

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

January – March 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 January through March 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 January 1 to March 31, 2009, OFAC’s Licensing Division received a total of 353 applications pursuant to section 906(a)(1) of the TSRA, more than twice the number of applications that were received in the previous quarter. During this quarter, OFAC issued a total of 282 licensing determinations,¹ of which 76 were for cases received in this quarter. OFAC issued 226 licenses, 21 license amendments, 13 “return-without-action” letters, and 2 denial letters in this quarter. Of the total licenses issued, 199 involved products for Iran and 27 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	102	32	219	353
Licenses Issued	66	16	144	226
License Amendments Issued	9	2	10	21
Applications Denied	0	0	2	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.

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	325	28	353
Licenses Issued	199	27	226
License Amendments Issued	20	1	21
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	91	32	202	325
Licenses and License Amendments Issued	66	18	135	219
SUDAN				
License Applications	11	0	17	28
Licenses and License Amendments Issued	9	0	19	28

GRAPH 1

Average Processing Time for Issuing Licensing Determinations (Business Days)

