



EXPORT CONTROL PROGRAM

TRAVELING OVERSEAS TRAINING

University of Wisconsin - Madison

Tom Demke - Export Control Officer

Bethany Nelson - Export Control Coordinator



TRAVELING OVERSEAS

Topics

- ✓ **Where Are You Going?**
- ✓ **Why Are You Going?**
- ✓ **Who Are You Meeting?**
- ✓ **What Are you Taking With You?**



TRAVELING OVERSEAS

Where Are You Going?



E:1 Countries:

- If traveling to Iran, North Korea, Sudan or Syria, please contact the Export Control Office immediately



TRAVELING OVERSEAS

Where Are You Going?

- ❑ Restrictions may apply when traveling to other countries
 - Check State Department's website for travel warnings
 - travel.state.gov/content/passports/english/alertswarnings.html
- ❑ Embargoed Countries:
 - **OFAC & US Embargo List:** Belarus, Burundi, Central African Republic, Cuba, Congo, Iran, Iraq, Lebanon, Libya, N. Korea, Somalia, South Sudan-related, Sudan, Syria, Ukraine-related (Russia), Venezuela, Yemen-related, Zimbabwe
 - **ITAR Prohibited Countries (22CFR 126.1):** Afghanistan, Belarus, Burma, Central African Republic, China, Congo, Cuba, Cyprus, Eritrea, Haiti, Iran, Iraq, Lebanon, Libya, N. Korea, Somalia, Sudan, Syria, Venezuela, Zimbabwe



TRAVELING OVERSEAS

Why Are You Going?

Foreign Conferences / Meetings

- When giving a talk at a foreign conference, consider the following:
 - Is all of the information in the public domain? Public domain information is not restricted.
 - Is any information export controlled?
 - To whom are you presenting?
 - Where are you presenting the information?

Research

- Contact the Export Control Office prior to leaving to determine if there are any restrictions to your research overseas



TRAVELING OVERSEAS

Who Are You Meeting?

- ❑ **Transfer of Controlled Information**
 - Providing export controlled information to a foreign person could likely require an export license and be considered a defense service
 - Be particularly aware of discussions regarding your research during supper, over drinks or between conference sessions
- ❑ **Restricted Parties**
 - People or organizations that have been sanctioned by the U.S. gov't
 - Providing any equipment, data or information (whether export controlled or not) to a restricted party can violate export control laws
- ❑ **NASA China Restriction**
 - NASA funds cannot be used to pay for interactions w/ Chinese companies or gov't

Contact the Export Control Office if you have questions regarding to whom you can talk and topics



TRAVELING OVERSEAS

What Are You Taking?

- Some items may require an export license prior to traveling, for example:
 - Electronic test equipment, scientific equipment, cameras, lasers
 - Software associated w/ controlled equipment
 - Encryption software
 - Information regarding controlled technology
- Carrying items in your luggage = shipping it
 - If you need a license to ship it, you need a license to carry it
- Licenses **MUST** be received prior to shipping or traveling w/ the controlled item

License needed = Commodity + Destination - License exception



TRAVELING OVERSEAS

What Are You Taking?

- Layovers in foreign airports matter for export control
 - If you are taking controlled equipment to India w/ a layover in Tokyo, you need to determine if a license is needed for India **and/or Japan**
- When traveling w/ export controlled equipment, information or data, you must ensure the controlled item(s) are:
 - In your possession at all times, or
 - Secured to prevent access by persons not included on the license
- AES filing
 - If you are hand carrying items that require an export license or have a value > \$2500 (for a single tariff code), you must file an Electronic Export Information filing w/ the Customs AES system before traveling



TRAVELING OVERSEAS

What Are You Taking?

- ❑ Be aware that information and data on electronic devices can be copied w/o you knowing in almost any country
 - Concern for IP, confidential and export controlled information
 - Be particularly aware in China, Vietnam and France
- ❑ Only take devices and information that you need
 - Contact DoIT to check out a “clean” laptop, phone or tablet when traveling

Only take what you absolutely need when traveling abroad



TRAVELING OVERSEAS

Contact Information



TRAVELING OVERSEAS

For Additional Information, Contact:

- **Tom Demke, UW-Madison Export Control Officer**
tom.demke@ssec.wisc.edu 262-8659
- **Bethany Nelson, UW-Madison Export Control Coordinator**
bcnelson2@grad.wisc.edu 261-1128
- **Ben Griffiths, UW Senior Legal Counsel**
BGRIFFITHS@vc.wisc.edu 263-7400
- **Or e-mail:** exportcontrol@grad.wisc.edu

References:

- **UW Export Control Website:**
<http://research.wisc.edu/respolcomp/exportcontrol/>