

LICENSE EXCEPTION ENC and MASS MARKET (Section 740.17) SUMMARY

740.17 Sub¶	ITEM DESCRIPTION OR PURPOSE OF EXPORT	ECCN	END USERS AUTHORIZED	SUBMISSION REQUIREMENTS
(a)(1)(i)	Development/Production Only	5A002, 5B002, 5D002, 5E002, 5A004 5A992.c, 5D992.c	Private end user HQ'd in a Supp. 3 country (wherever located except E:1/Cuba)	None
(a)(1)(ii)	Certain exports, reexports, transfers to related parties	5A002, 5B002, 5D002, 5E002, 5A004 5A992.c, 5D992.c	Subsidiaries of the same parent company HQ'd in Supp 3. country	None
(a)(2)	Any internal purpose	5A002, 5B002, 5D002, 5E002, 5A004 5A992.c, 5D992.c	U.S. subsidiaries (also employees, interns, contractors, except E:1/Cuba)	None
(a)(3)	Reexports and transfers of non-US products	5A002, 5B002, 5D002, 5E002, 5A004 5A992.c, 5D992.c	All end users in all contries except E:1 and Cuba	None
(b)(1)	All items not described in (b)(2) or (b)(3)	5A002.a, 5B002, 5D002 5A992.c, 5D992.c	All end users in all countries except E:1 and Cuba	1. Annual Self-Classification Report (submit Supp. 8, part 742, by email)* * not req'd if a classification was submitted
(b)(2)	Network infrastructure, source code designed for gov't, custom crypto, modifiable crypto, quantum crypto, penetration testing, public safety radio, cryptanalytic, OCI, technology (standard and non-)	5A002, 5B002, 5D002 5E002, 5A004	Netwrk Inf: Govt. end users in Supp. 3, "less sensitive" and non-govt. end users in all but E:1 and Cuba Cryptanalytic: non-govt. end users in all but E:1 and Cuba OCI: govt and non-govt. in Supp. 3 5E002: non govt. end user in all but D:1 (unless HQ in Supp. 3), E:1 and Cuba (except non-standard/cryptanalytic)	1. Classification request (submit Supp. 6, part 742 in SNAPR) 2. Semi-Annual Sales Report by email (see 740.17(e))
(b)(3)	(i) Encryption components: chips, electronic assemblies, crypto libraries, toolkits, dev kits (ii) Non-standard crypto items (iii) Digital forensics (iv) Cryptographic enabling items	5A002, 5D002 5A992.c, 5D992.c *	All end users in all countries except E:1 and Cuba	1. Classification request (submit Supp. 6, part 742 in SNAPR) 2. Semi-Annual Sales Report for (b)(3)(iii) only (see 740.17(e)) *except for (b)(3) (iii) Digital Forensics