

Agreement Review - Export Control Red Flags

Contact [UC Davis Export Control](#) for questions

1



RESTRICTED PARTIES

Individual or organization on a restricted list?
Specially Designated Nationals, Denied Parties,
Entity or other lists

Use Restricted Party Screening (RPS) tool to
identify Restricted Parties or Countries with
certain restrictions

2



COUNTRY RESTRICTIONS

Comprehensively Sanctioned Counties

Cuba, Iran, North Korea, Syria, Crimea, Region of
Ukraine

Other Countries with Restrictions

Examples: Cambodia, China, Myanmar, Russia, or
Venezuela

3



CONTROLLED TECHNOLOGIES

Does the work involve any of the following (non-
exhaustive list)?

- Military
- Space
- Nuclear
- Bio agent
- Encryption
- UAV
- Weapon technology

4



EXPORT CONTROL LANGUAGE

Publication Restrictions
Foreign National Restrictions

- Possible receipt of controlled items, information or
software (DFARS 7000, Export Control terms)
- IT security requirements (DFARS 7012, 7019, 7020, etc.)
- Anti-terrorism, trade compliance, or sanctions language

5



SPONSOR

Sponsor (foreign or domestic) works in
sensitive technology end-uses?

- Military (DOD, DARPA) or defense
contractor
- Space agency (NASA, JPL)
- Nuclear agency (NETL, NNSA)

6



PHYSICAL EXPORTS

International shipments or hand carries
of tangible items outside the U.S.