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EXPORTING GEOTHERMAL EQUIPMENT

FINAL REPORT

EXPORT LICENSING REGULATIONS AFFECTING U.S. GEOTHERMAL FIRMS

August 1988

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The U.S. Department of Energy
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MASTER

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SECTION 1: INTRODUCTION

This document presents a brief introduction and overview of the Department of Commerce's Export Administration Regulations which might affect potential U.S. geothermal goods exporters. It is intended to make U.S. geothermal firms officials aware of the existence of such regulations and to provide them with references, contacts and phone numbers where they can obtain specific and detailed information and assistance. *It must be stressed however, that the ultimate responsibility for complying with the above mentioned regulations lies with the exporter who must consult the complete version of the regulations.*

Overview:

After World War II, the U.S. government determined that, in the interest of national security, the export of commodities which could be used for military purposes should be controlled in their sale and transport to foreign nations. The Export Administration Act of 1979, as amended in 1982, provides the basis for regulations to control the export of "sensitive" commodities. In response to this legislation, the Department of Commerce issued the Export Administration Regulations (EAR) which outline what commodities are to be controlled and the means for controlling them. The EAR is a comprehensive document which identifies what types of commodities require licenses under various circumstances. It includes the procedures for obtaining a license, the responsibilities of the exporter and the consequences of failing to adhere to the EAR.

The Commodity Control List (CCL) is part of the Export Administration Regulations and includes the current commodities subject to U.S. Department of Commerce export controls. It determines what can be exported to which country or group of countries.

U.S. geothermal firms wishing to export overseas need to be aware of these restrictions (in case they apply to their products) and of the procedures to be followed to apply and obtain a validated export license.

Though the EAR may seem rather complex and lengthy, the actual process is relatively straight forward and expeditious if the necessary steps are followed. Specific help is also readily available from the Department of Commerce trade specialists manning the various District Offices and whose job is to provide information and individual counseling.

Country Group List:

The Export Administration has separated foreign countries into seven country groups for export control purposes. These groups are indicated, for easy reference, by the alphabetical letters "Q," "S," "T," "V," "W," "Y," and "Z." The letters have no significance per se, but are used to designate varying degrees of export control. Canada is an exception and is usually referred to by name throughout the EAR. For a full listing of the countries, please refer to Appendix A.

Controlled vs. Uncontrolled Commodities:

Generally speaking, most commodities can be exported without any restrictions. There are, however, few exceptions that potential U.S. exporters need to be aware of.

Uncontrolled commodities can be exported under a *General License* authorization. No application is required by the DOC regulations for its use and no document is issued. Most U.S. exports are shipped abroad under general licenses. If the shipment exceeds \$500, the exporter has only to file a *Shipper's Export Declaration* (SED) describing the commodity or commodities to be exported as required by the Export Administration Regulations or by the Census Bureau Foreign Trade Statistics Regulations. In few cases, an oral

export declaration describing the commodity can be made to a customs officer at the port of export.

Controlled commodities are controlled mainly for reasons of national security. Other reasons include: short supply reasons, foreign policy, including nuclear nonproliferation, and crime control. In general, a validated export license must be obtained for commodities following in the categories defined below.

- A commodity that has peaceful uses but is also capable of contributing significantly to the design, manufacture, or utilization of military hardware is labelled "strategic" commodity.
- A "short supply" commodity, as the name indicates, is a commodity in short supply in the U.S. while being in demand abroad. Without any export restrictions, such a commodity would create a drain on U.S. supplies and have an inflationary impact on the U.S. economy.
- In the absence of both reasons outlined above, a commodity might still be subject to export restrictions for foreign policy reasons. For example, an embargo is currently in effect for exports to countries such as Cuba, Vietnam, North Korea and Cambodia. Other selective controls are in effect for given commodities exported to South Africa, Namibia, certain Middle East destinations as well as the U.S.S.R. and few other eastern block regions.
- "Unpublished" technical data to certain destinations. The Department of Commerce defines unpublished technical data as "information of any kind that can be used, or adapted for use, in the design, production, manufacture, utilization, or reconstruction of articles or materials. The data may take a tangible form, such as a model, prototype, blueprint, or an operating manual; or they may be stored on recording media; or they may take an intangible form such as technical service. All software is technical data."

These validated licenses are granted on a case-by-case basis for a single transaction and generally have a two-year validity period. If, after reviewing the CCL, the user is still unsure as to which Export Control Commodity Number (ECCN) the product falls under or whether a product is controlled, the user can obtain assistance by contacting either the Export Assistance Staff of the Office of Export Licensing in Washington, D.C. or the nearest Department of

Commerce District Office. Appendix B provides a full list of all Commerce District Offices across the U.S.

Document Outline:

As mentioned before, this document is informational only and is intended as a guide to export licensing; it cannot substitute for the EAR. Section 2 of this document draws a tentative list of geothermal products likely to be part of the CCL and hence requiring a validated license. Procedures necessary to obtain this license as well as follow-up requirements are outlined in Section 3 of the document. Ultimately, the user must consult the EAR to determine whether the geothermal product/equipment can be exported under the General License authorization (as defined in Part 371 of the Regulations), or whether it is a controlled commodity falling under the Commodity Control List. (Section § 399.1 of the Regulations provides a step by step approach to the use of the Commodity Control List).

The *Export Administration Regulations* and supplementary *Export Administration Bulletin* can be purchased from: Superintendent of Documents
U.S. Government Printing Office
Washington, D.C. 20402.

Charge orders may be phoned in at (202) 783-3238 from 8:00 a.m. to 4:00 p.m. Eastern time, Monday - Friday (except holidays).

The subscription rate is \$77 in the U.S. The subscribers receive also supplementary *Export Administration Bulletins* explaining recent policy changes and providing replacement pages to keep the set of regulations up-to-date.

The Export Administration of the Department of Commerce also offers *Export Regulations Courses/Seminars*. For the complete 1988 schedule please refer to Appendix C.

SECTION 2: WHICH GEOTHERMAL COMMODITIES REQUIRE AN EXPORT LICENSE

Tentative List of Geothermal Components Potentially Subject to Export Controls:

Although one would not immediately consider geothermal energy exports as a threat to national security, it is possible that these exports could be regulated in certain instances. In particular, high-technology items such as electronics and computer hardware and software are likely candidates for export control. This section will list categories of geothermal technology that could be subject to export control (either in general or to specific countries). Their list is only a guideline -- it is the responsibility of the exporters to verify whether their product is controlled.

The Department of Commerce's Commodity Control List includes many categories of exports potentially subject to export control. The list is such that its entries range from very general items, for example "photographic equipment," to very specific ones such as "artificial graphite having an apparent relative density of 1.90 or greater when compared with water at 60°F."

Table 2.1 was compiled by comparing the Commodities Control List to the general "list" of items used in geothermal development. The components in this list are not necessarily controlled, but they fall within the categories listed in the Commodities Control List.

For many of these items, it is not immediately apparent why they would be controlled. Possible reasons are (1) the item may have potential military application; (2) the item may contain components that have military use (especially electronics); (3) an unfriendly nation may learn something (by studying the commodity) that would diminish the technical superiority of the U.S. and (4) certain countries may be under embargo with respect to a particular commodity.

As an example of reason (4), until January of 1987, the Commerce Department restricted exports of drilling equipment (i.e, rigs, drill bits, etc) to the Soviet Union. Such exports had been originally restricted by the Carter administration in protest of Soviet human rights violations.

Any company considering export of the items included in Table 2.1 (or similar items) should contact the Export Administration.

Table 2.1: GEOTHERMAL SYSTEM COMPONENTS POTENTIALLY SUBJECT TO CONTROLS

DRILLING COMPONENTS

Rotating Heads
 High-Temperature Elastomers
 High-Temperature Electronics
 High-Temperature Sensors
 Bearing Lubricants
 Foam Stabilizing Agents
 Measurement While Drilling Devices
 Acoustic Borehole Televiewer
 Wellbore Temperature Model
 Cavitating Drill Bits
 High Temperature Drilling Muds
 PDC Drill Bits
 High-Temperature Explosives
 High-Temperature Proppants
 Down-Hole Seismic Sensors
 High Strength Bits/Bearings
 High-Temperature Logging Equipment

BRINE CHEMISTRY & MATERIALS

H₂S Control Systems
 Anti-scaling Chemicals
 Precipitators
 Clarifiers

PRODUCTION/INJECTION COMPONENTS

Wellhead Pumps
 Vertical Turbine Pumps
 Downhole Pumps
 Circulation Pumps
 Wellhead Test Facilities

DISTRIBUTION COMPONENTS

Black Steel Pipe, Sched. 40
 PVC, CPVC, Fiberglass, Polypropylene,
 Thermoplastic Pipe
 Ceramic Pipe
 Fiberglass Reinforced Plastic (FRP)
 Pipe
 Wellhead Controls

- Liquid
- Dry Steam

HEATING ELEMENTS

Down-Hole Heat Exchanger (DHHE)
 Shell and Tube Heat Exchangers
 Plate Heat Exchangers
 Direct Contact Heat Exchangers
 Fluidized Bed Heat Exchangers
 Plastic Tube Heat Exchangers
 Anti-Fouling Chemicals
 HX Cleaning Systems

GENERATING SYSTEMS/COMPONENTS

Direct Steam Systems
 Flash Steam Systems
 Binary Units
 Biphasic Units
 Modular (Wellhead) Units
 Condensers

- Surface Type
- Direct Contact Type

 Separators
 Flashers
 Demisters
 Silencers
 Cooling Towers
 Gas Removal Systems

INSTRUMENT COMPONENTS

Pressure, Temp, Liquid Level
 Recorders
 Transmitters
 Microprocessors
 Density, Mass Flow, Btu, Turbine
 Meters
 Gas Monitors/Analyzers
 Flow Computers

CONTROLS

Rupture Disks
 Safety Heads
 Valves
 Seats

SECTION 3: OBTAINING A VALIDATED EXPORT LICENSE

Where to obtain the forms:

The forms necessary to export U.S. goods and services in accordance with the EAR can be obtained from all U.S. Department of Commerce District Offices listed in Appendix B. Alternatively they are available from:

Exporter Assistance Staff
Office of Export Licensing
Room 1099
U.S. Department of Commerce
14th St. and Pennsylvania Ave., N.W.
Washington, D.C. 20230

or from:

Office of Export Licensing
P.O. Box 273
Washington, D.C. 20044

Procedures and Time Lags:

Exhibit 3.1 provides a general guideline for exports of commodities, under Department of Commerce jurisdiction, in the form of a simplified export control flow chart.

