

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



FLORIDA MAN SENTENCED TO MORE THAN THREE YEARS IN PRISON FOR DEFRAUDING BIOCHEMICAL COMPANY AND DIVERTING PRODUCTS TO CHINA USING FALSIFIED EXPORT DOCUMENTS

A Taiwanese national, Pen Yu, 51, was sentenced to three years and eight months in prison, followed by three years of supervised release, for conspiracy to commit wire fraud. According to court documents, beginning in at least July 2016 and continuing through at least May 2023, Yu ordered biochemical products from MilliporeSigma, by falsely representing that Yu was affiliated with a biology research lab at a large Florida university.

ALABAMA MAN PLEADS GUILTY TO VIOLATING IRAN SANCTIONS

Ray Hunt, also known as Abdolrahman Hantoosh, Rahman Hantoosh and Rahman Natooshas, 70, of Owens Cross Roads, Alabama, pleaded guilty to conspiracy to export U.S.-origin goods to the Islamic Republic of Iran in violation of trade sanctions.

INTERNATIONAL SHIPPING

SIU's international shipping must comply with export control laws and regulations, which may require SIU to obtain an export license for shipments of tangible items outside of the U.S.

All SIU personnel who engage in international shipping are responsible for ensuring compliance with U.S. export control laws and regulations. Shipping without obtaining the appropriate license or other government approval, or failing to file accurate export or shipping documentation, may result in confiscation of the shipped items, fines and/or other penalties.

The International Shipping guidance can assist you in taking the proper action BEFORE exporting an item. The Export Controls Office can assist you in evaluating if a license is required and if so, in obtaining the license.

"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.

Superconductive electronic device technology.....[3E003.c](#)

Superconductive gates, current switching.....[3A001.d.1](#)

Superconductive propulsion engines[8A002.o.2.c](#)

Superconductive quantum interference devices (SQUIDs).....[6A006.a.1](#)

Superplastic forming technology, metal working.....[2E003.b.1.a](#)

Superplastic forming tools, dies, molds or fixtures.....[1B003](#)

Surface acoustic wave devices.....[3A001.c.1](#)

Surface coating & processing equipment.....[2B005](#)

Surface effect vehicles technology[8E002.c.1 c.2](#)

Surface finishing equipment[3B991.b.1.k](#)

Surface irregularity measuring equipment/instruments.....[2B006.c](#)

Surface skimming (shallow bulk) acoustic wave devices.....[3A001.c.1](#)

Surface vessel positioning systems, acoustic.....[6A001.a.1.d](#)

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.