

## **FOREIGN COLLABORATION OR TRAVEL SCREENING—FOR U.S. LAW COMPLIANCE**

If you plan to collaborate with persons or entities abroad, or to travel abroad, or to have visitors or collaborators from abroad, or who are foreign nationals, in any University of Florida capacity **or** with UF funding, facilities, items or materials, complete this one-page screening first and follow the instructions to ensure compliance with U.S. export controls, trade sanctions, embargoes and anti-terrorism laws.

Contact Brandi Boniface (352-392-3516 or [boniface@ufl.edu](mailto:boniface@ufl.edu)) in the Division of Sponsored Research (DSR) if you have any questions.

(UF is concerned about your UF-capacity activities and UF facilities, items and materials, but you should be concerned about your personal activities, facilities, items and materials too.)

## FOREIGN COLLABORATION OR TRAVEL SCREENING—FOR U.S. LAW COMPLIANCE

1. Are you planning to travel to any **OFAC-sanctioned or embargoed country** (see <http://www.treas.gov/offices/enforcement/ofac/programs/index.shtml>); or any **ITAR prohibited country** (see <http://pmddtc.state.gov/country.htm>) --or to collaborate with--or to have as visitors to UF-- persons or entities that are located in or are nationals of any such country? *If yes, you must contact DSR to determine whether federal law requires a license or other government approval before you may travel, send any thing or information, or provide any service, payment or value to your travel route or destination, or collaborate with, pay, or allow a visit to UF by, any person or entity that is located in or a national of the country. (Contact the UF Procurement Office for assistance to search these lists.)*
  
2. Are you planning to interact in any way with a person or entity on the **EAR Entities or Denied Persons List** ( <http://www.access.gpo.gov/bis/ear/pdf/744spir.pdf> , [http://www.bis.doc.gov/enforcement/unverifiedlist/unverified\\_parties.html](http://www.bis.doc.gov/enforcement/unverifiedlist/unverified_parties.html) <http://www.bis.doc.gov/DPL/Default.shtm> ) or any **OFAC Prohibited List** (<http://www.ustreas.gov/offices/eotffc/ofac/sdn/index.html> ) or the **State Department Terrorist Exclusion List** (<http://www.state.gov/s/ct/rls/fs/2004/32678.htm> )? *If yes, you must contact DSR to determine whether federal law prohibits the interaction entirely or requires a license or other government approval before you (directly or through others) may have any interaction or send any thing or information, or provide any service, payment or value to such person or entity. (Contact the UF Procurement Office for assistance to search these lists.)*
  
3. Are you planning to bring or send any equipment (other than personal grooming equipment such as blow driers or personal travel alarm clocks), software code, or chemical or biological material abroad? (See question 4 regarding computers, PDAs and cell phones.) *If yes, contact DSR to determine whether the item is subject to export controls and requires a government license before you (directly or through others) may take or send it to your travel route or destination or collaborator abroad. If you must contact DSR under question 1 or 2 above, be sure to provide information about **any** equipment, software, and chemicals and biological materials also.*
  
4. If you plan to take or send a computer, PDA or cell phone abroad, answer these questions:
  - a) Is the computer, PDA or cell phone not a standard personal computer available routinely at retail outlets in the U.S.? *(Contact DSR if it is not.)*
  - b) Does the computer, PDA or cell phone of *any* type contain encrypted software or research data or any proprietary or confidential data—other than only standard office/business software such as Microsoft office? *(Contact DSR if yes.)*
  - c) Are you taking the computer, PDA or cell phone abroad for any purpose other than only as a tool to conduct UF work or research or for standard tourist activities? *(Contact DSR if there is another purpose.)*
  - d) Will you not maintain the computer, PDA, or cell phone in your physical possession or in a secure location under your control abroad? *(Contact DSR if you will not.)*
  - e) Do you not plan to bring the computer, PDA or cell phone back with you to the U.S?. *(Contact DSR if you plan to leave it, even temporarily, abroad—DSR must approve leaving it abroad for any period, but may be able to approve leaving it for up to 12 months.)*

*If any answer requires you to contact DSR, you must contact DSR to determine whether federal law prohibits you from bringing or sending or leaving the computer, PDA or cell phone abroad or whether you must have a government license to do so. If you must contact DSR under question 1 or 2 above, be sure to provide information about **any** computer, PDA and cell phone also.*