



## Appendix E: Tables of Antiboycott Settlements and Reporting Data

**Table 1**  
**Number of Individual Firms, Transactions, Requesting Documents,**  
**and Restrictive Trade Practices by Firm Type**  
**October 2002 through September 2003**

**ALL TRANSACTIONS**  
**(Summary Totals)<sup>1</sup>**

*(The column "Other" includes but is not limited to law firms, consulting firms, and general contractors)*

<b>Total</b>	<b>Item</b>	<b>Exporter</b>	<b>Bank</b>	<b>Forwarder</b>	<b>Carrier</b>	<b>Insurer</b>	<b>Other</b>
Individual Firms Reporting	157	52	6	2	0	78	295
Transactions Reported	493	342	10	3	0	278	1,126
Requesting Documents Involved	493	342	10	3	0	278	1,126
Restrictive Trade Practices Requests <sup>2</sup>	575	355	11	3	0	321	1,265

<sup>1</sup>Totals, other than the number of firms reporting, are enhanced to the extent that an exporter and one or more other organizations report on the same transaction.

<sup>2</sup>Two or more types of restrictive trade practices are often reported in connection with one transaction.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Individual Firms, Transactions, Requesting Documents, and Restrictive Trade Practices by Firm Type October 2003 through September 2004

#### Appendix E-1(a) All Transactions

Category	Take Action <sup>3</sup>	Refuse <sup>4</sup>	Undecided	Total <sup>5</sup>
<b>EXPORTER</b>				
Number of Requests	145	348	0	493
Dollar Amount (\$000)	57,233	8,526,700	0	8,583,933
<b>BANK</b>				
Number of Requests	258	84	0	342
Dollar Amount (\$000)	35,114	10,593	0	45,707
<b>FORWARDER</b>				
Number of Requests	1	9	0	10
Dollar Amount (\$000)	73	2,639	0	2,712
<b>CARRIER</b>				
Number of Requests	2	1	0	3
Dollar Amount (\$000)	0	0	0	0
<b>INSURER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER</b>				
Number of Requests	95	183	0	278
Dollar Amount (\$000)	6,265,507	853,150	0	7,118,657
<b>TOTAL</b>				
Number of Requests	501	625	0	1,126
Dollar Amount (\$000)	6,357,927	9,393,082	0	15,751,009

<sup>3</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests.

<sup>4</sup>"Refuse" does not necessarily mean that business was lost because a firm refused to comply with a prohibited boycott request. Rather, it indicates that firms refused to comply with the request in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law. Amendments and deletions are not reflected in these statistics.

<sup>5</sup>Dollar values may not add due to rounding.

**Number of Individual Firms, Transactions, Requesting Documents,  
and Restrictive Trade Practices by Firm Type  
October 2003 through September 2004**

**Appendix E-1(b) Prohibited Transactions**

<b>Category</b>	<b>Take Action<sup>3</sup></b>	<b>Refuse<sup>4</sup></b>	<b>Undecided</b>	<b>Total<sup>5</sup></b>
<b>EXPORTER</b>				
Number of Requests	7	193	0	200
Dollar Amount (\$000)	520	7,384,656	0	7,385,176
<b>BANK</b>				
Number of Requests	2	9	0	11
Dollar Amount (\$000)	147	371	0	519
<b>FORWARDER</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	42	0	42
<b>CARRIER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>INSURER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER</b>				
Number of Requests	0	111	0	111
Dollar Amount (\$000)	0	433,044	0	433,044
<b>TOTAL</b>				
Number of Requests	9	314	0	323
Dollar Amount (\$000)	667	7,818,114	0	7,818,781

<sup>3</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests.

<sup>4</sup>"Refuse" does not necessarily mean that business was lost because a firm refused to comply with a prohibited boycott request. Rather, it indicates that firms refused to comply with the request in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law. Amendments and deletions are not reflected in these statistics.

<sup>5</sup>Dollar values may not add due to rounding.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Individual Firms, Transactions, Requesting Documents, and Restrictive Trade Practices by Firm Type October 2003 through September 2004

#### Appendix E-1(c) Prohibited as First Received, But Amended

Category	Take Action <sup>3</sup>	Refuse <sup>4</sup>	Undecided	Total <sup>5</sup>
<b>EXPORTER</b>				
Number of Requests	1	30	0	31
Dollar Amount (\$000)	62	4,540	0	4,602
<b>BANK</b>				
Number of Requests	20	45	0	65
Dollar Amount (\$000)	3,067	7,930	0	10,998
<b>FORWARDER</b>				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	1,513	0	1,513
<b>CARRIER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>INSURER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER</b>				
Number of Requests	0	9	0	9
Dollar Amount (\$000)	0	172,430	0	172,430
<b>TOTAL</b>				
Number of Requests	21	88	0	109
Dollar Amount (\$000)	3,129	186,414	0	189,543

<sup>3</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests.

