

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



DEPUTY ATTORNEY GENERAL LISA O. MONACO DELIVERS KEYNOTE ADDRESS AT INTERNATIONAL CONFERENCE ON CYBER SECURITY (ICCS) 2022

Deputy Monaco's address included speaking about using numerous tools: "...we mean using all the tools we have at our disposal – our law enforcement and criminal justice tools, our financial enforcement tools like sanctions and export controls, and tools used by our international and private sector partners. And over the past year we are increasingly using our law enforcement tools in new and innovative ways."

FORMER UNIVERSITY OF ARKANSAS PROFESSOR SENTENCED TO A YEAR AND A DAY FOR LYING TO FEDERAL AGENTS ABOUT PATENTS IN CHINA

An Arkansas man and former University of Arkansas professor was sentenced today to 12 months and a day in prison followed by one year of supervised release on one count of making a false statement to the FBI about the existence of patents for his inventions in the People's Republic of China (PRC).

INTERNATIONAL COLLABORATIONS AND CONDUCTING RESEARCH ABROAD

The exchange of scientific information with researchers and administrators abroad can trigger control requirements such as end user screening and export licensing for tangible items and software.

In addition, the International Traffic in Arms (ITAR) regulations include controls on providing a "defense service." This pertains to providing advice, training assistance, and other release of technical data to a foreign national with respect to an article on the U.S. Munitions List (USML) or providing same to a foreign national for a military/defense objective with respect to any article, whether or not listed on the USML.

In addition, visiting scholars and researchers who visit SIU System as part of the collaboration will likewise need to be restricted from accessing SIU System laboratories wherein ITAR items or data are kept or used.

Therefore, please contact the Export Controls Office if you plan to have any international collaborations or plan to travel abroad so that appropriate actions can be taken.

"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.

Rocket/rocket motor, test benches/stands	9B117
Rocket engines, solid propellant	9A107
Rocket motors, hybrid	9A109
Rocket nozzles	9A106.b
Rocket stages, other than those of 9A005/7/9, 9A105/107/109	9A119
Rocket motor inspection equipment	9B007
Rockets, sounding	9A104
Roller bearings, solid	2A001.a
Rollers for prepregs/preform production	1B101.d
Rotary position feedback units	2B006.c
Rotor assembly mandrels, bellows forming.....	2B228.a
Rotor centrifugal balancing machines	2B229
Rotor components, tooling for manufacture	9B009
Rotor fabrication/assembly equipment	2B228.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.

Iran

Russia

Ukraine (Crimea Region)

Sudan

Syria

China

Cuba

North Korea

Venezuela

Cambodia

Belarus

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

Director of Export Controls

Todd Wakeland, JD
3311 Rendleman Hall
Box 1259
Edwardsville, IL 62026
twakela@siue.edu
618-650-2476

Export Control Officer

Brenda Martin
363 Woody Hall
Mailcode 4344
Carbondale, IL 62901
bjmartin@siu.edu
618-453-2308

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.