

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



U.S. NAVY SERVICE MEMBER PLEADS GUILTY TO TRANSMITTING SENSITIVE U.S. MILITARY INFORMATION TO CHINESE INTELLIGENCE OFFICER

A U.S. Navy service member pleaded guilty to federal felony offenses and admitted he transmitted sensitive U.S. military information to an intelligence officer from the People's Republic of China (PRC) in exchange for bribery payments.

UNITED STATES ISSUES ADVISORY TO INDUSTRY ON IRAN BALLISTIC MISSILE PROCUREMENT

The Departments of Justice, Commerce, State and Treasury issued an advisory that informs private industry of deceptive practices used by Iranian ballistic missile procurement networks, Iran's ballistic missile-related activities, key goods sought by Iran's missile program and relevant U.S. sanctions and export control authorities. In addition, the advisory provides an overview on minimizing sanctions and export control risk, including discussion of enforcement efforts by the Justice Department and other agencies.

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.

- Solid state cameras** 6A003.b.1
- Solid state joining equipment, tools/dies/fixtures** 9B004
- Solid state imaging devices** ... 6A203.b.3
- Solid-state imaging devices** 6A002
- Solid-state pulsed power switching thyristor devices and thyristor modules** 3A001.g
- Solid state lasers, tunable** 6A005.c
- Solid state microwave amplifiers** 3A001.b.4
- Solid-state power semiconductor switches, diodes, or 'modules'** 3A001.h
- Sonar, active individual** 6A001.a.1.e
- Sonar processing equipment**6A001.a.2.b
- Sonar log equipment** 6A001.b
- Sonar, Side Scan Sonar (SSS) designed for seabed imaging** 6A001.a.1.a.3
- Sonar, Synthetic Aperture Sonar (SAS) designed for seabed imaging** 6A001.a.1.a.3
- Sonar, underwater navigation system** 7A008

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.