<sup>4</sup>"Refuse" does not necessarily mean that business was lost because a firm refused to comply with a prohibited boycott request. Rather, it indicates that firms refused to comply with the request in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law. Amendments and deletions are not reflected in these statistics.

<sup>5</sup>Dollar values may not add due to rounding.

**Number of Individual Firms, Transactions, Requesting Documents,  
and Restrictive Trade Practices by Firm Type  
October 2003 through September 2004**

**Appendix E-1(d) Exceptions to Prohibited**

<b>Category</b>	<b>Take Action<sup>3</sup></b>	<b>Refuse<sup>4</sup></b>	<b>Undecided</b>	<b>Total<sup>5</sup></b>
<b>EXPORTER</b>				
Number of Requests	86	97	0	183
Dollar Amount (\$000)	43,985	327,483	0	371,469
<b>BANK</b>				
Number of Requests	21	3	0	24
Dollar Amount (\$000)	2,610	2	0	2,612
<b>FORWARDER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>CARRIER</b>				
Number of Requests	2	1	0	3
Dollar Amount (\$000)	0	0	0	0
<b>INSURER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER</b>				
Number of Requests	94	53	0	147
Dollar Amount (\$000)	6,258,707	238,796	0	6,497,502
<b>TOTAL</b>				
Number of Requests	203	154	0	357
Dollar Amount (\$000)	6,305,302	566,281	0	6,871,583

<sup>3</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests.

<sup>4</sup>"Refuse" does not necessarily mean that business was lost because a firm refused to comply with a prohibited boycott request. Rather, it indicates that firms refused to comply with the request in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law. Amendments and deletions are not reflected in these statistics.

<sup>5</sup>Dollar values may not add due to rounding.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Individual Firms, Transactions, Requesting Documents, and Restrictive Trade Practices by Firm Type October 2003 through September 2004

#### Appendix E-1(e) Not Prohibited

Category	Take Action <sup>3</sup>	Refuse <sup>4</sup>	Undecided	Total <sup>5</sup>
<b>EXPORTER</b>				
Number of Requests	51	28	0	79
Dollar Amount (\$000)	12,667	810,020	0	822,686
<b>BANK</b>				
Number of Requests	215	27	0	242
Dollar Amount (\$000)	29,289	2,290	0	31,579
<b>FORWARDER</b>				
Number of Requests	1	4	0	5
Dollar Amount (\$000)	73	1,084	0	1,157
<b>CARRIER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>INSURER</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER</b>				
Number of Requests	1	10	0	11
Dollar Amount (\$000)	6,800	8,880	0	15,680
<b>TOTAL</b>				
Number of Requests	268	69	0	337
Dollar Amount (\$000)	48,828	822,274	0	871,103

<sup>3</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests.

<sup>4</sup>"Refuse" does not necessarily mean that business was lost because a firm refused to comply with a prohibited boycott request. Rather, it indicates that firms refused to comply with the request in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law. Amendments and deletions are not reflected in these statistics.

<sup>5</sup>Dollar values may not add due to rounding.

**Appendix E-2**

**Number of Restrictive Trade Practices by  
Firm Type and Type of Restrictive Trade Practice  
October 2003 through September 2004**

**ALL TRANSACTIONS**

<b>Restrictive Trade Practice</b>	<b>Exporter</b>	<b>Bank</b>	<b>Forwarder</b>	<b>Carrier</b>	<b>Insurer</b>	<b>Other</b>	<b>Total</b>
Carrier	108	287	7	0	0	20	422
Manufacturer/Vendor/Buyer	43	9	1	0	0	22	75
Insurance	0	0	0	0	0	0	0
Finance	4	2	2	0	0	0	8
Origin of Goods	227	49	1	0	0	108	385
Marked Goods/Packages	0	0	0	0	0	0	0
War Reparations	0	0	0	0	0	0	0
Observe Boycott Laws	130	2	0	0	0	40	172
Race/Religion/Sex/Origin	0	0	0	0	0	0	0
Relations with Boycotted Country	26	6	0	0	0	23	55
Risk of Loss	0	0	0	0	0	0	0
Destination of Goods	33	0	0	3	0	104	140
Other Restrictive Trade Practices	4	0	0	0	0	4	8
<b>Totals</b>	<b>575</b>	<b>355</b>	<b>11</b>	<b>3</b>	<b>0</b>	<b>321</b>	<b>1,265</b>

*OTHER: Includes but are not limited to law firms, consulting firms, and general contractors.*

