§ 764.4 Reporting of violations.

(a) Where to report. If a person learns that an export control violation of the EAR has occurred or may occur, that person may notify:

Office of Export Enforcement, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Constitution Avenue, N.W., Room H-4220, Washington, D.C. 20230, Tel: (202) 482-1208, Facsimile: (202) 482-0964 or, for violations of part 760 of the EAR:


(b) Failure to report violations. Failure to report potential violations may result in the unwarranted issuance of licenses or exports without the required licenses to the detriment of the interests of the United States.

(c) Reporting requirement distinguished. The reporting provisions in paragraph (a) of this section are not "reporting requirements" within the meaning of §764.2(i) of this part.

(d) Formerly embargoed destinations. Reporting requirements for activities within the scope of §764.2(e) that involve items subject to the EAR which may have been illegally exported or reexported to Libya prior to the lifting of the comprehensive embargo on Libya are found in §764.7 of the EAR.

[61 FR 12902, Mar. 25, 1996, as amended at 70 FR 14391, Mar. 22, 2005]