

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

October – December 2008

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 2008. 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 to December 31, 2008, OFAC’s Licensing Division received a total of 173 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 214 licensing determinations,¹ of which 59 were for cases received in this quarter. OFAC issued 160 licenses, 13 license amendments, 9 “return-without-action” letters, and 7 denial letters in this quarter. Of the total licenses issued, 142 involved products for Iran and 18 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	78	14	81	173
Licenses Issued	88	9	63	160
License Amendments Issued	8	2	3	13
Applications Denied	1	2	4	7

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	160	13	173
Licenses Issued	142	18	160
License Amendments Issued	12	1	13
Applications Denied	7	0	7

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	72	13	75	160
Licenses and License Amendments Issued	84	10	60	154
SUDAN				
License Applications	6	1	6	13
Licenses and License Amendments Issued	12	1	6	19

GRAPH 1

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