The procedures to obtain a validated export license and the time lags involved are as follows:

The Office of Export Licensing (OEL) will decide, within 10 days of receipt of the application, whether to accept the application for further processing, or whether to return it to the applicant if additional information is required or if the form is not properly filled in. If the application is returned, the OEL will indicate which specific areas were deficient. Once the corrected application reaches the OEL, it will be considered as a new application for time limits purposes.

In case the application is accepted for further processing, the OEL provides the applicant with an acknowledgement of the date of receipt, the

EXPORT CONTROL FLOW CHART—This is intended as a general guideline for exports of commodities under Department of Commerce jurisdiction. However, it is not comprehensive. You should review other parts of the Regulations, for example, for special commodity restrictions and special country restrictions. Also, you should consult the "Table of Denial Orders Currently in Effect" (see Supps. Nos. 1 & 2 to Part 388) to be sure your proposed export does not involve a party currently denied export privileges.

applicable case number, as well as a description of the procedures required by EAR and the rights of the applicant. The OEL will also indicate the responsibilities of the various agencies (if necessary) that will review the application, including whether the application must be referred for multilateral review by the Coordinating Committee (COCOM) to which the U.S. belongs. The COCOM is an international cooperation between 16 countries aimed at increasing their mutual security by coordinating uniform export controls. Agreements must be reached unanimously but the final decision remains with each individual country which retains the right to act independently, based on its own legal, administrative, and policy situation.

When referral to other agencies is not required, the OEL will either issue a license or deny the application within 60 days of receipt.

If a referral is necessary, the OEL will usually refer the application, along with its analysis and recommendations, to all the other agencies listed in the acknowledgement within 20 days of receipt. In turn, the agency must provide the OEL with its analysis or recommendations within 20 days of its receipt of the application. If the review cannot be completed within this period, the agency must inform the OEL that it requires an additional 20 days. If the OEL does not receive any response after the initial 20 days, or at the end of the requested extension (i.e. 40 days), the OEL will assume that the agency does not object to the application.

The OEL will inform the applicant of any questions, or negative considerations, or recommendations raised during the review process to provide the applicant with an opportunity to respond in writing. The OEL allows the applicant 30 days after receipt to provide this response, but reasonable extensions are often considered. If no response is received, the OEL will deny the application or return it without action.

Once the application is approved, the Department of Commerce will send the applicant a validated license with a specific export license number which must be inserted on the SED.

Over the past year, the Department of Commerce has made every effort to reduce unnecessary burdens on U.S. industry by improving export control procedures. The average processing time has now been reduced from 20 days to 14 days. The Department of Commerce has also implemented a new audio response system -- STELA (Status Tracking Export License Applications) -- that automatically handles requests for status checks on export license applications using voice generated technology. Applicants needing an update can dial (202) 377-2752.

Follow-up procedures:

Certain post-export activities must also be carried out in order to fully comply with the validated license procedures. For example, the exporter must record on the back of the license all shipments made under the authorization. Also, the exporter has to return the license to the Department of Commerce after it has been used or it has expired.

APPENDIX A

The countries are organized as follows:

1. Country Group Q

Romania

2. Country Group S

Libya

3. Country Group T

- North America

Northern Area:

Greenland

Miquelon and St. Pierre Islands

Southern Area:

*Mexico (including Cozumel and Revilla Gigedo Islands)

- Central America

Belize

*Costa Rica

*El Salvador

*Guatemala

*Honduras (including Bahia and Swan Islands)

*Nicaragua

*Panama

- Bermuda and Caribbean Area

Bahamas

Barbados

Bermuda

Dominican Republic

*French West Indies

*Haiti (including Gonave and Tortuga Islands)

Jamaica

Leeward and Windward Islands

Netherland Antilles

Trinidad and Tobago

- South America

Northern Area:

*Colombia

French Guiana
(including Inini)

Guyana

Surinam

Venezuela

Western Area:

*Bolivia

*Chile

*Ecuador (including the Galapagos Islands)

*Peru

* Countries of greatest export interest to U.S. geothermal firms

Eastern Area:

*Argentina
*Brazil
Falkland Islands
(Islas Malvinas)

Paraguay
Uruguay

4. Country Group V

All countries not included in any other country group (except Canada).

5. Country Group W

Hungary
Poland

6. Country Group Y

Albania
Bulgaria
Czechoslovakia
Estonia
German Democratic Republic
(including E. Berlin)

Laos
Latvia
Lithuania
Mongolian People's Republic
U.S.S.R.

7. Country Group Z

Cuba
Cambodia

North Korea
Vietnam

*** Countries of greatest export interest to U.S. geothermal firms**

APPENDIX B

District Offices of the U.S. and Foreign Service of the International Trade Administration

ALABAMA

Birmingham •

Berry Bldg.
3rd Floor
2015 2nd Ave. North
Birmingham, Alabama 35203
Tel: (205) 254-1331

ALASKA

Anchorage

701 C Street
P.O. Box 32
Anchorage, Alaska 99513
Tel: (907) 271-5041

ARIZONA

Phoenix

Federal Bldg. & U.S. Courthouse
230 N. 1st Avenue
Room 3412
Phoenix, Arizona 85025
Tel: (602) 261-3285

ARKANSAS

Little Rock

Savers Federal Bldg.
320 W. Capitol Avenue
Little Rock, Arkansas 72201
Tel: (501) 378-5794

CALIFORNIA

Los Angeles

1777 San Vicente Blvd.
Los Angeles, California 90049
Tel: (213) 209-6707

San Diego

6363 Greenwich Drive
San Diego, California 92122
Tel: (619) 293-5395

San Francisco

450 Golden Gate Avenue
Federal Bldg., Box 36013
San Francisco, California 94102
Tel: (415) 556-5860

Santa Ana

116-A W. 4th Street
Suite #1
Santa Ana, California 92701
Tel: (714) 836-2461

COLORADO

Denver *

U.S. Customhouse
Room 119
721 19th Street
Denver, Colorado 80202
Tel: (303) 844-3246

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* Denotes Regional Office with Supervisory Regional Responsibilities

Source: U.S. Export Administration Regulations, U.S. Department of Commerce

CONNECTICUT

Hartford •

Federal Office Building
Room 610-B
450 Main Street
Hartford, Connecticut 06103
Tel: (203) 722-3530

DELAWARE

(Serviced by Philadelphia District Office)

DISTRICT OF COLUMBIA

(Serviced by Baltimore District Office)

Washington, D.C. #

HCHB Department of Commerce
Room 1066
14th & Constitution Avenue, N.W.
Washington, D.C. 20230
Tel: (202) 377-3181

FLORIDA

Miami

Federal Building
Suite 224
51 S.W. First Avenue
Miami, Florida 33130
Tel: (305) 350-5267

Clearwater #

128 North Osceola Avenue
Clearwater, Florida 33515
Tel: (813) 461-0011

Jacksonville #

3 Independent Drive
Jacksonville, Florida 32202
Tel: (904) 791-2796

Orlando #

75 E. Ivanhoe Boulevard
Orlando, Florida 32802
Tel: (305) 425-1247

Tallahassee #

Collins Building
Room G-20
Tallahassee, Florida 32304
Tel: (904) 488-6469

GEORGIA

Atlanta

1365 Peachtree Street, N.E.
Suite 504
Atlanta, Georgia 30309
Tel: (404) 881-7000

Savannah

120 Barnard Street
A-107
Savannah, Georgia 31402
Tel: (912) 944-4204

HAWAII

Honolulu

4106 Federal Building
P.O. Box 50026
300 Ala Moana Boulevard
Honolulu, Hawaii 96850
Tel: (808) 546-8694

IDAHO

Boise (Denver, Colorado District) #

Statehouse
Room 113
Boise, Idaho 83720
Tel: (208) 334-2470

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ILLINOIS

Chicago

1406 Mid Continental Plaza Bldg.
55 East Monroe Street
Chicago, Illinois 60603
Tel: (312) 354-4450

Palatine #

W.R. Harper College
Algonquin & Roselle Road
Palatine, Illinois 60067
Tel: (312) 397-3000, X-532

Rockford #

515 North Court Street
P.O. Box 1747
Rockford, Illinois 61103-0247
Tel: (815) 987-8100

INDIANA

Indianapolis

357 U.S. Courthouse & Federal Office
Building
46 East Ohio Street
Indianapolis, Indiana 46204
Tel: (317) 269-6214

IOWA

Des Moines

817 Federal Building
210 Walnut Street
Des Moines, Iowa 50309
Tel: (515) 284-4222

KANSAS

Wichita (Kansas City, Missouri District)

River Park Place, Suite 565
727 North Waco
Wichita, Kansas 67203
(316) 269-6160

KENTUCKY

Louisville

U.S. Post Office & Courthouse Bldg.
Room 636B
Louisville, Kentucky 40202
Tel: (502) 582-5066

LOUISIANA

New Orleans

432 International Trade Mart
2 Canal Street
New Orleans, Louisiana 70130
Tel: (504) 589-6546

MAINE

Augusta (Boston, Massachusetts District) #

1 Casco Bank Building
1 Memorial Circle
Augusta, Maine 04330
Tel: (207) 622-8249

MARYLAND

Baltimore

415 U.S. Customhouse
Gay and Lombard Streets
Baltimore, Maryland 21202
Tel: (301) 962-3560

MASSACHUSETTS

Boston

World Trade Center
Suite 307
Commonwealth Pier Area
Boston, Massachusetts 02210
Tel: (617) 223-2312

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MICHIGAN**Detroit**

1140 McNamara Building
477 Michigan Avenue
Detroit, Michigan 48226
Tel: (313) 226-3650

Grand Rapids #

300 Monroe N.I.
Room 409
Grand Rapids, Michigan 49503
Tel: (606) 349-3333

MINNESOTA**Minneapolis**

108 Federal Building
110 South Fourth Street
Minneapolis, Minnesota 55401
Tel: (612) 349-3338

MISSISSIPPI**Jackson**

Jackson Mall Office Center
Suite 328
300 Woodrow Wilson Blvd.
Jackson, Mississippi 39213
Tel: (601) 465-4388

