

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



FORMER U.S. ARMY INTELLIGENCE ANALYST SENTENCED FOR SELLING SENSITIVE MILITARY INFORMATION TO INDIVIDUAL TIED TO CHINESE GOVERNMENT

A former U.S. Army intelligence analyst was sentenced to 84 months in prison for conspiring to collect and transmit national defense information, including sensitive, non-public U.S. military information, to an individual he believed was affiliated with the Chinese government.

FORMER FAA CONTRACTOR PLEADS GUILTY TO ILLEGALLY ACTING AS AN AGENT OF THE IRANIAN GOVERNMENT

Former Federal Aviation Administration (FAA) contractor Abouzar Rahmati, 42, a naturalized U.S. citizen and resident of Great Falls, Virginia, pleaded guilty to conspiring to act and acting as an agent of the Iranian government in the United States without prior notification to the Attorney General.

INTERNATIONAL TRAVEL REGISTRATION POLICY

At the April 2025 Board of Trustees meeting, the Board approved an International Travel Registration Policy. Travel registration provides the university with the information it needs to locate travelers and provide information or assistance in the event of a crisis or emergency. Additionally, it allows SIU-S Offices, such as the Export Controls Office, to ensure compliance with United States laws and regulations.

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.

All personnel affected by this policy shall be in compliance by June 1, 2025. Procedures for how to register will be sent to the campuses prior to that date and will also soon be available on the Export Controls website.

"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.

Test models for defense articles 0A617

Test receivers, microwave 3A002.f

Test tape designed for recording equipment of entry 3A002a 3A002.a

Testing equipment, for electronic components 3B992.b.4

Test, inspection, development and production equipment for Category 5 items..... 5B

Tetrodotoxin 1C351.d.16

Thallium arsenic selenide (Tl₃AsSe₃ or TAS) 6C004.b.3

Thecaphora solani 1C354.b.11

Thermal ionization mass spectrometers (TIMS) 3A233.c

Thermal sensors, optical fiber 6A002.d.3

Thermoplastic liquid crystal copolymers 1C008.b

Thermoset resin impregnated materials 1C210.c

Thio-ethers, as lubricating fluids 1C006.b.1

Thiodiglycol 1C350.b.20

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.