

Union Calendar No. 102

109TH CONGRESS
1ST SESSION

H. R. 3100

[Report No. 109–165]

To authorize measures to deter arms transfers by foreign countries to the
People’s Republic of China.

IN THE HOUSE OF REPRESENTATIVES

JUNE 29, 2005

Mr. HYDE (for himself, Mr. LANTOS, Mr. HUNTER, Mr. FALEOMAVAEGA, Ms. ROS-LEHTINEN, Mr. MCCOTTER, Mrs. JO ANN DAVIS of Virginia, Mr. BURTON of Indiana, Mr. SMITH of New Jersey, Mr. MCCAUL of Texas, Ms. HARRIS, Mr. WELLER, Mr. BOOZMAN, and Mr. ISSA) introduced the following bill; which was referred to the Committee on International Relations

JULY 12, 2005

Additional sponsor: Mr. POE

JULY 12, 2005

Committed to the Committee of the Whole House on the State of the Union
and ordered to be printed

A BILL

To authorize measures to deter arms transfers by foreign
countries to the People’s Republic of China.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “East Asia Security
3 Act of 2005”.

4 **SEC. 2. STATEMENTS OF POLICY.**

5 Congress—

6 (1) previously expressed its strong concerns in
7 House Resolution 57 of February 2, 2005, and Sen-
8 ate Resolution 91 of March 17, 2005, with the
9 transfer of armaments and related technology to the
10 People’s Republic of China by member states of the
11 European Union, which increased eightfold from
12 2001 to 2003, and with plans to terminate in the
13 near future the arms embargo they imposed in 1989
14 following the Tiananmen Square massacre;

15 (2) welcomes deferral of a decision by the Euro-
16 pean Council to terminate its arms embargo fol-
17 lowing adoption of those Resolutions, the President’s
18 visit to Europe, and growing concern among coun-
19 tries in the regions and the general public on both
20 sides of the Atlantic;

21 (3) welcomes the decision by the European Par-
22 liament on April 14, 2005, by a vote of 421 to 85,
23 to oppose the lifting of the European Union’s arms
24 embargo on the People’s Republic of China, and res-
25 olutions issued by a number of elected parliamentary

1 bodies in Europe also opposing the lifting of the
2 arms embargo;

3 (4) also welcomes the onset of a strategic dia-
4 logue between the European Commission and the
5 Government of the United States on the security sit-
6 uation in East Asia, through which it is hoped a
7 greater understanding will emerge of the con-
8 sequences of European assistance to the military
9 buildup of the People's Republic of China for peace
10 and stability in that region, to the security interests
11 of the United States and its friends and allies in the
12 region, and, in particular, to the safety of United
13 States Armed Forces whose presence in the region
14 has been a decisive factor in ensuring peace and
15 prosperity since the end of World War II;

16 (5) hopes that a more intensive dialogue with
17 Europe on this matter will clarify for United States
18 friends and allies in Europe how their "non-lethal"
19 arms transfers improve the force projection of the
20 People's Republic of China, are far from benign, and
21 enhance the prospects for the threat or use of force
22 in resolving the status of Taiwan, a troubling pros-
23 pect made more ominous by recent adoption of a
24 new law by the Chinese National People's Congress
25 expressly authorizing the use of force;

1 (6) also hopes that this dialogue will result in
2 an important new consensus between the United
3 States and its European partners on the need for co-
4 ordinated policies which encourage the development
5 of democracy in the People's Republic of China and
6 which discourage, not assist, China's unjustified
7 military buildup and pursuit of weapons that threat-
8 en its neighbors;

9 (7) however, deeply regrets that none of the
10 European friends and allies of the United States
11 who have been transferring arms to the People's Re-
12 public of China has announced a cessation or even
13 a temporary halt to those transfers while this new
14 dialogue with the United States ensues, and notes
15 with concern that such European friends and allies
16 have provided little, if any, transparency to the
17 United States Government into the full range and
18 capabilities of all of the armaments and related tech-
19 nology that they have transferred to date and con-
20 tinue even now to do so;