MISSOURI**St. Louis ***

120 South Central Avenue
St. Louis, Missouri 63105
Tel: (314) 425-3302/4

Kansas City

601 East 12th Street
Room 635
Kansas City, Missouri 64106
Tel: (816) 374-3142

MONTANA

(Served by Denver District Office)

NEBRASKA**Omaha**

Empire State Building
First Floor
300 S. 19th Street
Omaha, Nebraska 68102
Tel: (402) 221-3664

NEVADA**Reno**

1755 E. Plumb Lane
Suite 152
Reno, Nevada 89502
Tel: (702) 784-5203

NEW HAMPSHIRE

(Served by Boston District Office)

NEW JERSEY**Trenton ***

3131 Princeton Pike Building
Suite 211
Trenton, New Jersey
Tel: (609) 989-2100

NEW MEXICO**Albuquerque**

517 Gold, S.W.
Suite 4303
Albuquerque, New Mexico 87102
Tel: (505) 766-2386

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NEW YORK

Buffalo

1312 Federal Building
111 West Huron Street
Buffalo, New York 14202
Tel: (716) 846-4191

Rochester #

121 East Avenue
Rochester, New York 14604
Tel: (716) 263-6480

New York City

Federal Office Building
26 Federal Plaza
New York, New York 10276
Tel: (212) 264-0634

NORTH CAROLINA

Greensboro •

203 Federal Building
321 West Market Street
P.O. Box 1950
Greensboro, North Carolina 27402
Tel: (919) 378-5345

NORTH DAKOTA

(Serviced by Omaha District Office)

OHIO

Cincinnati •

9504 Federal Office Building
550 Main Street
Cincinnati, Ohio 45202
Tel: (513) 684-2944

Cleveland

666 Euclid Avenue
Room 600
Cleveland, Ohio 44114
Tel: (216) 522-4750

OKLAHOMA

Oklahoma City

5 Broadway Executive Park
Suite 200
6601 Broadway Extension
Oklahoma City, Oklahoma 73116
Tel: (405) 231-5302

Tulsa #

440 S. Houston Street
Tulsa, Oklahoma 74127
Tel: (918) 581-7650

OREGON

Portland

1220 S.W. Avenue
Room 618
Portland, Oregon 97204
Tel: (503) 221-3001

PENNSYLVANIA

Philadelphia

9448 Federal Building
600 Arch Street
Philadelphia, Pennsylvania 19106
Tel: (215) 597-2866

Pittsburgh

2002 Federal Building
1000 Liberty Avenue
Pittsburgh, Pennsylvania 15222
Tel: (412) 644-2850

PUERTO RICO

San Juan (Hato Rey)

Federal Building
Room 659
San Juan, Puerto Rico 00918
Tel: (809) 753-4555 Ext. 555

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RHODE ISLAND

Providence (Boston, Massachusetts District) #

7 Jackson Walkway
Providence, Rhode Island 02903
Tel: (401) 528-5104 Ext. 22

SOUTH CAROLINA

Columbia

Strom Thurmond Federal Bldg.
Suite 172
1835 Assembly Street
Columbia, South Carolina 29201
Tel: (803) 765-5345

Charleston #

17 Lockwood Drive
Charleston, South Carolina 29401
Tel: (803) 724-4361

SOUTH DAKOTA

(Serviced by Omaha District Office)

TENNESSEE

Memphis

555 Beal Street
Memphis, Tennessee 38101
Tel: (901) 521-4137

Nashville

Parkway Towers
Suite 1114
404 James Robertson Parkway
Nashville, Tennessee 37219-1505
Tel: (615) 736-5161

TEXAS

Austin #

P.O. Box 12728
Capitol Station
Austin, Texas 78711
Tel: (512) 472-5059

Dallas •

1100 Commerce Street
Room 7A5
Dallas, Texas 75242
Tel: (214) 767-0542

Houston

2625 Federal Bldg. Courthouse
515 Rusk Street
Houston, Texas 77002
Tel: (713) 229-2578

UTAH

Salt Lake City

U.S. Courthouse
Room 340
350 S. Main Street
Salt Lake City, Utah 84101
Tel: (801) 524-4116

VERMONT

(Serviced by Boston District Office)

VIRGINIA

Richmond

8010 Federal Building
400 North 8th Street
Richmond, Virginia 23240
Tel: (804) 771-2246

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WASHINGTON

Seattle

Lake Union Building
Room 706
1700 Westlake Avenue North
Seattle, Washington 98109
Tel: (206) 442-5616

Spokane #

P.O. Box 2170
Spokane, Washington 99210
Tel: (509) 456-4557

WEST VIRGINIA

Charleston

3000 New Federal Building
500 Quarrior Street
Charleston, West Virginia 25301
Tel: (304) 347-5123

WISCONSIN

Milwaukee

Federal Bldg./U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202
Tel: (414) 291-3473

WYOMING

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APPENDIX C

1988 Schedule Export Regulations Seminars

PART I Tampa, FL February 8-10, 1988 Export Administration, Exporter Outreach Staff. Contact: Ed Glead (202) 377-8731

PART II San Diego, CA March 8-11, 1988 World Trade Association of San Diego. Contact: Julie Osman (619) 293-5395

PART I Hot Springs, AR April 4-6, 1988 Arkansas District Export Council. Contact: Lon Hardin (501) 378-5794

PART II Indianapolis, IN May 16-18, 1988 Export Administration, Exporter Outreach Staff. Contact: Ed Glead (202) 377-8731

PART I Rochester, NY June 13-15, 1988 Rochester Chamber of Commerce. Contact: Bill Friert (716) 263-6480

PART I Nashville, TN August 10-12, 1988 Federation of International Trade Associations. Contact: Nelson Joyner (703) 391-6106

PART I Los Angeles, CA September 6-8, 1988 Export Managers Association of California. Contact: Carl Scanlon (213) 492-1552

PART I Detroit, MI October 10-12, 1988 Michigan District Export Council. Contact: Bill Dahlin (313) 226-3650

PAC/RIM Honolulu, HI November 14-18, 1988 Hawaii-Pacific District Export Council. Contact: George Dolan (808) 541-1782

PART II San Francisco, CA December 14-16, 1988 Export Administration Export Outreach Staff. Contact: Arlene Walker (202) 377-8731

EXPORTER OUTREACH STAFF

For information on all seminars, publications, and assistance with licensing forms, call (202) 377-8731

APPENDIX D
Sample Blank Forms

1987-88 Edition

- When is an export license necessary?
- When is it *not* necessary?
- How do I obtain an export license?
- What policies are followed in considering license applications?
- How do I know when the policies change?
- Are there restrictions on exports to certain countries?
- Are restrictive trade practices and boycotts prohibited?
- Do I need a license to ship technical data?
- Where can I obtain help?

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FORMS SUPPLEMENT¹

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¹These forms may be obtained without charge from all U.S. Department of Commerce District Offices (see list on page ii under District Office Addresses). Assistance Division, Office of Export Licensing (Room 1099), U.S. Department of Commerce, Washington, D.C. 20230, except Forms 7525-V and 7525-V-Alt. Declarations. These forms may be obtained from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402 and local importers may obtain copies of Form ITA-629P and ITA-6052P, from their U.S. exporter or from U.S. diplomatic and consular offices.

FORM ITA-621P, REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT—SINGLE TRANSACTION

<p>FORM ITA-621P (REV. 12-83)</p> <p>U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION</p> <p>REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT SINGLE TRANSACTION</p> <p>(For reporting requests described in Part 306 of the Export Administration Regulations)</p> <p>Pursuant to section 4A (b) (2) of the Export Administration Act of 1969, as amended (50 U.S.C. App. 2401 et. seq.), information regarding the quantity, description, and value of any articles, materials and supplies, including technical data and other information, to which this report relates will be kept confidential when the reporting person certifies that disclosure would place a United States person involved at a competitive disadvantage, unless the Secretary of Commerce determines that disclosure thereof would not place such United States person at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.</p>		<p>THIS SPACE FOR ITA USE</p> <p>A</p> <p>BATCH 1 2 3 4 5</p> <p>MONTH/YEAR 6 7 8 9</p> <p>REP. 10 11 12 13 14 15 16 17</p> <p>WTP 18 19 20 21 22 23 24 25</p> <p>CLASS 26 27 28 29 30 31 32 33</p> <p>PLING 34 35 36 37 38 39 40 41</p> <p>TAG 42 43 44 45 46 47 48 49</p>	
<p>This report is required by law (50 U.S.C. App. 2407 (b)(2); P.L. 96-72; E.O. 12214; 15 C.F.R. Part 306). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.</p> <p>INSTRUCTIONS: Complete all items that apply. Assemble original report form and accompanying document(s) as a unit, and submit intact and unaltered. Assemble and submit a duplicate copy of report form and documents, marked "PUBLIC INSPECTION COPY," if the reporting firm desires that disclosure of certain information specified in Item 10 below would result in competitive disadvantage. The public inspection copy (report form and accompanying documents) must be coded accordingly.</p>			
<p>1a Identify firm submitting this report:</p> <p>Name _____</p> <p>Address _____</p> <p>City, State and ZIP _____</p> <p>Country (if other than USA) _____</p> <p>Telephone _____</p> <p>Firm Identification No. (if known) _____</p>		<p>1b Check any applicable box:</p> <p>☐ Revision of a previous report (attach two copies of the previously submitted report)</p> <p>☐ Resubmission of a deficient report returned by BTE (attach form letter that was returned with deficient report)</p> <p>☐ Report on behalf of the person identified in Item 2</p> <p>☐ Dual report on behalf of self and the person identified in Item 2</p>	
<p>2 If you are authorized to report and are reporting on behalf of another person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):</p> <p>Name _____</p> <p>Address _____</p> <p>City, State and ZIP _____</p> <p>Country (if other than USA) _____</p> <p>Type of firm (see list in Item 1a) _____</p> <p>Firm Identification No. (if known) _____</p>		<p>3 Identify exporting firm, unless same as Item 1a or 2:</p> <p>Name _____</p> <p>Address _____</p> <p>City, State and ZIP _____</p> <p>Country (if other than USA) _____</p> <p>Firm Identification No. (if known) _____</p>	
<p>4 (a) Name of boycotting country from which request originated _____</p> <p>(b) Name of country directing inclusion of request, if different from (a) above _____</p>		<p>5 Name of country or country or countries to which request is directed _____</p>	
<p>6 Reporting firm's reference number (e.g., letter of credit, customer order, invoice) _____</p>		<p>7 Date firm received request (use digits for month/day/year) _____</p>	
<p>8 Specify type(s) of document conveying the request:</p> <p>☐ Request to carrier for blacklist certificate (submit form report of blacklist certificate or transcript of request)</p> <p>☐ Unwritten, not otherwise provided for (make transcript of request and submit two copies)</p>		<p>☐ Letter of credit</p> <p>☐ Regulation/purchase order/contract/shipping instruction</p> <p>☐ Bid invitation/tender/proposal/trade opportunity</p> <p>☐ Questionnaire not related to a particular dollar value transaction</p> <p>☐ Other written (specify): _____</p> <p>Submit two copies of each document or relevant page in which the request appears</p>	
<p>9 Decision on request (Check one):</p> <p>☐ Have not taken and will not take the action requested.</p> <p>☐ Have taken or will take the action requested.</p> <p>☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).</p>		<p>☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).</p> <p>☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Trade Regulation of the decision within ten days after decision is made.</p>	
<p>Additional information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying.</p>			
<p>10 Unless indicated otherwise by checkmark in the box below, I/we certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in Item 1) below would place a United States person involved at a competitive disadvantage, and I/we request that it be kept confidential. I/We certify that all statements and information contained in this report are true and correct to the best of my/our knowledge and belief.</p> <p>Sign here in ink _____ Type or print _____</p> <p>(Signature of person completing report) (Name and title of person whose signature appears on line to left)</p> <p>☐ I (We) authorize public release of all information contained in this report. (Remove this box before releasing copy of information if confidentiality is indicated in Item 10)</p>			
<p>11 Describe the commodities or technical data involved, and specify quantity and value:</p> <p>Description: _____</p>		<p>Quantity: _____</p> <p>Value to nearest whole dollar \$ _____</p>	

