

International Visitor Screening (IVS)

Key Definitions, cont...

Export Control Classification Number (ECCN) - A five-character alphanumeric number used to identify commodities, software, and technology listed on The Bureau of Industry and Security's (BIS) Commerce Control List (CCL) that are controlled for export. This number assists in identifying the type of controls associated with the items contained in the entry.

Export - An actual shipment of articles or related technology/technical data out of the United States or providing export-controlled technical data or technology to restricted parties **anywhere**, including within the United States.
(See "deemed export")

Foreign national - Any person who is not a citizen or a lawful permanent resident of the United States.

Notes:

1. This definition includes representatives of foreign corporations, associations, and governments.
2. The term "foreign national" or "foreign person" (as defined by 8 USC 1324b(a)(3)) does **not** include:
 - a. U.S. citizens;
 - b. foreign-born persons who have become naturalized U.S. citizen;
 - c. foreign-born persons who have been lawfully:
 - i. admitted for permanent residence in the U.S. (i.e. holders of "Green Cards"); or
 - ii. designated as refugees; or
 - iii. granted political asylum in the U.S.

International Traffic in Arms (ITAR): (22 CFR §§120-130) ITAR regulates items and information inherently military in design, purpose, or use.

Technical Data - ([22 CFR Section 120.10](#)) Refers to information required for the design, development, production, manufacture, assembly, operation, repair, testing, maintenance, or modification of a *defense article* (military specific). This includes information in the form of blueprints, drawings, plans, instructions, diagrams, photographs, formulae, tables, engineering designs and specifications, and manuals and instructions written, recorded, or contained on media or devices such as disk, tape, or storage device. *Software* also comes under the general definition of "technical data."

Note: This definition does not include information concerning general scientific, mathematical or engineering principals commonly taught in schools, colleges and universities, or information in the public domain.

- **ITAR Category** - A Roman numeral-based system of classification, whereby utilization of I-XXI identifies articles, services, and/or related technical data designated as "defense articles" and "defense services," pursuant to the Arms Export Control Act (AECA), found on the United States Munitions List (USML) as updated by the Directorate of Defense Trade Controls (DDTC).

Non-Disclosure Agreement (NDA); Confidentiality Disclosure Agreement (CDA); or Proprietary Information Agreement (PIA) - A legal contract between at least two parties that outlines confidential material, knowledge, or information that the parties wish to share with one another for certain purposes, but restricts access to or by third parties.

Participation restrictions - Controls placed on foreign nationals that prohibit their engagement in an activity.

Publication restrictions - Controls placed on the free and open dissemination of **any** information, by any means, in any format.

Restricted Party Screening (RPS) - The process of screening potential denied parties involved in any export transaction for the purpose of complying with U.S. Export Control Laws.

Third Party - A person or group that is not Vanderbilt University Medical Center and not the U.S. Government.

Visitor - Any location tyU # visiting tyU # from a non-U.S.

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For assistance with your export compliance review, please email completed form to export@vumc.org at least ten (10) business days before foreign national visitor arrival.