

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

July - September 2008

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 July through September 2008. 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 July 1 to September 30, 2008, OFAC’s Licensing Division received a total of 259 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 247 licensing determinations,¹ of which 90 were for cases received in this quarter. OFAC issued 158 licenses, 34 license amendments, 20 “return-without-action” letters, and 9 denial letters in this quarter. Of the total licenses issued, 141 involved products for Iran and 17 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	83	21	155	259
Licenses Issued	58	11	89	158
License Amendments Issued	19	6	9	34
Applications Denied	3	0	6	9

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	233	26	259
Licenses Issued	141	17	158
License Amendments Issued	28	6	34
Applications Denied	8	1	9

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	76	17	140	233
Licenses and License Amendments Issued	65	14	90	169
SUDAN				
License Applications	7	4	15	26
Licenses and License Amendments Issued	12	3	8	23

GRAPH 1

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

