



**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**

April – June 2014

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 April through June 2014. 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 April 1 through June 30, 2014, OFAC's Licensing Division received a total of 301 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 352 licensing determinations,¹ of which 210 were for cases received in this quarter. OFAC issued 129 licenses, 33 license amendments, 59 "return-without-action" letters, and 7 denial letters in this quarter. Of the total licenses issued, 105 involved products for Iran and 24 for Sudan. For more details, see Charts 1-3 and Graph 1.

On October 22, 2012, OFAC reissued 31 CFR Part 560, renaming this part as the Iranian Transactions and Sanctions Regulations, and issued general licenses that authorize the exportation or reexportation of most food items, medicines, and basic medical supplies to Iran. On July 25, 2013, OFAC updated the basic medical supplies general license to add additional items to the list of basic medical supplies authorized for export by that general license. On April 7, 2014, OFAC issued a new general license authorizing the exportation or reexportation to Iran of replacement parts for certain medical devices and updated the definition of "basic medical supplies" to exclude the word "basic". The same day, OFAC expanded an existing general license authorizing the exportation or reexportations to Iran of food to cover the broader category of agricultural commodities. Certain specified agricultural commodities and medicines, as well as exports to certain persons, requiring a greater level of scrutiny continue to remain excluded from the above referenced general licenses. These transactions, as well as the exportation or reexportation of items that do not fall within the parameters of the general licenses, continue to require specific licenses. A total of 90 cases were closed pursuant to these general licenses in this quarter.

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 1
Number of License Applications and Licenses Issued by Product

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
License Applications	47	33	221	301
Licenses Issued	6	12	111	129
License Amendments Issued	1	3	29	33
Applications Denied	0	1	6	7

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	260	41	301
Licenses Issued	105	24	129
License Amendments Issued	27	6	33
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	43	20	197	260
Licenses Issued	3	4	98	105
License Amendments Issued	0	1	26	27
SUDAN				
License Applications	4	13	24	41
Licenses Issued	3	8	13	24
License Amendments Issued	1	2	3	6

GRAPH 1
**Average Processing Time for Issuing
 Licensing Determinations (Business Days)**

