



CHECKLIST FOR EXPORT CONTROL: TAMUQ All Visitors

Hosting College/Department: _____

Name of Foreign National: _____

Current Job Title and Institution: _____

Country (or Countries) of Citizenship: _____

Nature of proposed visit: _____

Dates of Proposed Visit: From _____ to _____

Proposed visit will allow access to the following facilities: _____

This form must be completed and submitted with any request to host a foreign national Visiting Scholar in Qatar. Your answers to these questions will help determine whether any aspect of the proposed visit will be subject to export control regulations. For questions or assistance in completing the form, please contact the Export Controls Office at (979) 862-6419 or via email at exportcontrols@tamu.edu. Additional information available at <https://vpr.tamu.edu/initiate-research/export-controls>

	Unknown	Yes	No
1. Will the activities performed involve working with items/articles, software or technology listed on the EAR/Commerce Control List or the ITAR/U.S. Munitions List (see Attachment 1 at the end of this form for general categories on each list)?			
2. Will the activities performed involve work with any embargoed or sanctioned country? Follow these links for listings: http://www.treas.gov/offices/enforcement/ofac/programs/ http://pmddtc.state.gov/embargoed_countries/index.html			
3. Will the activities performed include working on a contract with any of the following (check each one that applies):			
a) Restrictions on publication (including reporting of the research results) or presentations at conferences;			
b) Restrictions on the participation of foreign nationals; or			
c) Export control clauses or references to ITAR/EAR?			
4. Will the activities performed involve the "use" or access to encryption software?			
5. Will the activities performed be related to the spread or increase of nuclear, chemical, or biological weapons or missile technology?			
6. Will the activities involve access to any resources / facilities subject to a Technology Control Plan?			
7. Will the individual/individual's institution receive any benefits (i.e. financial, etc.) from TAMUQ			

I have knowledge of the nature of the proposed visit. The answers I have provided are true and correct to the best of my knowledge and belief. I understand that if any changes are anticipated in the nature or duration of the visit approval will be required.

Name of Host of Foreign National Visiting Scholar: _____

Signature: _____ Date: _____

This form must be accompanied by the TAMUQ Approval for Visiting Scholar Form

Restricted Party Screening

	Result
Date screening was performed _____	
If secondary screening required Date screening was performed _____	

Name and Title of Screener: _____

Signature: _____ **Date:** _____

Name and Title of Secondary Screener (If Applicable): _____

Signature: _____ **Date:** _____

Please return completed form to the Export Controls Office. If “unknown” or “yes” marked above please provide an explanation of these answers. If secondary screening is required, an additional export control review of the proposed visitor is required by the Export Controls Office.

Reviewed by the Export Controls Office

Date:

Result:

Reviewed by:

Authorized signature:

ATTACHMENT 1

For questions, or clarification please contact the Export Controls Office at (979) 862-6419 or via email at exportcontrols@tamu.edu. Additional information available at: <https://vpr.tamu.edu/initiate-research/export-controls>. Also, see Section 4 of the Export Controls Compliance Manual at <https://vpr.tamu.edu/initiate-research/export-controls>.

EAR AND ITAR CONTROL LISTS BY MAJOR CATEGORIES**Export Administration Regulations (EAR) - COMMERCE CONTROL LIST (ccl)**

<https://www.bis.doc.gov/index.php/documents/regulations-docs/1561-ccl-categories-0-9>

See Part 774 - The Commerce Control List

- Category 0 – Nuclear Materials Facilities and Equipment [and Miscellaneous Items]
- Category 1 - Materials, Chemicals, Microorganisms, and Toxins
- Category 2 - Materials Processing
- Category 3 – Electronics Design Development and Production
- Category 4 - Computers
- Category 5 (Part 1) - Telecommunications
- Category 5 (Part 2) - Information Security
- Category 6 - Sensors and Lasers
- Category 7 - Navigation and Avionics
- Category 8 - Marine
- Category 9 – Aerospace and Propulsion

U.S. MUNITIONS LIST (USML) - International Traffic in Arms Regulations (ITAR)

<https://www.ecfr.gov/cgi-bin/text-idx?SID=86008bdfdd1fb2e79cc5df41a180750a&node=22:1.0.1.13.58&rgn=div5>

- Category I—Firearms, Close Assault Weapons and Combat Shotguns
- Category II—Guns and Armament
- Category III—Ammunition/Ordnance
- Category IV—Launch Vehicles, Guided Missiles, Ballistic Missiles, Rockets, Torpedoes, Bombs and Mines
- Category V—Explosives and Energetic Materials, Propellants, Incendiary Agents and Their Constituents
- Category VI—Surface Vessels of War and Special Naval Equipment
- Category VII—Ground Vehicles
- Category VIII—Aircraft and Related Articles
- Category IX—Military Training Equipment and Training
- Category X— Personnel Protective Equipment
- Category XI—Military Electronics
- Category XII—Fire Control, Laser, Imaging and Guidance Equipment
- Category XIII—Materials and Miscellaneous Articles
- Category XIV—Toxicological Agents, Including Chemical Agents, Biological Agents, and Associated Equipment
- Category XV—Spacecraft and Related Articles
- Category XVI—Nuclear Weapons and Related Articles
- Category XVII—Classified Articles, Technical Data and Defense Services Not Otherwise Enumerated
- Category XVIII—Directed Energy Weapons
- Category XIX Gas Turbine Engines and Associated Equipment
- Category XX—Submersible Vessels and Related Articles
- Category XXI—Articles, Technical Data and Defense Services Not Otherwise Enumerated