

SUBJECT: Foreign Disclosure of AMC Technical Data

PURPOSE: To provide recent information on AMC IG findings

BACKGROUND:

- During the Spring, 2002, AMCIG conducted an audit of AMC compliance with applicable foreign disclosure regulations. The IG presented its finding July 2002.
- During the audit, the Director of International Cooperative Programs Activity requested IG assistance in obtaining HQDA and DOD clarification of legal requirements and guidance on technology transfers to ensure compliance with U.S. export control laws.
- The need for clarifying legal requirements on the applicability or non-applicability of Department of State and Department of Commerce export controls of Army technology transfers to ensure compliance with U.S. export laws is not new. In March 2000 the DOD IG reported a lack of consideration of export license matters by Army and other military departments' laboratories. In April, 2002, the General Accounting Office completed a review of Cooperative Research and Development Agreements at two Army laboratories and reported a need for the Army to clarify its guidance on technology transfers to ensure compliance with U.S. export control laws.

RESULT:

- In July 2002, AMC CG accepted IG recommendations that AMCIG request HQDA IG for their assistance in obtaining a coordinated clarification of policy from HQDA, DOD, as well as the Departments of State and Commerce on exemption for export license requirements when the transfer is pursuant to an International Cooperative Agreement or Program.

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