

# 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



### **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.

### **NEW YORK MAN PLEADS GUILTY TO CONSPIRACY TO UNLAWFULLY EXPORT DUAL-USE ELECTRONICS USED IN RUSSIAN MILITARY DRONES**

Nikolay Grigorev, 36, of Brooklyn, pleaded guilty today to conspiring to defraud the United States for his role in an illicit export control scheme to ship electronic components from the United States to companies affiliated with the Russian military.

### **MALIGN FOREIGN TALENT RECRUITMENT PROGRAMS (MFTRP)**

The CHIPS and Science Act requires federal research funding agencies to establish a policy requiring “covered individuals” (senior/key personnel) to certify at proposal, and annually for the duration of the award, that they are not a party to a malign foreign talent recruitment program, and that the institution certify that such individuals have been made aware of the requirement.

The federal government’s definition of a MFTRP includes three main elements: (1) Sponsored by a “country of concern” as defined by the Secretary of State; (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 or more of the problematic indicators in the federal government’s definition of a “malign” talent program.

Please refer to the [Export Controls](#) website for further information.

## **"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.

**Stored program controlled equipment controlled by 3B, software for use of.....**[3D002](#)

**Straight jackets.....**[0A982](#)

**Strap down/gimbal inertial navigation systems or equipment.....**[7A003](#)

**Streak cameras, electronic type .....**[6A203.b.1](#)

**Streak cameras, mechanical or electronic.....**[6A003.a.3](#)

**Streak cameras, mechanical type .....**[6A203.a.2](#)

**Streak tubes, electronic streak cameras .....**[6A203.b.1](#)

**Striplines to provide low inductance path to detonators.....**[3A234](#)

**Stroboscopic light systems.....**[8A992.c](#)

**Structural composites production equipment.....**[1B101](#)

**Structures and composite structures, laminate, and manufacturers for missiles.....**[9A110](#)

**Stun cuffs.....**[0A982](#)

**Stun guns.....**[0A503](#)

**Submarine diesel engines.....**[8A620.d](#)

**Submarine engines, n.e.s.....**[8A992.g](#)

## 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).