffix initials [FRYM]. The requirements set forth in this section further the objectives of Executive Order 13088, as amended.

(a) *License requirements*. (1) A license is required for all exports and reexports of any item subject to the EAR by a U.S. person to a person on the list of Specially Designated Nationals maintained by OFAC and identified by the bracketed initials [FRYM].

(2) A U.S. person may also be required to seek separate authorization from OFAC for an export or reexport to a designated person identified by the bracketed initials [FRYM].

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(b) *License policy.* Applications for exports and reexports of any item subject to the EAR by a U.S. person to a Specially Designated National identified by the bracketed initials [FRYM] will be reviewed with a general policy of denial.

[66 FR 12847, Mar. 1, 2001]

SUPPLEMENTS NO. 1 AND NO. 2 TO PART 744 [RESERVED]

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN NUCLEAR END-USE RESTRICTIONS IN § 744.2(A)

Australia  
Austria  
Belgium  
Canada

Denmark  
Finland  
France  
Germany  
Greece  
Iceland  
Ireland  
Italy (includes San Marino and Holy See)  
Japan  
Luxembourg  
Netherlands  
New Zealand  
Norway  
Portugal  
Spain  
Sweden  
Turkey  
United Kingdom

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 66 FR 18402, Apr. 9, 2001]

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

Country	Entity	License requirement	License review policy	Federal Register citation
<p>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.</p>				
<p>CHINA, PEOPLE'S REPUBLIC OF.</p>	<p>13 Institute, China Academy of Launch Vehicle Technology, (CALT), aka 713 Institute or Beijing Institute of Control Devices.</p>	<p>For all items subject to the EAR.</p>	<p>See § 744.3(d) of this part</p>	<p>66 FR 24265, May 14, 2001.</p>
	<p>33 Institute, aka Beijing Institute of Automatic Control Equipment.</p>	<p>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.</p>	<p>See § 744.3(d) of this part</p>	<p>66 FR 24266, May 14, 2001.</p>
	<p>35 Institute, aka Beijing Huahang Radio Measurements Research Institute.</p>	<p>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.</p>	<p>See § 744.3(d) of this part</p>	<p>66 FR 24266, May 14, 2001.</p>
	<p>54th Research Institute of China, aka Communication, Telemetry and Telecontrol Research Institute (CTI).</p>	<p>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.</p>	<p>See § 744.3(d) of this part</p>	<p>66 FR 24266, May 14, 2001.</p>
	<p>Baotou Guanghua Chemical Industrial Corporation, 202 Factory Baotou, Inner Mongolia.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.2(d) of this part</p>	<p>66 FR 24266, May 14, 2001.</p>
	<p>Beijing Aerospace Automatic Control Institute, 51 Yong Ding Road Beijing.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3 of this part .....</p>	<p>64 FR May 28, 1999.</p>
	<p>Beijing Institute of Structure and Environmental Engineering, a.k.a., Beijing Institute of Strength and Environmental Engineering, No. 36 Wanyuan Road Beijing.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3 of this part .....</p>	<p>64 FR May 28, 1999.</p>
	<p>Beijing Power Machinery Institute .....</p>	<p>For all items subject to the EAR.</p>	<p>See § 744.3(d) of this part</p>	<p>66 FR 24266, May 14, 2001.</p>
<p>Beijing University of Aeronautics and Astronautics (BUAA).</p>	<p>For all items subject to the EAR.</p>	<p>See § 744.3(d) of this part</p>	<p>66 FR 24266, May 14, 2001.</p>	

INDIA .....

