

ITAR Compliance Checklist for Data Protection

How to protect ITAR technical data from access by non-U.S. entities wherever it's shared in order to meet compliance requirements.



The International Traffic in Arms Regulation (ITAR) controls the export of defense- and military-related items to support the U.S. government's national security and foreign policy goals. The United States Munitions List (USML) contains the articles, services, and related technology that ITAR regulates, including straightforward military items like firearms, ammunition, and aircraft, but some less obvious items like personal protective equipment (e.g. hazmat suits) and IoT sensors.

Also protected is ITAR "technical data"—any information, including blueprints, documentation, schematics, flow charts, etc. needed for the design, development, manufacture, operation, maintenance or modification of items on the USML. The broad range of the USML means ITAR compliance isn't just for arms dealers but all organizations involved in the supply chain for any good or service that could be used for military and defense purposes.

The Risk of Noncompliance

Because ITAR noncompliance leads to some of the most significant consequences of all data regulations, it is not to be taken lightly and boils down to one thing: preventing non-U.S. persons from accessing ITAR technical data in the cloud. If an organization is found to be in violation of this, noncompliance penalties can result in civil fines up to \$500,000, criminal fines up to \$1M, 10 years imprisonment, and/or being barred from conducting any export business in the future.



Itar Compliance Manual Samples

Gerardus Blokdyk



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Defense Trade News, 1993 **United States Export Controls** John R. Liebman, Roszel Cathcart Thomsen, James E. Bartlett, 2011-11-22 There should be no question in the mind of any exporter about the government's intention to enforce applicable legislation and regulations. The penalties imposed by export laws and regulations are severe. Violations often lead to heavy fines and in serious cases to debarment from contracting with the U.S. Government and possibly imprisonment. Additionally, the privilege of exporting can be withdrawn from firms or individuals who have violated the regulations either for specified periods or indefinitely. Ample resources are devoted by the government to the detection and prosecution of violators. The Departments of Defense, Commerce, Homeland Security, Justice, and the several intelligence agencies cooperate in this endeavor. Knowing and willful violations receive of course the heaviest sanctions, but unintentional violations are by no means exempt from penalties. Parties to an export transaction are expected to know and comply with the regulations. United States Export Controls Sixth Edition provides a reference to which exporters and those who work closely with them can refer in their daily business operations in order to comply with the myriad export rules and regulations. Thorough knowledge of the regulations is essential in finding practical solutions to export licensing problems related to specific transactions, in formulating export marketing plans to minimize the impact of controls, and in organizing company resources to deal correctly and efficiently with both the legal requirements and the day to day operational demands of the export control regulations.

Managing Growth and Expansion into Global Markets Thomas A. Cook, 2015-09-18 Company executives in every field are recognizing the critical importance of entering into the global economy. As transportation and logistics companies follow their clients' expansion into these international markets, they must be able to service their clients' supply chain needs in new economies and turbulent markets.

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