

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



SHUTDOWN FREEZES EXPORT LICENSING; BIS ENFORCEMENT CONTINUES, DDTC ON ICE

The federal shutdown has left large portions of the Commerce Department shuttered, while the State Department's Directorate of Defense Trade Controls (DDTC) has suspended nearly all licensing activity. The Bureau of Industry and Security (BIS), however, will continue most enforcement and emergency functions.

LATVIAN BROKER PLEADS GUILTY TO CONSPIRING TO ILLEGALLY EXPORT U.S. AIRCRAFT TECHNOLOGY TO RUSSIA

Latvian national, Oleg Chistyakov, aka Olegs Čitsjakovs, 56, pleaded guilty for his role in a years-long conspiracy to circumvent U.S. export laws by filing false export forms with the U.S. government and, after Russia's invasion of Ukraine in February 2022, continuing to procure and sell sophisticated and controlled avionics equipment to customers in Russia without the required licenses from the U.S. Department of Commerce.

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 with 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.

Procedures 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** - <https://travelregistry.siu.edu>
- **SIUMED** - <https://travelregistry.siumed.edu>

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.

Triethanolamine hydrochloride	1C350.d.48
Triethyl phosphite	1C350.c.11
Triethylene glycol dinitrate (TEGDN)	1C111.c.2
Triggered spark-gaps	3A228.b
Triggers, high voltage	3A999.c
Tri-isopropyl phosphite	1C350.d.49
Trimethyl phosphite	1C350.c.12
Tritium, compounds & mixtures	1C235
Tritium plant or facilities equipment	1B231.b
Tritium production recovery, extraction & concentration handling facilities or plant	1B231.a
Tritium targets for production of tritium and related development and production technology	1A231
Tubes, gas krytron	3A228.a
Tubes, vacuum sprytron	3A228.a
Tunable band-pass filters	3A001.b.5
Tunable lasers	6A005.c
Tunable lasers, solid state	6A005.c.1, c.2 or c.3

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.