

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



FOR EXPORT CONTROLS ON AI, DON'T FORGET THE "CATCH-ALL" BASICS

Although most experts agree that AI has not yet reached its full potential, ensuring that legal authorities exist to handle these emergent threats is in our best interest.

Taking a step back to determine if our existing laws are sufficient will save us time in the long run and prevent regulatory overreach that could have negative impacts on the competitiveness of U.S. technology and innovation.

CO-DIRECTOR OF THINK TANK INDICTED FOR ACTING AS UNREGISTERED FOREIGN AGENT, TRAFFICKING IN ARMS, VIOLATING U.S. SANCTIONS AGAINST IRAN, AND MAKING FALSE STATEMENTS TO FEDERAL AGENTS

A dual U.S.-Israeli citizen who serves as the co-director of a Maryland-based think tank was indicted for allegedly engaging in multiple international criminal schemes.

DRONE GUIDANCE

The Export Controls website includes a section with guidance for drones. Many drones are export controlled under either the Export Administration Regulations (EAR) or the International Traffic in Arms Regulations (ITAR).

As part of the drone registration process on each campus, the Export Controls Office is now being notified of new drones in order to make a determination of the export control classification of the drone. If the drone is export-controlled, the Export Controls Office will contact the user to put the required controls in place.

Certain drone modifications, accessories, or attachments, such as cameras or lasers, may have export controls above the control level of the drone itself. Please contact the Export Controls Office if drones are modified or additional accessories or attachments are used.

"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.

Software, real time processing in machine tools 2D002.b

Software, real time processing equipment operating systems ... 4D993.c

Software, recovery of source code 5D001.c.2

"Software" specially designed or modified for the "development", "production" or "use" of items controlled by 2A290 or 2A291 2D290

"Software" specially designed or modified for the "development", "production" or "use" of equipment controlled by 2A983 2D983

"Software" specially designed or modified for the "development", "production" or "use" of equipment controlled by 2B991, 2B993, or 2B996, 2B997, and 2B998 2D991

"Software" specially designed or modified for the "development", "production" or "use" of items controlled by 2A992 or 2A993 2D993

"Software" "specially designed" for ground vehicles and related commodities controlled by 0A606, 0B606, or 0C606 0D606

"Software" "specially designed" for commodities controlled by 0A617, "equipment" controlled by 0B617, or materials controlled by 0C617 0D617

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

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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.