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## **COMMONLY USED ACRONYMS:**

AECA - Arms Export Control Act

AES - Automated Export System

BATF&E - Alcohol, Tobacco, Firearms & Explosives (formerly BATF)

BIS - Bureau of Industry & Security (Dept. of Commerce)

CBP - Customs & Border Protection

CCL - Commerce Control List

**CFR** - Code of Federal Regulations

**CI** - Controlled Item (An item is controlled if it is restricted for export purposes based upon its classification, destination and/or end user)

CJ - Commodity Jurisdiction

C-TPAT - Customs-Trade Partnership Against Terrorism

**DE&C** - Defense Exports & Cooperation

**DDTC** - Directorate of Defense Trade Controls

**DFARS** - Defense Federal Acquisition Regulation Supplement

**DOC** - Department of Commerce

**DOD** - Department of Defense

**DOJ** - Department of Justice

**DOS** - Department of State

**DOT** - Department of Treasury

**DPS** - Denied Party Screening

**DSCA** - Defense Security Cooperation Agency

**DSS** - Defense Security Service

DTAG - Defense Trade Advisory Group

DTCC - Defense Trade Controls Compliance

DTCL - Defense Trade Controls Licensing

DTCP - Defense Trade Controls Policy

**D-Trade** - DDTC Electronic License Submission

DTSA - Defense Technology Security Administration

**DU - Dual Use** (A dual use item is one that is generally commercial in nature, but can also be used for military purposes, e.g. Hummer vehicle.)

EAA - Export Administration Act

**EAR** - Export Administration Regulations

**ECCN** - Export Control Classification Number (Wassenaar Control List 3D3 becomes U.S. ECCN 3D003. EAR 99 = ECCN for anything not listed specifically in the control lists. NOTE: Software must still be export screened for e.g. denied parties,

embargoed countries, end-users, etc. It is every exporter's responsibility to comply

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with the regulations.) **ECO** - Export Control Officer **ELISA** - Export License Status Advisor (DOD) Ellie Net - DDTC Electronic License Submission **ENDP** - Exception to National Disclosure Policy **EO** - Empowered Official FCPA - Foreign Corrupt Practices Act FMF/FMFP - Foreign Military Financing/FMF Program **FMS** - Foreign Military Sales **GC** - General Correspondence **NIPO** - Navy International Program Office **IPT** - Integrated Product Team **ITAR** - International Traffic in Arms Regulation JCS - Joint Chiefs of Staff **LO** - Licensing Officer LO/CLO - Low Observable/Counter Low Observable **LOA** - Letter of Offer and Acceptance **LOI** - Letter of Intent; Letter of Instruction MCTL - Militarily Critical Technologies List **MDA** - Missile Defense Agency **MDE** - Major Defense Equipment **MILSPEC** - Military Specification **MOA** - Memorandum of Agreement **MOU** - Memorandum of Understanding MTEC - Missile Technology Export Control Group MTCR - Missile Technology Control Regime **NASA** - National Aeronautical and Space Administration **NATO** - North Atlantic Treaty Organization NDA - Non-Disclosure Agreement **NDP** - National Disclosure Policy **NISPOM** - National Industrial Security Program Operating Manual **NSA** - National Security Agency **OFAC** - Office of Foreign Assets Control **OFOISR** - Office of Freedom of Information & Security Review **OSD** - Office of the Secretary of Defense **OUSD/P** - Office Under Secretary of Defense for Policy PM/RSAT - Bureau of Political –Military Affairs, Office of Regional 211 Cocoa Street, SE, Palm Bay, FL 32908, USA Phone: + 321-952-2978; Fax: +321-953-0234; Email: Ailish@PartneringForCompliance.org

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Security Arms Transfer Policy PM/DDTC - Bureau of Political -Military Affairs, Directorate of Defense Trade Controls **RFI** - Request for Information **RFP** - Request for Proposal **RFO** - Request for Quote **RWA** - Returned Without Action SAF/IAD - Secretary of the Air Force, International Affairs Division **SAMM** - Security Assistance Management Manual **SED** - Shippers Export Declaration **SME** - Significant Military Equipment **SOW** - Statement of Work **TCP** - Technology Control Plan TTCP - Technology Transfer Control Plan **USG** - United States Government **USML** - United States Munitions List **VD** - Voluntary Disclosure

**WA** - Wassenaar Agreement (The December 2003 Wassenaar Arrangement Plenary meeting called upon member states to: "take appropriate measures to ensure that their regulations require authorization for the transfer of non-listed dual-use items to destinations subject to a binding United Nations Security Council arms embargo … when … the items in question are or may be intended…")