What YOU Need to Know About Export Controls

Export Controls are U.S. government regulations that govern the export or transfer of strategic technologies, equipment, hardware, software or providing technical assistance to Foreign Persons.

Three federal agencies govern U.S. export controls:
- Department of State
- Department of Commerce
- Department of Treasury

Common Export Items:
Any item, technology or software that is sent from the United States to a foreign destination. E-mail, mail, travel, packages hand carried, laptops and memory devices.

Examples of Exports in a university setting include:
- Unpublished research findings
- Funds transferred to restricted countries, entities or persons
- Biological specimens
- Chemicals
- Electronics
- Computers
- Cell Phones

When should I be concerned about export controls?
U.S. export control regulations affect many of YOUR activities:
⇒ Student Enrollment
⇒ Employee Hiring
⇒ Research
⇒ Foreign Travel
⇒ Vendor Payments to foreign countries
⇒ Shipping

RESOURCES
TrainTraq Courses:
2111212: Export Controls & Embargo Training-Basic Course
2111873: Export Controls-Technology Control Plans

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♦ System Policy 15.02 Export Controls
♦ Tarleton Rule 15.02.99.T1 Export Controls

Individuals and institutions can face both criminal and civil penalties for export control violations.