

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



ISRAELI FREIGHT FORWARDER PLEADS GUILTY TO VIOLATING EXPORT RESTRICTIONS IMPOSED ON RUSSIA

Gal Haimovich, 49, of Israel, pleaded guilty to conspiracy to commit export control and smuggling violations for his role in a scheme to illegally ship aircraft parts and avionics from U.S. manufacturers and suppliers to Russia, including for the benefit of sanctioned Russian airline companies.

DUAL U.S. AND IRANIAN CITIZEN ARRESTED FOR UNLAWFULLY EXPORTING U.S. TECHNOLOGY TO IRAN

Gholam Reza Goodarzi, also known as Ron Goodarzi, 76, a dual U.S. and Iranian citizen who resides in Porter, Texas, made his initial appearance in the Southern District of Texas following his August 30th arrest. Goodarzi is charged by criminal complaint with smuggling parts and components used in the production of unmanned aerial vehicles (UAVs), as well as other manned aircraft, from the United States to Iran.

SIU EXPORT CONTROLS OVERVIEW

Do you have questions about exactly what "export controls" is or what the Export Controls Office does? Export Controls affects all types of international activities, not just shipping equipment overseas. Therefore, it is imperative that all employees and students understand when export controls may apply.

We have created an [Export Controls Overview](#) document that provides export control basics in a brief two-page document. It explains types of export control activities, research exclusions, red flags to watch for, penalties for non-compliance, and key functions of the Export Controls Office.

With penalties of up to \$1,000,000 per violation, it is important that everyone understands and adheres to export control regulations.

Additional training information and tools can be found on the Export Controls Training webpage: [Export Controls - Training | SIU System.](#)

"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.

Surface vessels & components.....8A609

Surface vessels of war and related commodities8A609

Surface wave radar, high frequency.....3A611.e

Surreptitious interception devices.....5A980

Surreptitious interception systems and equipment

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5A001.f

Surreptitious interception systems and equipment, software for..... 5D001 or 5D980

Surreptitious interception systems and equipment, technology for..... 5E001 or 5E980

Survey equipment, surface vessel..... 6A001.a.1.a.1

Survey equipment, underwater 6A001.a.1.a.2

Survey systems or transmitting and receiving arrays, bathymetric6A001.a.1.b

Swine fever virus (African) 1C351.a.2

Swine fever virus (Hog cholera virus)..... 1C351.a.9

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.