OPTIONAL—Submit to Report Processing Staff, Office of the Antiboycott Compliance, ITA, U.S. Department of Commerce, Room 6860C, Washington, D.C. 20504.

Form ITA-622P

APPLICATION FOR EXPORT LICENSE

(See following pages)

End-use is an important factor. Broad general statements are not satisfactory. Information supplied must show specific use, urgency of need, economic significance, particular facilities served, etc. In other words, furnish precise facts concerning the use that will be made of the items to be shipped, and not statements as to general uses of the items.

In complying with the requirement for fullest disclosure of all parties in interest, names and addresses of other parties (agents, middle men, brokers) concerned in the transaction should be disclosed. Also enter here special certifications, etc., required by the *Export Administration Regulations*. Continue on additional sheet of paper where necessary.

Unsigned or facsimile signed applications will be returned without action to the applicant.

10. Fill in if person other than applicant is authorized to receive license. NAME Dellam Forwarding Company ADDRESS 42 Broadway CITY, STATE, ZIP CODE New York, New York 10004		11. If applicant is not the producer of commodity to be exported, give name and address of supplier. (If unknown, state "UNKNOWN".) Aviation Equipment Co. 700 Market Street Edam, North Carolina 27406	
12. SPECIFIC END-USE OF COMMODITIES OR TECHNICAL DATA BY CONSIGNEE IN ITEM 7 ABOVE. IF KNOWN, GIVE NAME AND ADDRESS OF END-USER IF DIFFERENT FROM ITEM 7. Urgently needed to effect safety measures at commercial airports at Gavle and Umea, Sweden		13. IF APPLICANT IS NOT EXPORTING FOR HIS OWN ACCOUNT, GIVE NAME AND ADDRESS OF FOREIGN PRINCIPAL AND EXPLAIN FULLY.	
14. FOREIGN AVAILABILITY (Completion Optional) Submission as defined in Part 391 of the Export Administration Regulations is attached. ☐			
15. ADDITIONAL INFORMATION (Attach separate sheet if more space is needed.) Order received by Maurice, Inc. from David Black (purchaser's agent), 35 Chandler Street, Seaport, England			
16. APPLICANT'S CERTIFICATION: I hereby make application for a license to export, and I certify that (a) to the best of my knowledge, information and belief all statements in this application, including the description of the commodities or technical data and their end uses, and any documents submitted in support of this application are correct and complete and that they fully and accurately disclose all the terms of the order and other facts of the export transaction; (b) this application conforms to the instructions accompanying this application and the <i>Export Administration Regulations</i> ; (c) I obtained the order from the order party who has completed item 17, or I negotiated with and secured the export order directly from the purchaser or ultimate consignee, or through his or their agent(s); (d) I will retain records pertaining to this transaction and make them available as required by § 307.13 of the <i>Export Administration Regulations</i> ; (e) I will report promptly to the U.S. Department of Commerce any material changes in the terms of the order or other facts or intentions of the export transaction as reflected in this application and supporting documents, whether the application is still under consideration or a license has been granted; and (f) if the license is granted, I will be strictly accountable for its use in accordance with the <i>Export Administration Regulations</i> and all the terms and conditions of the license.			
Type or Print Foreign Commerce Co. (Applicant)		Type or Print U.S. Acirema Vice President (Name and title of person whose signature appears on the face to the left)	
SIGN HERE <i>U.S. Acirema</i> (Signature of person authorized to execute this application)		SIGN HERE <i>Albert Maurice</i> (Signature of person authorized to sign for the Order Party)	
17. ORDER PARTY CERTIFICATION (See § 372.6(b) of the <i>Export Administration Regulations</i>): The undersigned order party certifies to the truth and correctness of item 16 above, and that he has no information concerning the export transaction that is undisclosed or inconsistent with representations made to the Department of Commerce and agrees to comply with items 16 (d) and 16 (e) above.			
Type or Print Maurice, Inc. (Order Party)		Type or Print Albert Maurice President (Name and title of person whose signature appears on the face to the left)	
This license application and any license issued pursuant thereto are expressly subject to all rules and regulations of the Department of Commerce. Making any false statement or concealing any material fact in connection with this application or altering in any way the authorized license issued, is punishable by imprisonment or fine, or both, and by denial of export privileges under the Export Administration Act of 1979, and any other applicable Federal statutes. No export license will be issued unless this form is completed and submitted in accordance with Export Administration Regulation 372.4 (50 U.S.C. app. Sec. 2403, 15 CFR Sec. 372.4.)			
FOR DEPARTMENT OF COMMERCE USE ONLY			
ACTION TAKEN	VALIDITY PERIOD	AUTHORITY	RATING
☐ APPROVED	☐ MONTHS		
☐ REJECTED			
DOCUMENTATION	POLICY	END USE CHECK	EXPORT DOCUMENT
NOTE: Submit the first two copies of the application Form ITA-622P (with top sheet attached) to the Office of Export Licensing, P.O. Box 273, Washington, D.C. 20544 retaining the complete copy of the form for your files. Remove the long carbon sheet from in back of the complete copy. Do not remove any other carbon sheets. Reproduction of this form is permissible, providing that content, format, size, and color of paper and ink are the same.		ORIGINAL OEA FILE COPY	

If the applicant is acting for other than his own account the name and address of the foreign principal must be shown and an explanation of the transaction given in full.

Where applicant did not receive order directly from the foreign purchaser or ultimate consignee, or through his or their agents abroad, the person in the U.S., (Order Party) who conducted direct negotiations with the foreign party and originally received the order, signs. (See § 372.3(b) of *Export Administration Regulations*.)

Form ITA-622P is issued in sets of six copies. The short second copy is Form ITA-628, titled "Export License," but is not valid until stamped with the Department of Commerce seal, even though it may have been given a license number. The third copy is the acknowledgement copy which will be used to notify you if action on your application cannot be taken in 10 days. You should retain the sextuplicate. All other copies must be submitted to the Office of Export Licensing.

NOTE: To separate SEXTUPPLICATE copy for applicant's file, hold stub of form with fingers of one hand, grasp SEXTUPPLICATE copy and long carbon with other hand, and pull out.

FORM ITA-628, EXPORT LICENSE

All export licenses are subject to revision, suspension, or revocation without notice.

The date of issuance appears in the Validation box: 1983(3), eleventh month (11), and seventeenth day (17).

The letter and all the numerals comprise the complete license number. See §372.9(b) of the Export Administration Regulations.

Form ITA-628 (REV. 4-87)		U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION		Not approved unless the official validation of the license is shown.		LICENSE NUMBER 7635464	
EXPORT LICENSE		Information furnished herewith is subject to the provisions of Section 1704 of the Export Administration Act of 1979, 50 U.S.C. app. 2414c, and to corresponding discharge is prohibited by law.		VALIDATION 31117		THIS LICENSE EXPIRES ON: NOV 30 1985	
<p>This License authorizes the Licensee to carry out the export transaction described on the License. A "License" includes all attachments. It may not be transferred without prior written approval of the Office of Export Licensing. This License has been granted in reliance on representations made by the Licensee and others in connection with the application for export and is expressly subject to any conditions stated on the License, as well as all applicable export control laws, regulations, rules, and orders. This License is subject to revision, suspension, or revocation without prior notice.</p>							
APPLICANT'S REFERENCE NO. CF-11							
LICENSEE Foreign Commerce Co. 77 Terminal Street, S. E. Washington, D. C. 20001		EXPORTER'S I.D. NO. F 0 0 1 2 3 4		PURCHASER Cooperative Airlines, Ltd. 15 Chandler Street Seaport, England		OEA USE ONLY C 1 2 3 4 5 6	
CONSIGNEE IN COUNTRY OF ULTIMATE DESTINATION Fairway Airways 56 Avenue Royale Dengis, Sweden		OEA USE ONLY F 1 2 3 4 5 6		INTERMEDIATE CONSIGNEE Atelo Nitram 53 La rue Grande Antwerp, Belgium		OEA USE ONLY A 1 2 3 4 5 6	
QUANTITY 2	DESCRIPTION OF COMMODITIES OR TECHNICAL DATA Signal generators designed to operate at frequencies in excess of 1 GHz Model 525 Sweep generators. Specially designed parts for Model 525 Sweep generators, consisting of probes, tees, detectors, and detector mounts.			EXPORT COM- TROL COMMODITY NUMBER AND PRO- CESSING CODE 1529 EE	UNIT PRICE \$1400	TOTAL PRICE \$2800	
				1529 EE		\$1450	
						FAS New York	
					TOTAL	\$ 4250	
<p>The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.</p> <p>A. Record the Export Control Commodity Number in parentheses directly below the corresponding Schedule B Number on each Shipper's Export Declaration (SED).</p> <p>B. Record your License Number in the Commodity description column on each SED.</p> <p>C. Place a Destination Control Statement on all bills of lading, airway bills, and commercial invoices.</p> <p>D. Enter details of each shipment made against the license, on the reverse side of license.</p> <p>E. Sign and return license to the Office of Export Licensing, P. O. Box 273, Washington, D. C. 20044, (a) when it is fully used, (b) when it has expired, or (c) when it has been determined that it will no longer be used.</p>							

The export license is issued to a named licensee who will be held strictly accountable for proper use of the document.

