

# 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



### **INVESTIGATION REVEALS ENERGY DEPARTMENT COLLABORATED WITH CHINA'S MILITARY ON RESEARCH**

The House Select Committee on China and the House Permanent Select Committee on Intelligence (HPSCI) released an investigative report revealing how the Chinese Communist Party (CCP) exploits the U.S. Department of Energy (DOE) to gain access and divert American taxpayer-funded research and fuel its military and technological rise.

### **DELHI, INDIA MAN SENTENCED FOR CONSPIRING TO ILLEGALLY EXPORT AVIATION COMPONENTS FROM OREGON TO RUSSIA**

A man from Delhi, India was sentenced to federal prison for conspiring with others to export controlled aviation components and a navigation and flight control system to end users in Russia, in violation of the Export Control Reform Act. Sanjay Kaushik, 58, was sentenced to 30 months in federal prison and 36 months of supervised release.

### **SIU EXPORT CONTROLS OVERVIEW**

Do you have questions about exactly what "export controls" is or what the Export Controls Office does? Export Controls affects all types of international activities, not just shipping equipment overseas. Therefore, it is imperative that all employees and students understand when export controls may apply.

We have created an [Export Controls Overview](#) document that provides export control basics in a brief two-page document. It explains types of export control activities, research exclusions, red flags to watch for, penalties for non-compliance, and key functions of the Export Controls Office.

With penalties of up to \$1,000,000 per violation, it is important that everyone understands and adheres to export control regulations.

Additional training information and tools can be found on the Export Controls Training webpage: [Export Controls - Training | SIU System.](#)

## 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.

<b>UF6 product &amp; tails stations</b> .....	0B002.c
<b>UF6 production plant, equipment &amp; components</b> .....	0B003
<b>UF6 resistant compounds &amp; powders</b> .....	0C201
<b>UF6 resistant or protected systems, equipment &amp; components</b> .....	0B002
<b>UF6 vacuum headers</b> .....	0B002.f.1
<b>UF6 vacuum pumps</b> .....	0B002.f.2
<b>UF6 vacuum manifolds</b> .....	0B002.f.1
<b>Ultrasonic test equipment for nuclear reactors</b> .....	2A291.d
<b>Underwater breathing apparatus, self-contained</b> .....	8A992.h
<b>Underwater cameras, photographic</b> .....	8A002.d-f
<b>Underwater camera equipment, n.e.s.</b> .....	8A992.d
<b>Underwater communications systems</b> .....	5A001.b.1
<b>Underwater electronic imaging systems</b> .....	8A002.f
<b>Underwater electric field sensors</b> .....	6A006.b
<b>Underwater lights</b> .....	8A992.k

## 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).