<p>Chinese Academy of Engineering Physics (aka Ninth Academy, including the Southwest Institutes of: Applied Electronics, Chemical Materials, Electronic Engineering, Explosives and Chemical Engineering, Environmental Testing, Fluid Physics, General Designing and Assembly, Machining Technology, Materials, Nuclear Physics and Chemistry (aka China Academy of Engineering) Physics [CAEP]'s 902 Institute, Mianyang), Structural Mechanics; Research and Applications of Special Materials Factory; Southwest Computing Center (all of preceding located in or near Mianyang, Sichuan Province); Institute of Applied Physics and Computational Mathematics, Beijing; and High Power Laser Laboratory, Shanghai).</p>	<p>For all items subject to the EAR.</p>	<p>Case-by-case basis .....</p>	<p>62 FR 35334, 6/30/97; 66 FR 24266, May 14, 2001.</p>
<p>China Aerodynamics Research and Development Center (CARD) Sichuan Province.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3 of this part .....</p>	<p>64 FR May 28, 1999.</p>
<p>First Department, China Academy of Launch Vehicle Technology, (CALT).</p>	<p>For all items subject to the EAR.</p>	<p>See § 744.3(d) of this part .....</p>	<p>66 FR 24266, May 14, 2001.</p>
<p>Northwest Institute of Nuclear Technology, in the Science Research, Xi'an, Shaanxi.</p>	<p>For all items subject to the EAR.</p>	<p>See § 744.2 of this part .....</p>	<p>64 FR May 28, 1999.</p>
<p>Northwestern Polytechnical University .....</p>	<p>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.</p>	<p>See § 744.3(d) of this part .....</p>	<p>66 FR 24266, May 14, 2001.</p>
<p>Shanghai Academy of Spaceflight Technology, Shanghai, Spaceflight Tower 222 Cao Xi Road Shanghai, 20023.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3 of this part .....</p>	<p>64 FR May 28, 1999.</p>
<p>Shanghai Institute of Space Power-Sources, Shanghai, 388 Cang Wu Rd Shanghai.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3 of this part .....</p>	<p>64 FR May 28, 1999.</p>
<p>Southwest Research Institute of Electronics Technology, Chengdu.</p>	<p>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.</p>	<p>See § 744.3(d) of this part .....</p>	<p>66 FR 24267, May 14, 2001.</p>
<p>Xian Research Institute of Navigation Technology .....</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3(d) of this part .....</p>	<p>66 FR 24267, May 14, 2001.</p>
<p>Xiangdong Machinery Factory .....</p>	<p>For all items subject to the EAR.</p>	<p>See § 744.3(d) of this part .....</p>	<p>66 FR 24267, May 14, 2001.</p>
<p>Bharat Dynamics Limited .....</p>	<p>For all items subject to the EAR.</p>	<p>Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.</p>	<p>63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50091, 10/01/01]</p>

Country	Entity	License requirement	License review policy	Federal Register citation
	The following subordinates of Defense Research and Development Organization (DRDO). Armament Research and Development Establishment (ARDE). Defense Research and Development Lab (DRDL), Hyderabad. Missile Research and Development Complex ..... Solid State Physics Laboratory .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre- sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50091, 10/1/01]
	The following Department of Atomic Energy entities .... Bhabha Atomic Research Center (BARC) ..... Indira Gandhi Atomic Research Center (IGCAR) ... Indian Rare Earths ..... Nuclear reactors (including power plants), fuel re- processing and enrichment facilities, heavy water production facilities and their collocated ammonia plants. Indian Space Research Organization (ISRO) head- quarters in Bangalore, and the following subordinate entities. ISRO Telemetry, Tracking and Command Network (ISTRAC). ISRO Inertial Systems Unit (IISU), Thiruvananthapuram. Liquid Propulsion Systems Center ..... Solid Propellant Space Booster Plant (SPROB) .... Space Applications Center, (SAC), Ahmadabad .... Sriharikota Space Center (SHAR) ..... Vikram Sarabhai Space Center (VSSC), Thiruvananthapuram.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre- sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50091, 10/1/01]
ISRAEL .....	Ben Gurion University, Israel .....	For computers above the Tier 3 level described in § 742.12(b)(3)(i)(B).	Case-by-case basis .....	62 FR 4910, 2/3/97 65 FR 12919, 3/10/00.
	Nuclear Research Center at Negev Dimona, Israel .....	For all items subject to the EAR.	Case-by-case basis .....	62 FR 35334, 6/30/97.
PAKISTAN .....	Abdul Qader Khan Research Laboratories, a.k.a. Khan Research Laboratories (KRL), a.k.a. Engineering Research Laboratories (ERL), Kahuta.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre- sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
	Al Technique Corporation of Pakistan, Ltd .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre- sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
	Allied Trading Co .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre- sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]

