What shipments need to be screened for export controls?

- All international shipments and certain domestic shipments must be screened for export controls
 - Export controls apply even if the item is being shipped to the country where it was manufactured
- Key questions to assess:
 - Is the item controlled for export to the destination country?
 - Is the recipient is on a U.S. government restricted-party list?
 - Is the destination country subject to U.S. government sanctions?
 - Sanctions may be targeted related to specific goods or entities
 - Sanctions may also be comprehensive (Iran, Syria, North Korea, Cuba, Crimea region of Ukraine)

Flow chart for Ofc Research Compliance approval

of shipments ORC is automatically ORC screens and Use notified based on the approves through eShip Yes eShip information you provide (~1-24 hours; longer if Global (e.g., material, we have questions) Is the item a destination) research material (e.g., newly-Use synthesized eShip material) or Global Request ORC screening hazardous (e.g., Yes **before** contacting Mail lithium-ion Use Mail Services (~1-48 hours; battery)? Services Is this an Ellie Kurth: No international gkurth@umass.edu) shipment? Use Mail Services (ORC No screening not needed)

How can I speed up the screening process?

- When using eShip Global:
 - Provide a clear, specific description of the item or material to be shipped and its use
 - If you think additional clarification might help, email ORC separately to explain the item and use
- When using Mail Services
 - Contact ORC prior to contacting Mail Services and provide:
 - Recipient (person and organization)
 - Destination address
 - Item to be shipped and intended use
 - For equipment, provide the name, model #, and value