


Exports to China, Russia, Venezuela, Burma and Cambodia

Electronic Export Information (EEI) Filing

- EEI is an electronic filing to the U.S. federal government for export statistics and export control compliance purposes
- **Required for all shipments to China, Russia and Venezuela, except as noted below**
- **Regardless of value** (previously there was a > \$2500 threshold)
- Exceptions:
 - Shipments containing only EAR99 items with a value <\$2500
 - Shipments eligible for License Exceptions including GOV, BAG or TMP



Military End Uses / Military End Users



- **Export licenses are required for export, reexports and in-country transfers intended for military end uses/users in China, Russia, Venezuela, Burma and Cambodia**
- The government has a review policy of *presumption of denial* for licenses submitted per this requirement
- Military end users can be universities such as the Harbin Institute of Technology and National University of Defense Technology

What Is An Export?

- Shipping items via a freight forwarder outside of the U.S.
 - Examples of freight forwarders – Fedex, UPS, DHL, World Courier
 - Freight forwarders typically complete EEI for the shipments they ship
- Carrying items with you on a trip overseas
 - On your person or in your luggage
 - You are responsible for submitting EEI for items you carry



For assistance with these requirements, please contact Bethany Nelson or Tom Demke in the Export Control Office

Export Control Office
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