
Supplement No. 4 to Part 744 - ENTITY LIST

This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities includes exports and reexports, unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	13 Institute, China Academy of Launch Vehicle Technology, (CALT), a.k.a. 713 Institute or Beijing Institute of Control Devices	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24265 5/14/01
	33 Institute, a.k.a. Beijing Institute of Automatic Control Equipment	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266 5/14/01
	35 Institute, a.k.a. Beijing Huahang Radio Measurements Research Institute	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266 5/14/01

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CHINA, PEOPLE'S REPUBLIC OF	54th Research Institute of China, a.k.a. Communication, Telemetry and Telecontrol Research Institute (CTI)	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266 5/14/01
	Baotou Guanghua Chemical Industrial Corporation, 202 Factory Baotou, Inner Mongolia	For all items subject to the EAR having a classification other than EAR99.	See §744.2(d) of this part.	66 FR 24266 5/14/01
	Beijing Aerospace Automatic Control Institute, 51 Yong Ding Road Beijing	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Beijing Institute of Structure and Environmental Engineering, a.k.a., Beijing Institute of Strength and Environmental Engineering, No. 36 Wanyuan Road Beijing	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Beijing Power Machinery Institute	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266 5/14/01
	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a. Beihang University	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266 5/14/01 70 FR 54629 9/16/05

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CHINA, PEOPLE'S REPUBLIC OF	China Aerodynamics Research and Development Center (CARD C) Sichuan Province	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Chinese Academy of Engineering Physics (a.k.a. Ninth Academy, including the Southwest Institutes of: Applied Electronics, Chemical Materials, Electronic Engineering, Explosives and Chemical Engineering, Environmental Testing, Fluid Physics, General Designing and Assembly, Machining Technology, Materials, Nuclear Physics and Chemistry (a.k.a. China Academy of Eng[ineering] Physics [CAEP]'s 902 Institute, Mianyang), Structural Mechanics; Research and Applications of Special Materials Factory; Southwest Computing Center (all of preceding located in or near Mianyang, Sichuan Province); Institute of Applied Physics and Computational Mathematics, Beijing; and High Power Laser Laboratory, Shanghai)	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334 6/30/97 66 FR 24266 5/14/01
	First Department, China Academy of Launch Vehicle Technology, (CALT)	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266 5/14/01
	Northwest Institute of Nuclear Technology, in the Science Research, Xi'an, Shaanxi	For all items subject to the EAR.	See §744.2 of this part.	64 FR28909 5/28/99

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CHINA, PEOPLE'S REPUBLIC OF	Northwestern Polytechnical University	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266 5/14/01
	Shanghai Academy of Spaceflight Technology, Shanghai, Spaceflight Tower 222 Cao Xi Road Shanghai, 20023	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Shanghai Institute of Space Power-Sources, Shanghai, 388 Cang Wu Rd Shanghai	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Southwest Research Institute of Electronics Technology, Chengdu	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24267 5/14/01
	Xian Research Institute of Navigation Technology	For all items subject to the EAR having a classification other than EAR99.	See §744.3(d) of this part.	66 FR 24267 5/14/01

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CHINA, PEOPLE'S REPUBLIC OF	Xiangdong Machinery Factory	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24267 5/14/01
INDIA	Bharat Dynamics Limited	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	The following subordinates of Defense Research and Development Organization (DRDO) : Armament Research and Development Establishment (ARDE) Defense Research and Development Lab (DRDL), Hyderabad Missile Research and Development Complex Solid State Physics Laboratory	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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INDIA	<p>The following Department of Atomic Energy entities:</p> <ul style="list-style-type: none"> Bhabha Atomic Research Center (BARC) Indira Gandhi Atomic Research Center (IGCAR) Indian Rare Earths Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards (excluding Kundankulam 1 and 2), fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants. 	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	<p>63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01 69 FR 56693 09/22/04</p>
	<p>The following Indian Space Research Organization (ISRO) subordinate entities:</p> <ul style="list-style-type: none"> -Liquid Propulsion Systems Center (SPROB) -Solid Propellant Space Booster Plant (SHAR) -Sriharikota Space Center (SHAR) -Vikram Sarabhai Space Center (VSSC), Thiruvananthapuram 	For all items subject to the EAR having a classification other than (1) EAR99 or (2) a classification where the third through fifth digits of the ECCN are "999", e.g. XX999.	Case-by-case review for all items on the CCL.	<p>63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01 69 FR 56693 09/22/04</p>
IRAN	Atomic Energy Organization of Iran (a.k.a. Sazeman-E Energy Atomi), P.O. Box 14144-1339, End of North Karegar Avenue, Tehran, Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Kala Electric Company (a.k.a. Kalaye Electric Company), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.

