

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



THREE CHINESE NATIONAL SCHOLARS FROM UNIVERSITY OF MICHIGAN LABORATORY CHARGED FOR CONSPIRING TO SMUGGLE BIOLOGICAL MATERIALS INTO THE U.S.

Three research scholars from the People's Republic of China (PRC) were charged in a criminal complaint with conspiracy to smuggle biological materials into the United States and for making false statements to U.S. Customs and Border Protection Officers.

NATIONAL GUARDSMAN ARRESTED AND CHARGED WITH EXPORT VIOLATION

Canyon Anthony Amarys, 28, of Alamogordo, New Mexico, was arrested on October 28 in connection with his indictment for the attempted violation of the Export Control Reform Act. Amarys agreed to photograph a military installation on Fort Riley, Kansas, and to procure a helicopter radio for use by the Russian military.

INTERNATIONAL COLLABORATIONS AND CONDUCTING RESEARCH ABROAD

Collaborating internationally with another researcher or foreign institution may have export control implications.

The exchange of scientific information with researchers and administrators abroad can trigger control requirements such as end user screening and export licensing for tangible items and software.

Visiting scholars/researchers who visit SIU as part of the collaboration need to be screened and restrictions to certain export-controlled equipment or data may apply.

Additional considerations must be assessed if you are traveling abroad to conduct your research, or for any other reason, including what items you plan to take abroad, who you will be meeting with, and the type of actions you will be taking.

Please contact the Export Controls Office for any of these scenarios.

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.

Tungsten alloys	1C004
Tungsten alloy, parts	1C226
Tungsten carbide, parts	1C226
Tungsten & molybdenum metal & alloys	1C117
Tungsten, parts	1C226
Turbines for use in nuclear reactors	2A290.a
Turbines, aero gas engines, test software	9D004.b, 9D619
Turbines, gas aero engines	9A001, 9A619.a
Turbo prop engines	9A619.a
Turbocompound engines	9A101
Turboexpanders and turboexpander-compressors	1B232
Turbofan & turbojet engines, lightweight	9A101, 9A619
Turboprop engine systems specially designed for items controlled by 9A012	9A102.a
Turning machines for optical quality surfaces	2B992.a
Turning machines (CNC)	2B991.d.1

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.