

Ask RCRA about....

Compliance Requirements regarding Electronic Export Information (EEI)



Export Control Regulations

- The U.S. federal government's laws and regulations on export controls apply to export or transfer of certain commodities and technologies.
- Obligates the exporter to specified **compliance requirements.**



Compliance Requirement #1

- **Export License**

- A written authorization from the U.S. federal agency
- Whether a license is required depends on
 - **What** is being exported
 - **Where** it is being exported to, i.e., destination
 - **End User** - who is receiving the shipment?
 - **End Use**: what recipient will do with it
- Applies to commodities as well as technical information/data, software



To Contact Export Control Office for guidance

Compliance Requirement #2

- **Filing of Electronic Export Information (EEI)**
 - A requirement under Foreign Trade Regulations
 - Unlike export license, EEI is not an approval process but must be filed prior to export.
 - Required
 - When the value of commodity classified under each Schedule B number is over \$2500
 - When item requires an export license, regardless of \$ value
 - For all items on the Commerce Control List destined for China, Russia, and Venezuela.





Compliance Requirement #2

- **Commerce Control List (CCL)**

- Maintained by the Bureau of Industry and Security, Department of Commerce
- Items on the CCL identified by an **Export Control Classification Number**.
- Includes commonly used items – such as laptops, tablets, cellphones
- **All** items on Commerce Control List (CCL) going to China, Russia, and Venezuela require EEI filing.



1. EEI filing requirements applies regardless of means by which item is exported
2. Temporary exports are not exempted

How to Comply?

- If you are
 - Shipping or exporting items valued more than \$2500 or that require an export license
 - Hand-carrying Emory-issued laptops, cellphones or other equipment to China, Russia and Venezuela

Contact Export Control Office in advance of shipping or travel



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