



September 28, 2023

MEMORANDUM FOR: Alan F. Estevez
Under Secretary of Commerce for Industry and Security
Bureau of Industry and Security

FROM: Arthur L. Scott Jr.
Assistant Inspector General for Audit and Evaluation

SUBJECT: Audit of the Bureau of Industry and Security's Enforcement of
Russia and Belarus Export Controls (#2023-470)

We are initiating an audit of the Bureau of Industry and Security's enforcement of export controls on Russia and Belarus. Our objective is to assess the actions taken by the Bureau of Industry and Security to detect and prosecute violations of Russia and Belarus export controls.

We plan to begin this work on or about October 18, 2023. We will contact your office to schedule an entrance conference, at which time we will discuss in further detail the specific nature of our audit—including our objective and scope, time frames, and any potential requests for data. If you have any questions about this audit, please contact me at (202) 577-9547 or Karen Goff, Division Director for Trade, at (202) 253-1595.

We thank you in advance for your cooperation during this effort.

cc: Jennifer Kuo, Audit Liaison, BIS
Kristina Potts, Alternate Audit Liaison, BIS
Christiann Burek, Acting Deputy Chief of the Employment and Labor Law Division
MaryAnn Mausser, Audit Liaison, Office of the Secretary