



OFFICE OF COMPLIANCE
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MEMORANDUM

To: Faculty and Staff
From: Karen Royal, Director of Compliance
Date: April 26, 2017
Subject: ExportControlsCompliance ProgramPhase Implementation
Phase 4- Business Functions

Summary: Departmentsrequesting invoicing or wire transfers to ~~non~~employeeforeign persons or entities must submit a copy of thecompleted Restrict Party Screening (RPS) results to the Accounting ~~Services~~ Requesting parties must submit a RPS request form to their department/college delegate for required screening

Detail: b (e)0.9 (c)0.8 (ont)5.2 ((m)16.6 (.8 (d,)0.6 (i)5.2 ((c)-10.5 ph)5.3 (o)22.66 (i)5.2)22.8 (. d(r)a)0.8h)5.3 (