When a unit of quantity is not specified on the Commodity Control List, the quantity authorized for export is licensed in terms of the total price.

OEA will assign an Exporter's I.D. number which should be used on all subsequent applications.

Form ITA-628P is issued in sets of six copies. The short second copy is Form ITA-628, titled "Export License."

FORM ITA-645P, ATF-4522/DSP-53, INTERNATIONAL IMPORT CERTIFICATE

FORM ITA-645P/ATF-4522/DSP-53 (Rev. 8-84)

Form Approved: OMB No. 0625-0044 - Modèle approuvé: OMB No. 0625-0044

U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION U.S. DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS U.S. DEPARTMENT OF STATE OFFICE OF MUNITIONS CONTROL	INTERNATIONAL IMPORT CERTIFICATE (CERTIFICAT INTERNATIONAL D'IMPORTATION)		
NOTE: Read instructions on the reverse side before completing and submitting this form. (Lire les instructions au verso avant de remplir et de présenter la présente formule.)	Certificate Number FOR U.S. GOVERNMENT USE (Réservé pour le Gouvernement des Etats-Unis)		
1. U.S. Importer/Importateur (Name and address - Nom et adresse)	If this form has been approved by the Department of Commerce or the Department of State, it is not valid unless the official seal of the Department of Commerce, or the Department of State, appears in this space. If this form is approved by the Treasury Department, a seal is not required. (C) cette forme a été approuvée par le Ministère du Commerce, ou le Ministère d'Etat elle n'est pas valide à moins qu'un sceau officiel du Ministère du Commerce ou le Ministère d'Etat soit apposé dans cette espace. (C) cette forme est approuvée par le Ministère du Trésor, un sceau officiel n'est pas nécessaire.		
2. Exporter/Exportateur (Name and address - Nom et adresse)			
3. Description of goods (Désignation de la Marchandise)	TSUS Anno No (Numéro de la liste)	Quantity (Quantité)	Value (Valeur) (FOR CIF, etc.)
4. Representation and undertaking of U.S. importer or principal The undersigned hereby represents that he has undertaken to import into the United States of America under a U.S. Consumption Entry or U.S. Warehouse Entry the commodities in quantities described above, or, if the commodities are not so imported into the United States of America, that he will not divert, transship, or reexport them to another destination except with explicit approval of the Department of Commerce, the Department of State, or of the Department of the Treasury, as appropriate. The undersigned also undertakes to notify the appropriate U.S. Department immediately of any changes of fact or intention set forth herein. If a delivery verification is required, the undersigned also undertakes to obtain such verification and make disposition of it in accordance with such requirement. Any false statement willfully made in this declaration is punishable by fine and imprisonment. (See excerpts from U.S. Code on reverse side.) Déclaration et engagement de l'importateur ou du commettant des Etats-Unis Le soussigné déclare par les présentes qu'il a pris l'engagement d'importer aux Etats-Unis d'Amérique, en vertu d'une Déclaration américaine de Mise en Consommation, ou d'une Déclaration américaine d'Entree en entrepôt, la quantité de produits ci-dessus, et que, dans le cas où ces produits ne seraient pas ainsi importés aux Etats-Unis d'Amérique, il ne les détournera, ne les transbordera, ni les réexportera à destination d'un autre lieu, si ce n'est avec l'approbation formelle du Ministère du Commerce, du Ministère d'Etat ou Ministère du Trésor, comme requise. Le soussigné prend également l'engagement d'aviser le Ministère intéressé des Etats-Unis de tous changements survenus quant aux faits ou à l'intention énoncés dans la présente déclaration. Si demande est faite d'une confirmation de la livraison, le soussigné prend également l'engagement d'obtenir cette confirmation et d'en disposer de la manière prescrite par cette demande. Toute fausse déclaration faite intentionnellement expose l'auteur aux pénalités prévues par la loi. (Voir l'extrait du Code des Etats-Unis au verso.)			
Type or Print (Prendre d'empreinte à la machine ou en caractères d'imprimerie)	Type or Print (Prendre d'empreinte à la machine ou en caractères d'imprimerie)		
Name of Firm or Corporation (Nom de la firme ou de la société)	Name and Title of Authorized Official (Nom et titre de l'agent ou employé autorisé)		
Signature of Authorized Official (Signature de l'agent ou employé autorisé)	Date of Signature (Date de la signature)		
This document ceases to be valid unless presented to the competent foreign authorities within six months from its date of issue. (Le présent document perd sa validité s'il n'est pas remis aux autorités étrangères compétentes dans un délai de six mois à compter de sa délivrance.)			
No import certification may be obtained unless this International Import Certificate has been completed and filed with the appropriate U.S. Government agency (Department of Commerce: 50 U.S.C. app. 62411, E.O. 12214, 15 C.F.R. 8368, Department of the Treasury: 32 U.S.C. 62776, E.O. 11959, 27 C.F.R. 647; Department of State: 22 U.S.C. 2179, E.O. 11958, 22 C.F.R. 6123). Information furnished herewith is subject to the provisions of Section 12(c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411(c), and its unauthorized disclosure is prohibited by law.			
FOR U.S. GOVERNMENT USE (Réservé pour le Gouvernement des Etats-Unis) Certification: This is to certify that the above declaration was made to the U.S. Department of Commerce, State, or Treasury through the undersigned designated official thereof and that a copy of this certificate is placed in the official files. Certification: Il est certifié par les présentes que la déclaration ci-dessus a été faite au Ministère du Commerce, d'Etat, ou du Trésor des Etats-Unis par l'intermédiaire du fonctionnaire compétent soussigné de ce Ministère et qu'une copie de ce certificat a été placée dans les archives officielles.			
Designated Commerce, State, or Treasury Official (Fonctionnaire compétent du Ministère du Commerce, d'Etat, ou du Trésor) Date			

FORM ITA-647P, DELIVERY VERIFICATION CERTIFICATE

Form Approved; OMM No. 0624-0064

U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION		DELIVERY VERIFICATION CERTIFICATE			
Instructions - When required to obtain a delivery verification, the U.S. Importer shall submit this form in duplicate, to the Customs Office. U.S. importer is required to complete all items on this form except the portion to be completed by the U.S. Customs Service. The Customs Office will certify a Delivery Verification Certificate only after the import has been delivered to the U.S. importer. The duly certified form shall then be dispatched by the U.S. importer to the foreign exporter or otherwise disposed of in accordance with instructions of the exporting country.					
No delivery verification may be obtained unless a completed application form has been received. (50 U.S.C. App. § 2401 et seq.; 15 C.F.R. § 368).					
EXPORTER (Name and address)		This certification applies to the goods described below, shown on U. S. Department of Commerce International Import Certificate No. _____ <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">ARRIVED (Name of port)</td> <td style="width: 40%;">DATE OF ARRIVAL</td> </tr> </table>		ARRIVED (Name of port)	DATE OF ARRIVAL
ARRIVED (Name of port)	DATE OF ARRIVAL				
IMPORTER (Name and address)		NAME OF SHIP, AIRCRAFT, OR CARRIER (Include numbers on bills of lading, airway bills, etc.)			
DESCRIPTION OF GOODS		QUANTITY	VALUE (FOB, CIF, etc.)		
TO BE COMPLETED BY U.S. CUSTOMS SERVICE		REGION NO:			
(Custom's Seal)	CERTIFICATION - It is hereby certified that the importer has produced evidence that the goods specified above have been delivered and brought under the Export Administration Regulations of the United States. <table style="width: 100%;"> <tr> <td style="width: 60%; text-align: center;"> _____ Signature </td> <td style="width: 40%; text-align: center;"> _____ Date </td> </tr> </table>			_____ Signature	_____ Date
_____ Signature	_____ Date				
ENTRY	☐ WAREHOUSE	☐ CONSUMPTION	DATE		

FORM ITA-647P (REV. 7-83)

