

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



KNIGHT INSTITUTE AND FOUNDATION FOR GLOBAL POLITICAL EXCHANGE SETTLE CASE CHALLENGING U.S. TREASURY DEPARTMENT'S UNLAWFUL SUPPRESSION OF POLITICAL SPEECH

As part of the settlement, OFAC has issued a letter to the Foundation for Global Political Exchange making clear that including sanctioned individuals in political dialogues, whether in person or online, is not prohibited by U.S. sanctions.

COMMERCE STRENGTHENS RESTRICTIONS ON EXPORTS TO PAKISTAN TO ADDRESS DIVERSION CONCERNS

the U.S. Department of Commerce's Bureau of Industry and Security (BIS) published a final rule imposing new controls on exports, reexports, and transfers (in-country) involving six key categories of items – some of which were previously controlled for nuclear nonproliferation reasons – to Pakistan to address diversion concerns

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.

Tape-laying machines 1B101.b

Tape-laying machines 1B001.b

Tar sands 1C981

Tear gas 1A984

Tear gases and riot control agents 1C607.a

Technology, airborne equipment 7E004.a

Technology, development of frequency hopping techniques 5E001.b.4

Technology, development of spread spectrum techniques 5E001.b.4

Technology, "development," "production," or "use" of "software" controlled by ECCN 3D201 or 3D202 3E202

Technology, diamond substrate 3E003.d

Technology, for commodities controlled by 8A609, 8B609, or 8C609, or "software" controlled by 8D609 ... 8E609

Technology, for ground vehicles and related commodities in 0A606, 0B606, 0C606 or software in 0D606 0E606

Technology, for items controlled by 0A617, 0B617, 0C617, 0D617 0E617

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.