

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

July – September 2015

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 July through September 2015. 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 July 1 through September 30, 2015, OFAC's Licensing Division received a total of 227 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 297 licensing determinations,¹ of which 83 were for cases received in this quarter. OFAC issued 171 licenses, 26 license amendments, 55 "return-without-action" letters, and no denial letters in this quarter. Of the total licenses issued, 136 involved products for Iran and 35 for Sudan. For more details, see Charts 1-3 and Graph 1.

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
License Applications	39	21	167	227
Licenses Issued	10	12	149	171
License Amendments Issued	0	3	23	26
Applications Denied	0	0	0	0

CHART 1

Number of License Applications and Licenses Issued by Product

CHART 2

Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	185	42	227
Licenses Issued	136	35	171
License Amendments Issued	20	6	26
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 interpretive letter, a general license guidance 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	31	11	143	185
Licenses Issued	5	7	124	136
License Amendments Issued	0	1	19	20
SUDAN				
License Applications	8	10	24	42
Licenses Issued	5	5	25	35
License Amendments Issued	0	2	4	6

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

