



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 2017

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 2017. 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, 2017, OFAC's Licensing Division received a total of 96 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 141 licensing determinations,¹ of which 76 were for cases received in this quarter. OFAC issued 16 licenses, 1 license amendment, 35 "return-without-action" letters, and 7 denial letters in this quarter.² Of the total licenses issued, 16 involved products for Iran and 0 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	15	7	74	96
Licenses Issued	5	3	8	16
License Amendments Issued	0	0	1	1
Applications Denied	0	1	6	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, a general license guidance letter, an interpretive letter, a denial letter, or a close-out determination.

²In addition to the licensing determinations reflected in Charts 1-3 and Graph 1, in this period OFAC issued 75 general license guidance letters in response to pending license applications, with an average processing time of 33 business days. These general license guidance letters provide information about certain general licenses that OFAC has issued, consistent with Section 906(a)(1) of the TSRA, authorizing certain exports of agricultural commodities, medicine, and medical devices to Iran and Sudan.

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	90	6	96
Licenses Issued	16	0	16
License Amendments Issued	1	0	1
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	12	6	72	90
Licenses Issued	5	3	8	16
License Amendments Issued	0	0	1	1
SUDAN				
License Applications	3	1	2	6
Licenses Issued	0	0	0	0
License Amendments Issued	0	0	0	0

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