USCOMM-DC 62-81120

FORM ITA-648P, NOTIFICATION OF DELIVERY VERIFICATION REQUIREMENT

Form Approved OMB No 0625-0005

FORM ITA-648P (Rev. 12-83)	U.S. DEPARTMENT OF COMMERCE International Trade Administration	Date <hr/> Export License No. <hr/> Applicant's Reference No. <hr/> International Import Certificate No. <hr/>
NOTIFICATION OF DELIVERY VERIFICATION REQUIREMENT		
Information furnished herewith is subject to the provisions of Section 12 (c) of the Export Administration Act of 1979, 50 U.S.C. app 2411 (c), and its unauthorized disclosure is prohibited by law. Your failure to complete and return this form along with required delivery verification(s) may subject you to administrative action under the Export Administration Act.		
IMPORTANT NOTICE		
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p>LICENSEE: You are required to provide the Office of Export Administration with a document verifying the delivery of each shipment made against the attached license. For your information, instructions on what you must do about obtaining and submitting delivery verification documents will be found on the reverse side of the Duplicate Copy of this form.</p> </div> <div style="width: 48%;"> <p>AGENT OR FREIGHT FORWARDER: When this Form ITA-648P is attached to a license which has been forwarded by the Office of Export Administration to an agent or freight forwarder of the licensee, it is the responsibility of the agent or freight forwarder to notify the licensee that verification of delivery is required for exports made against the license.</p> </div> </div>		
Check item 1, 2, or 3, as applicable, and complete item 4. The ORIGINAL of this form must be returned to the Office of Export Administration, P.O. Box 273, Washington, D.C. 20044, as soon as you have received all delivery verification documents for shipments made against the attached License. (See paragraph A3 on the back of the Duplicate Copy.)		
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p>1. ☐ The total quantity authorized for export by this license has been exported and all delivery verification documents are attached hereto.</p> <p>2. ☐ A part of the quantity authorized for export by this license will not be exported. Delivery verification documents covering all commodities exported are attached hereto.</p> </div> <div style="width: 48%;"> <p>3. ☐ No shipment has been made against this license and none is contemplated.</p> <p>4. The License:</p> <p style="margin-left: 20px;">a. ☐ Is returned herewith for cancellation.</p> <p style="margin-left: 20px;">b. ☐ Was returned to the Office of Export Administration as required by §386.2(d) (4) of the Export Administration Regulations.</p> </div> </div>		
Remarks:		
Print or type name of licensee	Print or type name and title of authorized representative	
Date signed	Signature of authorized representative	

ORIGINAL

(See instructions on reverse side of Duplicate Copy)

FORM ITA-669P, PAST PARTICIPATION STATEMENT

Form Approved: OMB No. 41-R2935

FORM ITA-669P
(REV. 6-68)

U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATION

PAST PARTICIPATION STATEMENT

For the period _____ through _____

Information furnished herewith is subject to the provisions of Section 12 (c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411 (c), and its unauthorized disclosure is prohibited by law.

Name and address of exporter:	Name and telephone number of person to be contacted if more information is needed:
	Commodity
	Schedule B Number
	Schedule B Unit

Month and year of export	Report quantities in schedule B units to countries listed below				
	Country	Country	Country	Country	Country
January 19					
February 19					
March 19					
April 19					
May 19					
June 19					
July 19					
August 19					
September 19					
October 19					
November 19					
December 19					
SUB-TOTAL 19					
January 19					
February 19					
March 19					
April 19					
May 19					
June 19					
July 19					
August 19					
September 19					
October 19					
November 19					
December 19					
SUB-TOTAL 19					
January 19					
February 19					
March 19					
April 19					
May 19					
June 19					
July 19					
August 19					
September 19					
October 19					
November 19					
December 19					
SUB-TOTAL 19					
GRAND TOTAL					

This report is required by law (50 U.S.C. app. Sec. 2411; E.O. 12002). In order to be considered for shares of a quota for export of a commodity subject to quantitative export restriction, exporters must complete this Form ITA-669P in duplicate and submit it to the Office of Export Administration in accordance with the Export Administration Act of 1979.

CERTIFICATION: I certify that the information reported on this form and the accompanying _____ pages is true and correct to the best of my knowledge and belief. A false statement may subject the undersigned to civil and criminal penalties under federal statutes.

Name and title of person authorized to execute this form	Signature of authorized person and date signed

(Use additional copies of Form ITA-669P, if needed)

USCOM-DC 21000-P03

FORM ITA-685P, REQUEST FOR AND NOTICE OF AMENDMENT ACTION

Amendment requests must be submitted on Form ITA-685P.

Name and address of person authorized by license to receive amendment notice.

Country in which the goods will be consumed - NOT country receiving shipment in transit.

Commodity description should be in sufficient detail to relate to export license.

Reasons for the requested amendment must be clearly stated in item 12.

Copies 1, 2 and 4 are forwarded to the Office of Export Licensing, U.S. Department of Commerce, P.O. Box 273, Washington, D.C., 20044.

Requests forwarded to District Offices must be submitted in 4 copies - the fourth copy may be on plain, thin, white paper.

Same as date appearing in upper right corner of export license.

Identify that portion of license requiring amendment, and indicate the requested change.

Type or print name of licensee and name and title of authorized agent and date.

Signature (in ink) of person shown as authorized agent.

FORM ITA-685P
REV 8/80

U.S. DEPARTMENT OF COMMERCE
INDUSTRY AND TRADE ADMINISTRATION

OMB No. 06150003

THIS SPACE FOR DEPARTMENT OF COMMERCE USE ONLY

REQUEST FOR AND NOTICE OF AMENDMENT ACTION

1. CASE NO.

2. APPLICANT'S REFERENCE NO.
CP-11

3. APPLICANT'S TELEPHONE NO.
212-123-4567

4. EXPIRATION DATE OF LICENSE
November 30, 1985

5. RETURN COPY OF AMENDMENT NOTICE TO

Deliam Forwarding Company
42 Broadway
New York, N. Y. 10004

6. NAME OF LICENSEE
Foreign Commerce Company

7. COUNTRY OF ULTIMATE DESTINATION
Sweden

8. DATES OF PREVIOUS EXTENSIONS IN DAYS
None

9. COMMODITY DESCRIPTION
Model 525 Sweep generators

10. EXPORT CONTROL COMMODITY NO.
1529

11. PROCESSING CODE
EE

12. FACTS NECESSITATING AMENDMENT
Additional order received and accepted for another generator of same type licensed, with request that 3 generators be shipped at same time.

13. AMEND LICENSE TO READ AS FOLLOWS
Increase quantity and total price of commodity shown on the license.
FROM: 2 Model 525 Sweep generators \$2,800.
TO: 3 Model 525 Sweep generators \$4,199.

14. HAS THIS REQUEST BEEN PREVIOUSLY REJECTED OR IS IT PENDING IN ANY COMMERCE DEPARTMENT OFFICE? IF YES, EXPLAIN ON SEPARATE SHEET ☐ YES ☒ NO

15. SIGNATURE
Foreign Commerce Company
BY U.S. Acirema Vice Pres 4-23-85
(Authorized agent) (Title) (Date)

Information furnished herewith is subject to the provisions of section 12 (c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411(c) and its unauthorized disclosure is prohibited by law.

NO EXPORT LICENSE WILL BE AMENDED UNLESS THIS FORM IS COMPLETED AND SUBMITTED IN ACCORDANCE WITH EXPORT ADMINISTRATION REGULATIONS 372.11 (h) (50 U.S.C. App. Sec. 2411, E.O. 12062).

COPY-1 OEA FILE COPY (See instructions on reverse of Copy 4)

15. SIGNATURE
(Licensee)
BY (Authorized agent) (Title) (Date)

Information furnished herewith is subject to the provisions of section 12 (c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411(c) and its unauthorized disclosure is prohibited by law.

NO EXPORT LICENSE WILL BE AMENDED UNLESS THIS FORM IS COMPLETED AND SUBMITTED IN ACCORDANCE WITH EXPORT ADMINISTRATION REGULATIONS 372.11 (h) (50 U.S.C. App. Sec. 2411, E.O. 12062).

COPY-2 NOTICE TO APPLICANT

15. SIGNATURE
(Licensee)
BY (Authorized agent) (Title) (Date)

Information furnished herewith is subject to the provisions of section 12 (c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411(c) and its unauthorized disclosure is prohibited by law.

NO EXPORT LICENSE WILL BE AMENDED UNLESS THIS FORM IS COMPLETED AND SUBMITTED IN ACCORDANCE WITH EXPORT ADMINISTRATION REGULATIONS 372.11 (h) (50 U.S.C. App. Sec. 2411, E.O. 12062).

COPY-3 APPLICANT'S FILE COPY

COPY-4 ACKNOWLEDGMENT TO APPLICANT

**FORM 17...-686P, STATEMENT OF FOREIGN IN... JRTER OF
AIRCRAFT OR VESSEL REPAIR PARTS**

OMB No. 0425-0187

[illegible]

**FORM ITA-699P, REQUEST TO DISPOSE OF COMMODITIES
OR TECHNICAL DATA PREVIOUSLY EXPORTED**

FORM ITA-699P (Rev. 7-86) <small>OSAO No. 0825-0000</small>		U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION		CASE NO. (Leave Blank)	
Information furnished hereon is subject to the provisions of Section 1201 of the Export Administration Act of 1979 (50 U.S.C. app. 2401), and its unauthorized disclosure is prohibited by law.		REQUEST TO DISPOSE OF COMMODITIES OR TECHNICAL DATA PREVIOUSLY EXPORTED			
No request requiring authorization from the Office of Export Licensing may be authorized unless a completed Form ITA-699P has been received (50 U.S.C. 2401 et seq.; 15 CFR Part 374).					
1. DATE OF REQUEST		2.(b) APPLICANT'S TELEPHONE NO. -		2.(c) RESUBMISSION OF CASE NO:	
2.(a) APPLICANT'S REF. NO.					
3. APPLICANT'S NAME STREET CITY, STATE, ZIP CODE		EXPORTER'S I.D. NO. <div style="border: 1px solid black; width: 100px; height: 15px; margin: 2px;"></div>		4. COMMODITIES OR TECHNICAL DATA PREVIOUSLY EXPORTED UNDER VALIDATED LICENSE NO. _____ CASE NO. _____ GENERAL LICENSE (Specify type) _____	
5. NEW ULTIMATE CONSIGNEE NAME STREET CITY AND COUNTRY		OEL USE ONLY <div style="border: 1px solid black; width: 100px; height: 15px; margin: 2px;"></div>		6. ORIGINAL ULTIMATE CONSIGNEE NAME STREET CITY AND COUNTRY	
OEL USE ONLY <div style="border: 1px solid black; width: 100px; height: 15px; margin: 2px;"></div>		OEL USE ONLY <div style="border: 1px solid black; width: 100px; height: 15px; margin: 2px;"></div>			
7. I (WE) HEREBY REQUEST AUTHORIZATION TO ☐ REEXPORT ☐ SELL ☐ OTHER (Specify) _____ THE FOLLOWING: (If this request is being submitted on behalf of another firm or individual, explain in item 10 below.)					
8.(a) QUANTITY	(b) DESCRIPTION OF COMMODITY OR TECHNICAL DATA	(c) EXPORT CONTROL COMMODITY NO. AND PROCESSING CODE	(d) DOLLAR VALUE		
9. END-USE OF COMMODITIES OR TECHNICAL DATA BY NEW ULTIMATE CONSIGNEE (Describe fully)					
10. ADDITIONAL INFORMATION (Attach separate sheet if more space is needed)					
11. APPLICANT'S CERTIFICATION - I(We) certify that the above statements are true to the best of my(our) knowledge and belief. If authorization is granted, I(we) will be strictly accountable for its use in accordance with the Export Administration Regulation and all terms and conditions specified on the authorization.					
Type or Print (Applicant Same as Item 3)		SIGN HERE IN INK (Signature of person authorized to execute this request)		Type or print (Name and title of person whose signature appears on line to left)	
FOR DEPARTMENT OF COMMERCE USE ONLY					
SPECIAL CONDITIONS					
ACTION TAKEN	AUTHORITY	RATING	DV	TECH. DATA	
☐ APPROVED ☐ REJECTED					(Licensing officer) (No.) (Date)
DOCUMENTATION	END-USE CHECK	REEXPORT	IN PRINT	TYPE OF LICENSE	(Review officer) (Date)
NOTE: Submit the first four copies of this request to the Office of Export Licensing, P.O. Box 273, Washington, D.C. 20544, retaining copy five for your files. This form may be reproduced provided the content, format, size and color of paper and ink are the same.					COPY-1 OEA CASE FILE COPY

