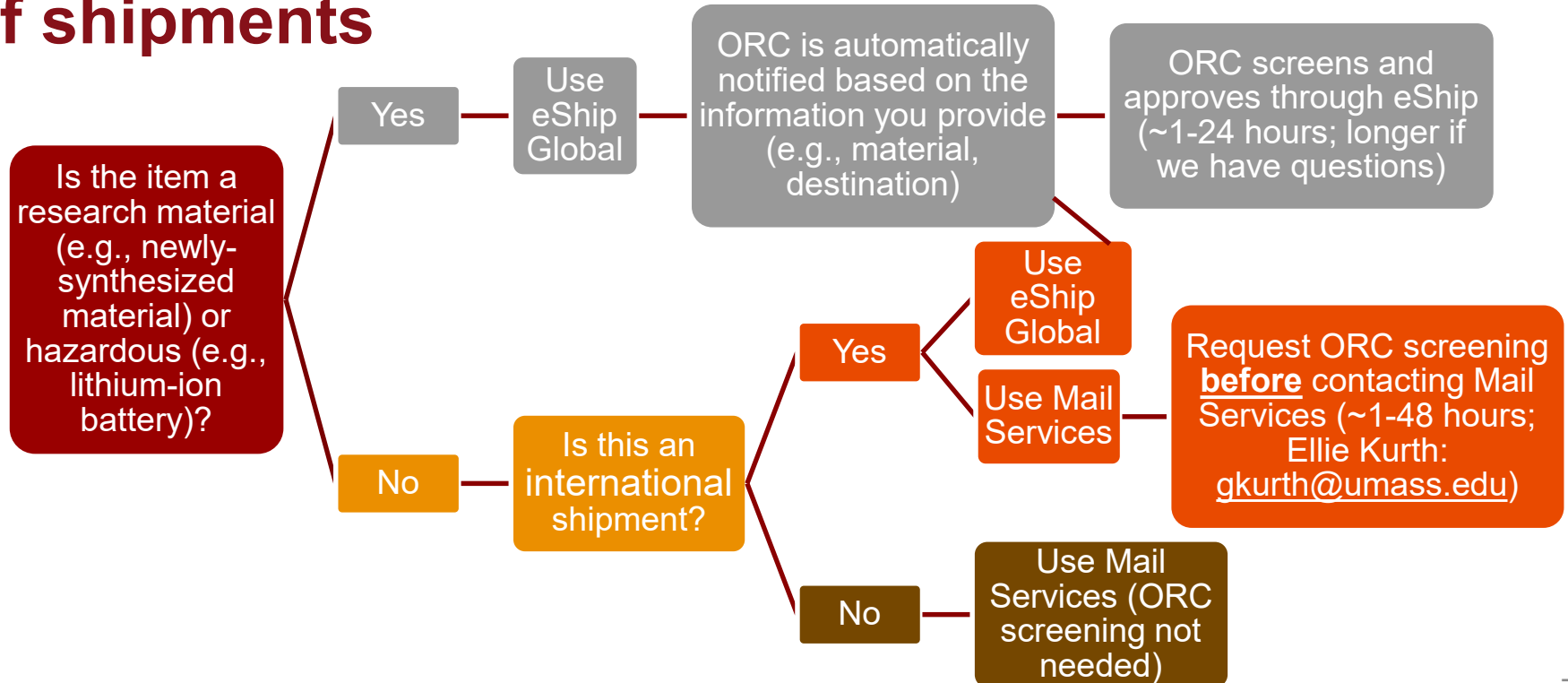


What shipments need to be screened for export controls?

- **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



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