

## APPENDIX A

### DSP-73 Instructions Summary of Changes

Note: Underlined text represents newly added or edited verbiage. *Italicized* text represents existing application sections or verbiage.

#	Block #	Block Title	Change
1	1	Application for Temporary Export of Unclassified Defense Articles, Related Technical Data, and Defense Services	<ul style="list-style-type: none"> <li>Edited instruction verbiage under Transaction Number to: <i>Classified information must be sent separately to PM/DDTC in accordance with Defense Security Service <u>Defense Counterintelligence and Security Agency (DCSA)</u> guidelines. For issues that may pertain to classified information, contact the DDTC Response Team.</i></li> </ul>
2	5	Applicant	<ul style="list-style-type: none"> <li>Added <u>Freight Forwarder</u> option under <i>Applicant Is</i>.</li> <li>Added clarifying language under <i>Subsidiary</i> checkbox: <i>Select if the applicant/requester is a subsidiary of the PM/DDTC registered company to which the PM/DDTC registration code belongs. <u>Note that the subsidiary must be listed on the registered company's DDTC registration in order to apply for the license.</u></i></li> </ul>
3	8	Probable Date of First Exit from U.S.	<ul style="list-style-type: none"> <li>Edited instruction verbiage for clarity: <i>Enter the known or expected date the defense article(s) will first exit the U.S. This date must be <del>greater than</del> <u>after</u> today's date.</i></li> </ul>
4	11	Description of Transaction	<ul style="list-style-type: none"> <li>Added the following verbiage under <i>Description of Transaction</i> to harmonize it with DSP-61: <u>Provide any related license numbers that apply to the sections below. When a previous license or agreement (Approved, Disapproved or RWAed) is identified, please provide a copy of the license/application/relevant pages of agreement including any proviso letters issued with your application. An electronic copy of the previous license, agreement or case can be attached to the "Precedent (identical/similar) Cases" document type.</u></li> <li>Edited instruction verbiage under <i>A. This application represents</i> by removing instruction verbiage under radio button: <ul style="list-style-type: none"> <li><i>ONLY a completely new shipment</i> radio button:</li> </ul> </li> </ul>

			<p>If this is the first time you have made a request for the defense article(s) that are the subject of this transaction:</p> <ul style="list-style-type: none"> <li>• Removed instruction verbiage under line B.: <del>Select this check box if the application has related licenses/cases. Information on previous approvals, denials and RWAs will provide substantial and necessary history to ensure adequate and timely processing of your request.</del> <ul style="list-style-type: none"> <li>○ Edited instruction verbiage under first four radio buttons for clarity:           <ul style="list-style-type: none"> <li>▪ <i>Was licensed to the country in Block 4 of the first page under license number(s)</i> <i>Select <del>this check box for "was license to the country in Block 4 of the first page under license no(s),"</del> if there were previous approvals for identical or similar defense articles to the country(ies) listed in Block 4.</i></li> <li>▪ <i>Was licensed to other countries under license number(s)</i> <i>Select <del>this check box for "was licensed to other countries under license no(s),"</del> if there were previous approvals for identical or similar defense articles to the country(ies) not listed in Block 4.</i></li> <li>▪ <i>Was returned without action under voided license number(s)</i> <i>Select <del>this check box for "was returned without action under voided license no(s),"</del> if there were previous applications for identical or similar defense articles that were RWAd.</i></li> <li>▪ <i>Was denied to the country in Block 4 of the first page under voided license number(s)</i> <i>Select <u>this check box for "was denied to the country in Block 4 under voided license(s),"</u> if there were previous applications for identical or similar defense articles that were denied to the country(ies) listed in Block 4</i></li> <li>▪ <i>Was never licensed for this applicant (new addition)</i> <u>Select if a license for this applicant has never been approved, approved with proviso(s) or denied for the defense article(s).</u></li> </ul> </li> </ul> </li> </ul>
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			<ul style="list-style-type: none"> <li>Added instructions under each radio button that was added under the newly created line <i>D. The commodity is being financed under</i></li> </ul>
5	12-16	Commodities	<ul style="list-style-type: none"> <li>Edited instruction verbiage under <i>Quantity</i>; the removed language is not applicable to DSP-73: <i>Enter the exact number for each particular item or major component. If this application is for an unshipped balance, the quantity, commodity, and values listed must reflect only the unshipped balance from the previous license.</i></li> </ul>
6	17	Manufacturer of Commodity	<ul style="list-style-type: none"> <li>Added instruction verbiage under <i>Name</i>: <u>Enter the full legal name of the manufacturer of commodity. Do not include “subsidiary of” statements, partial address or location clarifiers, or go-by names in the Name field, unless those are part of the legal name.</u></li> </ul>
7	18	Foreign Intermediate Consignee	<ul style="list-style-type: none"> <li>Swapped Block 18 Foreign Intermediate Consignee with Block 22 <u>Temporary Foreign End-User</u></li> <li>Under new Block 18 Temporary Foreign End-User: <ul style="list-style-type: none"> <li>Edited instruction verbiage for clarity: <i>At least one temporary foreign end-user has to be identified. More than one temporary foreign end-user can be listed. If there are multiple countries of sojourn listed in Block 4, at least one temporary foreign end-user must be listed for each country of sojourn. To enter temporary foreign end-users, click the "Add Entry" button.</i></li> <li>Deleted instruction verbiage under <i>Name</i> as it is not applicable to this field and added new: <del><i>The temporary foreign consignee is the entity who will receive the shipment for storage, modification, or for incorporation into another end item, and for subsequent forwarding to the temporary foreign end-user (Block 22). The temporary foreign consignee may also be in a country other than the temporary foreign end-user.</i></del> <u>Enter the full legal name of the temporary foreign end-user. Do not include “subsidiary of” statements, partial address or location clarifiers, or go-by names in the Name field, unless those are part of</u></li> </ul> </li> </ul>

