

# Export Compliance Checklist

## Exporter Information

## Checklist

- ☐ Screen end user/entity against restricted party lists
- ☐ Classify the export (HS code, ECCN, etc.)
- ☐ Check for license requirements
- ☐ Record destination country and applicable restrictions
- ☐ Evaluate use or end-user concerns (military, dual-use, etc.)
- ☐ Obtain and keep required documentation and approvals
- ☐ Confirm compliance with sanctions and embargoes
- ☐ Retain records for required period

## Notes