Foreign affiliations and collaborations: a fast-moving landscape

Screen the entity, the relationship and the activity, not only the destination or funding source.

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FEDERAL LISTS

A broader screening ecosystem

Section 1286 is currently the most visible due to recent enforcement activity, while Section 1260H and other restricted-party, sanctions and export-control lists continue to evolve.

CHINA | RUSSIA | IRAN

Agency surveillance is especially focused on entities and relationships associated with China, Russia and Iran. Export restrictions and sanctions also affect engagements involving Cuba, Syria, Venezuela and other jurisdictions.

Institutional lens

Review may be warranted even without federal funding. Access to systems, infrastructure, research data, intellectual property or institutional resources can create compliance, operational and reputational risk.



Federal lists change frequently
Build review into the engagement lifecycle.

RESOURCE NSF SECURE Center Restricted Entity Lists Reference

Disclose before travel and route for the right review

For most research or external professional travel, ITRIP and Insight serve distinct, complementary purposes.

BEFORE DEPARTURE | Early disclosure enables research security, export control, sanctions and data-protection review.

1 IDENTIFY

Purpose, destination, host or sponsor, funding, external activity, research/collaboration and technology or data.

2 DISCLOSE

ITRIP registers university-related travel. Insight captures research and compliance information not collected through ITRIP.

3 REVIEW

Research Security and Export Control assess entities, affiliations, sanctions, technology, equipment and data risks.

4 MITIGATE

Complete required approvals, briefing, training, documentation and secure-device steps before departure.

Which systems apply?

Research-related Emory business travel	**ITRIP + Insight**
External professional activity with travel	**ITRIP + Insight + applicable activity approval**
Emory business travel with no external activity and not to a country of concern	**ITRIP may be sufficient**
Personal travel / vacation	**Policy 10.18 business-travel disclosure may not apply; use the IT form if a loaner device is needed**

Foreign Travel Guidance Loaner Device Program

WHEN IN DOUBT, ASK EARLY

researchsecurity@emory.edu

Specific entities, affiliations, collaborations, travel and engagements can be assessed before commitments are made.