



U.S. GOVERNMENT EXPORT AND COUNTERPROLIFERATION-RELATED WEBSITES

U.S. Department of Defense, [Defense Criminal Investigative Service](#) (DCIS). DCIS Counterproliferation Investigations aims to protect the acquisition/procurement process through investigation of illegal theft, diversion, or movement of strategic technologies and U.S. Munitions List items to proscribed nations, criminal enterprises, and/or terrorist organizations.

[Defense Counterintelligence and Security Agency](#) (DCSA). DCSA oversees the protection of U.S. and foreign classified information in the hands of industry and implements the National Industrial Security Program.

U.S. Department of Homeland Security, [Homeland Security Investigations](#) (HSI). HSI is the result of a merger of the U.S. Customs Service and the U.S. Immigration and Naturalization Service Offices of Investigations. HSI investigates a wide range of violations including illegal arms exports and technology transfers through its [Counter-Proliferation Investigations \(CPI\) Unit](#) and [Project Shield America](#).

[U.S. Customs and Border Protection](#) (CBP). CBP combined the U.S. Immigration and Naturalization Service Inspectors, U.S. Department of Agriculture Inspectors, U.S. Customs Service Inspectors, and the U.S. Border Patrol.

U.S. Department of State, [Directorate of Defense Trade Controls](#) (DDTC). DDTC is responsible for the licensing of defense articles and services. A version of the [International Traffic in Arms Regulations](#) (ITAR) can be found on this site. Located within the ITAR is the [U.S. Munitions List](#) (USML). Always be certain to use the most up-to-date regulations by checking the [Federal Register](#).

U.S. Department of Commerce, [Bureau of Industry and Security](#) (BIS), Office of Export Enforcement (OEE). The Department of Commerce is responsible for the licensing of dual-use products: items that have both a military and a commercial application. A version of the [Export Administration Regulations](#) (EAR) and the Commerce Control List (CCL) can be found on this site. BIS also offers a sample End Use/End User Certificate ([Form BIS-711](#)) and [training videos](#).

International Trade Administration (ITA). Trade professionals at ITA's [U.S. Commercial Service](#) develop Export Solutions to help U.S. exporters create successful international sales strategies. Local Exporter Services can be contacted at (617) 565-4301.

Census Bureau, [Foreign Trade Division](#). The official source for U.S. export and import statistics, export regulations, commodity classifications, and other trade-related topics, as well as access to the [Automated Export System](#) (AES).

U.S. Department of the Treasury, [Office of Foreign Assets Control](#) (OFAC). OFAC administers and enforces economic and trade sanctions based on U.S. foreign policy and national security goals against targeted foreign countries, terrorists, and those engaged in activities related to the proliferation of weapons of mass destruction.

U.S. Department of Justice, [Counterintelligence and Export Control Section](#) (CES). The CES supervises the investigation and prosecution of cases affecting national security, foreign relations, and the export of military and strategic commodities and technology. This site also contains recent press releases, statements, testimony, and reports from the DOJ National Security Division.

U.S. Department of Energy, [National Nuclear Security Administration](#) (NNSA). The Office of Counterterrorism and Counterproliferation (CTCP) is integral to the U.S. Government's layered defense against nuclear terrorism and nuclear proliferation.

[U.S. Nuclear Regulatory Commission](#) (NRC). Export licensing of special nuclear materials and nuclear technology (i.e. nuclear reactors, related components, and radiological devices).

[Consolidated Screening List](#) (CSL). The CSL is a screening list of parties for which the U.S. Government maintains restrictions on certain exports, re-exports, or transfers of items. Its [Search Engine](#) screens potential buyers and end-users to comply with current regulations.

[Massachusetts Export Center](#). The Massachusetts Export Center, which was established to serve as the state's one-stop resource for export assistance, offers a full range of targeted, customized services to Massachusetts businesses at any stage in the export process.