International Shipping of Parcels

- 2 Effective: June 29, 2020
- 3 Reviewed/Updated: September 26, 2023
- 4 Contact: Office of Research Ethics

5 Introduction

- 6 Federal law requires that international shipping comply with export and federal trade regulations.
- 7 This policy governs the shipping of parcels outside of the United States and reimbursement of
- 8 international shipping expenses.

9 **Definitions**

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- **Agency Account:** Accounts where monies are held by the university but are owned by another party (i.e., FD07 Agency Unrestricted Funds).
 - **Covered Employee**: Covered employees, for the purposes of this policy, include all persons carrying out duties, whether paid or unpaid, on behalf of the university.
 - Parcel: Mail piece for shipment that is not a postcard, letter, or flat (large envelope).

Policy Statement

- To help ensure that those shipping items internationally do not experience customs delays, seizure
- of goods, or inadvertent violation of export or trade laws, all parcels shipped outside of the United
- States by a covered employee and/or paid using an agency account must be coordinated with Postal
- and Parcel Services and receive prior approval from the Office of Research Ethics.
- 20 Charges for international shipments of parcels not coordinated with Postal and Parcel Services or
- without prior approval from the Office of Research Ethics are unallowable and, therefore, ineligible
- 22 for reimbursement.
- All covered employees and those using an agency account to pay for a shipment are required to
- comply with this policy and the instructions on the complementary **International Shipping**
- 25 **Procedures and Review Form** (see Resources below).
- Documents related to admission, employment, or visas are not subject to this policy.

27 Resources

28 Links

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- Export Controls, Iowa State University
 - Postal and Parcel Services
 - Foreign Trade Regulations, 15 CFR 30
- Export Administration Regulations, 15 CFR 730-774
- International Traffic in Arms Regulations, 22 CFR 120

34 Files

- International Shipping of Parcels [Policy in PDF]
- International Shipping Procedures and Review Form [DOCX]