

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

October - December 2010

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 2010. 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.

From October 1 through December 31, 2010, OFAC's Licensing Division received a total of 372 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 393 licensing determinations,¹ of which 147 were for cases received in this quarter. OFAC issued 285 licenses, 45 license amendments, 27 "return-without-action" letters, and 0 denial letters in this quarter. Of the total licenses issued, 267 involved products for Iran and 18 for Sudan. For more details, see Charts 1-3 and Graph 1.

In October 2010, OFAC launched a new online application system to help streamline the processing of TSRA applications. The new online application system has been welcomed by the export community and currently more than half of all TSRA applications are received through this new online application system.

CHART 1

Number of License Applications and Licenses Issued by Product

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
License Applications	150	22	200	372
Licenses Issued	126	10	149	285
License Amendments Issued	25	0	20	45
Applications Denied	0	0	0	0

¹A "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	329	43	372
Licenses Issued	267	18	285
License Amendments Issued	43	2	45
Applications Denied	0	0	0

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	133	15	181	329
Licenses and License Amendments Issued	141	8	161	310
SUDAN				
License Applications	17	7	19	43
Licenses and License Amendments Issued	10	2	8	20

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

