§ 447.51 Import certification and delivery verification.

Pursuant to agreement with the United States, certain foreign countries are entitled to request certification of legality of importation of articles on the U.S. Munitions Import List. Upon request of a foreign government, the appropriate ATF officer will certify the importation, on Form ITA–645P/ATF–4522/DSP53, for the U.S. importer. Normally, the U.S. importer will submit this form at the time he applies for an import permit. This document will serve as evidence to the government of the exporting company that the U.S. importer has complied with import regulations of the U.S. Government and is prohibited from diverting, transshipping, or reexporting the material described therein without the approval of the U.S. Government. Foreign governments may also require documentation attesting to the delivery of the material into the United States. When such delivery certification is requested by a foreign government, the U.S. importer may obtain directly from the U.S. District Director of Customs the authenticated Delivery Verification Certificate (U.S. Department of Commerce Form ITA–647P) for this purpose.

(Approved by the Office of Management and Budget under control number 0625–0064)


§ 447.52 Import restrictions applicable to certain countries.

(a) It is the policy of the United States to deny licenses and other approvals with respect to defense articles and defense services originating in certain countries or areas. This policy applies to Afghanistan, Belarus (one of the states composing the former Soviet Union), Cuba, Iran, Iraq, Libya, Mongolia, North Korea, Sudan, Syria, and Vietnam. This policy applies to countries or areas with respect to which the United States maintains an arms embargo (e.g., Burma, China, the Democratic Republic of the Congo, Haiti, Liberia, Rwanda, Somalia, Sudan, and UNITA (Angola)). It also applies when an import would not be in furtherance of world peace and the security and foreign policy of the United States.

Note: Changes in foreign policy may result in additions to and deletions from the above list of countries. The ATF will publish changes to this list in the FEDERAL REGISTER. Contact the Firearms and Explosives Imports Branch at (304) 616–4550 for current information.

(b) Notwithstanding paragraph (a) of this section, the appropriate ATF officer shall deny applications to import into the United States the following firearms and ammunition:

(1) Any firearm located or manufactured in Georgia, Kazakhstan, Kyrgyzstan, Moldova, Russian Federation, Turkmenistan, Ukraine, or Uzbekistan, and any firearm previously manufactured in the Soviet Union, that is not one of the models listed below:

(i) Pistols/Revolvers:
   (A) German Model P08 Pistol.
   (B) IZH 34M, .22 caliber Target Pistol.
   (C) IZH 35M, .22 caliber Target Pistol.
   (D) Mauser Model 1896 Pistol.
   (E) MC–57–1 Pistol.
   (F) MC–1–5 Pistol.
   (G) Soviet Nagant Revolver.
   (H) TOZ 35, .22 caliber Target Pistol.

(ii) Rifles:
   (A) BARS–4 Bolt Action Carbine.
   (B) Biathlon Target Rifle, .22LR caliber.
   (C) British Enfield Rifle.
   (D) CM2, .22 caliber Target Rifle (also known as SM2, .22 caliber).
   (E) German Model 98K Rifle.
   (F) German Model G41 Rifle.
   (G) German Model G43 Rifle.
   (H) IZH–94.
   (I) LOS–7 Bolt Action Rifle.
   (J) MC–7–07.
   (K) MC–18–3.
   (L) MC–19–07.
   (M) MC–105–01.
   (N) MC–112–02.
   (O) MC–113–02.
   (P) MC–115–1.
   (Q) MC–125/127.
   (R) MC–126.
   (S) MC–128.
   (T) Saiga Rifle.
   (U) Soviet Model 38 Carbine.