## 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



# CHINESE NATIONALS CHARGED WITH CONSPIRACY AND SMUGGLING A DANGEROUS BIOLOGICAL PATHOGEN INTO THE U.S. FOR THEIR WORK AT A UNIVERSITY OF MICHIGAN LABORATORY

Yunqing Jian, 33, and Zunyong Liu, 34, citizens of the People's Republic of China, were charged in a criminal complaint with conspiracy, smuggling goods into the United States, false statements, and visa fraud, announced United States Attorney Jerome F. Gorgon, Jr.

## JUSTICE DEPARTMENT DECLINES PROSECUTION OF COMPANY THAT SELF-DISCLOSED EXPORT CONTROL OFFENSES COMMITTED BY EMPLOYEE

Company's Prompt Self-Disclosure and Extraordinary Cooperation Led to Employee's Successful Prosecution for Unlawfully Exporting Software to a Restricted Chinese University

### INTERNATIONAL TRAVEL REGISTRY REQUIREMENT

At the April 2025 Board of Trustees meeting, the Board approved an International Travel Registration Policy to describe responsibilities of SIU-S and all of its international travelers and established processes to help ensure that legal and safety risks associated university-related international travel are identified, acknowledged, and managed appropriately.

All Individuals in the SIU-S community traveling abroad as part of SIU-S Related Travel will be required to enter their travel information into the Terra Dotta International Travel Registry thirty (30) days before they depart.

<u>Procedures</u> for registering international travel can be found on the Export Controls website.

Login to the appropriate travel registry using your SIU Network login:

- **SIUC** https://travelregistry.siu.edu
- SIUE <a href="https://travelregistry.siue.edu">https://travelregistry.siue.edu</a>
- SIUMED <a href="https://travelregistry.siumed.edu">https://travelregistry.siumed.edu</a>

#### "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 <u>DOE O 486.1</u>.

#### 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.

Thionyl chloride 1C350.c.8				
Thrust tabs, thrust vector control subsystems 9A106.c				
Thrust vector control sub-system 9A106.c				
Thulium-YAG (Tm:YAG) lasers 6A005.c.1, c.2 or c.3				
Thulium-YSGG (Tm:YSGG) lasers 6A005.c.1, c.2 or c.3				
<b>Thumbcuffs</b> 0A983				
<b>Thumbscrews</b> 0A983				
Thyristor devices and modules, solid- state pulsed power switching 3A001.g				
Tick-borne encephalitis virus (Far Eastern subtype, formerly known as Russian Spring-Summer encephalitis virus)				
Tick-borne encephalitis virus (Siberian subtype, formerly known as West Siberian virus)				
Tilletia indica 1C354.b.10				
Tilt rotor/tilt wing power transfer system technology 9E003.d, 9E610.a				
Tilting spindles for machine tools 2B009.c				
Time delay general, electronic equipment for				

#### **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.