



CHECKLIST FOR EXPORT CONTROL: HIRING FOREIGN PERSONS AT TAMUQ

College/Department: _____

Name of Foreign National: _____

Job Title: _____

Country (or Countries) of Citizenship: _____

This form must be completed and submitted with any personnel action request involving a TAMUQ foreign national. Your answers to these questions will help determine whether any aspect of your proposed personnel action 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. Do the job duties 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. Do the job duties involve work with any embargoed or sanctioned country? Follow these links for listings: http://www.treas.gov/offices/enforcement/ofac/programs/ http://pmdtdc.state.gov/embargoed_countries/index.html			
3. Will the job duties 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. Do the job duties involve the "use" or access to encryption software?			
5. Do the job duties involved activities that could be related to the spread or increase of nuclear, chemical, or biological weapons or missile technology?			

I have knowledge of the nature of the proposed employment. The answers I have provided are true and correct to the best of my knowledge and belief.

Name of Supervisor of Foreign National: _____

Signature: _____ Date: _____

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 together with personnel action documentation. 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 hire 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=86008bdffd1fb2e79cc5df41a180750a&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