21 (8) is further troubled by public reports describ-
22 ing well known European companies as suppliers to
23 weapons programs of the People's Republic of
24 China, who are also participants in numerous sen-
25 sitive United States Government weapons programs,

1 and the increased risks of diversion of United States
2 weapons technology to China inherent in such an
3 undesirable situation; and

4 (9) in view of the gravity of European arms
5 sales to the People's Republic of China, which have
6 not abated, believes it is necessary to make provision
7 for greater scrutiny and oversight with respect to
8 those areas of international armament cooperation
9 that present increased levels of risk to the security
10 interests of the United States and to authorize ap-
11 propriate measures which the President may draw
12 on in deterring foreign support for China's military
13 buildup in order to safeguard the national security
14 interests of the United States and peace and secu-
15 rity in East Asia.

16 **SEC. 3. REPORT ON FOREIGN MILITARY EXPORTS TO**
17 **CHINA.**

18 (a) REPORT.—The President shall, at the times spec-
19 ified in subsection (b), transmit to the appropriate con-
20 gressional committees a report that identifies every person
21 of a member country of the European Union, and any
22 other foreign person the President may consider appro-
23 priate, with respect to whom there is credible information
24 indicating that the person, on or after January 1, 2005,
25 exported to—

1 (1) the People’s Republic of China any item on
2 the Wassenaar Munitions List of July 12, 1996, and
3 subsequent revisions; or

4 (2) the military, intelligence, or other security
5 forces of the People’s Republic of China—

6 (A) any item on the Wassenaar List of
7 Dual Use Goods and Technologies of July 12,
8 1996, and subsequent revisions; or

9 (B) any other dual use item if the item is
10 intended, entirely or in part, for use with an
11 item described in paragraph (1).

12 (b) TIMING OF REPORT.—The report required under
13 subsection (a) shall be transmitted not later than 180 days
14 after the date of the enactment of this Act and not later
15 than the end of each 12-month period thereafter.

16 (c) EXCEPTIONS.—A foreign person is not required
17 to be identified in a report required under subsection (a)
18 if the person—

19 (1) was identified in a previous report trans-
20 mitted under subsection (a) on account of a par-
21 ticular export, except to the extent that the export
22 may have continued, involved additional transfers, or
23 was larger, more significant, or different in nature
24 than described in the previous report;

1 (2) was engaged solely in an export on behalf
2 of, or in concert with, the Government of the United
3 States; or

4 (3) was engaged in an export which, as deter-
5 mined by the President, would be exempt from the
6 restrictions of section 902(a) of the Foreign Rela-
7 tions Authorization Act, Fiscal Years 1990 and
8 1991 (Public Law 101-246; 22 U.S.C. 2151 note),
9 if the export were subject to the jurisdiction of the
10 United States, by reason of the issuance of a report
11 under section 902(b) of such Act.

12 (d) FORM.—If the President considers it appropriate,
13 reports transmitted under subsection (a), or appropriate
14 parts thereof, may be transmitted in classified form.

15 **SEC. 4. REPORT ON CHINA ARMS TRANSFER POLICIES OF**
16 **COUNTRIES PARTICIPATING IN UNITED**
17 **STATES DEFENSE COOPERATIVE PROJECTS;**
18 **CERTAIN LICENSE REQUIREMENTS.**

19 (a) STATEMENT OF POLICY.—Congress is concerned
20 with the significant additional risk of unlawful use and
21 diversion of sensitive United States weapons system re-
22 search, design, and development arising from cooperative
23 research and development projects with foreign govern-
24 ments and foreign persons who may also transfer arms
25 and related technology to the People's Republic of China.

