# SIU EXPORT CONTROLS MONTHLY

A RESOURCE FOR CURRENT EXPORT CONTROL ISSUES AND EVENTS THAT COULD AFFECT SIU AND ITS FACULTY

#### **EXPORT CONTROL VIOLATION HOTLINE**

If you suspect an export control violation, call: 618-650-2476

#### **NEWS AND UPDATES**

### ISSUANCE OF IRAN GENERAL LICENSE M-1 AND UPDATED FREQUENTLY ASKED QUESTION

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Iran General License M-1, "Authorizing the Exportation of Certain Graduate Level Educational Services and Software." In addition, OFAC is updating related Frequently Asked Question 853.

### FORMER UNIVERSITY OF FLORIDA RESEARCHER INDICTED

A former University of Florida (UF) professor and researcher and resident of China has been indicted for fraudulently obtaining \$1.75 million in federal grant money from the National Institutes of Health (NIH) by concealing support he received from the Chinese government and a company that he founded in China to profit from that research.

#### **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.

Pyrolitic deposition nozzles	1B116	<b>Pyrolitic deposition systems</b> , for rocket nozzles and reentry vehicle nose	
Pyrolitic deposition systems (presses", other than those contr		tips 2B11	۲
2B004)	2B104	Pyrolitically derived materials production technology 1E10	4
Pyrolitic deposition systems (	chemical		
vapor deposition furnaces, other	r	Pyrolized carbon-carbon	
than those controlled by		components 1A10	)2
2B005 a)	2B105		

#### "TALENT PROGRAM" FAQS

#### What is a foreign "TALENTS" program?

Any foreign state sponsored attempt to acquire U.S.-funded scientific research through recruitment programs that target scientists. engineers, academics. researchers, and entrepreneurs of all nationalities working or educated in the United States. In general. Foreign Government Talent Recruitment Programs include any foreign-state-sponsored attempt to acquire U.S. scientific-funded research or technology through foreign government-run or funded recruitment programs that target scientists. engineers, academics. researchers, and entrepreneurs of all nationalities working or educated in the United States.

These recruitment programs are often part of broader whole-of-government strategies to reduce costs associated with basic research while focusing investment on military development or dominance in emerging technology sectors. The Department of Energy issued an order on 7 July 2019 with fairly clear explanations of Talents programs. Much of the information in this guidance Document is extracted from DOE O 486.1.

#### How does this affect SIU and me?

Association with a Talents Program can lead to ineligibility to receive Federal funding for your research. Currently there is no due process to challenge such a determination or limit to the time interval over which it is imposed. Past associations may also be concerning to the US Government.

### SIU CLEAN LAPTOP PROGRAM

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.



### CHINA DEFENSE UNIVERSITIES TRACKER

The Tracker is a tool created by ASPI's International Cyber Policy Centre to inform universities, governments and scholars as they engage with the entities from the People's Republic of China. It aims to build understanding of the expansion of military-civil fusion—the Chinese government's policy of integrating military and civilian efforts—into the education sector.

The Tracker should be used to inform due diligence of Chinese institutions. However, the fact that an institution is not included here does not indicate that it should not raise risks or is not involved in defense research. Similarly, entries in the database may not reflect the full range and nature of an institution's defense and security links.

## EXPORT CONTROL RESOURCES

### U.S. EXPORT CONTROL REGULATIONS

- EXPORT ADMINISTRATION
   REGULATIONS (EAR) by the U.S.
   Department of Commerce Bureau of
   Industry and Security (BIS)
- INTERNATIONAL TRAFFIC IN ARMS REGULATIONS (ITAR) by the U.S. Department of State Directorate of Defense Trade Controls (DDTC)
- FOREIGN ASSETS CONTROL REGULATIONS (FACR) by the U.S. Department of Treasury Office of Foreign Assets Control (OFAC)

### SIU EXPORT CONTROLS CONTACT INFORMATION

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### SIU EXPORT CONTROLS WEBSITE

### SIU EXPORT CONTROL COMPLIANCE MANUAL

### **NEWSLETTER CONTENT REQUESTS**

If you find any articles, research, or other information relevant to export controls, or have a specific topic you think would be a great addition to this newsletter, please submit your ideas to bjmartin@siu.edu.