

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



RINGLEADER AND COMPANY INSIDER PLEAD GUILTY TO DEFRAUDING BIOCHEMICAL COMPANY AND DIVERTING PRODUCTS TO CHINA USING FALSIFIED EXPORT DOCUMENTS

Through Company's Prompt Disclosure of Misconduct and Extraordinary Cooperation, National Security Division Announces First Declination to Prosecute Company Under Enforcement Policy

DEFENSE CONTRACTOR PLEADS GUILTY TO FRAUD, MONEY LAUNDERING AND UNLAWFUL EXPORT OF MILITARY DATA

Yuksel Senbol, 36, of Orlando, pleaded guilty to 25 felony counts in Florida federal court, including conspiracy to defraud the United States, conspiracy to commit wire fraud, eight counts of wire fraud, conspiracy to commit money laundering, seven counts of money laundering, conspiracy to violate the Export Control Reform Act (ECRA), four counts of violating the ECRA, and one count of violating the Arms Export Control Act.

DRONE GUIDANCE

The Export Controls website includes guidance for drones. Many drones are export-controlled under either the Export Administration Regulations (EAR) or the International Traffic in Arms Regulations (ITAR).

As part of the drone registration process on each campus, the Export Controls Office is now being notified of new drones in order to make a determination of the export control classification of the drone. If the drone is export-controlled, the Export Controls Office will contact the user to put the required controls in place.

Certain drone modifications, accessories, or attachments, such as cameras or lasers, may have export controls above the control level of the drone itself. Please contact the Export Controls Office if drones are modified or additional accessories or attachments are used.

"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.

Submarine nets.....	8A620.e
Submarine vessel positioning systems, acoustic.....	6A001.a.1.d
Submersible systems.....	8A992.e
Submersible vehicles operation software (unmanned).....	8D999
Submersible vehicles/vehicle systems, equipment, or components (non-military).....	8A002.a
Submersible vehicles/vehicle systems or equipment (non-military).....	8A001
Submersible vessels, cargo and transport.....	8A620
Submersible vessels, military.....	8A620
Submersible vessels, oceanographic and associated commodities.....	8A620
Sub-orbital craft.....	9A004.f
Substrate development/production technology, diamond.....	3E003.d
Substrates, for X-ray masks	3B991.b.2.b.2
Substrates, hard surface coated	3B991.b.2.b.1
<u>Substrates, multi-layer hetero-epitaxial materials.....</u>	<u>3C001</u>

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.