

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

April – June 2009

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 April through June 2009. 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 one-year specific licensing regime set forth in section 906 of the TSRA.

From April 1 to June 30, 2009, OFAC’s Licensing Division received a total of 367 applications pursuant to section 906(a)(1) of the TSRA. During this quarter, OFAC issued a total of 353 licensing determinations,¹ of which 154 were for cases received in this quarter. OFAC issued 236 licenses, 42 license amendments, 31 “return-without-action” letters, and 2 denial letters in this quarter. Of the total licenses issued, 211 involved products for Iran and 25 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	126	34	207	367
Licenses Issued	93	15	128	236
License Amendments Issued	17	2	23	42
Applications Denied	0	0	2	2

CHART 2

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.

Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	346	21	367
Licenses Issued	211	25	236
License Amendments Issued	40	2	42
Applications Denied	2	0	2

CHART 3

Number of License Applications and Licenses Issued by Country and Product

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	113	31	202	346
Licenses and License Amendments Issued	98	16	137	251
SUDAN				
License Applications	13	3	5	21
Licenses and License Amendments Issued	12	1	14	27

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

