

International Disclosure Requirements

Significant Financial Interests



Covered Individuals must disclose SFIs (as defined in [Emory Policy 7.7](#) and [Emory Policy 7.24](#)):

- During the 60-day annual certification period
- Within 30 days of discovering or acquiring a new Financial Interest (e.g., through purchase, marriage, or inheritance)
- Within 30 days of hire

Disclosing: Insight

- [Disclosure profile update \(My Updates\)](#)
- [Annual Certifications \(My Annual\)](#)
- [Confirming no disclosures \(Annual Cert\)](#)

Applicable Policies/Regulations:

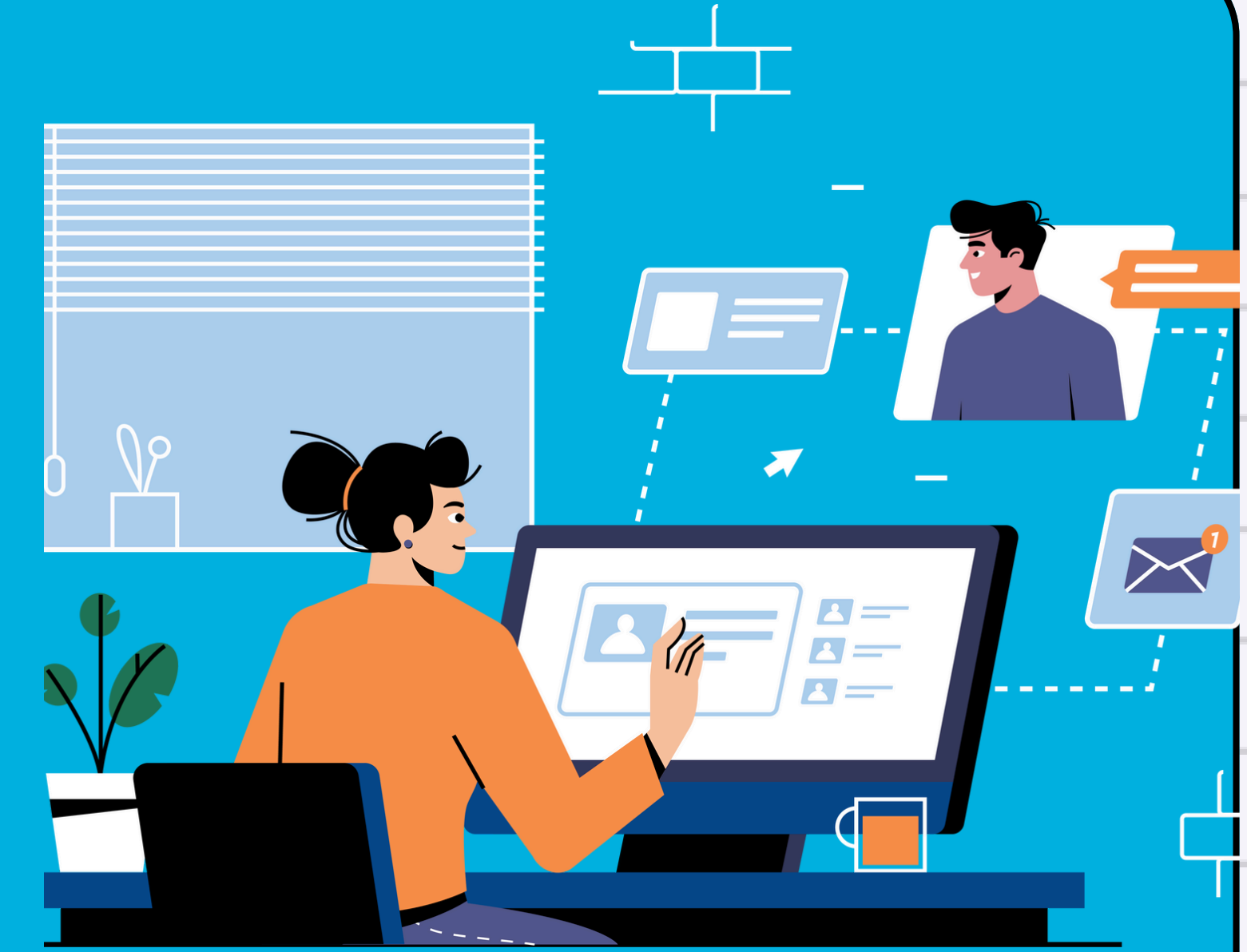
- [Emory Policy 7.7 - Financial Conflicts of Interest](#)
- [Emory Policy 7.38 -Conflict of Commitment for Faculty, Postdoc/Trainees, and Research Staff](#)