1 (b) REPORT.—The President shall, at the times spec-
2 ified in subsection (c), transmit to the appropriate con-
3 gressional committees a report that—

4 (1) identifies every foreign government with re-
5 spect to which the United States is carrying out a
6 cooperative project described in subsection (d) and
7 whose policies or practices, on or after the date of
8 the enactment of this Act, permit the export of any
9 item described in paragraph (1), or subparagraph
10 (A) or (B) of paragraph (2), of section 3(a); and

11 (2) describes the cooperative projects and poli-
12 cies or practices referred to in paragraph (1) of
13 every foreign government identified under such para-
14 graph.

15 (c) TIMING OF REPORT.—The report required under
16 subsection (b)—

17 (1) shall be transmitted not later than 180 days
18 after the date of the enactment of this Act and not
19 later than the end of each 12-month period there-
20 after; and

21 (2) may be included in the report required
22 under section 3, as the President determines appro-
23 priate.

24 (d) COOPERATIVE PROJECTS.—The cooperative
25 projects referred to in subsection (b) are projects carried

1 out under section 27 of the Arms Export Control Act (22
2 U.S.C. 2767) or section 2350a, 2358, or a memorandum
3 of understanding under section 2531 of title 10, United
4 States Code.

5 (e) LICENSE REQUIREMENTS.—

6 (1) REQUIREMENT.—Notwithstanding any
7 other provision of law, a license under section 38 of
8 the Arms Export Control Act (22 U.S.C. 2778) shall
9 be required for the export of defense articles or de-
10 fense services by any person who is not an officer or
11 employee of the Government of the United States in
12 furtherance of a cooperative project described in
13 subsection (d) with a country identified in a report
14 transmitted under subsection (b).

15 (2) CONGRESSIONAL NOTIFICATION.—The
16 issuance of a license pursuant to paragraph (1) shall
17 be subject to the same requirements as are applica-
18 ble to the export of items described in section 36(c)
19 of the Arms Export Control Act (22 U.S.C. 2776(c))
20 (without regard to the dollar amount requirements
21 relating to contracts contained in such section), in-
22 cluding the transmittal of information and the appli-
23 cation of congressional review procedures in accord-
24 ance with such section.

1 **SEC. 5. CERTAIN FOREIGN OWNERSHIP AND CONTROL OF**
2 **DEFENSE ARTICLES IN THE UNITED STATES.**

3 (a) STATEMENT OF POLICY.—Congress determines
4 that special care should be taken by the United States
5 with respect to foreign persons who sell arms and related
6 technology to the People’s Republic of China, while simul-
7 taneously seeking ownership of United States defense arti-
8 cles or defense services, including the results of United
9 States Government funded defense research and develop-
10 ment, through the acquisition or control of United States
11 defense firms, directly or through their subsidiaries and
12 affiliates based in the United States.

13 (b) LICENSE REQUIREMENTS.—

14 (1) REQUIREMENT.—The President shall re-
15 quire a license pursuant to regulations issued under
16 section 38(g)(6) of the Arms Export Control Act (22
17 U.S.C. 2778(g)(6)) for the transfer of ownership or
18 control of United States defense articles or defense
19 services arising from the acquisition or control of a
20 person required to be registered under section
21 38(b)(1) of such Act (22 U.S.C. 2778(b)(1)), or any
22 subsidiary, division, affiliate or other entity thereof,
23 whenever the person gaining acquisition or control
24 is—

25 (A) a foreign national of the People’s Re-
26 public of China or a foreign person otherwise

1 subject to the jurisdiction, ownership, or control
2 of the People's Republic of China;

3 (B) a foreign person identified in a report
4 transmitted under section 3 or having its prin-
5 cipal place of business in a country described in
6 a report transmitted under section 4; or

7 (C) a United States person owned or con-
8 trolled by a foreign person, including a sub-
9 sidiary or affiliate of a foreign person described
10 in subparagraph (B).