			<p><u>the legal name. Note that foreign government entities must be identified, at a minimum, to the ministry-level equivalent (e.g., “Ministry of Defense of Lilliput”). Applications that only state “Government of (Country)” may be returned without action.</u></p> <ul style="list-style-type: none"> <li>○ Added instruction verbiage under newly added End-User Type line: <u>Select one of the following for entity type: Foreign Government Entity (e.g., a foreign armed force), U.S. Government Entity (e.g., a U.S. Embassy overseas), Non-Government Entity (e.g., a commercial entity or private individual), or Other (if the entity does not fall under one of the other categories).</u></li> </ul>
8	19	Source of Commodity	<ul style="list-style-type: none"> <li>• Added instruction verbiage under <i>Name</i> for clarity: <u>Enter the full legal name of the manufacturer of commodity. Do not include “subsidiary of” statements, partial address or location clarifiers, or go-by names in the Name field, unless those are part of the legal name.</u></li> </ul>
9	20	Temporary Foreign Consignee	<ul style="list-style-type: none"> <li>• Edited instruction verbiage to reflect the Block 18 and 22 swap: <i>If applicable, list all temporary foreign consignees that may receive the shipment for storage, modification, or for incorporation into another end-item, and for subsequent forwarding to the temporary foreign end-user. If the temporary foreign end-user is the only temporary foreign consignee, check the “Same as Block 18” box. Otherwise select the “None” checkbox. More than one temporary foreign consignee can be listed. To enter temporary foreign consignees, click the “Add Entry” button.</i></li> <li>• Edited instruction verbiage under <i>Name</i>: <u>Enter the full legal name of the temporary foreign consignee. Do not include “subsidiary of” statements, partial address or location clarifiers, or go-by names in the Name field, unless those are part of the legal name.</u> <i>The temporary foreign consignee is the entity who will receive the shipment for storage, modification, or for incorporation into another end-item, and for subsequent forwarding to the temporary foreign end-user (Block 18 22). The temporary foreign consignee may also be in a</i></li> </ul>

