

#### IMPORTANT CONSIDERATIONS WHEN HOSTING VISITORS FROM OTHER COUNTRIES

<u>PLEASE NOTE:</u> The official University/College/Department invitational letter should not be sent until the appropriate Export Control Certification form is <u>reviewed and signed</u> by the Export Control Officer. This would prevent UNC Charlotte from having to withdraw the invitation. The Export Control Officer's determination may impact the clearance process of the International Students and Scholars Office or colleges and departments.

#### FUNDING AGENCIES That Typically RESTRICT ACCESS to Research by Foreign Nationals

If you are funded by any of these agencies, approval of your visitor requires the agency's approval, possibly a license or will be prohibited. If allowed, you may be required to have a technology control plan for your research regardless of whether your visitor is intended to work on a project with you.

- DoD
- NASA
- NIH

### **COUNTRIES** Appearing on **EMBARGOED** Lists for Various Government Agencies and countries

Supporting visitors would require at least a 3 month license application process if allowed and possibly a technology control plan, regardless of whether your visitor is intended to work on a project with you.

- IRAQ
- NORTH KOREA
- IRAN
- SYRIA
- RUSSIAN INDUSTRY SECTION SECTIONS
- CRIMEA REGION OF UKRAINE
- CENTRAL AFRICAN REP.

- DEMOCRATIC REPUBLIC OF THE CONGO
- ERITREA
- LEBANON
- LIBYA
- SOMALIA
- SUDAN

<u>FOREIGN UNIVERSITIES AND COMPANIES</u> That Have Been <u>FLAGGED RELATED TO SUSPICIOUS ACTS</u> That Can Lead to Exporting Research Information from the United States (violating export control laws)

- Huawei Technologies Company-See full list here:
  - o Amartus, SDN Software Technology and Team
  - o Beijing Huawei Digital Technologies, Co. Ltd.
  - o Caliopa NV
- ZTE Corporation
- University of Beijing or Beijing University of Aeronautics and Astronautics (BUAA) a.k.a. Beihang University
- Northwest Polytechnical University a.k.a. NPU
- Chinese Academy of Engineering Physics too many a.k.a. to list, contact John Jacobs for further details

- First Department, Chinese Academy of Launch Vehicle Technology a.k.a. Beijing Institute of Space System Engineering or Beijing Institute of Astronautic System Engineering
- National University of Defense Technology
- Northwest Institute of Nuclear Technology in the Science Research
- Shanghai Academy of Spaceflight Technology
- Shanghai Institute of Space Power Sources a.k.a. Shanghai Space Energy Research Institute, Shanghai Space Power Supply Research Institute
- Sichuan University
- Southwest Research Institute of Electronics Technology a.k.a. CETC, SWIET
- University of Electronic Science and Technology of China

### TECHNOLOGIES that are LIKELY to be CONTROLLED or SENSITIVE Preventing Exposure to Foreign Nationals

Aeronautic Systems Manufacturing Processes

Agricultural Marine Systems

Armament/Survivability Materials: Raw and Processed

Biological Medical

Chemical Nanotechnology

Cognitive Neuroscience Optics

Command, Control, Communication Positioning, Navigation, & Time

Computational Modeling of Human Behavior Quantum Systems

Computers Radar

Directed Energy Sensors (Acoustic)
Electronics Signature Control

Energetic MaterialsSoftwareEnergy SystemsSpace SystemsGround SystemsSynthetic Biology

Lasers Nuclear

Manufacturing Equipment

# <u>U.S. COMPANIES</u> That Have Included <u>Restrictions When Partnering for Research Purposes</u>: the language used in the contract could center on these examples

- No Publication
- Review before publish
- Non-disclosure agreements (NDA)
- No Foreign Nationals this can include students
- Proprietary information given to do research

# <u>COUNTRIES OF POSSIBLE OR RELIABLE CONCERN</u> because of Embargos, Restrictions, Sanctions, or To Protect Technology from known entities

AFGHANISTAN, ARMENIA, BELARUS, CHINA, CRIMEA REGION OF UKRAINE, EGYPT, ESTONIA, FINLAND, GEORGIA, HONG KONG, INDIA, ISRAEL, KAZAKHSTAN, LEBANON, MALAYSIA, NETHERLANDS, NORWAY, PAKISTAN, PANAMA, POLAND, ROMANIA, RUSSIA, SINGAPORE, SOUTH AFRICA, SOUTH KOREA, SOUTH SUDAN, SWEDEN, SWITZERLAND, SYRIA, TAIWAN, THAILAND, TURKEY, UGANDA, UKRAINE, UNITED ARAB EMIRATES, UNITED KINGDOM

If this information may be relevant to a visitor that you are considering hosting, consult with the Export Control Officer (<a href="mailto:exportcontrols@uncc.edu">exportcontrols@uncc.edu</a> or 704.687.1877) or the Executive Director of Research Protections and Integrity (Dr. Angelica Martins, <a href="mailto:example.com/A.Martins@uncc.edu">e.Martins@uncc.edu</a> or 704.687.1876).