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IRAN	Mesbah Energy Company (a.k.a. “MEC”), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Shahid Bakeri Industrial Group (a.k.a. “SBIG”), Tehran, Iran.	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Shahid Hemmat Industrial Group (a.k.a. “SHIG”), Damavand Tehran Highway, Tehran, Iran.	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
ISRAEL	Ben Gurion University Israel	For computers above the Tier 3 level described in §742.12(b)(3)(i)(B).	Case-by-case basis.	62 FR 4910 2/3/97 65 FR 12919 03/10/00
	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334 6/30/97
PAKISTAN	Abdul Qader Khan Research Laboratories, a.k.a. Khan Research Laboratories (KRL), a.k.a. Engineering Research Laboratories (ERL), Kahuta	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN	Al Technique Corporation of Pakistan, Ltd.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Allied Trading Co.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	ANZ Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Defence Science and Technology Organization (DESTO), Rawalpindi	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN	High Technologies, Ltd., Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Karachi CBW Research Institute, University of Karachi's Husein Ebrahim Jamal Research Institute of Chemistry (HEJRIC)	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 66 FR 50090 10/01/01
	Lastech Associates, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Machinery Master Enterprises, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Orient Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	<p>Pakistan Atomic Energy Commission (PAEC), and the following subordinate entities:</p> <p>National Development Complex (NDC) Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants Pakistan Institute for Nuclear Science and Technology (PINSTECH)</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN	People's Steel Mills, Karachi	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Prime International	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Space and Upper Atmospheric Research Commission (SUPARCO)	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Technical Services, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN	The Tempest Trading Company, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Unique Technical Promoters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Wah Chemical Product Plant	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 66 FR 50090 10/01/01
	Wah Munitions Plant, a.k.a. Explosives Factory, Pakistan Ordnance Factories (POF)	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
RUSSIA	All-Russian Scientific Research Institute of Technical Physics,(a.k.a. VNIITF, Chelyabinsk-70, All-Russian Research Institute of Technical Physics, ARITP, Russian Federal Nuclear Center) located in either Snezhinsk or Kremlev (Sarov)	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334 6/30/97 66 FR 24267 5/14/01

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RUSSIA	All-Union Scientific Research Institute of Experimental Physics, (a.k.a. VNIIEF, Arzamas-16, Russian Federal Nuclear Center, All Russian Research Institute of Experimental Physics, ARIEP, Khariton Institute) located in either Snezhinsk or Kremlev (Sarov)	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334 6/30/97 66 FR 24267 5/14/01
	Baltic State Technical University, 1/21, 1-ya Krasnoarmeiskaya Ul., 198005, St. Petersburg	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	63 FR 40363 7/29/98
	Glavkosmos, 9 Krasnoproletarskaya St., 103030 Moscow	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	63 FR 40363 7/29/98
	Medeleyev University of Chemical Technology of Russia (including at 9 Miusskaya Sq. Moscow 125047, Russia)	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	64 FR 14606 3/26/99
	Ministry for Atomic Power of Russia (any entities, institutes, or centers associated with) located in either Snezhinsk or Kremlev (Sarov)	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334 6/30/97 66 FR 24267 5/14/01
	Moscow Aviation Institute (MAI) (including at 4 Volokolamskoye Shosse, Moscow 125871, Russia)	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	64 FR 14606 3/26/99

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RUSSIA	Tula Instrument Design Bureau (all locations, including at Tula 300001, Russia) (§744.20 of the EAR)	All items subject to the EAR having a classification other than EAR99; no License Exceptions available.	Presumption of Denial	70 FR 10867 03/07/05
SYRIA	Higher Institute of Applied Science and Technology (HIAST)	For all items subject to the EAR. (see §744.3 of the EAR)	Presumption of denial.	70 FR 11861 3/10/05
	Industrial Establishment of Defense (IED)	For all items subject to the EAR. (see §744.3 of the EAR)	Presumption of denial.	70 FR 11861 3/10/05
	National Standards and Calibration Laboratory (NSCL)	For all items subject to the EAR. (see §744.3 of the EAR)	Presumption of denial.	70 FR 11861 3/10/05
	Scientific Studies and Research Center (SSRC)	For all items subject to the EAR. (see §744.3 of the EAR)	Presumption of denial.	70 FR 11861 3/10/05
UNITED ARAB EMIRATES	Bazaar Trading Co., No. 212 Baniyas Tower, Dubai, U.A.E. 6708	For all items subject to the EAR.	See §744.3(d) of this part.	72 FR 9433 3/02/07
	Elmstone Trading L.L.C., P.O. Box 24896, Sharjah, U.A.E.	For all items subject to the EAR.	See §744.3(d) of this part.	72 FR 9433 3/02/07