*TOTALS: Enhanced to the extent that an exporter and one or more other organizations report on the same transaction.*

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Appendix E-3

#### Number <sup>1</sup> of Restrictive Trade Practices by Originating Country and Type of Practice October 2003 through September 2004

Country	Carrier	Manufacturer/ Vendor /Buyer	Insurance	Finance	Origin of Goods	Marked Goods/ Packaging	War Reparations	Observe Boycott Laws	Race/ Religion/ Sex/ Origin	Relations with Boycotted Country	Risk of Loss	Destination of Goods	Other Restrictive Practices	Total
Bahrain	16	3	0	0	3	0	0	5	0	1	0	2	0	30
Egypt	3	0	0	0	3	0	0	0	0	0	0	0	0	6
Iraq	0	1	0	0	0	0	0	2	0	1	0	0	1	5
Jordan	6	0	0	0	1	0	0	0	0	0	0	0	0	7
Kuwait	110	2	0	0	25	0	0	1	0	2	0	0	0	140
Lebanon	86	0	0	0	5	0	0	5	0	0	0	0	0	96
Libya	0	8	0	0	4	0	0	2	0	8	0	0	0	22
Qatar	15	0	0	0	6	0	0	28	0	0	0	13	3	65
Saudi Arabia	1	6	0	1	24	0	0	25	0	3	0	0	0	60
Syria	18	6	0	0	19	0	0	13	0	16	0	0	4	76
UAE	135	35	0	7	210	0	0	69	0	18	0	8	0	482
Other <sup>2</sup>	33	14	0	0	85	0	0	22	0	6	0	117	0	277
<b>Total</b>	<b>423</b>	<b>75</b>	<b>0</b>	<b>8</b>	<b>385</b>	<b>0</b>	<b>0</b>	<b>172</b>	<b>0</b>	<b>55</b>	<b>0</b>	<b>140</b>	<b>8</b>	<b>1,266</b>
<b>Percent <sup>3</sup></b>	<b>33</b>	<b>6</b>	<b>0</b>	<b>1</b>	<b>30</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>11</b>	<b>1</b>	<b>100</b>

<sup>1</sup>All figures are enhanced to the extent that an exporter and one or more other organizations reports on the same transaction.

<sup>2</sup>Includes Algeria, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>3</sup>Percentages may not add due to rounding.



**Appendix E-4**

**Number<sup>1</sup> of Restrictive Trade Practices  
by Originating Country and Type of Document  
October 2003 through September 2004**

<b>Country</b>	<b>Bid or Tender Proposal</b>	<b>Carrier Blacklist</b>	<b>Letter of Credit</b>	<b>Questionnaire</b>	<b>Requisition/ Purchase Order</b>	<b>Unwritten</b>	<b>Other Written</b>	<b>Total</b>
Bahrain	7	0	16	0	3	0	0	26
Egypt	1	0	2	0	3	0	0	6
Iraq	2	0	0	1	0	0	1	4
Jordan	0	0	5	0	1	0	1	7
Kuwait	1	0	130	0	3	0	1	135
Lebanon	5	0	88	0	1	1	1	96
Libya	8	0	3	2	0	1	0	14
Qatar	33	0	14	0	16	0	1	64
Saudi Arabia	44	0	5	2	2	0	5	58
Syria	16	0	12	8	8	13	10	67
UAE <sup>2</sup>	131	0	127	0	122	0	16	396
Other <sup>3</sup>	87	0	57	0	96	1	13	254
<b>Total</b>	<b>335</b>	<b>0</b>	<b>459</b>	<b>13</b>	<b>255</b>	<b>16</b>	<b>49</b>	<b>1,127</b>
<b>Percentage<sup>4</sup></b>	<b>30</b>	<b>0</b>	<b>41</b>	<b>1</b>	<b>23</b>	<b>1</b>	<b>4</b>	<b>100</b>

<sup>1</sup>All figures are enhanced to the extent that an exporter and one or more other service organizations reports on the same transaction.

<sup>2</sup>Includes Abu Dhabi, Sharjah, Ajman, Umm Al-Qaiwan, RA's Al-Khaimah and Fujairah.

<sup>3</sup>Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>4</sup>Percentages may not add due to rounding.

