

# OFFICE OF FOREIGN ASSETS CONTROL

## REPORT OF LICENSING ACTIVITIES

### PURSUANT TO

### THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

#### July - September 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 July through September 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 July 1 through September 30, 2010, OFAC’s Licensing Division received a total of 393 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 405 licensing determinations,<sup>1</sup> of which 111 were for cases received in this quarter. OFAC issued 276 licenses, 58 license amendments, 26 “return-without-action” letters, and 2 denial letters in this quarter. Of the total licenses issued, 256 involved products for Iran and 20 for Sudan. For more details, see Charts 1-3 and Graph 1.

**CHART 1**  
**Number of License Applications and Licenses Issued by Product**

	<b>Agricultural Commodities</b>	<b>Medicine</b>	<b>Medical Devices</b>	<b>TOTAL</b>
<b>License Applications</b>	126	12	255	<b>393</b>
<b>Licenses Issued</b>	100	24	152	<b>276</b>
<b>License Amendments Issued</b>	21	1	36	<b>58</b>
<b>Applications Denied</b>	0	1	1	<b>2</b>

<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, 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	362	31	393
Licenses Issued	256	20	276
License Amendments Issued	57	1	58
Applications Denied	1	1	2

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
<b>IRAN</b>				
License Applications	117	10	235	362
Licenses and License Amendments Issued	111	22	180	313
<b>SUDAN</b>				
License Applications	9	2	20	31
Licenses and License Amendments Issued	10	3	8	21

**GRAPH 1**

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

