

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

January – March 2014

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 January through March 2014. 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 January 1 through March 31, 2014, OFAC’s Licensing Division received a total of 373 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 378 licensing determinations,¹ of which 232 were for cases received in this quarter. OFAC issued 160 licenses, 32 license amendments, 94 “return-without-action” letters, and 5 denial letters in this quarter. Of the total licenses issued, 137 involved products for Iran and 23 for Sudan. For more details, see Charts 1-3 and Graph 1.

On October 22, 2012, OFAC reissued 31 CFR Part 560, renaming this part as the Iranian Transactions and Sanctions Regulations, and issued general licenses that authorize the exportation or reexportation of most food items, medicines and basic medical supplies to Iran. On July 25, 2013, OFAC updated the basic medical supplies general license to add additional items to the list of basic medical supplies authorized for export by that general license. Certain specified food items and medicines, as well as exports to certain persons, requiring a greater level of scrutiny are excluded from the general licenses. These transactions, as well as the exportation or reexportation of items that do not fall within the parameters of the general licenses, continue to require specific licenses. A total of 53 cases were closed pursuant to these general licenses in this quarter.²

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
License Applications	68	17	288	373
Licenses Issued	21	13	126	160
License Amendments Issued	8	2	20	32
Applications Denied	0	0	5	5

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 denial letter, or a close-out determination.

² Though it falls outside the reporting period of this quarterly report, on April 7, 2014, OFAC added a new general license authorizing the export and reexport to Iran of replacement parts for certain medical devices and amended and expanded the general license for the export and reexport of food to Iran to include the broader category of agricultural commodities.

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	339	34	373
Licenses Issued	137	23	160
License Amendments Issued	24	8	32
Applications Denied	5	0	5

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	55	13	271	339
Licenses Issued	16	8	113	137
License Amendments Issued	7	1	16	24
SUDAN				
License Applications	13	4	17	34
Licenses Issued	5	5	13	23
License Amendments Issued	1	1	6	8

GRAPH 1
Average Processing Time for Issuing Licensing Determinations (Business Days)

