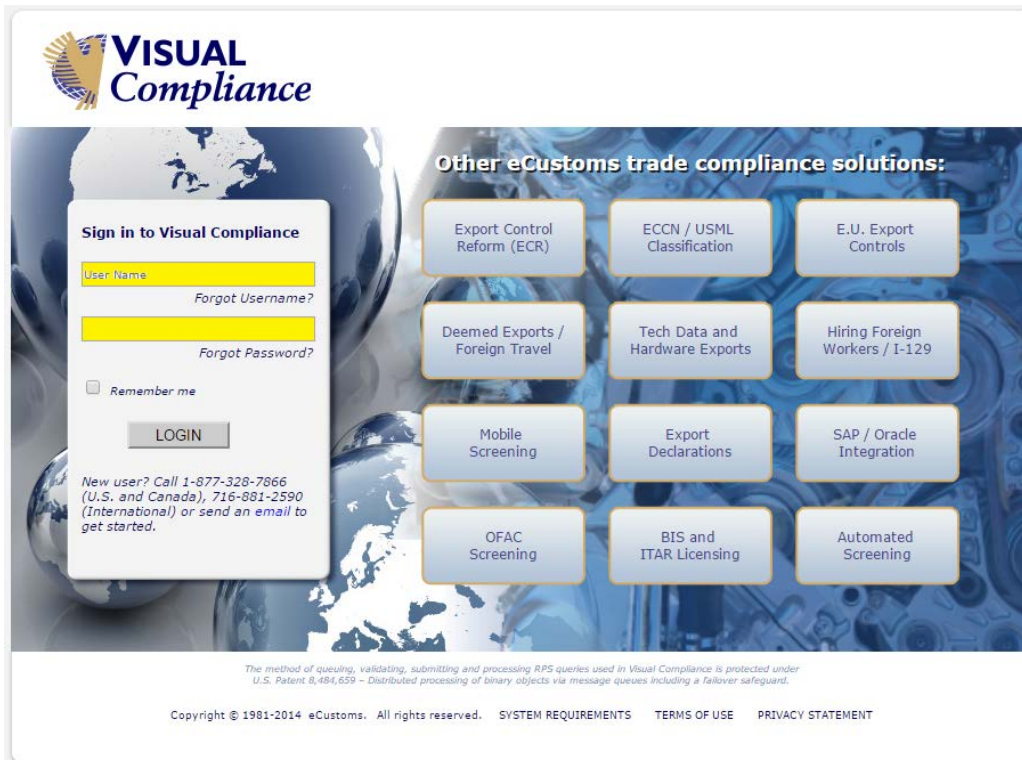


RESTRICTED PARTY SCREENING

In order to comply with Federal laws, UCSD interactions with foreign persons and entities must be checked against a comprehensive list of Restricted Parties. The University of California system utilizes the Restricted Party Screening (RPS) tool on VisualCompliance.com to effectively and quickly meet this requirement.

All UC employees can obtain register with Visual Compliance for an account to access their RPS tool. Visit <https://www.visualcompliance.com/usr> and complete steps listed. Be sure to use your @ucsd.edu email address to register; this email address will also be your username.

1. Once you are registered, go to <https://www.visualcompliance.com/> and sign on with your unique username (email) and password.



The screenshot displays the Visual Compliance website interface. At the top left is the logo for Visual Compliance, featuring a stylized globe icon. Below the logo is a "Sign in to Visual Compliance" form with fields for "User Name" and "Password", a "Remember me" checkbox, and a "LOGIN" button. To the right of the login form is a section titled "Other eCustoms trade compliance solutions:" containing a grid of 12 buttons: "Export Control Reform (ECR)", "ECCN / USML Classification", "E.U. Export Controls", "Deemed Exports / Foreign Travel", "Tech Data and Hardware Exports", "Hiring Foreign Workers / I-129", "Mobile Screening", "Export Declarations", "SAP / Oracle Integration", "OFAC Screening", "BIS and ITAR Licensing", and "Automated Screening". At the bottom of the page, there is a small copyright notice and links for "SYSTEM REQUIREMENTS", "TERMS OF USE", and "PRIVACY STATEMENT".

2. After logging in, CLICK on the “RPS” –or- “Restricted Party Screening” links, as shown.

3. ENTER information as shown below. *If you perform test searches for practice, be sure to write “Test” in the Comments Field.*

4. VIEW result – you will receive “No Matching Records Found” or you will receive “Hits” or “Alerts”

No Matching Records Found:

VISUAL Compliance RESEARCH EDITION

CCL/ECCN ITAR/USML Inventory RPS Regulations

NO MATCHING RECORDS FOUND

Your search of the Visual Compliance Restricted Party Screening database failed to return any records.
 Comment: **Comment: test**

Search criteria:

Name: **John Doe**
 Company: n/a
 Address: n/a
 City: n/a
 State: n/a
 Country: **Bahamas [BS]**

Search type: For **Exact** matches.
 Stemming on, Thesaurus on, Field Specific on, Business words removal [Export, Sanctions, GSA, Police, PEP and International data groups.*]
 GSA data is updated in full every business day direct from SAM/EPLS.