USCOM-DC 88-2184

FORM ITA-6026P, SERVICE SUPPLY (SL) LICENSE STATEMENT BY U.S. EXPORTER

FORM APPROVED: OMB No. 0625-0041

FORM ITA-6026P (Rev. 4-85)	U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION	INSTRUCTIONS - All items on this form must be completed. The signature required in item 7 must be that of an official of the exporter's firm. If more space is needed, attach an additional copy of this form or add a page signed as in item 7.		
SERVICE SUPPLY (SL) LICENSE STATEMENT BY U.S. EXPORTER		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 2px;"> REFERENCE NO. <i>(If desired)</i> → </td> <td style="width:70%; height: 30px;"></td> </tr> </table>	REFERENCE NO. <i>(If desired)</i> →	
REFERENCE NO. <i>(If desired)</i> →				
<p>No export from the United States of spare or replacement parts under a Service Supply (SL) License may be made unless the U.S. exporter completes this Form ITA-6026P and submits it, together with other documentation, to the Office Export Administration. Information furnished herewith is subject to the provisions of Section 12(c) of the Export Administration Act of 1979, 50 U.S.C. App. 2411(c), and its unauthorized disclosure is prohibited by law.</p>				
1. Name and address of firm (Street, City, State and ZIP Code) <div style="height: 40px; border: 1px solid black;"></div>				
2. Request I (We) request that this statement be considered a part of my (our) application (Reference No. as above) for export license submitted to the Office of Export Administration covering exports of commodities described in Item 4 below to the destinations listed in Item 3d below for use solely in servicing U.S. equipment, as defined in Section 373.7 of the Export Administration Regulations.				
3. Nature of Business <div style="margin-top: 10px;"> a. Nature of my (our) usual business: _____ <div style="text-align: center; font-size: small;">(Specify as aircraft manufacturer, machine manufacturer, merchant exporter, etc.)</div> </div> <div style="margin-top: 20px;"> b. Number of years in business: _____ </div> <div style="margin-top: 20px;"> c. Types of equipment to be serviced: _____ <div style="text-align: center; font-size: small;">(Specify as computers, aircraft, radar, scientific instruments, etc.)</div> </div> <div style="margin-top: 20px;"> d. Destinations to be served: _____ <div style="text-align: center; font-size: small;">(Specify by country)</div> </div>				
4. Commodity Description - I (We) expect to export the following commodities as spare or replacement parts: (Describe in general terms; e.g., electronic parts, communications parts and equipment, parts for scientific instruments and apparatus, etc.) <div style="height: 150px; border: 1px solid black;"></div>				
5. Comments (Add any additional pertinent facts relating to the servicing activities or nature of business). <div style="height: 80px; border: 1px solid black;"></div>				

USCOMM-DC 85-21185

FORM ITA-6031P, DIGITAL COMPUTER SYSTEM PARAMETERS

OMB No 0625-0038

FORM ITA 6031P
(REV 5-86)U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATION

DIGITAL COMPUTER SYSTEM PARAMETERS

INSTRUCTIONS

This form should describe the total system as it would appear after the proposed export. It should be submitted with a completed Form ITA-622P, Application for Export License or Form ITA-699P, Request to Dispose of Commodities or Technical Data Previously Exported. If an existing system is to be changed then describe BOTH the existing and proposed configurations. No export of electronic computers and related equipment may be made to Country Group Q, W, and Y and the People's Republic of China unless a completed application form and required supporting documentation (including this Form ITA-6031P) have been received by the Office of Export Licensing in accordance with the Export Administration Regulations (15 CFR 376.10). See Advisory Notes 12 and 16 to entry 1565A in Supplement No. 1 to Section 399.1 of the Export Administration Regulations for definitions of terms italicized in this form.

APPLICANT:	MANUFACTURER:
ADDRESS:	
END USER NAME:	COMPUTER(S) MODEL/NUMBER
ADDRESS:	

I. AREA OF APPLICATION

Prepare the following attachments:

1. List the quantity, manufacturer, model, and description of all commodities for which export authorization is being requested.
2. Describe the end user and the proposed end use in detail.
3. State briefly the objective of the transaction.
4. Attach a block diagram showing the proposed final configuration; include all controlled commodities that will comprise the system, including those supplied by other sources.

Check all of the following that apply to the transaction:

☐ 1. <i>Hybrid computer and/or related equipment.</i> 2. <i>Digital computers and/or related equipment</i> designed or modified for: ☐ a. use in airborne or space vehicles and rated for continuous operation from below -45 degrees C to above 55 degrees C. ☐ b. limited electromagnetic radiation. ☐ c. ruggedization or radiation hardening and capable of meeting military specifications. ☐ d. military applications. ☐ 3. Equipment or systems containing items in 2. above. 4. Digital computers and/or related equipment other than those described in 2. above, and designed or modified for: ☐ a. <i>signal processing</i>	☐ b. <i>image enhancement</i> ☐ c. <i>local area networks</i> ☐ d. <i>multi-data-stream processing</i> ☐ e. combined recognition, understanding, & interpretation of images, connected speech; or connected text. ☐ f. <i>real-time processing</i> of sensor data ☐ g. microprocessor or microcomputer development systems ☐ h. <i>fault tolerance</i> ☐ i. <i>user-accessible microprogrammability</i> ☐ j. <i>data or message switching</i> ☐ k. <i>stored-program-controlled circuit switching</i> ☐ l. <i>wide area networks.</i> ☐ 5. Other digital computers or related equipment ☐ 6. None of the above.

CERTIFICATION: I certify to the best of my knowledge and belief that the submitted information is true and correct.

NAME AND TITLE	TELEPHONE NUMBER		
	AREA CODE	NUMBER	EXTENSION
SIGNATURE	DATE		

FORM ITA-6051P, REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTIONS

Form Approved OMB No. 0625-0026

<p>FORM ITA-6051P (REV. 9-83)</p> <p style="text-align: center;">REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTIONS (Sheet No. 1)</p> <p style="text-align: center;">(For reporting requests described in Part 369 of the Export Administration Regulations)</p> <p>Paragraph to Section 4A (b) (2) of the Export Administration Act of 1969, as amended (50 U.S.C. App. 2401 et. seq.), information regarding the quantity, description, and value of any articles, materials and supplies, including technical data and other information, to which this report relates will be kept confidential when the reporting person certifies that disclosure would place a United States person involved at a competitive disadvantage, unless the Secretary of Commerce determines that disclosure thereof would not place such United States person at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.</p> <p>INSTRUCTIONS: This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. It may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. Limit each report to 75 transactions or less. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No. 2). List each transaction across the sheet, completing all items that apply. Use as many lines as necessary, but separate transactions with a blank space or line. Assemble original report forms and accompanying documents as a unit, and submit intact and unaltered. Assemble and submit a duplicate set of report forms and documents, marked with the legend "PUBLIC INSPECTION COPY." If the reporting firm certifies that disclosure of certain information specified in Item 5 below would result in competitive disadvantage, the public inspection copy (report forms and accompanying documents) must be edited accordingly.</p>	<p style="text-align: center;">U.S. DEPARTMENT OF COMMERCE INTERNATIONAL TRADE ADMINISTRATION</p> <p style="text-align: center;">THIS SPACE FOR BTR USE</p> <p style="text-align: right; font-size: 1.2em;">754347</p> <div style="text-align: center;"> <p>A</p> <p>BATCH </p> <p>MONTH/YEAR </p> </div> <p style="font-size: 0.8em;">This report is required by law (48 U.S.C. App. 12401-1a(h); P.L. 95-52; E.O. 12002; 15 CFR Part 369). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.</p>
<p>1a. Identify firm submitting this report:</p> <p>Name: _____</p> <p>Address: _____</p> <p>City, State and ZIP: _____</p> <p>Country (If other than USA): _____</p> <p>Telephone: _____</p> <p>Firm Identification No. (If known): _____</p> <p style="text-align: right;">Specify firm type:</p> <p>☐ Exporter</p> <p>☐ Bank</p> <p>☐ Forwarder</p> <p>☐ Carrier</p> <p>☐ Insurer</p> <p>☐ Other</p>	<p>1b. Check any applicable box:</p> <p>☐ Revision of a previous report (attach two copies of the previously submitted report)</p> <p>☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)</p> <p>☐ Report on behalf of the person identified in Item 2</p>
<p>2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):</p> <p>Name: _____</p> <p>Address: _____</p> <p>City, State and ZIP: _____</p> <p>Country (If other than USA): _____</p> <p>Type of firm: (see Item 1a) _____</p> <p>Firm Identification No. (If known): _____</p>	
<p>3. REQUESTING DOCUMENT CODES (see to code Column 6 of continuation sheet)</p> <p>C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)</p> <p>U Unwritten, not otherwise provided for (make transcript of request and submit two copies)</p> <p>L Letter of credit</p> <p>R Requisition/purchase order/accepted contract/shipping instruction</p> <p>B Bid invitation/tender/proposal/trade opportunity</p> <p>Q Questionnaire (not related to a particular dollar value transaction)</p> <p>9 Other written</p> <p style="text-align: right;">Submit two copies of each document or relevant page in which the request appears.</p>	
<p>4. DECISION ON REQUEST CODES (see to code Column 7 of continuation sheet)</p> <p>R Have not taken and will not take the action requested</p> <p>T Have taken or will take the action requested</p>	
<p>5. Unless indicated otherwise by checkmark in the box below, (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in the attached continuation sheets would place a United States person involved at a competitive disadvantage, and (We) request that it be kept confidential. (We) certify that all statements and information contained in this report are true and correct to the best of my(our) knowledge and belief.</p> <p style="text-align: center;">Sign here to ask _____ Type or print _____ Date _____</p> <p style="text-align: center;">(Signature of person submitting report) (Name and title of person whose signature appears on line to left)</p> <p style="text-align: center;">(We) authorize public release of all information contained in this report.</p>	

