



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

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

January - March 2018

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 2018. 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 Sudan¹ under the licensing regime set forth in Section 906 of the TSRA.

From January 1 through March 31, 2018, OFAC's Licensing Division received a total of 73 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 65 licensing determinations,² of which 36 were for cases received in this quarter. OFAC issued 3 licenses, 1 license amendment, 27 "return-without-action" letters, 1 denial letter, and 31 general license guidance letters³ in this quarter. Of the total licenses issued, 3 involved products for Iran and 0 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	28	13	32	73
Licenses Issued	1	1	1	3
License Amendments Issued	0	0	1	1
Applications Denied	0	1	0	1

¹Pursuant to Section 906 of the TSRA, an OFAC license is still required for certain exports and reexports to Sudan as a result of Sudan's inclusion on the State Sponsors of Terrorism List. Effective October 12, 2017, OFAC issued and made available on its website General License A authorizing exports and reexports pursuant to the TSRA to Sudan. With the lifting of the Sudan Sanctions, General License A has been incorporated into the Terrorism List Government Sanctions Regulations, 31 CFR part 596, as new section 596.506 effective June 29, 2018.

²A "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, a general license guidance letter, an interpretive letter, a denial letter, or a close-out determination.

³In addition to the licensing determinations reflected in Charts 1-3 and Graph 1, in this period OFAC issued 31 general license guidance letters in response to pending license applications, with an average processing time of 38 business days. These general license guidance letters provide information about certain general licenses that OFAC has issued, consistent with Section 906(a)(1) of the TSRA, authorizing certain exports of agricultural commodities, medicine, and medical devices to Iran and Sudan.

CHART 2
Number of License Applications and Licenses Issued by Country

	Iran	Sudan	TOTAL
License Applications	71	2	73
Licenses Issued	3	0	3
License Amendments Issued	1	0	1
Applications Denied	1	0	1

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	27	12	32	71
Licenses Issued	1	1	1	3
License Amendments Issued	1	0	0	1
SUDAN				
License Applications	1	1	0	2
Licenses Issued	0	0	0	0
License Amendments Issued	0	0	0	0

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

