



DCSA
www.dcsa.mil

FOREIGN VETTING
CLEARED ACADEM

BE ALERT! BE AWARE!

Report suspicious activities to your facility
security officer

- Scholarship requirements mandating internships with defense companies and ~~contact~~ with foreign diplomatic institutions
- Academic exchange ~~ag~~reements involving emerging and/or dual-use technology
- International cooperative programs for innovative talents and foreign influence (i.e. Thousand Talents, Foreign Experts Programs)
- Cultural Institutes (i.e. Confucius Institute)

VETTING BEST PRACTICES:

Use security/red-flag and export control lists to screen for **restricted or denied parties** such as the Consolidated Screening List, located at www.trade.gov/consolidated-screening-list. This list consolidates multiple export screening lists of the Departments of Commerce, State, and the Treasury. Any dealings with a party on any of these lists would violate U.S. export/sanctions regulations and would require further authorization and approval from the respective government agency:

- Denied Person List (individuals such as the Consolidated Screening List, located at www.trade.gov/consolidated-screening-list)