

## EXPORT CONTROL BRIEFING FOR INTERNATIONAL TRAVEL

### **What are export controls?**

Export controls are the set of laws, policies and regulations that restrict the export of certain goods, software and technology for reasons of national security and foreign policy.

### **What is an export?**

A transfer of goods, services or technology to a foreign national (a person who is not a U.S. citizen or a green card holder) or foreign destination. The transfer of technology or source code to a foreign national in the U.S. is deemed to be an export of that individual's country of citizenship.

The definition of technology includes information that can be used or adopted for the development, production or use of a good. Information can be technical data or technical assistance.

Examples of exports include:

- sharing source code, technical data or technical assistance with a foreign national inside or outside of the U.S. by verbal, written, electronic and/or visual disclosure;
- shipping of physical items abroad; and
- carrying items abroad.

### **Restricted Parties and Sanction Programs**

It is illegal to conduct business (including the exchange of information, items, services or monies) with any entity or individual that is on a federal restricted party list or a [sanctioned country](#). To determine if an individual or entity is on a restricted party list or a country is sanctioned by the U.S. government, please request a restricted party screening from [compliance@appstate.edu](mailto:compliance@appstate.edu).

**Violations of export controls laws carry monetary and/or criminal penalties, for both the individual committing the violation and for the University. For additional information, consult Research Protections Office, Dennis Gabriels at 262-2721, or [compliance@appstate.edu](mailto:compliance@appstate.edu).**

Important Note: The purpose of this briefing is to increase awareness of federal laws and regulations, including 2 CFR Parts 730-774 and 22 CFR Parts 120-130. The information provided is not complete and should not be considered legal advice. It is the responsibility of each individual to comply with existing laws and export control regulations.