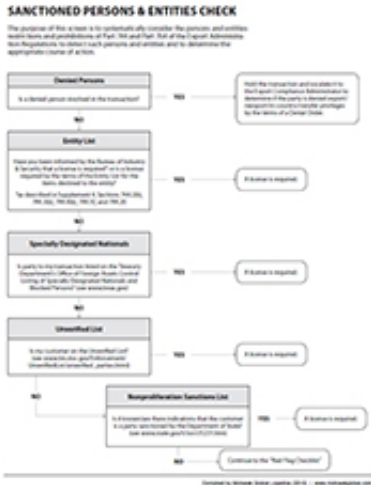


Free PDF: How to Screen Sanctioned Person & Entities

by Michelle Kelley - Thursday, April 29, 2010



Use this decision tree diagram to guide you through the screening process for sanctioned persons and entities (see Export Administration Regulations/EAR Part 744 + 764).

Combine this check with diversion risk red flag checks, end-use checks, antiboycott checks, etc. in the screening procedures section of your export compliance manual.

[Sanctioned Persons & Entities Check \[PDF\]](#)

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