



The **Wisconsin Project on Nuclear Arms Control** carries out research and public education designed to inhibit the spread of nuclear, chemical and biological weapons and long-range missiles. It is a private, nonprofit, non-partisan research organization that operates in Washington, DC under the auspices of the University of Wisconsin.

The Project has been investigating transfers of nuclear- and missile-related technology since 1986. It publishes the RISK REPORT database, the leading source of unclassified information on entities around the world suspected of links to proliferation. Multinational corporations and government agencies, such as customs offices in Europe and licensing offices in Asia, are now using the RISK REPORT's data to help screen sales, review export license applications and investigate export control violations. The RISK REPORT's list of suspect organizations and persons has been carefully built by experts using the most reliable sources: government documents including "early warning" lists and enforcement materials, manufacturers' brochures and websites, industry databases, and credible media reports. All information in the RISK REPORT has been gleaned from open source material.

Beginning with a pilot project in 1998, the Wisconsin Project has participated in a public-private initiative with the U.S. government, including the State Department. This initiative brings the RISK REPORT to officials in key additional countries, so that they can make more accurate export control decisions and keep dangerous products out of the wrong hands. The Project has provided access to the RISK REPORT and accompanying training to every country in Eastern and Central Europe. The Project has also begun to engage transshipment points with support from private foundations.

The RISK REPORT now contains:

- The names of over 4,400 organizations linked to nuclear, chemical, biological and missile proliferation in developing countries or to terrorism, plus descriptions of their activities, plus photos of the sensitive products they make or might want to use—all based upon official or otherwise reliable sources;
- Descriptions of products controlled for export, plus the reasons why each product is controlled, with pictures of such products;
- Full texts of the international export control regimes (AG, MTCR, NSG, Wassenaar);
- All lists of U.S. restricted parties (Denied Parties, SDNs, unverified end-users, etc.);
- Full texts of U.S. export control regulations (EAR, ITAR and NRC);
- Status reports on mass destruction weapon programs in countries such as China, India, Iran, Iraq, Israel, Libya, North Korea, and Pakistan, plus diversion points such as Dubai;
- Easy-to-search references such as the Nuclear Nonproliferation Treaty, the U.S. State Department's annual reports on global terrorism, and various U.S. intelligence reports on arms proliferation.

The RISK REPORT offers a powerful and flexible search engine that helps identify transaction parties and risky products while screening out misleading information. The database is available on the web, with updates every 3 weeks, or on CD-Rom, which is updated every other month, with each new CD being cumulative. Database content can also be incorporated into existing systems. For additional information about the Wisconsin Project or to use a demonstration version of the RISK REPORT, visit our website, [www.wisconsinproject.org](http://www.wisconsinproject.org).