



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 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 July through September 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 July 1 through September 30, 2016, OFAC's Licensing Division received a total of 210 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 253 licensing determinations,¹ of which 98 were for cases received in this quarter. OFAC issued 94 licenses, 23 license amendments, 66 "return-without-action" letters, and 19 denial letters in this quarter. Of the total licenses issued, 68 involved products for Iran and 26 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 | 50 | 25 | 135 | 210 |
| Licenses Issued | 5 | 7 | 82 | 94 |
| License Amendments Issued | 4 | 2 | 17 | 23 |
| Applications Denied | 0 | 1 | 18 | 19 |

CHART 2
Number of License Applications and Licenses Issued by Country

| | Iran | Sudan | TOTAL |
|----------------------------------|-------------|--------------|--------------|
| License Applications | 170 | 40 | 210 |
| Licenses Issued | 68 | 26 | 94 |
| License Amendments Issued | 17 | 6 | 23 |
| Applications Denied | 19 | 0 | 19 |

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.

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

| | Agricultural Commodities | Medicine | Medical Devices | TOTAL |
|---------------------------|-----------------------------|----------|--------------------|------------|
| IRAN | | | | |
| License Applications | 42 | 16 | 112 | 170 |
| Licenses Issued | 3 | 4 | 61 | 68 |
| License Amendments Issued | 3 | 0 | 14 | 17 |
| SUDAN | | | | |
| License Applications | 8 | 9 | 23 | 40 |
| Licenses Issued | 2 | 3 | 21 | 26 |
| License Amendments Issued | 1 | 2 | 3 | 6 |

GRAPH 1

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

