



THE UNIVERSITY OF TEXAS AT EL PASO
OFFICE OF RESEARCH AND SPONSORED PROJECT

Compliance with U.S. Export Control Policy

A. POLICY

The Office of Research and Sponsored Projects (ORSP) is committed to full compliance with all applicable U.S. export control laws and regulations. This Policy applies to all sponsored project activities in which University resources are used. All University employees (Faculty/Staff/Students) are responsible for complying with Export Control Laws. ORSP has implemented procedures to identify the applicability of Export Control restrictions for all sponsored projects (contracts/grants). To mitigate risks of noncompliance with US Export Control laws and regulations, ORSP has selected CITI to provide export control training to UTEP employees whose job responsibilities include knowledge of export control regulations.

B. BACKGROUND

The University encourages the exchange of research and technology, consistent with U.S. national security and nuclear nonproliferation objectives. Although most research at the University is excluded from the U.S. export control regulations, the University will comply with all export control regulations and laws, including obtaining any required export licenses, for the transfer of export controlled materials, data, technology or equipment to a foreign national, either within the United States (U.S.) or abroad.

The export of certain technologies, software and hardware, is regulated and controlled by federal law for reasons of national security, foreign policy, prevention of the spread of weapons of mass destruction and for competitive trade reasons. The University and its employees are required to comply with the laws and implementing regulations issued by the government, including the Department of State, through its International Traffic in Arms Regulations (ITAR), the Department of Commerce, through its Export Administration Regulations (EAR), and the Department of the Treasury, through its Office of Foreign Assets Controls (OFAC).

C. GOVERNING BODIES

- a. Bureau of Industry and Security Export Enforcement (BIS)
- b. Department of State: International Traffic in Arms Regulations (ITAR)
- c. Department of Commerce: Export Administration Regulations (EAR)
- d. Department of Treasury: Office of Foreign Assets Control (OFAC)

D. RESOURCES

- a. UT System Policy 173: <https://www.utsystem.edu/sites/policy-library/policies/uts-173-export-controls>



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- b. Institutional Export Control Policy:
<https://www.utep.edu/technologysupport/ServiceCatalog/Export%20Control.html>
- c. ORSP Research Website Policies: TBD
- d. CITI Export Control Training Module (<https://about.citiprogram.org/en/homepage/>)
- e. Visual Compliance: <https://www.visualcompliance.com/>

Approved by:

Dr. Roberto Osegueda, VPR

Date