

Information on Embargo Lists

As organization registered in Germany, European XFEL is obliged to check specific embargo lists whenever resources are provided (e.g. also in case of user access to beamtime). For efficiency reasons, a standard software tool is used for this purpose, accessing the most common databases related to foreign trade regulations applying to our situation. A list of the embargo lists accessed per default by this tool is below, for your information.

Authority	List	Description	Action
Federal Republic of Germany - Federal ministry for economics and energy	Prohibition of movement of capital and payments with certain natural persons or business organizations	UN embargoes that are not yet translated into EU directives	Mandatory
European Union	CFSP Consolidated List of Sanctions	Consolidated list of persons, groups and entities subject to EU financial sanctions. All persons, organizations and federations included in EU-wide embargo lists as well as Anti-Terrorism Regulations (2580/2001, 881/2002 und 753/2011) and EU country embargoes are also included in the CFSP.	Mandatory
USA Office of Foreign Assets Controls (OFAC) – Treasury Department	SDN Specially Designated Nationals and Blocked Persons		Only mandatory for ‚US persons‘
	Non-SDN Sanctions Lists		Only mandatory for ‚US persons‘
USA BIS Bureau for Industry and Security	DPL Denied Persons List		Only mandatory for organizations trading goods „Subject to EAR“ (EAR = Export Administration Regulations)
	Unverified List		Only mandatory for organizations trading goods „Subject to EAR“ (EAR = Export Administration Regulations)

	Entity List		Only mandatory for organizations trading goods „Subject to EAR“ (EAR = Export Administration Regulations)
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More information (in German): <https://sanktionslisten.de/listen>