EXPORT REVIEW PROCEDURES GUIDE



Contents

Foreword Letter from Mines

- I. INTRODUCTION
- II. EXPORT JURISDICTION AND LICENSE DETERMINATION (EAR, ITAR, OFAC)
- III. <u>LICENSE EXCEPTIONS FOR UNIVERSITY RESEARCH (FRE, Publicly Available, penalties, etc.)</u>
- IV. EXPORT LICENSES: MANAGEMENT AND PLANS
- V. VISITORS & SCHOLARS
- VI. FOREIGN TRAVEL
- VII. <u>INTERNATIONAL SHIPPING</u>
- VIII. IMPORTS
- IX. PUBLICATION WAIVERS
- X. TRAINING
- XI. <u>COMPLIANCE AUDITS</u>
- XII. MISCELLANEOUS
 - anti-boycott

political contributions/FCPA

brokering red flags drones/UAS consulting

Appendix – Forms

Appendix 1 & 2 Decision Trees

Appendix 3: TMP Form

Appendix 4: Tips for Course Content

GLOSSARY

<u>v.2016</u> 4