

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

January – March 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 January through March 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 January 1 through March 31, 2010, OFAC’s Licensing Division received a total of 333 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 339 licensing determinations,¹ of which 133 were for cases received in this quarter. OFAC issued 259 licenses, 27 license amendments, 29 “return-without-action” letters, and 3 denial letters in this quarter. Of the total licenses issued, 234 involved products for Iran and 25 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	131	29	173	333
Licenses Issued	106	23	130	259
License Amendments Issued	19	0	8	27
Applications Denied	1	0	2	3

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	298	35	333
Licenses Issued	234	25	259
License Amendments Issued	25	2	27
Applications Denied	3	0	3

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	110	26	162	298
Licenses and License Amendments Issued	102	22	135	259
SUDAN				
License Applications	21	3	11	35
Licenses and License Amendments Issued	23	1	3	27

GRAPH 1

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

