

RED FLAGS – TRIGGERS FOR EXPORT CONTROL



Foreign Involvement:

- Shipping anything (prototypes/samples/etc.) to a foreign country
- Travel to a foreign country
- Collaborating with non-U.S. colleagues in U.S. or abroad
- Training foreign nationals
- Working with a country subject to a U.S. boycott

Troublesome clauses:

- Restrictions on publication of research results
- Restrictions on participation by foreign nationals
- References to Export Control Regulations

High risk research areas:

- Engineering, space sciences, computer science, encryption
- Biomedical research with lasers, controlled chemicals, biological agents, and toxins

Unknown entities:

- Private research sponsors -especially unknown, smaller entities or individuals (need to be screened against restricted party lists)