11 (2) ADDITIONAL REQUIREMENT.—A license
12 under section 38(g)(6) of the Arms Export Control
13 Act for a person described in paragraph (1)(A) shall
14 not be issued until 30 days after the date on which
15 the President transmits a report that contains a de-
16 termination of the President that—

17 (A) the Government of the People's Repub-
18 lic of China meets the requirements of section
19 902(b)(1) of the Foreign Relations Authoriza-
20 tion Act, Fiscal Years 1990 and 1991 (Public
21 Law 101–246; 22 U.S.C. 2151 note); or

22 (B) it is in the national interest of the
23 United States to issue the license.

24 (c) CONGRESSIONAL NOTIFICATION.—The issuance
25 of a license pursuant to subsection (b) shall be subject

1 to the same requirements as are applicable to the export
2 of items described in section 36(c) of the Arms Export
3 Control Act (22 U.S.C. 2776(c)) (without regard to the
4 dollar amount requirements relating to contracts con-
5 tained in such section), including the transmittal of infor-
6 mation and the application of congressional review proce-
7 dures in accordance with such section.

8 (d) EXCEPTION.—The issuance of a license pursuant
9 to subsection (b) shall not be required in the case of an
10 amendment to a munitions license or a change in registra-
11 tion arising from a sale or transfer of ownership or control
12 of United States defense articles or defense services to a
13 person described in subparagraph (A), (B), or (C) of sub-
14 section (b)(1) that was approved prior to the date of en-
15 actment of this Act unless the President determines that
16 it is in the national security interests of the United States
17 to require the issuance of a new license pursuant to sub-
18 section (b).

19 **SEC. 6. CHINESE MILITARY END USE OF DUAL USE EX-**
20 **PORTS.**

21 (a) STATEMENT OF POLICY.—Congress welcomes the
22 understanding reached at the Wassenaar Arrangement's
23 December 2003 plenary meeting to require governmental
24 authorization for the transfer of non-listed dual use items
25 intended for military end use in a destination subject to

1 any relevant regional arms embargo or to any United Na-
2 tions Security Council resolution.

3 (b) LICENSE REQUIREMENT.—

4 (1) REQUIREMENT.—The President shall re-
5 quire a license under the Export Administration
6 Regulations for the export of any item described in
7 paragraph (1), or subparagraph (A) or (B) of para-
8 graph (2), of section 3(a) that is not subject to a li-
9 cense under section 38 of the Arms Export Control
10 Act (22 U.S.C. 2778) if the item is intended for
11 military end use by the People's Republic of China.

12 (2) SENSE OF CONGRESS.—It is the sense of
13 Congress that the President should not approve a li-
14 cense pursuant to paragraph (1) unless the Presi-
15 dent determines that approval is important to
16 counterterrorism, nonproliferation, or other national
17 security interests of the United States.

18 (c) CONGRESSIONAL NOTIFICATION.—The issuance
19 of a license pursuant to subsection (b) shall be subject
20 to the same requirements as are applicable to the export
21 of items described in section 36(c) of the Arms Export
22 Control Act (22 U.S.C. 2776(c)) (without regard to the
23 dollar amount requirements relating to contracts con-
24 tained in such section), including the transmittal of infor-

1 mation and the application of congressional review proce-
2 dures in accordance with such section.

3 (d) DEFINITION.—In this section, the term “military
4 end use” means, with respect to an item, the item is or
5 may be intended, entirely or in part, for use in conjunction
6 with an item described on the Wassenaar Munitions List
7 of July 12, 1996, and subsequent revisions.