**Appendix E: Tables of Antiboycott Settlements and Reporting Data****Appendix E-5****Number and Value of Exporter Transactions by Originating Country  
and Decision on the Request  
October 2003 through September 2004****All Transactions<sup>1</sup>**

<b>Country</b>	<b>Take Action<sup>2</sup></b>	<b>Refuse<sup>3</sup></b>	<b>Undecided</b>	<b>Total<sup>4</sup></b>
<b>BAHRAIN</b>				
Number of Requests	1	8	0	9
Dollar Amount (\$000)	72	2,829	0	2,901
<b>EGYPT</b>				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	1,012	0	1,012
<b>IRAQ</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	8,443	0	8,443
<b>JORDAN</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
<b>KUWAIT</b>				
Number of Requests	32	13	0	45
Dollar Amount (\$000)	1,675	18,210	0	19,884
<b>LEBANON</b>				
Number of Requests	2	9	0	11
Dollar Amount (\$000)	55	366	0	421
<b>LIBYA</b>				
Number of Requests	0	14	0	14
Dollar Amount (\$000)	0	284,121	0	284,121
<b>QATAR</b>				
Number of Requests	2	37	0	39
Dollar Amount (\$000)	30	2,820	0	2,851
<b>SAUDI ARABIA</b>				
Number of Requests	1	35	0	36
Dollar Amount (\$000)	115	100,523	0	100,638

**Appendix E-5**

**Number and Value of Exporter Transactions by Originating Country  
and Decision on the Request  
October 2003 through September 2004**

**All Transactions<sup>1</sup> (Continued)**

<b>Country</b>	<b>Take Action<sup>2</sup></b>	<b>Refuse<sup>3</sup></b>	<b>Undecided</b>	<b>Total<sup>4</sup></b>
<b>SYRIA</b>				
Number of Requests	3	33	0	36
Dollar Amount (\$000)	9,031	62,395	0	71,426
<b>UAE</b>				
Number of Requests	66	120	0	186
Dollar Amount (\$000)	41,833	7,739,664	0	7,781,497
<b>OTHER<sup>5</sup></b>				
Number of Requests	38	72	0	110
Dollar Amount (\$000)	4,421	306,317	0	310,739
<b>TOTAL<sup>4</sup></b>				
Number of Requests	145	348	0	493
Dollar Amount (\$000)	57,233	8,526,700	0	8,583,933

<sup>1</sup>Transactions figures and dollar values include bids, tenders and trade opportunities. Such figures may be duplicated and include dollar values for potential transactions that never resulted in a sale.

<sup>2</sup>Dollar values may not add due to rounding

<sup>3</sup>Includes Abu Dhabi, Sharjah, Ajman, Umm Al-Qaiwan, RA's Al-Khaimah and Fujairah.

<sup>4</sup>Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>5</sup>This figure does not represent business lost due to refusals with Boycott Requests. Instead it indicates that U.S. companies refused to comply with the boycott request in bidding on contracts totaling this amount. The boycott language is often revised or eliminated to allow U.S. companies to bid consistent with U.S. law. Such revisions are not reflected in these statistics.

<sup>7</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number and Value of Exporter Transactions by Originating Country and Decision on the Request October 2003 through September 2004

#### Appendix E-5(b) Prohibited Transactions

Country	Take Action <sup>2</sup>	Refuse <sup>3</sup>	Undecided	Total <sup>4</sup>
<b>BAHRAIN</b>				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	2,699	0	2,699
<b>EGYPT</b>				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	1,012	0	1,012
<b>IRAQ</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	8,443	0	8,443
<b>JORDAN</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
<b>KUWAIT</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	63	0	63
<b>LEBANON</b>				
Number of Requests	0	6	0	6
Dollar Amount (\$000)	0	255	0	255
<b>LIBYA</b>				
Number of Requests	0	14	0	14
Dollar Amount (\$000)	0	284,121	0	284,121
<b>QATAR</b>				
Number of Requests	0	29	0	29
Dollar Amount (\$000)	0	1,533	0	1,533
<b>SAUDI ARABIA</b>				
Number of Requests	0	25	0	25
Dollar Amount (\$000)	0	98,433	0	98,433

**Number and Value of Exporter Transactions by Originating Country  
and Decision on the Request  
October 2003 through September 2004**

**Appendix E-5(b) Prohibited Transactions (Continued)**

<b>Country</b>	<b>Take Action<sup>2</sup></b>	<b>Refuse<sup>3</sup></b>	<b>Undecided</b>	<b>Total<sup>4</sup></b>
<b>SYRIA</b>				
Number of Requests	0	26	0	26
Dollar Amount (\$000)	0	58,149	0	58,149
<b>UAE</b>				
Number of Requests	5	55	0	60
Dollar Amount (\$000)	494	6,928,102	0	6,928,596
<b>OTHER<sup>5</sup></b>				
Number of Requests	2	26	0	28
Dollar Amount (\$000)	26	1,845	0	1,871
<b>TOTAL<sup>4</sup></b>				
Number of Requests	7	193	0	200
Dollar Amount (\$000)	520	7,384,656	0	7,385,176

<sup>2</sup>Dollar values may not add due to rounding

<sup>3</sup>Includes Abu Dhabi, Sharjah, Ajman, Umm Al-Qaiwan, RA's Al-Khaimah and Fujairah.