Some Examples for Screening Hits:

VISUAL Compliance RESEARCH EDITION eCustoms

CCL/ECCN ITAR/USML Inventory RPS Regulations Schedule B Resources Home

You searched for any records containing:

Search criteria: Name: n/a
 Company: **Suntek Microwave**
 Address: n/a
 City: n/a
 State: n/a
 Country: n/a

Comment: **Comment: test**

Search type: for **Exact** matches, which returned **1** result.
 Stemming on, Thesaurus on, Field Specific on, Business words removal [Export, Sanctions, GSA, Police, PEP and International data groups.*]
 GSA data is updated in full every business day direct from SAM/EPLS.

Date of search: **Wednesday, April 1, 2015**

Time of search: **08:16 PM EST**

PDF PRN EXCEL

Hit returned

Reference	Name	FRC [Click for PDF]	Alert
DPL000444	SUNTEK MICROWAVE, INC. Newark California United States	69 FR 26360	

PDF PRN EXCEL

E-MAIL THESE RESULTS **Click to expand**

Send to me.
 Send to this address:
 Send to addresses on my list:
 Send to address groups on my list:
 Notations to this results email:
 Include entity searched in subject line.
 Include your name (the user who made the search) in subject line.

Email results to export@ucsd.edu. Include notes about reason for screening and PI / Dept and POC. e.g. Visiting Scholar, Shipment, Purchase, etc.

Shipment of silicon material for testing. PI: J. Johnson, UCSD/Computer Sci Ctr

Alert examples:

VISUAL Compliance RESEARCH EDITION eCustoms

CCL/ECCN | ITAR/USML | Inventory | RPS | Regulations | Schedule B | Resources | Home

NO MATCHING RECORDS FOUND
Sanctions, embargoes, or risk alerts apply to the country supplied for this entity.


Your search of the Visual Compliance Restricted Party Screening database failed to return any records.
Comment: **Comment: test**

Search criteria:
Name: **Terzibashjian**
Company: n/a
Address: n/a
City: n/a
State: n/a
Country: **Iran [IR] ***

Search type:
For **Exact** matches. Stemming on, Thesaurus on, Field Specific on, Business words removal [Export, Sanctions, GSA, Police, PEP and International data groups.*] GSA data is updated in full every business day direct from SAM/EPLS.

Date of search: **Wednesday, April 1, 2015**

Time of search: **08:35 PM EST**

*** Country Notes:**


*The following conditions apply to the **country** supplied for this entity. For sanctions, see the U.S. Sanctions and Embargoes Programs Summary for more information.*

- Prohibited as an export destination for defense articles and defense services under the ITAR (126.1), including denial policy and U.S. Arms Embargo countries.
- Restricted as an export destination under Department of State U.S. Arms Embargoes.
- Restricted as an export destination under Office of Foreign Assets Control (OFAC) Sanctions, or to Specially Designated Nationals under OFAC Sanctions. General Licenses may apply.
- Restricted as an export destination under United Nations sanctions, arms embargoes, or travel ban. Non-country specific U.N. sanctions apply to Al-Qaida and the Taliban.
- Subject to a comprehensive general embargo under EAR Part 746, Embargoes and Other Special Controls.
- U.S. Department of Commerce EAR Country Group E:1, Terrorist Supporting Countries.
- U.S. Department of State, Countries Not Cooperating Fully with United States Antiterrorism Efforts.
- U.S. Department of State, State Sponsors of Terrorism.
- Restricted as an export destination under EAR Part 736 General Prohibition Three (Foreign-produced direct product re-exports).
- Subject to Government of Canada Economic Sanctions
- Subject to European Union Arms Embargoes

For alerts pertaining to full embargoed countries, Cuba, Iran, Syria, Sudan and North Korea, contact Export Control for a review, regardless of hits returned for Individuals or Entities. It is likely an export license is required for any activities involving these countries or their nationals.

VISUAL Compliance RESEARCH EDITION eCustoms

CCL/ECCN | ITAR/USML | Inventory | RPS | Regulations | Schedule B | Resources | Home

NO MATCHING RECORDS FOUND
Sanctions, embargoes, or risk alerts apply to the country supplied for this entity.


Your search of the Visual Compliance Restricted Party Screening database failed to return any records.
Comment: **Comment: test**

Search criteria:
Name: n/a
Company: **Tessier-Ashpool**
Address: n/a
City: n/a
State: n/a
Country: **PR China [CN] ***

Search type:
For **Exact** matches. Stemming on, Thesaurus on, Field Specific on, Business words removal [Export, Sanctions, GSA, Police, PEP and International data groups.*] GSA data is updated in full every business day direct from SAM/EPLS.

Date of search: **Thursday, March 26, 2015**

Time of search: **03:54 PM EST**

*** Country Notes:**


*The following conditions apply to the **country** supplied for this entity. For sanctions, see the U.S. Sanctions and Embargoes Programs Summary for more information.*

- Prohibited as an export destination for defense articles and defense services under the ITAR (126.1), including denial policy and U.S. Arms Embargo countries.
- Restricted as an export destination under Department of State U.S. Arms Embargoes.
- Restricted as an export destination under EAR Part 736 General Prohibition Three (Foreign-produced direct product re-exports).
- Subject to military end-user and/or end-user based control policy for specified ECCN dual-use items under EAR Part 744 or related policy, or policy of denial for CCL items that contribute to military capabilities.
- Subject to European Union Arms Embargoes

Search did not return a hit, but an ALERT is given based on the Country.
For visitor and visiting scholar screenings, no further action is required.
For international shipping, please contact Export Control at export@ucsd.edu

PDF | PRN

[E-MAIL THESE RESULTS](#)

*** Authorities:** Department of Commerce Denied Persons [BIS]