

# US Export Control Compliance Verification



Instructions: The purpose of the form is to assist in verifying your export control status. US laws and regulations prohibit the unauthorized export of restricted technology to non-US persons. Complete all sections that apply.

## Section I – Required By All

\_\_\_\_\_  
 Last Name                                      First Name                                      Middle Name

\_\_\_\_\_  
 Country of Citizenship   Other Citizenship                                      Country of Residence

\_\_\_\_\_  
 Employer    Company Represented

\_\_\_\_\_  
 Signature    Today's Date

\_\_\_\_\_  
 Name of ICE Host:

## Section II – Required By All

Please mark if you are a US Person or a Non-US Person. You will need to select the document that provides proof of citizenship for the category that you select. A copy of the proof document will be kept with this form.

US Person     Non-US Person

<input type="checkbox"/> United States Passport (unexpired) <input type="checkbox"/> United States Passport Card (unexpired) <input type="checkbox"/> Certificate of United States Citizenship (INS form N-560 or N-561) <input type="checkbox"/> Certificate of Naturalization (INS Form N-550 or N-570) <input type="checkbox"/> Permanent Resident Card Expiration date: _____ <input type="checkbox"/> Unexpired foreign passport with I-551 stamp Expiration date: _____ <input type="checkbox"/> Certificate of Birth Abroad (FS-545 or DS-1350) or Report of Birth Abroad (FS-240) <input type="checkbox"/> Original or Certified Copy of Birth Certificate issued by US government agency bearing a seal or watermark <input type="checkbox"/> US Boeing Badge w/BEMSID <input type="checkbox"/> TWIC- Transportation Worker's Identification Card	<input type="checkbox"/> Unexpired Foreign Passport with I-94 if available  <input type="checkbox"/> Other Approved Documentation – Specify Document: _____ The witness must check with the Export Compliance Officer if using a document other than an unexpired foreign passport.
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\_\_\_\_\_  
 Witness Signature (witness must be an ICE employee)                                      Today's Date

***I hereby verify that I have seen a certified copy or original document as listed above, provided by the applicant, and viewed a photo ID validating their identity.***

Section III – US Persons Only

Representative of a Foreign Person or Entity – Determination

Check all that apply:

- Acting in a management or operation role for a Foreign Person?
- Acting in a governance role for a Foreign Person?
- Acting in furtherance of US Programs while resident abroad?
- Acting on behalf of a Foreign Person?
- Working for a company that is incorporated in a country other than the US?
- Not Applicable

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To be completed by the Export Compliance Officer ONLY

Determination:  RFPN       Not an RFPN

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Export Compliance Officer Signature

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