



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

**OFFICE OF FOREIGN ASSETS CONTROL
REPORT OF LICENSING ACTIVITIES
PURSUANT TO
THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000**

October - December 2016

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 Department of the Treasury's Office of Foreign Assets Control (OFAC) under Section 906(a)(1) of the TSRA from October through December 2016. 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 licensing regime set forth in Section 906 of the TSRA.

From October 1 through December 31, 2016, OFAC's Licensing Division received a total of 264 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 300 licensing determinations,¹ of which 183 were for cases received in this quarter. OFAC issued 53 licenses, 16 license amendments, 62 "return-without-action" letters, and 1 denial letter in this quarter.² Of the total licenses issued, 42 involved products for Iran and 11 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	53	33	178	264
Licenses Issued	8	2	43	53
License Amendments Issued	2	1	13	16
Applications Denied	0	0	1	1

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, a general license guidance letter, an interpretive letter, a denial letter, or a close-out determination.

²In addition to the licensing determinations reflected in Charts 1-3 and Graph 1, in this period OFAC issued 146 general license guidance letters in response to pending license applications, with an average processing time of 37 business days. These general license guidance letters provide information about certain general licenses that OFAC has issued, consistent with Section 906(a)(1) of the TSRA, authorizing certain exports of agricultural commodities, medicine, and medical devices to Iran and Sudan.

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	220	44	264
Licenses Issued	42	11	53
License Amendments Issued	14	2	16
Applications Denied	1	0	1

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	44	27	149	220
Licenses Issued	6	1	35	42
License Amendments Issued	2	1	11	14
SUDAN				
License Applications	9	6	29	44
Licenses Issued	2	1	8	11
License Amendments Issued	0	0	2	2

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

