Before you ship internationally, Do **YOU** know the answers?

UNIVERSITY OF CALIFORNIA

INTERNATIONAL SHIPPING CHECKLIST

WHAT

- What is being shipped?
- What is its Export Control Classification Number?
- What is the value of the item(s)?

WHERE

- Where are you shipping to?
- Is the destination permissible for receipt of this item and its end use?
- Is a license required?
- Are there Import restrictions at the destination?

WHO

- Who are you shipping to?
- Are they the ultimate end user?
- Have the individuals and their organization(s) been screened against lists for excluded parties?

WHY

- What is the end use of the item and is the end use permissible without a License?

Who Can I Call?

☑ For assistance with these questions, contact the Export Control Office

☑ Additional Online Resources:
https://www.ucop.edu/ethics-compliance-audit-services/compliance/export-control/international-shipping.html

☑ Retain records of rationale for shipping decisions

☑ Remember that every export is also an import at the international destination

☑ Be aware of red flags, such as shipping specialized computer circuits to a bakery

☑ Be aware that compliance related to shipping hazardous materials and dangerous goods is separate from issues related to export controls

Questions?
Contact: **exportcontrol@ucr.edu**
Phone (951) 827-4889