

Screening Responsibilities

Screening and subsequent match clearance should take place *before* further action or engagement

UA Engagement or Activity	Who Should be Screened?	Screening Responsibility
Foreign Visiting Scholars	<ul style="list-style-type: none"> • Individual • Current and previous* institutions of study/employment 	Department/College
Employment candidates	<ul style="list-style-type: none"> • Individual • Current and previous* institutions of study/employment 	Department/College
Designated Campus Colleagues (DCCs)	<ul style="list-style-type: none"> • Individual • Employer 	Department/College
International Graduate Students	<ul style="list-style-type: none"> • Individual • Current and previous* institutions of study/employment 	Department/College
International MOUs	<ul style="list-style-type: none"> • Institutions • Companies • Individuals 	Department/College, AZ International
Informal international research collaborations or partnerships	<ul style="list-style-type: none"> • Associated Individuals • Institutions • Organizations 	Department/College
Partnership/sponsorship of conferences	<ul style="list-style-type: none"> • Foreign institutions or organizations 	Department/College
Sending/sharing items, materials, or technology abroad	<ul style="list-style-type: none"> • Institutions • Companies • Individuals 	Department/College
Proposals/Contracts/Agreements	<ul style="list-style-type: none"> • Sponsors 	ORCA <i>and</i> Department
Subcontractors	<ul style="list-style-type: none"> • Institutions • Companies • Individuals 	ORCA <i>and</i> Department
Vendors	<ul style="list-style-type: none"> • DV and PO vendors 	FSO
Export-controlled activities and projects	<ul style="list-style-type: none"> • Associated personnel 	Export Control

*For candidates from sanctioned/restricted countries, screen previous institutions/organizations for the past 10 years.
For non-sanctioned/restricted countries, screen for the past 6 years.