

Summary of Laws and Requirements for International Shipping, Receiving, Business and Personal Travel

Laws and Agencies	OFAC Treasury Dept.	ITAR State Dept.	EAR Dept. of Commerce	DOT, FAA, IATA	Customs Service Census Bureau	CDC / APHIS	TSCA EPA	Material Transfer Agreements
Regulates	Travel, products, goods, services, purchases, gifts, property, financial transactions	Certain controlled technologies, commodities and software		Most chemical, biological & radioactive material	Material exports and imports	Most biologicals, toxins and agricultural products	Chemicals	Technologies and commodities covered by MTAs
Export/Import	Export and import	Export and import	Export	Export and Import	Export and import	Export, Import and Interstate Transfer	Export and Import	Export
International Shipments		Must apply for export license	Must apply for export license	Requires training for proper marking, packaging, documentation, etc.	Requires commercial invoice (customs) and Shippers Export Declaration (Census Bureau)	Must apply for import and interstate transfer permits	Certification must accompany chemical imports; notification is required for certain chemical exports	MTAs cover any transfer outside of the institution or firm
International travel by students, faculty and staff	Travel to, or transactions with, specified countries	Must apply for export license	Must apply for export license	Most materials are prohibited on person or in luggage	A letter must accompany regulated commodity	Most materials are prohibited on person or in luggage	Most chemicals are prohibited on person or in baggage	MTAs cover any transfer outside of institution or firm
Deemed export (on-campus access by foreign nationals)		Licensing may be required	Licensing may be required					
Monetary Transactions	For specified countries							
Other Information				Also covers equipment that contains chemicals, biologicals or radmat & domestic shipments		Requires on-campus compliance with permit conditions and regulations	Requires on campus compliance with permit conditions and regulations	
Exclusions Exist (Verification Required)	No	Yes	Yes	No	No	No	Yes	No