

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

April - June 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 April through June 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 April 1 to June 30, 2008, OFAC’s Licensing Division received a total of 247 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 267 licensing determinations,¹ of which 73 were for cases received in this quarter. OFAC issued 195 licenses, 22 license amendments, 17 “return-without-action” letters, and 17 denial letters in this quarter. Of the total licenses issued, 188 involved products for Iran and 7 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	96	29	122	247
Licenses Issued	65	19	111	195
License Amendments Issued	13	2	7	22
Applications Denied	0	14	3	17

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	224	23	247
Licenses Issued	188	7	195
License Amendments Issued	21	1	22
Applications Denied	17	0	17

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	87	28	109	224
Licenses and License Amendments Issued	73	20	116	209
SUDAN				
License Applications	9	1	13	23
Licenses and License Amendments Issued	5	1	2	8

GRAPH 1

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