External & Professional Activities

Covered Individuals must disclose prior to engaging in the External Activity

Disclosing: Insight - External Activity Report

- [Creating External Activities in the Agreements Module](#)
- [Create an External Activity Agreement Record \(with pictures\)](#)



Applicable Policies/Regulations:

- [Emory Policy 7.7 - Financial Conflicts of Interest](#)
- [Emory Policy 7.38 -Conflict of Commitment for Faculty, Postdoc/Trainees, and Research Staff](#)

Foreign Travel

All Faculty & Staff

All travel should be booked with one of 3 Emory approved vendors via the Travel Registry. Prior to traveling to comprehensively embargoed countries, travelers should report the country of destination, purpose of travel, travel dates/duration, itinerary, and who is responsible for paying for travel to ensure additional required screenings for export controls compliance are completed

Disclosing: [Emory Approved Travel Vendors](#)

Covered Individuals*

International Travel should be reported as soon as it is booked, and no later than 10 business days before departure. Please note that if an export license is required, additional time for approval may be necessary.

Disclosing: Insight ‘My Travel’ Form

- [Foreign Travel Disclosure \(My Travel\)](#)
- [Viewing and Searching for Travel](#)

Applicable Policies/Regulations:

- [Emory Policy 7.11 - Export Control](#)
- [Emory Policy 7.38 - Conflict of Commitment for Faculty, Postdoc Fellows /Trainees, and Research Staff](#)
- [Emory Policy 10.18 - Emory-Sponsored International Travel](#)
- [NSPM-33](#)

Foreign Affiliations

Covered Individuals must disclose Foreign Affiliations. Approval timeline requirements may vary depending on the type of Foreign Affiliation.

- Prior approval is required before engaging in the following activities:
- Active appointments, position with or research support from any entity in a country of concern
- Co-authorships;
- Co-inventorships on patent applications
- Appointments, positions or research support with collaborators
- Active appointments, positions and research support for graduate students on the proposal

Disclosing: Insight

- [Disclosure profile update \(My Updates\)](#)
- [Annual Certifications \(My Annual\)](#)
- [Confirming no disclosures \(Annual Cert\)](#)

Applicable Policies/Regulations:

- | Emory | Federal |
|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| • Emory Policy 7.7 - Financial Conflicts of Interest | • CHIPS and Science Act |
| • Emory Policy 7.11 - Export Control | • DOD Policy on Risk-Based Security Reviews for Fundamental Research |
| • Emory Policy 7.38 - Conflict of Commitment for Faculty, Postdoc Fellows /Trainees, and Research Staff | • NIH – Other Support disclosure requirements |
| | • DOE Order 486.1 |
| | • NSF |
| | • NSPM-33 |

***Covered Individual:** an individual who **(a)** contributes in a substantive, meaningful way to the scientific development or execution of a research and development project proposed to be carried out with a research and development award from a Federal research agency; and **(b)** is designated as a covered individual by the Federal research agency concerned.

See [NSPM-33 definition](#) for additional relevant definitions.

Additional Information

Loaner Devices

To mitigate security risks, loaner laptops are required for high-risk travel. Please visit [this webpage](#) to determine if your travel will necessitate a loaner laptop. University-issued devices and personal devices containing sensitive information should not be taken abroad unless specifically authorized. Please coordinate with the OIT in advance to request a loaner device as it takes 3 business days to obtain a loaner device.

Personal Travel

If Emory employees are on personal travel but plan to consult or engage in any Emory-related work during their trip, disclosure requirements still apply. Please consult your department IT contact for additional information.

Insight Access: <https://emory.researchinsight.org/>