

**OFFICE OF FOREIGN ASSETS CONTROL
REPORT OF LICENSING ACTIVITIES
PURSUANT TO
THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT
ACT OF 2000**

July - September 2012

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 2012. 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 specific licensing regime set forth in Section 906 of the TSRA.

From July 1 through September 30, 2012, OFAC’s Licensing Division received a total of 423 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 495 licensing determinations,¹ of which 230 were for cases received in this quarter. OFAC issued 321 licenses, 74 license amendments, 41 “return-without-action” letters, and no denial letters in this quarter. Of the total licenses issued, 294 involved products for Iran and 27 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 | 77 | 39 | 307 | 423 |
| Licenses Issued | 36 | 31 | 254 | 321 |
| License Amendments Issued | 16 | 5 | 53 | 74 |
| Applications Denied | 0 | 0 | 0 | 0 |

**CHART 2
Number of License Applications and Licenses Issued by Country**

| | Iran | Sudan | TOTAL |
|----------------------------------|-------------|--------------|--------------|
| License Applications | 383 | 40 | 423 |
| Licenses Issued | 294 | 27 | 321 |
| License Amendments Issued | 70 | 4 | 74 |
| Applications Denied | 0 | 0 | 0 |

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

| | Agricultural Commodities | Medicine | Medical Devices | TOTAL |
|--|-----------------------------|----------|--------------------|------------|
| IRAN | | | | |
| License Applications | 69 | 30 | 284 | 383 |
| Licenses and License Amendments Issued | 49 | 30 | 285 | 364 |
| SUDAN | | | | |
| License Applications | 8 | 9 | 23 | 40 |
| Licenses and License Amendments Issued | 3 | 6 | 22 | 31 |

GRAPH 1

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

