# SIU EXPORT CONTROLS

### **MONTHLY**

ISSUE #11 October 05, 2020



### **NEWS AND UPDATES**

**CUBA:** Treasury Amends Regulations to Restrict Revenue Sources to the Cuban

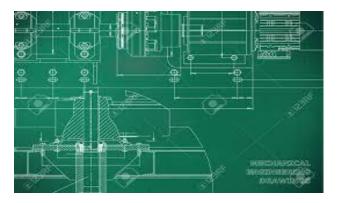
Regime: "the Department of the Treasury's Office of Foreign Assets Control (OFAC) amended the Cuban Assets Control Regulations (CACR) to further implement the President's foreign policy to deny the Cuban regime sources of revenue. The changes restrict lodging at certain properties in Cuba; importing Cubanorigin alcohol and tobacco products; attending or organizing professional meetings or conferences in Cuba; and participating in and organizing certain public performances, clinics, workshops, competitions, and exhibitions in Cuba. These regulatory amendments will become effective upon publication in the Federal Register".

https://home.treasury.gov/news/press-releases/sm1134

### **IRAN:** Iranian nationals indicted in hacking of U.S. networks:

"Two Iranian nationals have been <u>indicted</u> on charges of hacking into American computer networks, stealing data for both personal financial gain and at the behest of the Iranian government, federal prosecutors announced on Wednesday".

https://www.politico.com/news/2020/09/16/iranian-nationals-indicted-hacking-us-networks-416235



# **CHINA:** Texas A&M professor, NASA Researcher arrested for allegedly hiding affiliations with China:

"A Texas A&M University Professor and NASA researcher is accused of hiding affiliations with Chinese institutions after he was arrested Sunday. According to a report, a criminal complaint was filed against Professor Zhengdong Cheng, 53 and is expected to appear in court Monday at 10 a.m. in Houston. The charges allege that Cheng, who was also the lead researcher for NASA, allegedly took several steps for years to hid his affiliations and collaborations with Chinese companies or Universities. However, investigators say Cheng and TAMU received funds based on him knowingly providing false information to TAMU and consequently to NASA".

### **MOVIE:** FBI "The Nevernight Connection" Short Film:

"This FBI and National Counterintelligence and Security Center film—inspired by the case of former CIA officer Kevin Mallory—details the fictional account of a former U.S. Intelligence Community official who was targeted by China via a fake profile on a professional networking site and recruited to turn over classified information before being arrested. The FBI and NCSC seek to raise awareness of this issue and help individuals in the private sector, academic and research communities, and other U.S. government agencies guard against this threat..." https://www.fbi.gov/news/videos

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#### SIU CLEAN LAPTOP PROGRAM

All SIU System employees, SIUE faculty and staff, SIUC faculty and staff, SIU School of Medicine faculty and staff; as well as all satellite campus faculty and staff, including but not limited to, the SIU School of Dental Medicine, The National Corn to Ethanol Research Center, The East St. Louis Center, SIU Law School and all SIU Extended Campus locations that travel to the designated foreign countries.

All SIU travel to the below countries WILL REQUIRE that an Informational Technology Services clean laptop be used during SIU business travel to those countries. Your SIU issued laptop computer SHALL NOT be transported to any of the below countries.

**IRAN** 

**SYRIA** 

**SUDAN** 

**NORTH KOREA** 

**CUBA** 

**UKRAINE** (Crimea Region)

**CHINA** 

RUSSIA

**VENEZUAELA** 

https://siusystem.edu/academic-affairs/exportcontrols/travel.shtml

# EXPORT CONTROL VIOLATION HOTLINE #

If you suspect an export control violation, call:

618-650-2476

#### **EQUIPMENT USED IN RESEARCH**

If you use the following equipment/goods in your research or the below is your area of research, please call the Director of Export Controls at 618-650-2476.

| Infrared detectors, space qualified6A002.a    | ı.1  |
|---|------|
| Infrared sensors, industrial6A002.c           | :    |
| Infrared viewers (police model)9A980          |      |
| High-speed cameras6A003                       |      |
| Cameras, mechanical high speed6A203.a         | 1.2  |
| Cameras, mechanical or electronic streak6A003 | .a.3 |
| Camera equipment, underwater, n.e.s8A992      | .d   |

#### "THE DAILY BUGLE" QUOTES

- \* **Giovanni Boccaccio** (16 Jun 1313 21 Dec 1375; was an Italian writer, poet, correspondent of Petrarch, and an important Renaissance humanist.)
- "People tend to believe the bad rather than the good."
- \* **John Wesley** (17 Jun 1703 2 Mar 1791; was an English cleric, theologian, and evangelist who was a leader of a revival movement within the Church of England known as Methodism. The societies he founded became the dominant form of the independent Methodist movement that continues to present.)
- "Catch on fire and people will come for miles to see you burn."

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### **REGULATIONS**

- DOC EXPORT
   ADMINISTRATION
   REGULATIONS (EAR)
- DOS INTERNATIONAL TRAFFIC IN ARMS REGULATIONS (ITAR)
- <u>DOT FOREIGN ASSETS</u>
   <u>CONTROL REGULATIONS</u>
   (OFAC FACR)



### SIU EXPORT CONTROL MANUAL 2019

http://siusystem.edu/academicaffairs/export-controls/policies.shtml