Office of Defense Trade Controls Compliance (DDTC)

ICE Liaison Director **Deputy Director FBI** Liaison **Compliance & Registration Division Enforcement Division Research & Analysis Division** • Registration of manufacturers, Voluntary/directed disclosures 'Blue Lantern' end-use exporters & brokers monitoring program Denials, policy exceptions and Company Mergers & Watch List screening & reinstatements Acquisitions maintenance Administration of civil Intelligence liaison & research **Company Visit Program** enforcement actions (charging letters & consent agreements and projects Input on CFIUS monitoring debarments AECA Section 3 reports to Support to the law enforcement Congress community for criminal **Compliance Reports** enforcement PM lead on CFIUS