

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

January – March 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 January through March 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 January 1 through March 31, 2016, OFAC's Licensing Division received a total of 258 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 219 licensing determinations, of which 101 were for cases received in this quarter. OFAC issued 68 licenses, 23 license amendments, 84 "return-without-action" letters, and 1 denial letter in this quarter. Of the total licenses issued, 46 involved products for Iran and 22 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	41	21	196	258
Licenses Issued	7	8	53	68
License Amendments Issued	3	4	16	23
Applications Denied	0	0	1	1

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	217	41	258
Licenses Issued	46	22	68
License Amendments Issued	19	4	23
Applications Denied	1	0	1

Office of Foreign Assets Control

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.

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	34	15	168	217
Licenses Issued	4	6	36	46
License Amendments Issued	2	3	14	19
SUDAN				
License Applications	7	6	28	41
Licenses Issued	3	2	17	22
License Amendments Issued	1	1	2	4

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

