

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



EXPORT CONTROL ARTICLES



MARCH 2024 DON'T LET THIS HAPPEN TO YOU!

The Bureau of Industry and Security Export Enforcement's March 2024 publication of "Don't Let This Happen to You" is intended to highlight the seriousness of administrative and criminal enforcement outcomes as a reminder to the exporting community of what can happen when there's a failure to comply with their rules.

CHINESE NATIONAL RESIDING IN CALIFORNIA ARRESTED FOR THEFT OF ARTIFICIAL INTELLIGENCE-RELATED TRADE SECRETS FROM GOOGLE

A federal grand jury indicted Linwei Ding, aka Leon Ding, charging him with four counts of theft of trade secrets in connection with an alleged plan to steal from Google LLC (Google) proprietary information related to artificial intelligence (AI) technology.

INTERNATIONAL TRAVEL TO HIGH RISK COUNTRIES

The SIU Export Controls website includes information about [international travel](#). Within the International Travel page, it further includes an [International Travel Tips for High-Risk Countries](#) guidance document. These tips are broken down into tips for what you can do prior to travel, during travel, and upon return to the United States.

The SIU International Travel Tips also includes a link to the [Travel to High-Risk Areas](#) guidance provided by the U.S. Department of State - Bureau of Consular Affairs.

If you plan to travel to a high-risk area, please make sure to utilize these resources to ensure you have a safe trip that adheres to all regulations.

Additionally, always remember to contact the Export Controls office before any international travel.



"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.

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.

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.

Step & repeat equipment, semiconductor wafer processing.....3B001.f.1

Stirling cycle engine, air independent.....8A002.j.4

Storage phosphor image plates1A999.b

Storage tanks, containers, receivers (chemical, with total internal volume greater than 100 L) and prefabricated repair assemblies therefor..... 2B350.c

Stored program controlled (SPC) switching equipment5A991.c

Stored program controlled (SPC) switching equipment, equipment for the development of equipment employing.....5B001.b

Stored program controlled (SPC) switching equipment, software for the development of equipment employing5D001.d

Stored program controlled (SPC) switching equipment, technology for the development of equipment employing 5E001.c

Stored program controlled equipment controlled by 3B, software for use of3D002

Stored program controlled crystal pullers..... 3B991.b.1.c.2

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.

| | | | |
|----------|-----------|-------------------------|-------------|
| Iran | Russia | Sudan | Belarus |
| Syria | China | Cuba | North Korea |
| Cambodia | Venezuela | Ukraine (Crimea Region) | |

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

SIU EXPORT CONTROLS CONTACT INFORMATION

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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.