



**3344-18-01 Export control policy.**

(A) Purpose

Cleveland state university is dedicated to full compliance with all applicable U.S. laws and regulations pertaining to the export of certain

- (4) Foreign persons Anyone who is not a U.S. person, defined in the regulations as a U.S. citizen, permanent resident alien, person admitted on an asylum status, or a legal entity under U.S. law. Examples of foreign persons are students, post-doctoral scholars, or research staff in F-1

(D) Export Control Regulations

- (1) The Export Administration Regulations (EAR). Administered by the commerce department through the bureau of industry and Security (BIS), these regulations

items that often have both civilian and military uses, such as computers, toxins, lasers, and chemicals. The commerce

provided for under the ITAR and EAR do not necessarily apply to OFAC designated entities.

- (4) Other miscellaneous laws and regulations. Apart from the regulations promulgated under ITAR, EAR, and OFAC, additional regulations may also apply from other federal agencies including but not limited to the department of energy (DOE), the environmental protection agency (EPA), or the nuclear regulatory commission (NRC).

(E) Procedures and Responsibilities

- (1) All members of the university community who may have access to controlled information must understand their obligations under the EAR, ITAR, and OFAC regulations and this policy. Before engaging in activities that involve an export activity, including a deemed export, an understanding and identification of any potential export limitations should be conducted.

- (2) Among some of the factors that may warrant export control review include: (1) where foreign persons or foreign companies will participate in the research; (2) where certain equipment will be used for experiments and/or research abroad and thus be exported, including but not limited to the export of





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