<sup>4</sup>Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>5</sup>This figure does not represent business lost due to refusals with Boycott Requests. Instead it indicates that U.S. companies refused to comply with the boycott request in bidding on contracts totaling this amount. The boycott language is often revised or eliminated to allow U.S. companies to bid consistent with U.S. law. Such revisions are not reflected in these statistics.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number and Value of Exporter Transactions by Originating Country and Decision on the Request October 2003 through September 2004

#### Appendix E-5(c) Prohibited as First Received, but Amended

Country	Take Action <sup>2</sup>	Refuse <sup>3</sup>	Undecided	Total <sup>4</sup>
<b>BAHRAIN</b>				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	29	0	29
<b>EGYPT</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>IRAQ</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>JORDAN</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>KUWAIT</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	59	0	59
<b>LEBANON</b>				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	111	0	111
<b>LIBYA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>QATAR</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>SAUDI ARABIA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0

**Number and Value of Exporter Transactions by Originating Country  
and Decision on the Request  
October 2003 through September 2004**

**Appendix E-5(c) Prohibited as First Received, but Amended (*Continued*)**

<b>Country</b>	<b>Take Action<sup>2</sup></b>	<b>Refuse<sup>3</sup></b>	<b>Undecided</b>	<b>Total<sup>4</sup></b>
<b>SYRIA</b>				
Number of Requests	2	4	0	4
Dollar Amount (\$000)	0	233	0	233
<b>UAE</b>				
Number of Requests	0	11	0	11
Dollar Amount (\$000)	0	3,829	0	3,829
<b>OTHER<sup>5</sup></b>				
Number of Requests	1	7	0	8
Dollar Amount (\$000)	62	281	0	343
<b>TOTAL<sup>4</sup></b>				
Number of Requests	1	30	0	31
Dollar Amount (\$000)	62	4,540	0	4,602

<sup>2</sup>Dollar values may not add due to rounding

<sup>3</sup>Includes Abu Dhabi, Sharjah, Ajman, Umm Al-Qaiwan, RA's Al-Khaimah and Fujairah.

<sup>4</sup>Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>5</sup>This figure does not represent business lost due to refusals with Boycott Requests. Instead it indicates that U.S. companies refused to comply with the boycott request in bidding on contracts totaling this amount. The boycott language is often revised or eliminated to allow U.S. companies to bid consistent with U.S. law. Such revisions are not reflected in these statistics.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number and Value of Exporter Transactions by Originating Country and Decision on the Request October 2003 through September 2004

#### Appendix E-5(d) Exceptions to Prohibited Transactions

Country	Take Action <sup>2</sup>	Refuse <sup>3</sup>	Undecided	Total <sup>4</sup>
<b>BAHRAIN</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>EGYPT</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>IRAQ</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>JORDAN</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>KUWAIT</b>				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	15,558	0	15,558
<b>LEBANON</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>LIBYA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>QATAR</b>				
Number of Requests	2	1	0	3
Dollar Amount (\$000)	30	14	0	44
<b>SAUDI ARABIA</b>				
Number of Requests	1	10	0	11
Dollar Amount (\$000)	115	2,090	0	2,205



**Number and Value of Exporter Transactions by Originating Country  
and Decision on the Request  
October 2003 through September 2004**

**Appendix E-5(d) Exceptions to Prohibited Transactions (*Continued*)**

<b>Country</b>	<b>Take Action<sup>2</sup></b>	<b>Refuse<sup>3</sup></b>	<b>Undecided</b>	<b>Total<sup>4</sup></b>
<b>SYRIA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>UAE</b>				
Number of Requests	53	47	0	100
Dollar Amount (\$000)	40,597	6,475	0	47,072
<b>OTHER<sup>5</sup></b>				
Number of Requests	30	35	0	65
Dollar Amount (\$000)	3,243	303,346	0	306,589
<b>TOTAL<sup>4</sup></b>				
Number of Requests	86	97	0	183
Dollar Amount (\$000)	43,985	327,483	0	371,469

<sup>2</sup>Dollar values may not add due to rounding

<sup>3</sup>Includes Abu Dhabi, Sharjah, Ajman, Umm Al-Qaiwan, RA's Al-Khaimah and Fujairah.

