

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



U.S. AUTHORITIES SHUT DOWN MAJOR CHINA-LINKED AI TECH SMUGGLING NETWORK

Two businessmen are now in custody for allegedly violating U.S. export control and smuggling laws. As part of the overall investigation, a Houston company and its owner also pleaded guilty to smuggling cutting-edge Artificial Intelligence (AI) technology out of the United States, and the United States has seized over \$50 million in Nvidia technologies and cash.

SANCTIONS AND EXPORT CONTROLS RELIEF FOR SYRIA

The U.S. government has adopted new policies and regulatory posture to encourage U.S. businesses and banks, the international community, the Syrian people, and regional partners to contribute to Syria's stability while denying resources to harmful actors.

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. The shipment of items to a foreign country are considered an export even if it's temporary, wasn't sold, or will be used for research.

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.

FOREIGN TALENT PROGRAM

A foreign talent program is 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. The Department of Energy issued an order on 7 July 2019 with fairly clear explanations of Talents programs DOE O 486.1.

Participation in such a program must be disclosed on the FCOI form, as well as any relevant forms related to any federal funding that you may be receiving, and on future federal funding proposals. Association with a Talents Program could potentially lead to ineligibility to receive Federal funding for your research.

MALIGN FOREIGN TALENT RECRUITMENT PROGRAM (MFTRP)

The federal government's definition of a MFTRP or "malign" program includes three main elements: (1) Sponsored by a "country of concern" as defined by the Secretary of State, and currently (as of January 1, 2024) includes China, North Korea, the Russian Federation, and Iran; (2) There is some form compensation or benefit (which does not have to be monetary, including the promise of a future benefit including in-kind contributions or honorary titles); and (3) Includes one of more of the problematic indicators in the federal government's definition of a "malign" talent program.

Participation in a MFTRP is prohibited for researchers applying for or receiving federal funding.

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.

TV cameras, radiation-hardened...6A203.c

TV cameras, radiation-hardened, not specified in 6A203.....6A999.b

Two dimensional focal plane arrays 6A002.a.3

TWTs (Traveling Wave Tubes) 3A001.b.1.a

UAVs (non-military).....9A012.a

UF6.....0B001.d.3

UF6 / carrier gas separation systems0B001.h.5

UF6 / carrier gas separation systems0B001.d.7

UF6 cold traps.....0B001.d.7.d

UF6 cold traps.....0B002.b

UF6 desublimers.....0B002.b

UF6 Gaseous diffusion barriers & housing.....0B001.b.3,4

UF6 liquefaction and solidification stations.....0B002.d

UF6 mass spectrometers/ion sources0B002.g

UF6 piping & header systems.....0B002.e

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

Director of Export Controls

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

Senior Export Control Officer

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

Export Control Officer

Paige Cooper
801 N. Rutledge
Mail Code 9616
Springfield, IL 62702
pcooper63@siumed.edu
217-545-7936

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.