

## 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 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 April through June 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 April 1 through June 30, 2016, OFAC's Licensing Division received a total of 286 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 241 licensing determinations, of which 120 were for cases received in this quarter. OFAC issued 94 licenses, 22 license amendments, 79 "return-without-action" letters, and 2 denial letters in this quarter. Of the total licenses issued, 69 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	35	22	229	286
Licenses Issued	6	6	82	94
License Amendments Issued	0	6	16	22
Applications Denied	1	0	1	2

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	237	49	286
Licenses Issued	69	25	94
License Amendments Issued	12	10	22
Applications Denied	2	0	2

Office of Foreign Assets Control

<sup>&</sup>lt;sup>1</sup>A "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	31	12	194	237
Licenses Issued	4	3	62	69
License Amendments Issued	0	2	10	12
SUDAN				
License Applications	4	10	35	49
Licenses Issued	2	3	20	25
License Amendments Issued	0	4	6	10

GRAPH 1

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