<sup>4</sup>Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>5</sup>This figure does not represent business lost due to refusals with Boycott Requests. Instead it indicates that U.S. companies refused to comply with the boycott request in bidding on contracts totaling this amount. The boycott language is often revised or eliminated to allow U.S. companies to bid consistent with U.S. law. Such revisions are not reflected in these statistics.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number and Value of Exporter Transactions by Originating Country and Decision on the Request October 2003 through September 2004

#### Appendix E-5(e) Prohibited as First Received, but Amended

Country	Take Action <sup>2</sup>	Refuse <sup>3</sup>	Undecided	Total <sup>4</sup>
<b>BAHRAIN</b>				
Number of Requests	1	1	0	2
Dollar Amount (\$000)	72	101	0	173
<b>EGYPT</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>IRAQ</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
<b>JORDAN</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>KUWAIT</b>				
Number of Requests	32	5	0	37
Dollar Amount (\$000)	1,675	2,529	0	4,202
<b>LEBANON</b>				
Number of Requests	2	0	0	2
Dollar Amount (\$000)	55	0	0	55
<b>LIBYA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>QATAR</b>				
Number of Requests	0	7	0	7
Dollar Amount (\$000)	0	1,273	0	1,273
<b>SAUDI ARABIA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0

**Number and Value of Exporter Transactions by Originating Country  
and Decision on the Request  
October 2003 through September 2004**

**Appendix E-5(e) Prohibited as First Received, but Amended (*Continued*)**

<b>Country</b>	<b>Take Action<sup>2</sup></b>	<b>Refuse<sup>3</sup></b>	<b>Undecided</b>	<b>Total<sup>4</sup></b>
<b>SYRIA</b>				
Number of Requests	3	3	0	6
Dollar Amount (\$000)	9,031	4,013	0	13,044
<b>UAE</b>				
Number of Requests	8	7	0	15
Dollar Amount (\$000)	743	801,259	0	802,002
<b>OTHER<sup>5</sup></b>				
Number of Requests	5	4	0	9
Dollar Amount (\$000)	1,091	845	0	1,935
<b>TOTAL<sup>4</sup></b>				
Number of Requests	51	28	0	79
Dollar Amount (\$000)	12,667	810,020	0	822,686

<sup>1</sup>Transactions figures and dollar values include bids, tenders and trade opportunities. Such figures may be duplicated and include dollar values for potential transactions that never resulted in a sale.

<sup>2</sup>Dollar values may not add due to rounding

<sup>3</sup>Includes Abu Dhabi, Sharjah, Ajman, Umm Al-Qaiwan, RA's Al-Khaimah and Fujairah.

<sup>4</sup>Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

<sup>5</sup>This figure does not represent business lost due to refusals with Boycott Requests. Instead it indicates that U.S. companies refused to comply with the boycott request in bidding on contracts totaling this amount. The boycott language is often revised or eliminated to allow U.S. companies to bid consistent with U.S. law. Such revisions are not reflected in these statistics.

<sup>7</sup>Transactions in this table are characterized as "take action" or "refuse" in terms of action taken on the original request, not on amended or deleted requests in bidding on contracts totaling the dollar amounts indicated. Prohibited boycott language is often amended or deleted to permit U.S. firms to comply with U.S. law.

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Individual Firms, Transactions, Requesting Documents and Restrictive Trade Practices Received by ("Controlled-in-Fact") Foreign Subsidiaries October 2003 through September 2004

#### Appendix E-6 ALL TRANSACTIONS (Summary Totals)

Country	Individual Firms Reporting	Transactions Reported	Requesting Documents Involved	Restrictive Trade Practices Requests
United Kingdom	14	34	34	41
France	4	7	7	7
Germany	2	5	5	7
Netherlands	4	47	47	47
Belgium	4	14	14	32
Switzerland	3	3	3	4
Canada	3	6	6	6
Italy	5	13	13	23
Other (European Nations)	4	11	11	16
Other (Arab Nations) <sup>1</sup>	36	148	148	202
All Other Nations	13	31	31	31
<b>Total</b>	<b>92</b>	<b>319</b>	<b>319</b>	<b>416</b>

<sup>1</sup>Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudi Arabia, UAE, Qatar, and Yemen.

**Number of Individual Firms, Transactions, Requesting Documents  
and Restrictive Trade Practices Received by  
("Controlled-in-Fact") Foreign Subsidiaries  
October 2003 through September 2004**