ANZ Importers and Exporters, Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
Defence Science and Technology Organization (DESTO), Rawalpindi.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
High Technologies, Ltd., Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
Karachi CBW Research Institute, University of Karachi's Husein Ebrahim Jamal Research Institute of Chemistry (HEJRIC).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 [66 FR 50092, 10/1/01]
Lastech Associates, Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
Machinery Master Enterprises, Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
Orient Importers and Exporters, Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50092, 10/1/01]
Pakistan Atomic Energy Commission (PAEC), and the following subordinate entities. National Development Complex (NDC) ..... Nuclear reactors (including power plants), fuel re-processing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants. Pakistan Institute for Nuclear Science and Technology (PINSTECH).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
People's Steel Mills, Karachi .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
Prime International .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]

Country	Entity	License requirement	License review policy	Federal Register citation
RUSSIA .....	Space and Upper Atmospheric Research Commission (SUPARCO).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre-sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
	Technical Services, Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre-sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
	The Tempest Trading Company, Islamabad .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre-sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
	Unique Technical Promoters .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre-sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
	Wah Chemical Product Plant .....	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre-sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 [66 FR 50093, 10/1/01]
	Wah Munitions Plant, a.k.a. Explosives Factory, Pakistan Ordnance Factories (POF).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Pre-sumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 [66 FR 50093, 10/1/01]
	All-Russian Scientific Research Institute of Technical Physics, (aka VNIITF, Chelyabinsk-70, All-Russian Research Institute of Technical Physics, ARITP, Russian Federal Nuclear Center) located in either Snezhinsk or Kremlev (Sarov).	For all items subject to the EAR.	Case-by-case basis .....	62 FR 35334, 6/30/97 66 FR 24267, May 14, 2001.
	All-Union Scientific Research Institute of Experimental Physics, (aka VNIIEF, Arzamas-16, Russian Federal Nuclear Center, All Russian Research Institute of Experimental Physics, ARIEP, Khariton Institute) located in either Snezhinsk or Kremlev (Sarov).	For all items subject to the EAR.	Case-by-case basis .....	62 FR 35334, 6/30/97 66 FR 24267, May 14, 2001.
	Baltic State Technical University, 1/21, 1-ya Krasnoarmeiskaya Ul., 198005, St. Petersburg.	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	63 FR 40363, 7/29/98.
	Europalace 2000, Moscow .....	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	63 FR 40363, 7/29/98.
	Glavkosmos, 9 Krasnoproletarskaya St., 103030 Moscow..	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	63 FR 40363, 7/29/98.
	Grafit (aka State Scientific Research Institute of Graphite or NIIGRAFIT), 2 Ulitsa Elektrodnaya, 111524, Moscow.	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	63 FR 40363, 7/29/98.

Medeleev University of Chemical Technology of Russia (including at 9 Miusskaya Sq. Moscow 125047, Russia).	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	64 FR 14606 March 26, 1999.
Ministry for Atomic Power of Russia (any entities, institutes, or centers associated with) located in either Snezhinsk or Kremlev (Sarov).	For all items subject to the EAR.	Case-by-case basis .....	62 FR 35334, 6/30/97 66 FR 24267, May 14, 2001.
Moscow Aviation Institute (MAI) (including at 4 Volokolamskoye Shosse, Moscow 125871, Russia).	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	64 FR 14606 March 26, 1999.
MOSO Company, Moscow .....	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	63 FR 40363, 7/29/98.
The Scientific Research and Design Institute of Power Technology (a.k.a. NIKIET, Research and Development Institute of Power Engineering (RDIPE), and ENTEK) (including at 101000, P.O. Box 788, Moscow, Russia).	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial .....	64 FR 14606 March 26, 1999.



