

## 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

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 October through December 2019. 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<sup>1</sup> under the licensing regime set

October - December 2019

From October 1 through December 31, 2019, OFAC's Licensing Division received a total of 41 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 50 licensing determinations,<sup>2</sup> of which 25 were for cases received in this quarter. OFAC issued 15 licenses, 1 license amendments, 19 "return-without-action" letters, 0 denial letter, and 14 general license guidance letters in this quarter. Of the total licenses issued, 15 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	15	12	14	41
Licenses Issued	3	5	7	15
License Amendments Issued	0	0	1	1
Applications Denied	0	0	0	0

forth in Section 906 of the TSRA.

<sup>&</sup>lt;sup>1</sup>Effective December 14, 2020, the Secretary of State rescinded the determination regarding Sudan as a State Sponsor of Terrorism. Accordingly, the prohibitions of the Terrorism List Governments Sanctions Regulations, 31 C.F.R. part 596, and section 906(a)(1) of the Trade Sanctions Reform and Export Enhancement Act of 2000 (22 U.S.C. 7205) no longer apply to Sudan.

<sup>&</sup>lt;sup>2</sup>A "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 guidance 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	39	2	41
Licenses Issued	15	0	15
License Amendments Issued	1	0	1
Applications Denied	0	0	0

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	15	10	14	39
Licenses Issued	3	5	7	15
License Amendments Issued	0	0	1	1
SUDAN				
License Applications	0	2	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)

