

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

January - March 2013

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 2013. 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, 2013, OFAC’s Licensing Division received a total of 396 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 443 licensing determinations,¹ of which 230 were for cases received in this quarter. OFAC issued 260 licenses, 53 license amendments, 69 “return-without-action” letters, and one denial letter in this quarter. Of the total licenses issued, 243 involved products for Iran and 17 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, thereby removing the requirement to apply for a specific license for such exports and reexports while continuing to meet the requirements of Section 906(a)(1) of the TSRA. 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 these general licenses related to Iran or a general license related to exporting or reexporting food to Sudan, continue to require specific licenses. A total of 18 cases were closed pursuant to these general licenses in this quarter.

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
License Applications	73	34	289	396
Licenses Issued	35	23	202	260
License Amendments Issued	10	5	38	53
Applications Denied	0	1	0	1

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 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	365	31	396
Licenses Issued	243	17	260
License Amendments Issued	49	4	53
Applications Denied	0	1	1

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	67	27	271	365
Licenses Issued	31	17	195	243
License Amendments Issued	10	5	34	49
SUDAN				
License Applications	6	7	18	31
Licenses Issued	4	6	7	17
License Amendments Issued	0	0	4	4

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