[63 FR 64325, Nov. 19, 1998, as amended at 63 FR 65552, Nov. 27, 1998; 64 FR 14606, Mar. 26, 1999; 64 FR 28910, May 28, 1999; 65 FR 14446, Mar. 17, 2000; 65 FR 45843, July 26, 2000; 65 FR 60856, Oct. 13, 2000; 66 FR 24265, May 14, 2001; 66 FR 50091, Oct. 1, 2001; 66 FR 65836, Dec. 21, 2001]

## PART 745—CHEMICAL WEAPONS CONVENTION REQUIREMENTS

### Sec.

745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

745.2 End-Use Certificate reporting requirements under the Chemical Weapons Convention.

SUPPLEMENT NO. 1 TO PART 745—SCHEDULES OF CHEMICALS

SUPPLEMENT NO. 2 TO PART 745—STATES PARTIES TO THE CONVENTION ON THE PROHIBITION OF THE DEVELOPMENT, PRODUCTION, STOCKPILING, AND USE OF CHEMICAL WEAPONS AND ON THEIR DESTRUCTION

SUPPLEMENT NO. 3 TO PART 745—FOREIGN GOVERNMENT AGENCIES RESPONSIBLE FOR ISSUING END-USE CERTIFICATES PURSUANT TO § 745.2

AUTHORITY: 50 U.S.C. 1701 *et seq.*; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; Notice of November 9, 2000, 65 FR 68063, 3 CFR, 2000 Comp. p. 408.

SOURCE: 64 FR 27143, May 18, 1999, unless otherwise noted.

### § 745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

Pursuant to the Convention, the United States is required to notify the Organization for the Prohibition of Chemical Weapons (OPCW) not less than 30 days in advance of every export of a Schedule 1 chemical, in any quantity, to another State Party. In addition, the United States is required to provide a report of all exports of Schedule 1 chemicals to other States Parties during each calendar year. If you plan to export any quantity of a Schedule 1 chemical controlled under the EAR and licensed by the Department of Commerce or controlled under the International Traffic in Arms Regulations (ITAR) and licensed by the Department of State, you are required under this section to notify the Department of Commerce in advance of this export. You are also required to provide an annual

report of exports that actually occurred during the previous calendar year. The United States will transmit the advance notifications and an aggregate annual report to the OPCW of exports of Schedule 1 chemicals from the United States. Note that the notification and annual report requirements of this section do not relieve the exporter of any requirement to obtain a license from the Department of Commerce for the export of Schedule 1 chemicals subject to the EAR or from the Department of State for the export of Schedule 1 chemicals subject to the ITAR.

(a) *Advance notification of exports.* You must notify BIS at least 45 calendar days prior to exporting any quantity of a Schedule 1 chemical listed in Supplement No. 1 to this part to another State Party. This is in addition to the requirement to obtain an export license under the EAR for chemicals controlled by ECCN 1C350 or 1C351 for any reason for control, or from the Department of State for Schedule 1 chemicals controlled under the ITAR. Note that such notifications may be sent to BIS prior to or after submission of a license application to BIS for Schedule 1 chemicals controlled subject to the EAR and under ECCNs 1C350 or 1C351 or to the Department of State for Schedule 1 chemicals controlled on the ITAR. Such notices must be submitted separately from license applications.

(1) Such notification should be on company letterhead or must clearly identify the reporting entity by name of company, complete address, name of contact person and telephone and fax numbers, along with the following information:

- (i) Common Chemical Name;
- (ii) Structural formula of the chemical;
- (iii) Chemical Abstract Service (CAS) Registry Number;
- (iv) Quantity involved in grams;
- (v) Planned date of export;
- (vi) Purpose (end-use) of export;
- (vii) Name of recipient;
- (viii) Complete street address of recipient;
- (ix) Export license or control number, if known; and
- (x) Company identification number, once assigned by BIS.