8 **SEC. 7. APPLICATION OF MEASURES TO CERTAIN FOREIGN**
9 **PERSONS.**

10 (a) APPLICATION OF MEASURES.—Subject to sec-
11 tions 8 and 9, the President may apply with respect to
12 any foreign person (including a foreign government) iden-
13 tified in a report transmitted under section 3, and shall
14 apply with respect to any foreign person (including a for-
15 eign government) identified in more than one report trans-
16 mitted under section 3, any or all of the following meas-
17 ures:

18 (1) RESEARCH AND DEVELOPMENT.—Denial of
19 participation in existing and new cooperative re-
20 search and development programs and projects
21 under section 27 of the Arms Export Control Act
22 (22 U.S.C. 2767) or sections 2350a, 2358, or a
23 memorandum of understanding under 2531 of title
24 10, United States Code.

1 (2) CONTROL OF UNITED STATES DEFENSE
2 FIRMS.—Prohibition of ownership and control of any
3 business organization required to be registered with
4 the United States Government as a manufacturer or
5 exporter of defense articles or defense services under
6 section 38(b)(1) of the Arms Export Control Act (22
7 U.S.C. 2778(b)(1)).

8 (3) SECURITY ASSISTANCE.—Prohibition on
9 participation in any foreign military sales under
10 chapter 2 of the Arms Export Control Act (22
11 U.S.C. 2761 et seq.) or any design and construction
12 sales under chapter 2A of such Act (22 U.S.C.
13 2769).

14 (4) MUNITIONS LIST APPROVALS.—Prohibition
15 on licenses and other forms of approval under sec-
16 tion 38 of the Arms Export Control Act (22 U.S.C.
17 2778) for the export of any item on the United
18 States Munitions List as in effect on August 8,
19 1995.

20 (5) DUAL USE APPROVALS.—Prohibition on li-
21 censes and other forms of approval for dual use
22 goods or technology, the export of which is con-
23 trolled under the Export Administration Act of 1979
24 (as continued in effect under the International

1 Emergency Economic Powers Act) or the Export
2 Administration Regulations.

3 (b) APPLICATION OF ADDITIONAL MEASURES.—Sub-
4 ject to sections 8 and 9, and notwithstanding any other
5 provision of law, the President may, with respect to any
6 foreign person (including a foreign government) identified
7 in a report transmitted under section 3, and shall, with
8 respect to any foreign person (including a foreign govern-
9 ment) identified in more than one report transmitted
10 under section 3—

11 (1) suspend the use of any license exemption
12 and expedited license procedure established in the
13 International Traffic in Arms Regulations or other
14 provisions of law for the export or temporary import
15 of defense articles and defense services;

16 (2) require the execution of a non-transfer and
17 end use certificate for the export of any defense arti-
18 cles and defense services; and

19 (3) require, as a condition of issuance of any li-
20 cense for the export of defense articles and defense
21 services, United States access to and verification of
22 the items after the export of the items or alternative
23 measures to ensure compliance with restrictions on
24 the transfer of the items to third-parties.

1 (c) EFFECTIVE DATE OF MEASURES.—Measures ap-
2 plied pursuant to subsection (a) or (b) shall be effective
3 with respect to a foreign person (including a foreign gov-
4 ernment) no later than—

5 (1) 30 days after the report identifying the for-
6 eign person is transmitted, if the report is trans-
7 mitted on or before the date required by section
8 3(b); or

9 (2) on the date that the report identifying the
10 foreign person is transmitted, if the report is trans-
11 mitted more than 30 days after the date required by
12 section 3(b).

13 (d) DURATION OF MEASURES.—Measures applied
14 pursuant to subsection (a) shall be for a period of 2 years
15 or longer, as the President determines appropriate. Meas-
16 ures applied pursuant to subsection (b) shall be, at a min-
17 imum, consistent with the duration of the license and the
18 normal requirements for record keeping established in the
19 International Traffic in Arms Regulations or longer, as
20 the President determines appropriate.

21 (e) PUBLICATION IN FEDERAL REGISTER.—The ap-
22 plication of measures to a foreign person pursuant to sub-
23 section (a) or (b) shall be announced by notice published
24 in the Federal Register, except if the President determines

1 that doing so would be inconsistent with the protection
2 of classified information.