**ALL TRANSACTIONS (Summary Totals)  
Appendix E-6(a) All Transactions**

<b>Country</b>	<b>Take Action</b>	<b>Refuse</b>	<b>Undecided</b>	<b>Total</b>
<b>UNITED KINGDOM</b>				
Number of Requests	6	28	0	34
Dollar Amount (\$000)	4,708	11,446	0	16,154
<b>FRANCE</b>				
Number of Requests	0	7	0	7
Dollar Amount (\$000)	0	60,492	0	60,492
<b>GERMANY</b>				
Number of Requests	0	5	0	5
Dollar Amount (\$000)	0	0	0	0
<b>NETHERLANDS</b>				
Number of Requests	0	47	0	47
Dollar Amount (\$000)	0	1,736	0	1,736
<b>BELGIUM</b>				
Number of Requests	0	14	0	14
Dollar Amount (\$000)	0	4,357	0	4,357
<b>SWITZERLAND</b>				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	21,204	0	21,204
<b>CANADA</b>				
Number of Requests	4	2	0	6
Dollar Amount (\$000)	172	59	0	231
<b>ITALY</b>				
Number of Requests	8	5	0	13
Dollar Amount (\$000)	494	206,201	0	206,695
<b>OTHER EUROPEAN NATIONS</b>				
Number of Requests	0	11	0	11
Dollar Amount (\$000)	0	1,492	0	1,492

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Individual Firms, Transactions, Requesting Documents and Restrictive Trade Practices Received by ("Controlled-in-Fact") Foreign Subsidiaries October 2003 through September 2004 ALL TRANSACTIONS (Summary Totals)

#### Appendix E-6(a) All Transactions (*Continued*)

Country	Take Action	Refuse	Undecided	Total
<b>OTHER ARAB NATIONS <sup>1</sup></b>				
Number of Requests	3	145	0	148
Dollar Amount (\$000)	5,700,000	3,840,422	0	9,540,422
<b>ALL OTHER NATIONS</b>				
Number of Requests	24	7	0	31
Dollar Amount (\$000)	2,187	180,231	0	182,418
<b>TOTAL</b>				
Number of Requests	45	274	0	319
Dollar Amount (\$000)	5,707,561	4,327,640	0	10,035,201

<sup>1</sup>Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudia Arabia, UAE, Qatar, and Yemen.

**Number of Requests of Individual Firms, Transactions, Requesting Documents  
and Restrictive Trade Practices Received by  
("Controlled-in-Fact") Foreign Subsidiaries  
October 2003 through September 2004**

**Appendix E-6(b) Prohibited Transactions**

<b>Country</b>	<b>Take Action</b>	<b>Refuse</b>	<b>Undecided</b>	<b>Total</b>
<b>UNITED KINGDOM</b>				
Number of Requests	0	16	0	16
Dollar Amount (\$000)	0	2,625	0	2,625
<b>FRANCE</b>				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	60,012	0	60,012
<b>GERMANY</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	0	0	0
<b>NETHERLANDS</b>				
Number of Requests	0	39	0	39
Dollar Amount (\$000)	0	1,606	0	1,606
<b>BELGIUM</b>				
Number of Requests	0	10	0	10
Dollar Amount (\$000)	0	4,119	0	4,119
<b>SWITZERLAND</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	8,443	0	8,443
<b>CANADA</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	59	0	59
<b>ITALY</b>				
Number of Requests	4	4	0	8
Dollar Amount (\$000)	494	204,201	0	204,695
<b>OTHER EUROPEAN NATIONS</b>				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	267	0	267

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Requests of Individual Firms, Transactions, Requesting Documents and Restrictive Trade Practices Received by ("Controlled-in-Fact") Foreign Subsidiaries October 2003 through September 2004

#### Appendix E-6(b) Prohibited Transactions (*Continued*)

Country	Take Action	Refuse	Undecided	Total
<b>OTHER ARAB NATIONS<sup>1</sup></b>				
Number of Requests	0	85	0	85
Dollar Amount (\$000)	0	3,456,630	0	3,456,630
<b>ALL OTHER NATIONS</b>				
Number of Requests	1	1	0	2
Dollar Amount (\$000)	0	83	0	83
<b>TOTAL</b>				
Number of Requests	5	168	0	173
Dollar Amount (\$000)	494	3,738,045	0	3,738,539

<sup>1</sup>Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudia Arabia, UAE, Qatar, and Yemen.



**Number of Requests of Individual Firms, Transactions, Requesting Documents  
and Restrictive Trade Practices Received by  
("Controlled-in-Fact") Foreign Subsidiaries  
October 2003 through September 2004**

**Appendix E-6(c) Prohibited as First Received, but Amended**

<b>Country</b>	<b>Take Action</b>	<b>Refuse</b>	<b>Undecided</b>	<b>Total</b>
<b>UNITED KINGDOM</b>				
Number of Requests	2	5	0	7
Dollar Amount (\$000)	156	296	0	452
<b>FRANCE</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>GERMANY</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>NETHERLANDS</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>BELGIUM</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>SWITZERLAND</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>CANADA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>ITALY</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER EUROPEAN NATIONS</b>				
Number of Requests	0	8	0	8
Dollar Amount (\$000)	0	1,225	0	1,225

