

# OFFICE OF FOREIGN ASSETS CONTROL

## REPORT OF LICENSING ACTIVITIES

### PURSUANT TO

### THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

October – December 2009

This report is submitted pursuant to Section 906(b) of the Trade Sanctions Reform and Export Enhancement Act of 2000 (“TSRA”) and covers activities undertaken by the Treasury Department’s Office of Foreign Assets Control (“OFAC”) under Section 906(a)(1) of the TSRA from October through December 2009. Under the procedures established in its TSRA-related regulations, OFAC processes license applications requesting authorization to export agricultural commodities, medicine, and medical devices to Iran and Sudan under the one-year specific licensing regime set forth in Section 906 of the TSRA. In November 2009, OFAC published an interim final rule, with request for comments, to make certain technical changes to its TSRA-related regulations and to clarify OFAC’s policy with respect to the processing of TSRA license applications. See 74 Fed. Reg. 61,030 (Nov. 23, 2009).

From October 1 through December 31, 2009, OFAC’s Licensing Division received a total of 403 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 364 licensing determinations,<sup>1</sup> of which 181 were for cases received in this quarter. OFAC issued 239 licenses, 67 license amendments, 33 “return-without-action” letters, and 1 denial letter in this quarter. Of the total licenses issued, 222 involved products for Iran and 17 for Sudan. For more details, see Charts 1-3 and Graph 1.

### CHART 1

#### Number of License Applications and Licenses Issued by Product

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
License Applications	153	48	202	403
Licenses Issued	114	9	116	239
License Amendments Issued	33	10	24	67
Applications Denied	0	0	1	1

<sup>1</sup>A “licensing determination” is any action that OFAC takes on a license application. It may take the form of a license, a license amendment, a “return-without-action” letter, a general information letter, an interpretative letter, a denial letter, or a close-out determination.

**CHART 2**  
**Number of License Applications and Licenses Issued by Country**

	Iran	Sudan	TOTAL
License Applications	382	21	403
Licenses Issued	222	17	239
License Amendments Issued	67	0	67
Applications Denied	1	0	1

**CHART 3**  
**Number of License Applications and Licenses Issued by Country and Product**

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
<b>IRAN</b>				
License Applications	146	44	192	382
Licenses and License Amendments Issued	135	17	137	289
<b>SUDAN</b>				
License Applications	7	4	10	21
Licenses and License Amendments Issued	12	2	3	17

**GRAPH 1**

**Average Processing Time for Issuing Licensing Determinations (Business Days)**