FORM ITA-6052P, STATEMENT BY FOREIGN CONSIGNEE IN SUPPORT OF SPECIAL LICENSE APPLICATION

OMB No. 0625-0135

FORM ITA-6052P
(REV. 12-85)

STATEMENT BY FOREIGN CONSIGNEE IN SUPPORT OF SPECIAL LICENSE APPLICATION

U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATION

No shipment may be made under the Special Licenses procedure unless a completed Form ITA-6052P has been received. (50 U.S.C. 2401 et seq.; 15 C.F.R. Part 373.)

1. NAME AND ADDRESS OF CONSIGNEE

Name

Street and Number

City

Country

INSTRUCTIONS: This form must be submitted by the consignee, in three copies, to the exporter named in Item 2, below. Only items 1 through 9, inclusive, are to be completed by the consignee. Item 10 is to be completed by the U.S. exporter. In all cases, the signatures required must be those of responsible officials who are authorized to bind the firms for which they sign. If more space is needed, attach an additional copy of this form or sheet of paper signed as required in Items 9 and 10. The information furnished herewith is to be used in connection with an application for a license from the U.S. Government for the export of U.S. commodities. In the case of a Project License, technical data may also be included. Information furnished herewith should not be published or disclosed except in accordance with the provisions of Section 12(c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411(c), and its unauthorized disclosure is prohibited by law.

2. Request

- I (We) request that this statement be considered a part of the ☐ Distribution
☐ Service Supply License Application
☐ Project

filed by _____

(Name and address of exporter with whom we have placed or may place an order.)

for export to us of the commodities/technical data shown in Item 3 below during the validity period of the relevant export license issued to the exporter.

3. Description of commodities/technical data

I (We) expect to use, sell, install, or reexport the following commodities/technical data: (Describe briefly)

4. Consignee's business and relationship with exporter named in Item 2

a. Nature of our business is: Distributor, broker, sales agent, manufacturer, etc. (Specify)

b. Our business relationship with the U.S. exporter is: Franchise, exclusive sales agency, authorized sales agency, customer, etc. (Specify)

c. We have had this business relationship for _____ years.

5. Disposition or use of commodities by ultimate consignee named in Item 1 (Check and complete the appropriate box(es))

I (We) certify that the commodities listed in Item 3 will be:

Used by us (as capital equipment) in the form in which received in a manufacturing process in the country named in Item 1 and will not be reexported or incorporated into an end product.

b. ☐ Processed or incorporated by us into the following products(s) _____
(Specify)to be manufactured in the country named in Item 1 for distribution in _____
(Name of country or countries)c. ☐ Used to service the following commodities _____
(Specify computers, aircraft, etc.)

in the following destinations _____

d. ☐ Resold by us in the form in which received in the country named in Item 1. The specific end-use by our customer will be _____

(Specify, if known)

e. ☐ Reexported by us in the form in which received to _____
(Name of country or countries)f. ☐ Other (Describe fully) _____

6. Disposition or use of commodities/technical data by Project License ultimate consignee named in Item 1

I (We) certify that the ☐ commodities ☐ technical data listed in Item 3 will be used solely for the purposes described in the project described in the project description included as an attachment to this form.

UECOMM-DC 87-20382

FORM 7525-V, SHIPPER'S EXPORT DECLARATION

U.S. DEPARTMENT OF COMMERCE - BUREAU OF THE CENSUS - INTERNATIONAL TRADE ADMINISTRATION
FORM 7525-V (2-19-85) SHIPPER'S EXPORT DECLARATION GDS No. 8007-0018

1. EXPORTER (Name and address including ZIP code)
Brown & Company
123 Samantha Rd.
Toledo, OH
ZIP CODE 43624

2. DATE OF EXPORTATION 7-3-85

3. BILL OF LADING/AIRWAYBILL NO. 000-1234-5678

4. EXPORTER EIN NO. 12-3456789

5. PARTIES TO TRANSACTION
☐ Referred ☒ Non-referred

6. IMMEDIATE CONSIGNEE
Kirk Sales LTD.
162 Belva Street
London, England

7. INTERMEDIATE CONSIGNEE
Golden Service Company
3456 Fred Lane
London, England

8. FORWARDING AGENT
Sharyn Exports
P.O. Box XYZ
New York, NY 10047

9. PORT (STATE) OF ORIGIN OR PTZ NO. OH

10. COUNTRY OF ULTIMATE DESTINATION England

11. LOADING PIERTERMINAL

12. MODE OF TRANSPORT (Specify)
AIR

13. EXPORTING CARRIER
Fairway Air

14. PORT OF EXPORT
Kennedy Airport

15. FOREIGN PORT OF UNLOADING
Gatwick, England

16. CONTAINERIZED (Vessel only)
☐ Yes ☒ No

17. SCHEDULE B DESCRIPTION OF COMMODITIES (Also describe 18-19)

MARKS NOS. AND SIGNS OF REGS. (17)	SCHEDULE B NUMBER (18)	QUANTITY - SCHEDULE B UNITS (19)	EXPORT WEIGHT (20)	VALUE U.S. DOLLARS Gross (21) Net (22)
B.1, B.2 2 boxes	Signal generators operating at frequencies over 2, Model 525 sweep generator. D 688.4010 2	2	146	\$2,375
B.3 1 box	Specially designed parts for Model 525 sweep generators, consisting of probes, tees, detectors, and detector mounts. U 688.4060 X	X	68	\$1,854

23. VALIDATED LICENSE NO. / GENERAL LICENSE SYMBOL A123456

24. EXEMPTION NUMBER 1529

25. Signature of authorized officer or employee: *H. Brown*

26. I certify that all statements made and all information contained herein are true and correct and that I have read and understand the instructions for preparation of this document, set forth in the "General Way to Fill Out the Shipper's Export Declaration." I understand that this and previous penalties, including forfeiture and civil penalties, are imposed for failing to file or fraudulent statements herein, failing to provide the required information or for omission of U.S. items on non-preferred 113 USC Sec. 304 22 USC Sec. 401, 18 USC Sec. 1001, 50 USC App. 3410i.

27. Signature of President: *H. Brown*

28. Title: President

29. Date: 7-8-85

30. AUTHENTICATION (When required)

This form may be printed by private parties provided it conforms to the official form. For sale by the Superintendent of Documents, Government Printing Office, Washington, D.C. 20402, and local Customs District Offices. The "General Way to Fill Out the Shipper's Export Declaration" is obtained from the Bureau of the Census, Washington, D.C. 20533.

Commodity description shall include the basic description shown on the related validated export license, or be consistent with the requirements of the applicable license, incorporating further details whenever such information will aid in confirming that the proper Schedule B number is entered (e.g., size, materials, or degree of fabrication). (See § 386.8 of the Export Administration Regulations.)

The parties to the transaction, country of ultimate destination, etc., illustrate the requirement that they must be consistent with the contents of the validated export license.

Net quantity should be shown for all commodities for which a unit of quantity is specified in Schedule B, and the quantity should be reported in the unit specified.

Quantity is not required to be reported for those items as no unit of quantity is specified in Schedule B.

Shipper's Export Declarations may be obtained from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402, local Customs Offices, and Department of Commerce District Offices located in principal cities.

POWER-OF-ATTORNEY FORMS

POWER OF ATTORNEY—DESIGNATION OF FORWARDING AGENT

Know all men by these presents, That.....
 (Name of exporter)
 organized and doing business under the laws of the State of
 and having an office and place of business at
 hereby authorizes.....
 (Forwarding agent)
 of
 from this day forward to act as its forwarding agent for export control and customs purposes.
 IN WITNESS WHEREOF, the said exporter has caused these presents to be sealed and signed
 by its.....
 (Owner, partner, or, if corp., Pres., Vice-Pres., Sec'y, Treas. or other duly authorized officer or employee)
 City of State of this day of 19.....
 (Exporter)
 [SEAL] By..... Title.....

Sample form showing text of acceptable power-of-attorney form designating forwarding agent

POWER OF ATTORNEY TO EXECUTE SHIPPER'S EXPORT DECLARATIONS

Know all men by these presents, That.....
 (Name of exporter or forwarding agent)
 organized and doing business under the laws of the State of
 and having an office and place of business at
 hereby designates the following officers or employees of the exporter or forwarding agent named above

 as true and lawful agents of the exporter or forwarding agent named above for and in the name, place
 and stead of said exporter or forwarding agent from this day forward and in no other name, to make,
 endorse, sign, declare, or swear to any shipper's export declaration required by law or regulation in
 connection with the exportation of any commodity shipped, consigned or forwarded by said exporter or
 forwarding agent and to perform any act or condition which may be required or authorized by any law
 or regulation relating to export control and customs purposes.
 IN WITNESS WHEREOF, the said exporter or forwarding agent has caused these presents to be
 sealed and signed by its.....
 (Owner, partner, or, if corp., Pres., Vice-Pres., Sec'y, Treas. or other duly authorized officer or employee)
 City of State of this day of 19.....
 [SEAL] By..... Title.....
☐ Exporter or
☐ Forwarding agent

Sample form showing text of acceptable power-of-attorney form authorizing execution of Shippers Export Declaration