

Press Releases: U.S. Department of State Debars 168 Persons for Violating or Conspiring To Violate the Arms Export Control Act

Media Note
Office of the Spokesperson

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On April 25, 2018, the U.S. Department of State published a Federal Register notice of 168 persons and entities who have been statutorily debarred for convictions of violating, or conspiring to violate, the Arms Export Control Act (22 U.S.C. 2751, *et seq.*). This action, as required by section 127.7(b) of the International Traffic in Arms Regulations (ITAR) (22 CFR parts 120-130), highlights the Department's responsibility to protect U.S. defense articles, including technical data, and defense services from unauthorized exports and brokering.

This notice is provided for purposes of making the public aware that these statutorily debarred persons are prohibited from participating directly or indirectly in activities regulated by the ITAR. This includes any brokering activities and any export from or temporary import into the United States of defense articles, related technical data, or defense services in any situation covered by the ITAR.

The Department's Office of Defense Trade Controls Compliance in the Bureau of Political-Military Affairs, working in collaboration with the Department of Justice and the Federal Bureau of Investigation, and the Department of Homeland Security's Office of Homeland Security Investigations, identified the persons subject to statutory debarment based on their criminal conviction by a court of the United States.

Under the terms of the statutory debarment, these individuals and entities are prohibited from participating directly or indirectly in any activities that are subject to the ITAR. Each individual and entity on this list will remain debarred until the Department approves an application request for reinstatement. All persons engaged in activities subject to the ITAR should be vigilant in their compliance with all export control regulations and ensure that their activities do not involve debarred persons.

The notice of statutory debarment listing the names of the debarred individuals and entities was published in the [Federal Register](#) on April 25, 2018. A full list of all [persons subject to statutory debarment](#) is available on the website of the Directorate of Defense Trade Controls (DDTC).

For additional information, please contact the Bureau of Political-Military Affairs' Office of Congressional and Public Affairs at pm-cpa@state.gov.

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