3 **SEC. 8. PROCEDURES IF DISCRETIONARY MEASURES ARE**
4 **NOT APPLIED.**

5 (a) REQUIREMENT TO NOTIFY CONGRESS.—If the
6 President does not exercise the authority of subsection (a)
7 or (b) of section 7 to apply any or all of the discretionary
8 measures described in such subsection with respect to a
9 foreign person identified in a report transmitted under
10 section 3, the President shall so notify the appropriate
11 congressional committees not later than the effective date
12 under section 7(c) for measures with respect to that per-
13 son.

14 (b) WRITTEN JUSTIFICATION.—Any notification
15 transmitted by the President under subsection (a) shall
16 include a written justification describing in detail the facts
17 and circumstances relating specifically to the foreign per-
18 son identified in a report transmitted under section 3 that
19 support the President's decision not to exercise the au-
20 thority of subsection (a) or (b) of section 7 with respect
21 to that person.

22 (c) FORM.—If the President considers it appropriate,
23 the notification of the President under subsection (a), and
24 the written justification under subsection (b), or appro-
25 priate parts thereof, may be transmitted in classified form.

1 **SEC. 9. DETERMINATIONS EXEMPTING FOREIGN PERSONS**
2 **FROM MANDATORY MEASURES.**

3 (a) WAIVER.—Any mandatory measure described in
4 section 7 shall not apply with respect to a foreign person
5 if the President transmits to the appropriate congressional
6 committees a report that contains a determination of the
7 President that—

8 (1) on the basis of information provided by that
9 person or the foreign government having primary ju-
10 risdiction over the person, the person did not, on or
11 after January 1, 2005, knowingly export to the Peo-
12 ple’s Republic of China the item the apparent export
13 of which caused the person to be identified in a re-
14 port transmitted under section 3; or

15 (2) the foreign government having primary ju-
16 risdiction over the person has entered into a written
17 agreement with the United States which—

18 (A) is binding under international law;

19 (B) prohibits further exports of any item
20 described in paragraph (1), or subparagraph
21 (A) or (B) of paragraph (2), of section 3(a) by
22 any person subject to its jurisdiction;

23 (C) is supported by the foreign govern-
24 ment’s adoption of policies and procedures pro-
25 viding for credible implementation of the re-
26 quirements in subparagraphs (A) and (B);

1 (D) does not constrain the President's au-
2 thority to impose measures under this act in
3 the event of a future export of concern by the
4 same or other persons subject to the jurisdic-
5 tion of the foreign government party to the
6 agreement; and

7 (E) is submitted to the appropriate con-
8 gressional committees 30 days prior to its entry
9 into force.

10 (b) ADDITIONAL WAIVER.—Any mandatory measure
11 described in section 7 shall not apply to a foreign person
12 if the President determines that it is important to the
13 counterterrorism, nonproliferation, or other national secu-
14 rity interests of the United States and transmits to the
15 appropriate congressional committees a report in writing
16 that contains such determination.

17 (c) SENSE OF CONGRESS.—It is the sense of Con-
18 gress that the President should—

19 (1) strengthen international coordination and
20 execution of arms export policy through the develop-
21 ment of bilateral and multilateral agreements under
22 subsection (a)(2), particularly with member states of
23 the North Atlantic Treaty Organization (NATO),
24 Japan, Australia and New Zealand, and exercise the

1 waivers provided under this section in all appro-
2 priate instances that further this objective; and

3 (2) whenever the President determines that the
4 measures described in section 7 should be applied,
5 that the measures be applied comprehensively with
6 respect to the affected foreign person's affiliates and
7 subsidiaries, wherever located, in order to deter to
8 the fullest extent possible a recurrence or continu-
9 ation of the export giving rise to the President's de-
10 termination.

