RUSSIAN-CANADIAN NATIONAL PLEADS GUILTY TO CONSPIRACY TO LAUNDER MONEY FROM SCHEME TO SEND UAV AND MISSILE COMPONENTS TO RUSSIA IN VIOLATION OF U.S. SANCTIONS

Kristina Puzyreva pleaded guilty to money laundering conspiracy for her role in a multimillion-dollar scheme to send components used in unnamed aerial vehicles (UAVs) and guided missile systems and other weapons to sanctioned entities in Russia.

2024 CRITICAL AND EMERGING TECHNOLOGIES LIST UPDATE

The Office of Science and Technology Policy (OSTP) facilitated an extensive interagency deliberative process to update the Critical and Emerging Technologies List. The responsible subcommittee included subject matter experts from 18 departments, agencies, and offices in the Executive Office of the President, who identified CET subfields that their home organizations determined may be critical to U.S. national security.

IRAN FAQS

The Export Controls website includes a section with guidance on our interactions with Iran. While you can freely collaborate with Iranian SIU students and employees, there are restrictions on what collaborations can occur with Iranians that are located in Iran.

Additionally, while travel to Iran is not prohibited, you are not permitted to take any SIU equipment to Iran. You are also not permitted to attend a conference in Iran, even if it is virtually, without a license.

You may be permitted to co-author a paper with an Iranian colleague or student, but the Export Controls Office must first run restricted party screening to clear working with those individuals.

There are many nuances in interactions with Iran, along with several other countries. Therefore, the Export Controls Office continues to emphasize the importance of contacting us before ANY international activity.
"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.

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 **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.

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.

- Sputtering equipment, magnetically enhanced ........................................3B991.b.1.f
- SQUIDs (Superconducting quantum interference devices)............6A006.a.1
- St. Louis encephalitis virus... 1C351.a.50
- Staging mechanisms for missiles..9A117
- Stainless steel plate .............. 1C999.b
- Staphylococcus aureus enterotoxins, hemolysin alpha toxin, and toxic shock syndrome toxin (formerly known as Staphylococcus enterotoxin F).........................................................1C351.d.14
- ‘Star trackers’ and components therefor.............................................7A004
- Statistical multiplex equipment...................... 5A991.b Note a.7
- Steam sterilizable freeze drying equipment................................. 2B352.e
- Steel, maraging ....................... 1C216
- Steel, maraging ....................... 1C116
- Steel, Titanium-stabilized duplex stainless (Ti-DSS)...............1C118
- Steel plate, stainless..................1C999.b
- Stealth materials, coatings and treatments for signature suppression.............. 0C617.a
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.

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<td>Iran</td>
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<td>Sudan</td>
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<td>China</td>
<td>Cuba</td>
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<td>Cambodia</td>
<td>Venezuela</td>
<td>Ukraine</td>
<td>(Crimea Region)</td>
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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 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.