

## GLOSSARY OF ACRONYMS AND TERMS

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

A	
<b>Access</b>	The ability and opportunity to gain knowledge of classified information.
<b>AES</b>	Automated Export System
<b>Asset Forfeiture</b>	Prevents export violators from benefiting from their crimes

[Back to Top](#)

B	
<b>Bureau of Industry and Security (BIS)</b>	Enforces export controls on dual-use and certain munitions items through the Export Administration Regulations (EAR) under the authority of the International Emergency Economic Powers Act (IEEPA)

[Back to Top](#)

C	
<b>Catch-all</b>	Imposes license requirements on exports of items subject to the EAR
<b>CI</b>	Counterintelligence
<b>CISA</b>	Counterintelligence Special Agent
<b>CCL</b>	Commerce Control List
<b>CIAR</b>	Counterintelligence Awareness and Reporting
<b>Counter-proliferation</b>	An effort to combat an excess of weapons, including weapons of mass destruction, long-range missiles, and certain conventional weapons

[Back to Top](#)

D	
<b>DCIS</b>	Defense Criminal Investigative Service
<b>DD Form 254 (DoD Contract Security Classification Specification)</b>	Document that provides security guidance to both the contractor and the government. It is a legal document that directs the contractor about the proper protection of classified material released under the contract.
<b>Defense Counterintelligence Security Agency (DCSA)</b>	Strengthens national security at home and abroad through oversight and education
<b>Denied Persons List</b>	Contains the name and address of persons subject to a denial of export privileges. Communications with a person on this list are prohibited.
<b>Department of Defense (DoD)</b>	The DoD is an executive branch department of the federal government of the U.S. charged with coordinating and supervising all agencies and functions of the government concerned directly with national security and the United States Armed Forces. The major elements of these forces are the Army, Navy, Marine Corps, and Air Force.
<b>DHS</b>	Department of Homeland Security

<b>D</b>	
<b>DoDD</b>	Department of Defense Directive

[Back to Top](#)

<b>E</b>	
<b>E.O.</b>	Executive Order
<b>EAR99</b>	The classification for an item that is subject to the EAR
<b>ECCN</b>	Export Control Classification Number
<b>ECP</b>	Export Compliance Program
<b>Educational Outreach</b>	To raise awareness of export control requirements and prevent potential violations of the EAR, Export Enforcement conducts educational outreach to U.S. exporters and foreign trade groups.
<b>Entity List</b>	Prohibits listed foreign persons from receiving some or all items subject to the EAR unless the exporter secures a license
<b>Export Administration Regulations (EAR)</b>	A set of United States government regulations on the export and import of most commercial items
<b>Export Authorization</b>	To build procedures and processes to guide correct export decisions

[Back to Top](#)

<b>F</b>	
<b>Facility Security Officer (FSO)</b>	A U.S. citizen employee appointed by a contractor who will supervise and direct security measures necessary for implementing the NISPOM and other Federal requirements for classified information.
<b>False Statements</b>	Lies made on an export document or to a federal law enforcement officer.
<b>FBI</b>	Federal Bureau of Investigations

[Back to Top](#)

<b>G</b>	

[Back to Top](#)

<b>H</b>	
<b>HIS</b>	Homeland Security Investigations

[Back to Top](#)

<b>I</b>	
<b>ICE</b>	Immigration and Customs Enforcement
<b>IED</b>	Improvised Explosive Devices
<b>IEEPA</b>	The International Emergency Economic Powers Act
<b>International Traffic in Arms Regulations (ITAR)</b>	A set of United States government regulations on the export and import of defense related articles and services
<b>IS Rep</b>	Industrial Security Representative

[Back to Top](#)

## J

[Back to Top](#)

## K

[Back to Top](#)

## L

### **LMS**

Learning Management System

[Back to Top](#)

## M

[Back to Top](#)

## N

### **NISPOM**

National Industrial Security Program Operating Manual

[Back to Top](#)

## O

### **Office of Antiboycott Compliance (OAC)**

Administers and enforces antiboycott provisions of the EAR

### **Office of Enforcement Analysis (OEA)**

Supports the identification, prevention, investigation, and prosecution of illegal exports, re-exports, and transfer of items subject to EAR

### **Office of Export Enforcement (OEE)**

The only federal agency exclusively dedicated to the enforcement of export control law

[Back to Top](#)

## P

[Back to Top](#)

## Q

[Back to Top](#)

## R

### **Risk Assessment**

Function of threat, vulnerability, and impact. Common risks include the unauthorized release of sensitive information or technology, ineffective organization operations such as a weak compliance structure, and the potential threat from unknown end users or end-uses of the export control item

### **Responsible Parties**

All parties that participate in transactions subject to the EAR must comply with the EAR. These persons may include exporters, freight forwarders, carriers, consignees, and other participants in an export transaction.

[Back to Top](#)

S

<b>SME</b>	Subject Matter Expert
<b>Successor Liability</b>	Businesses can be held liable for violations of the EAR committed by companies that they acquire.

[Back to Top](#)

T

<b>Transshipment &amp; Re-exports</b>	Parties to an export transaction cannot bypass the EAR by shipping items through a third country. The transshipment or re-export of items in international commerce may be a violation of U.S. law.
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[Back to Top](#)

U

<b>Unverified List (UVL)</b>	Contains the name and address of foreign persons that have been party to transactions subject to the EAR, whose bona fides could not be confirmed as a result of an end-use check, including the U.S. government's inability to conduct such end-use check
<b>UVL</b>	Unverified List

[Back to Top](#)

V

<b>Voluntary Self Disclosures (VSD)</b>	A compelling indicator of a party's intent to comply with U.S. export control requirements
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[Back to Top](#)

W

<b>WMD</b>	Weapons of Mass Destruction
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[Back to Top](#)

X

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[Back to Top](#)

Y

--	--

[Back to Top](#)

Z

--	--

[Back to Top](#)