11 (d) FORM.—If the President considers it appropriate,
12 the determination and report of the President under sub-
13 section (a), or appropriate parts thereof, may be trans-
14 mitted in classified form.

15 **SEC. 10. DEFINITIONS.**

16 In this Act:

17 (1) APPROPRIATE CONGRESSIONAL COMMIT-
18 TEES.—The term “appropriate congressional com-
19 mittees” means—

20 (A) the Committee on International Rela-
21 tions and the Committee on Armed Services of
22 the House of Representatives; and

23 (B) the Committee on Foreign Relations
24 and the Committee on Armed Services of the
25 Senate.

1 (2) DEFENSE ARTICLES AND DEFENSE SERV-
2 ICES.—The term “defense articles and defense serv-
3 ices” has the meaning given the term in section
4 47(7) of the Arms Export Control Act (22 U.S.C.
5 2794 note).

6 (3) DUAL USE.—The term “dual use” means,
7 with respect to goods or technology, those goods or
8 technology that are specifically designed or devel-
9 oped for civil purposes but which also may be used
10 or deployed in a military or proliferation mode. Such
11 term does not include purely commercial items.

12 (4) EXPORT.—The term “export” has the
13 meaning given that term in section 120.17 of the
14 International Traffic in Arms Regulations, and in-
15 cludes re-exports, transfers, and retransfers by any
16 means.

17 (5) EXPORT ADMINISTRATION REGULATIONS.—
18 The term “Export Administration Regulations”
19 means those regulations contained in sections 730
20 through 774 of title 15, Code of Federal Regulations
21 (or successor regulations).

22 (6) FOREIGN GOVERNMENT.—The term “for-
23 eign government” has the meaning given the term in
24 section 38(g)(9)(B) of the Arms Export Control Act
25 (22 U.S.C. 2778(g)(9)(B)).

1 (7) FOREIGN PERSON.—The term “foreign per-
2 son” has the meaning given the term in section
3 38(g)(9)(C) of the Arms Export Control Act (22
4 U.S.C. 2778(g)(9)(C)).

5 (8) GOOD.—The term “good” has the meaning
6 given the term in section 16(3) of the Export Ad-
7 ministration Act of 1979 (50 U.S.C. App. 2415(3)).

8 (9) INTERNATIONAL TRAFFIC IN ARMS REGULA-
9 TIONS.—The term “International Traffic in Arms
10 Regulations” means those regulations contained in
11 sections 120 through 130 of title 22, Code of Fed-
12 eral Regulations (or successor regulations).

13 (10) ITEM.—The term “item” means any good
14 or technology, defense article or defense service sub-
15 ject to the export jurisdiction of the United States
16 under law or regulation.

17 (11) LICENSE.—The term “license” means an
18 official written document of the United States Gov-
19 ernment issued pursuant to the Export Administra-
20 tion Regulations or the International Traffic in
21 Arms Regulations, as the case may be, authorizing
22 a specific export.

23 (12) OTHER FORMS OF APPROVAL.—The term
24 “other forms of approval” includes any authoriza-

1 tion, rule or exemption contained in any statute or
2 regulation that permits an export without a license.

3 (13) OWNERSHIP OR CONTROL.—The term
4 “ownership or control” has the meaning given the
5 term in section 122.2(c) of the International Traffic
6 in Arms Regulations.

7 (14) PERSON.—The term “person” has the
8 meaning given the term in section 38(g)(9)(E) of
9 the Arms Export Control Act (22 U.S.C.
10 2778(g)(9)(E)).

11 (15) TECHNOLOGY.—The term “technology”
12 has the meaning given the term in section 16(4) of
13 the Export Administration Act of 1979 (50 U.S.C.
14 App. 2415(4)).

15 (16) UNITED STATES MUNITIONS LIST.—The
16 term “United States Munitions List” means the list
17 referred to in section 38(a)(1) of the Arms Export
18 Control Act (22 U.S.C. 2778(a)(1)).

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