UNIVERSITY OF NORTH DAKOTA

UND Export Control International Shipment Review Form

UND Individual Responsible for Shipping

Name:

School/College/Department/Program:

Contact Information (email, phone, address):

Date item will be shipped:

Shipping Company and Tracking Number:

1. Classification of Item(s), Technology and Software to be Shipped
   a. Describe the item(s) to be exported:
   b. Is the item(s), technology or software subject to the Export Administration Regulations (EAR)? Yes ☐ No ☐
      i. If yes, what is the Export Control Classification Number (ECCN)?
      ii. What are the reasons for the control?
   c. Is the item(s) or technical data subject to the International Traffic in Arms Regulations (ITAR)? Yes ☐ No ☐
      i. If yes, what is the ITAR category?

Contact the Export Control Manager for assistance in classifying the item(s).

2. Shipping Destination Information
   a. Country of destination/end-use:
   b. Name(s) of recipient or recipient's entity/corporation/business (known end-user/organization):
   c. National origin and/or citizenship of recipient (known end-user):

3. Shipping Destination Controls
   a. Is an export license required based on the ECCN for the item/technology and its destination? (Country Chart) Yes ☐ No ☐
   b. Is a license exception available? Yes ☐ No ☐
   c. Is the country of destination an embargoed or sanctioned country? Yes ☐ No ☐

4. Type/Reason for Export
   a. Temporary – will return within one year from date of shipment ☐
   b. Repair and return ☐
   c. Test and return ☐
   d. Permanent ☐
   e. Other

Exports may not be allowed to U.S. government sanctioned or embargoed countries or to an end-user in the sanctioned or embargoed country.

5. Prohibited End-Use or End-User Review
   Do you know or have reason to believe any of the following: Yes ☐ No ☐
   a. The export will be used for nuclear activity end-use or by persons engaged in nuclear activities; missile technology end-use; chemical or biological weapons end-use; or proliferation activities?
   b. The end-user is involved with terrorism or the financing or support of terrorism?
   c. Red Flag indicators are raised by the export transaction? (See Red Flags Supp. No. 3 to 15 C.F.R. § 732)
   d. A U.S. government agency instructed you not to transact business with this person/entity?
   e. Any party to the transaction asked you to participate in an international boycott (e.g., a request to refuse to work with another person on the basis of race, religion, sex, or national origin)?

6. Restricted Party Screening
   a. Has the proposed recipient been screened against the restricted party lists including: Denied Persons List; Unverified List; Entity List; the Specially Designated Nationals List; Debarred List or the list of entities subject to Nonproliferation Sanctions? Yes ☐ No ☐
   b. If no, do not ship the item until screening has been completed.

Contact the Export Control Manager for assistance with screening.

7. Is the value of the item(s) being shipped more than $2,500? (Value is selling price or fair market value in U.S. dollars) Yes ☐ No ☐

I certify that the information contained on this form is accurate and complete to the best of my knowledge and belief.

_____   _____
Signature   Date

Keep this document and all other export related documentation for five years from the date of shipment.

Please return a completed copy of this form to the Export Control Manager by email at michael.p.sadler@UND.edu, for review.

05/09/25