

## Restricted Party Screenings – Who Should be Screened?

[Visual Compliance](#) is the web-based software tool used by the University. The system quickly screens the various lists for: Restricted Parties, Denied Parties, as well as Blocked, Unverified, and Sanctioned Parties lists. Screenings should be completed for:

UA Engagement or Activity	Screen	Responsible for Screening
<b>Foreign Visiting Scholars</b>	Individual & previous/continued institution of study/employment	Department/College
<b>Designated Campus Colleagues (DCCs)</b>	Individual & employer	Department/College
<b>Employees</b>	NEW: Individual & previous intl institution/organization CURRENT: Individuals	Department/College HR & Export Control
<b>International Graduate Students</b>	Individual & previous/continued institution of study/employment	<i>Department/College working to centralize</i>
<b>International MOUs</b>	Institutions, companies, individuals	Department/College, UA Global
<b>Informal international research collaborations or partnerships</b>	Associated individuals/institutions/organizations	Department/College
<b>Partnership/sponsorship of conferences</b>	Foreign institutions or organizations	Department/College
<b>Sending/sharing/ items or technology abroad</b>	Institutions, companies, individuals	Department/College
<b>Contracts/Agreements</b>	Sponsors	Sponsored Projects and Contracting Services
<b>Subcontractors</b>	Institutions, companies, individuals	Sponsored Projects and Contracting Services
<b>Vendors</b>	DV & PO PCard	FSO Credit Card Bank
<b>Export-controlled activities/projects</b>	Associated personnel	Export Control