			<p><i>country other than the temporary foreign end-user. <u>Note that foreign government entities must be identified, at a minimum, to the ministry-level equivalent (e.g., “Ministry of Defense of Lilliput”). Applications that only state “Government of (Country)” may be returned without action.</u></i></p>
10	21	U.S. Consignor/Freight Forwarder	<ul style="list-style-type: none"> <li>• Edited instruction verbiage for clarity: <i>At least one U.S. consignor/U.S. freight forwarder (to include the applicant, if applicable) has to be identified. More than one U.S. consignor and/or U.S. freight forwarder can be listed. To enter U.S. consignors and/or U.S. freight forwarders, click the "Add Entry" button.</i></li> <li>• Edited instruction verbiage under Name for clarity: <u>Enter the full legal name of the U.S. Consignor/Freight Forwarder. Do not include “subsidiary of” statements, partial address or location clarifiers, or go-by names in the Name field, unless those are part of the legal name. The U.S. consignor/freight forwarder is the entity that will actually deliver the commodity(ies) identified to the foreign intermediate consignee/end user/consignee or common carrier (e.g., Federal Express, UPS, SYZ Airlines, etc.). When using a freight forwarder, state its complete name and address. List all U.S. freight forwarders that you anticipate will be handling this temporary export (this may include any freight forwarder that is under contract to the applicant to handle the export of defense articles).</u></li> </ul>
11	22	Foreign Intermediate Consignee	<ul style="list-style-type: none"> <li>• Added instruction verbiage for clarity: <u>If applicable, list all foreign intermediate consignees that may receive the goods for onward movement to the foreign consignee or foreign end user. Otherwise select the "None" checkbox. More than one foreign intermediate consignee can be listed. To enter foreign intermediate consignees, click the "Add Entry" button.</u></li> <li>• Added instruction verbiage under newly added None radio button: <u>If there are no foreign intermediate consignees, select the "None" check box. If the "None" check box is selected, the "Add Entry" button becomes inactive.</u></li> </ul>

			<ul style="list-style-type: none"> <li>• Edited instruction verbiage under <i>Name</i> for clarity:  <u>Enter the full legal name of the foreign intermediate consignee. Do not include “subsidiary of” statements, partial address or location clarifiers, or go-by names in the Name field, unless those are part of the legal name. <del>The A foreign intermediate consignee is the an entity in a country other than the country of ultimate destination, such as a forwarder or broker who will be moving the commodity(ies) through that country en route to the destination country who will receive the goods for onward movement to the foreign consignee or foreign end-user without actually taking title to the goods. International carriers need not be included. Do not include banks or common carriers unless there is a bill of lading involved that specified 'To Order of (the bank or carrier).'</del> This includes foreign freight forwarders, customs brokers, agents or representatives, and brokers as defined in 22 CFR 129(a). A foreign intermediate consignee may be an agency or entity in a country other than the country of ultimate destination. Note that foreign government entities must be identified, at a minimum, to the ministry-level equivalent (e.g., “Ministry of Defense of Lilliput”). Applications that only state “Government of (Country)” may be returned without action.</u></li> <li>• Added instruction verbiage under newly added Role field:  <u>Enter a description of the role the foreign intermediate consignee has in this transaction.</u></li> </ul>
12	23	Specific Purpose	<ul style="list-style-type: none"> <li>• Edited instruction verbiage under <i>Specific purpose for which the material is required, including specific program/end use</i>:  <del>Enter the details regarding the specific purpose of the proposed transaction. Provide a complete account of the specific purpose of the requested export. Simply stating, "For marketing" or "for demonstration" is inadequate. In order to provide rationale for the review and final U.S. Government determination, the specific details in this block should describe the intended uses, end-users,</del></li> </ul>

			<p>and end-use platforms of the commodities involved in the transaction. If applicable, list the RWA license number.</p> <ul style="list-style-type: none"> <li>Added instruction verbiage under newly added End-Use System/Platform field:  <u>List the systems and/or platforms for which the commodity will be used on, in, or with (as described in the Details section of this block). All intended end-use systems and/or platforms must be identified. If the commodity is a system, identify the end-use platforms. If the commodity is a component or part, then identify both the end-use system and platform. For example, if the commodity is a component/part going into a remote weapons system (RWS) which will in turn be installed on an armored vehicle, then both the RWS and the vehicle must be listed. If a commodity itself is the end-use platform (e.g., a night vision goggle), then list the commodity.</u> </li> </ul>
13	25-29	Aircraft or Vessel Information	<ul style="list-style-type: none"> <li>Added instruction verbiage under <i>FAA Reg. # or Vessel Document #</i> field:  <u>Enter the registration number of the aircraft or vessel. Be sure to include the equipment nomenclature (e.g., RA-3527, Lockheed C-130H) and, in the case of a vessel, its name.</u> </li> </ul>