**Iran Questionnaire**

Purpose of Questionnaire

Many transactions between U. S. citizens and entities (including all institutions subject to U.S. jurisdiction) and Iran are potentially prohibited due to the Treasury Department’s Office of Foreign Assets Control (OFAC) embargo and sanctions program. While travel to Iran is not in itself prohibited, travel on behalf of FIU in any capacity (including but not limited to certain research and conference-related activities) requires prior evaluation from University Compliance- Export Control. Likewise, activities involving Iran that are conducted from the U.S. without travel likewise require prior evaluation.

In certain cases, OFAC approval in the form of a “specific license” may be required, approval for which can take 90+ days to obtain.

Please complete the following questionnaire as fully as possible which will enable us to support your proposed activity involving Iran as expeditiously as possible.

Questionnaire

1. Do you intend to participate in any of the following activities in or with Iran? Check all that apply:

[ ]  Travel to Iran to attend a professional conference or meeting

[ ]  Travel to Iran to organize or co-organize a professional conference or meeting

[ ]  Travel to Iran to engage in collaborative research with an Iranian university/institution

[ ]  Travel to Iran to engage in non-collaborative research

[ ]  Conduct collaborative research from FIU with an Iranian institution or Iranian national based in Iran

[ ]  Travel to Iran to teach an academic course of study or lecture at an academic institution

[ ]  Travel to Iran to provide a service or assistance of any kind to any Iranian organization including but not limited to academic or research institutions: for example, advising on research methodologies, survey training, procurement, business management

[ ]  Provide a service or assistance of any kind from FIU to any Iranian organization including but not limited to academic or research institutions

[ ]  Participate in educational courses at an Iranian university, for example as part of an independent study

[ ]  Participate in publication or peer review activities with Iranian institution, editorial board, or colleague based in Iran

[ ]  Any other activities

If you checked “other activities,” please specify:

1. For any of the foregoing transactions, please provide a list of persons and entities you will be visiting and/or engaging so that we may screen for restricted parties or entities:
2. If travel is involved, do you intend to bring with you any items besides baggage for personal use? Such items may include but not be limited to research instruments, samples, prototypes, proprietary data (excluding your laptop, camera or hand-held communication device).

[ ]  Yes [ ]  No

If yes, please specify what you intend to bring:

1. While in Iran, do you intend to remit payment for anything besides the following:
	1. Living expenses (such as food, transportation, and lodging)
	2. Goods or services for personal use

[ ]  Yes, I will remit payment for some other reason

[ ]  No, I will only remit payment for the reasons described above

If yes, please specify what goods or services you intend to remit payment for:

Please specify to whom you will remit payment:

1. Do you intend to bring any items back from Iran, besides the following items:
	1. Accompanied baggage for personal use
	2. Gifts valued at $100 or less
	3. Information or informational materials
	4. Household and personal effects belonging to you and not intended for any other person or for sale

[ ]  Yes, I will import something besides the items listed above

[ ]  No, I will only import items described above

If yes, please specify what item(s) you intend to import:

1. Do you intend to import any item from Iran to support your research activity, even if the item is intended to be returned?

[ ]  Yes [ ]  No