

Planned Activities Involving Sanctioned Countries Review Request

BACKGROUND: University policy ([FIN-043](#)) requires that "all University activities that are to be conducted in, involve the participation of parties located in, or will benefit a sanctioned country" be reviewed and authorized in advance by the Office of Export Controls (OEC). The purpose of this review is to ensure that the proposed activities comply with the requirements of the applicable sanction program and U.S. export control regulations. The information requested on this form will allow OEC to initiate a review and determine if a license is required. OEC will work with the University faculty, staff or student to ensure that planned activities are authorized by the applicable regulations or, if not generally authorized, to work with them to obtain the necessary authorizations from the U.S. Government. *Note: Depending on the U.S. Government agency involved, the processing time for license applications involving sanctioned countries can be lengthy (several months) so please provide as much advance notice as possible.*

SANCTION PROGRAMS: The U.S. Government currently maintains comprehensive or near comprehensive sanction programs against the following countries: **Cuba, Iran, North Korea, Sudan and Syria**. The following limited sanction programs are also in place: **Belarus-Related, Burma (Myanmar), the Central African Republic, Cote d'Ivoire (Ivory Coast)-Related, Democratic Republic of the Congo-Related, Iraq-Related, Lebanon-Related, Libya, Somalia, Sudan, South Sudan-Related, Ukraine-Related (includes entities in Russia), Yemen-Related, and Zimbabwe**. Generally speaking, the "related" sanctions programs do not apply to the named country, but rather to internal or external elements attempting to destabilize the named country or region; for example, the Ukraine-Related sanctions program includes several Russian nationals and entities.

GENERAL INFORMATION:

Submitter's Name E-mail Phone

Sponsoring Department or Unit:

Sanctioned Country(ies) Involved:

Anticipated Source(s) of Funding:

Describe the planned activity(ies) including the location(s) where the activities will occur. To the best of your knowledge at this time, identify all parties (individuals, institutions, companies, agencies, etc.) located in the sanctioned country(ies) that will be part of the planned activities and identify all foreign nationals of the sanctioned country(ies) that will be participating in the planned activities.

Section for Office of Export Controls Use ONLY

Reviewer

Start Date

End Date

Restricted Party Screening Results:

Additional Comments on Restricted Party Screening:

Implicated Sanction Programs:

Other Implicated Export Regulations:

Export Control Reference Information:

Additional information requested to complete review:

Final Results:

OEC Signature

Additional Comments: