

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

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Laws and Agencies	OFAC Treasury Dept	ITAR State Department	EAR DOC	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	Certain commodities	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 and import	Export and import	Export
International shipments		Must apply for export license	Must apply for export license	Requires labeling, marking, packaging, shipping papers, etc.	Requires Commercial invoice (Customs) and Shippers Export Declaration (CB)	Must apply for a permit	Certification must accompany import; notification is required for listed 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 materials are prohibited on person or in luggage	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		Also requires on-campus compliance with permit conditions and regulations		

By Peter A. Reinhardt and Deborah M. Howard, Department of Environment, Health and Safety, University of North Carolina at Chapel Hill