



DEFENSE SECURITY COOPERATION AGENCY

WASHINGTON, DC 20301-2800

APR 05 2007

In reply refer to:
I-07/005203-PGM

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Enhanced End Use Monitoring (Enhanced EUM) Update (DSCA 07-14)
[SAMM E-Change 76]

REFERENCE: DSCA Memorandum I-02/004451-P2, Dec 2002, DSCA Memorandum
02-43, Subject: End Use Monitoring (EUM) Responsibilities in Support
of the Department of Defense Golden Sentry EUM Program

Effective immediately, Chapters 6 and 8 of the Security Assistance Management Manual (SAMM) are updated to reflect additional information relating to Enhanced EUM. Chapter 6 identifies supplementary criteria for Enhanced EUM record keeping. Chapter 8 adds Figure C8.F1., which outlines the procedure for adding or removing defense items to or from the Enhanced EUM list.

This change will be included in the automated version of the SAMM found on the DSCA Web Page as SAMM E-Change 76. If you have any questions concerning this policy, please contact Ms. Jill R. Fong, DSCA/PGM/MGT, at (703) 601-3676, or e-mail: jill.fong@dscs.mil. Questions regarding the SAMM should be directed to Mr. Mike Slack, DSCA/STR/POL, at (703) 601-3842, or e-mail: michael.slack@dscs.mil.


Richard J. Millies
Deputy Director

Attachments:
As stated

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Security Assistance Management Manual (SAMM) E-Change 76 Enhanced End Use Monitoring (EUM) Update

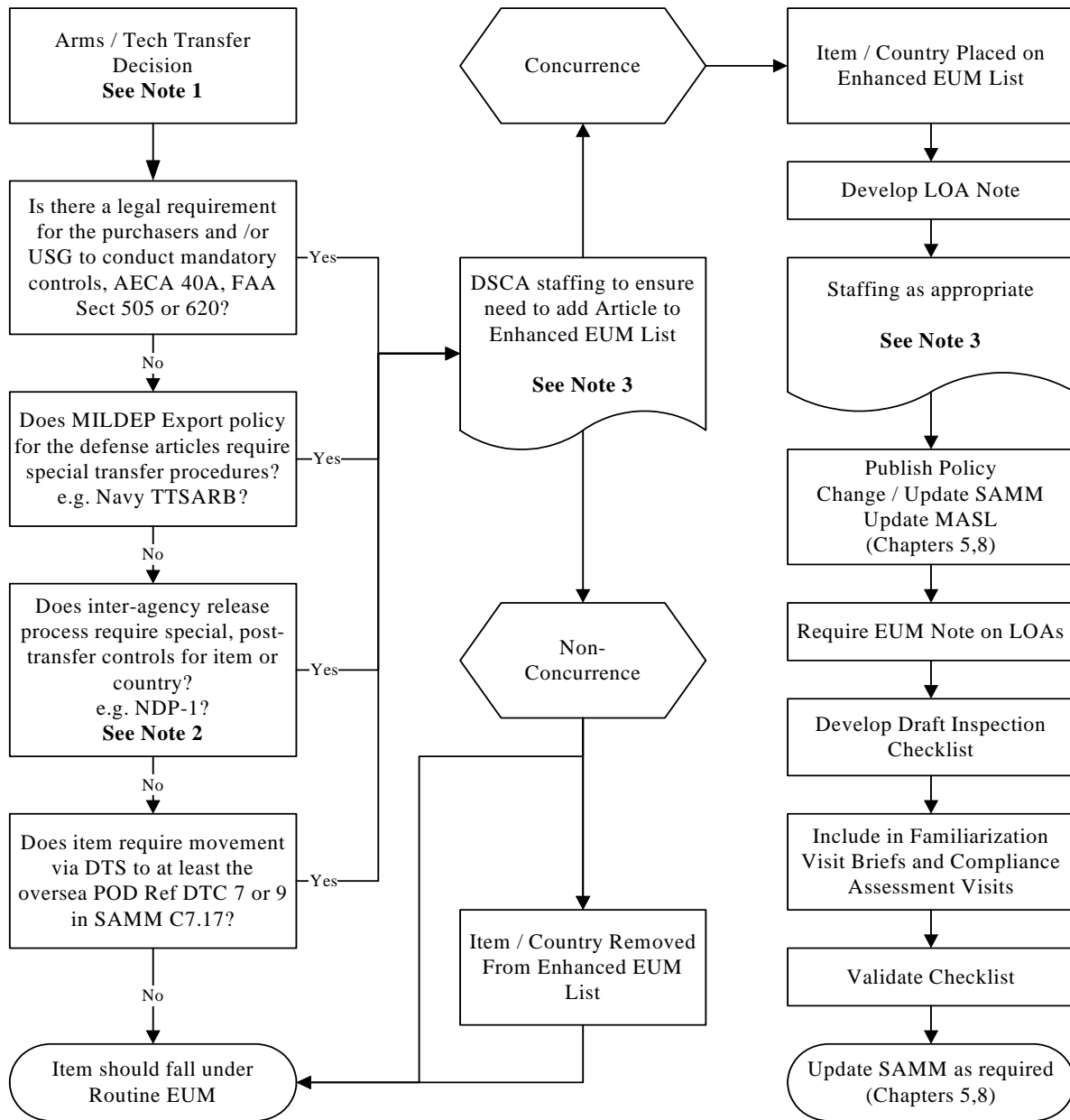
1. Add the italicized underlined portion to Chapter 6, C6.2.1.