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Requests of Individual Firms, Transactions, Requesting Documents and Restrictive Trade Practices Received by ("Controlled-in-Fact") Foreign Subsidiaries October 2003 through September 2004

#### Appendix E-6(c) Prohibited as First Received, but Amended (*Continued*)

Country	Take Action	Refuse	Undecided	Total
<b>OTHER ARAB NATIONS<sup>1</sup></b>				
Number of Requests	0	7	0	7
Dollar Amount (\$000)	0	1,115	0	1,115
<b>ALL OTHER NATIONS</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	170,145	0	170,145
<b>TOTAL</b>				
Number of Requests	2	22	0	24
Dollar Amount (\$000)	156	172,781	0	172,937

<sup>1</sup>Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudia Arabia, UAE, Qatar, and Yemen.

**Number of Requests of Individual Firms, Transactions, Requesting Documents  
and Restrictive Trade Practices Received by  
("Controlled-in-Fact") Foreign Subsidiaries  
October 2003 through September 2004**

**Appendix E-6(d) Exceptions to Prohibitions**

<b>Country</b>	<b>Take Action</b>	<b>Refuse</b>	<b>Undecided</b>	<b>Total</b>
<b>UNITED KINGDOM</b>				
Number of Requests	1	5	0	6
Dollar Amount (\$000)	0	1,090	0	1,090
<b>FRANCE</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	91	0	91
<b>GERMANY</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>NETHERLANDS</b>				
Number of Requests	0	6	0	6
Dollar Amount (\$000)	0	93	0	93
<b>BELGIUM</b>				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	18	0	18
<b>SWITZERLAND</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	12,761	0	12,761
<b>CANADA</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>ITALY</b>				
Number of Requests	4	1	0	5
Dollar Amount (\$000)	0	2,000	0	2,000
<b>OTHER EUROPEAN NATIONS</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

### Number of Requests of Individual Firms, Transactions, Requesting Documents and Restrictive Trade Practices Received by ("Controlled-in-Fact") Foreign Subsidiaries October 2003 through September 2004

#### Appendix E-6(d) Exceptions to Prohibitions (*Continued*)

Country	Take Action	Refuse	Undecided	Total
<b>OTHER ARAB NATIONS <sup>1</sup></b>				
Number of Requests	3	45	0	48
Dollar Amount (\$000)	5,700,000	381,465	0	6,081,465
<b>ALL OTHER NATIONS</b>				
Number of Requests	20	4	0	24
Dollar Amount (\$000)	1,993	10,004	0	11,997
<b>TOTAL</b>				
Number of Requests	28	66	0	94
Dollar Amount (\$000)	5,701,993	407,522	0	6,109,515

<sup>1</sup>Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudia Arabia, UAE, Qatar, and Yemen.

**Number of Requests of Individual Firms, Transactions, Requesting Documents  
and Restrictive Trade Practices Received by  
("Controlled-in-Fact") Foreign Subsidiaries  
October 2003 through September 2004**

**Appendix E-6(e) Not Prohibited**

<b>Country</b>	<b>Take Action</b>	<b>Refuse</b>	<b>Undecided</b>	<b>Total</b>
<b>UNITED KINGDOM</b>				
Number of Requests	3	2	0	5
Dollar Amount (\$000)	4,552	7,436	0	11,988
<b>FRANCE</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	389	0	389
<b>GERMANY</b>				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	0	0	0
<b>NETHERLANDS</b>				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	37	0	37
<b>BELGIUM</b>				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	220	0	220
<b>SWITZERLAND</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>CANADA</b>				
Number of Requests	4	0	0	4
Dollar Amount (\$000)	172	0	0	172
<b>ITALY</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
<b>OTHER EUROPEAN NATIONS</b>				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0

## Appendix E: Tables of Antiboycott Settlements and Reporting Data

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### Number of Requests of Individual Firms, Transactions, Requesting Documents and Restrictive Trade Practices Received by ("Controlled-in-Fact") Foreign Subsidiaries October 2003 through September 2004

#### Appendix E-6(e) Not Prohibited (*Continued*)

Country	Take Action	Refuse	Undecided	Total
<b>OTHER ARAB NATIONS<sup>1</sup></b>				
Number of Requests	0	8	0	8
Dollar Amount (\$000)	0	1,212	0	1,212
<b>ALL OTHER NATIONS</b>				
Number of Requests	3	0	0	3
Dollar Amount (\$000)	194	0	0	194
<b>TOTAL</b>				
Number of Requests	10	18	0	28
Dollar Amount (\$000)	4,918	9,294	0	14,212

<sup>1</sup>Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudia Arabia, UAE, Qatar, and Yemen.