

## Export Control Partners - Sample activities that may involve export issues

	Contracts & Grants (Inc. Fed/State/Priv Sponsors)	Tech Transfer	Business Contracts	Purchasing / Accounts Payable	Departmental Administrators	Shipping/ Mail Rooms	International Centers	General Counsel	Compliance	Faculty	Material Managers	Human Resources
<b>Maintaining Openness in Research, Avoiding Deemed Exports and Defense Services</b>	Sponsored Research Agmts; RFPs; NDAs; Design Kits; Records	MTAs, Software Licensing; Patents; Records	Sales & Service Agmts; Outside User Recharge Activities & PO's	Purchase Orders; Subcontracts; Money transfers; Records	Sponsored Research Agmts; RFPs; NDAs; Design Kits; Purchases; Recruiting; Reporting; Records		Recruiting; visas; I-129s; Records	Advise; help resolve issues; disclosures; investigations	Licensing; classification; I-29s; Foreign Nat'l Screening; Tech Control Plan; Investigations; IRB-res abroad; Records	Research; purchasing; training; id issues; help identify/classify controlled items	Safeguarding on site controlled equipment; Records	Recruiting Screening Hiring
<b>Shipping, Physical exports by any means</b>		Export of tangible goods, e.g., research samples, equipment, internat'l collaborations; Records		Export of tangible goods, e.g., research samples, equipment, international collaborations; Records	Export of tangible goods, e.g., research samples, equipment, international collaborations; Records	Export of tangible goods, e.g., res samples, equipment; Records		Advise; help resolve issues; disclosures; investigations	Export Licensing; Determining export classification; Records	Export of tangible goods (e.g. research samples, equipment); international collaborations	Equipment disposition or sale to foreign or restricted parties; on-site safeguard controlled equipment; Records	
<b>Restricted party screening</b>	Sponsored Res Agmts, Subcontracts; RFPs; NDAs; Design Kits; Records	MTAs, Software Licensing; Patents; Records	Sales & Service Agmts; Outside User Recharge Activities & PO's	Purchase Orders; Subcontracts; Payments (transfer of funds); Records	Purchase Orders; Exports; Records	Export of tangible goods, e.g., res samples, equipment; Records	Recruiting, visas, I-129s; Records	Advise; help resolve issues; disclosures; investigations	Export Licensing; I-129s; determining export classification; Records	International collaborations, visitors		Recruiting Screening Hiring
<b>Travel</b>					Know regulations; assist in obtaining OFAC licenses; Records		Know regulations; assist-obtaining OFAC licenses; Record Keeping	Advise; help resolve issues; disclosures; investigations	Assist in determining license reqts, and obtaining approp lic; IRB-research abroad; Records	Know regulations; assist in obtaining OFAC licenses		
<b>Sanctioned countries (services, travel, exports/ imports)</b>	Sponsored Research Agmts & Subagmts; NDAs; Records	MTAs; Software Licensing; Patents; Records	Sales & Service Agmts; Outside User Recharge Activities & PO's	Subagmts and other misc out-going agmts; Records	Sponsored Res Agmts/Subagmts; NDAs; POs; Payments; Exports; Records	Export of tangible goods, e.g., res samples, equipment; Records		Advise; help resolve issues; disclosures; investigations	Assist in interpreting regulations	Know regulations	Equipment disposition /sale to foreign/ restricted parties; Records	