C6.2.1. General FMS Case Files. General FMS Case Files are maintained in accordance with the Department of Defense (DoD) 7000-14.R (reference (o)), Volume 15, Chapter 6. Execution of a typical FMS case may span several years. Case Managers must ensure accessibility to retired files, source documents, invoices, bills of lading, other proof of shipments, and other applicable documents that provide the audit trail to account for United States Government (USG) and purchaser funds. Retention period is 10 years after the date of *case* closure. Cases with large volumes of transactions may have the sourced documents transferred to microfiche or stored electronically. *Per Chapter 8, C8.T2., delivery and inventory records for Enhanced EUM articles (per C8.2.1.2.) must be maintained by the Implementing Agencies and Security Assistance Organizations (SAOs) indefinitely, or until the USG has verifiable information that the recipient country has properly disposed of the Enhanced EUM items(s). The sourced documents may be transferred to microfiche, stored electronically, or saved within the Security Cooperation Information Portal (SCIP) SAO/Toolbox EUM Resource Tab.*

2. Add the italicized underlined portion to Chapter 8, C8.2.1.2.

C8.2.1.2. Enhanced EUM. Enhanced EUM is required for sensitive defense articles, services, and technologies; defense articles provided under the provision of FAA, section 505(f) (reference (b)); and technology transfers made within sensitive political situations. For sensitive articles and/or services, LOAs may contain specialized notes or provisos requiring greater physical security and accountability contingent on the principle of trust with verification. *Figure C8.F1. identifies the decision process used to determine if an item will be identified as Enhanced EUM. All Enhanced EUM articles are required to be sold on lines using an Enhanced Coded MASL.* In addition to routine observations, EUM of these items may require a compliance visit to the host Government by a Defense Security Cooperation Agency (DSCA) led team.

3. Insert Figure C8.F1. Adding or Removing Defense Items To or From the Enhanced EUM Listing.



Notes:

- 1 The MILDEP decision to support an Arms / Technology Transfer is expected to take into consideration current export policy, transportation and physical security requirements.
- 2 The Inter-Agency can recommend special security requirements be applied to a single weapon system or to all Government-to-Government sales to a specific country.
- 3 DSCA staffing will include Programs, Strategy, and Operations Directorates, and the Office of General Counsel.

4. Renumber corresponding Figures in Chapter 8 accordingly.
5. Insert new figure reference and update the SAMM Table of Figures at the Front Matter.