

# 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



### **IRANIAN NATIONAL CHARGED WITH UNLAWFULLY PROCURING MICROELECTRONICS USED IN UNMANNED AERIAL VEHICLES ON BEHALF OF THE IRANIAN GOVERNMENT**

The Justice Department unsealed an indictment charging Iranian national Hossein Hatefi Ardakani and co-defendant Gary Lam with crimes related to the procurement of U.S.-manufactured dual-use microelectronics for an Islamic organization's (ASF SSJO) one-way attack unmanned aerial vehicle (UAV) program.

### **OWNER OF KANSAS COMPANY PLEADS GUILTY TO CRIMES RELATED TO SCHEME TO ILLEGALLY EXPORT U.S. AVIONICS EQUIPMENT TO RUSSIA AND RUSSIAN END USERS**

Cyril Gregory Buyanovsky, 60, of Kansas, the owner and president of KanRus Trading Company Inc., pleaded guilty today for his role in a years-long conspiracy to circumvent U.S. export laws.

### **EXPORT CONTROLS OFFICE 2023 ACTIVITIES AND ACCOMPLISHMENTS**

Below are some highlights from the activities performed by the Export Controls Office in 2023. [Click here for the full list of Accomplishments.](#)

- Conducted 17,626 restricted party searches
- Researched 62 Classifications of potentially export-controlled items
- Made 8 license determinations for export control licensing
- Found 31 export controlled items in the SIU System
- Trained 426 individuals at SIU School of Medicine via online training.
- Updated the Board of Trustees Policy and University Guidelines
- Hired an Export Control Officer at the School of Medicine
- Performed ongoing reviews of:
  - Agreements
  - Proposals and awards
  - Equipment and software purchases
  - Sabbatical applications
  - Conflict of Interest statements
  - Statement of Economic Interest forms

**"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.

**Spacecraft**.....9A515

**Spacecraft buses**.....9A515

**Spacecraft on-board systems**.....9A515

**Spacecraft payloads** .....9A515

**Spacecraft and related commodities** ..... 9A004 or 9A515

**Spacecraft components** .9A515 or 9A010

**Spacecraft inertial navigation equipment/components**.....7A003

**Spark-gaps, triggered** .....3A228.b

**Speakers**.....3A611.y.11

**Spectrometry analytical instruments**..... 3A999.f

**Spherical or spheroidal aluminum powder** ..... 1C111.a.1

**Spiked batons**.....0A983

**Spin forming machines** .....2B009, 2B209, 2B9991

**Spin forming machines capable of flow-forming functions**.....2B209

**Spin forming machines combining spin-forming and flow-forming function**.....2B009

## 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](mailto:bjmartin@siu.edu).