



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 2001 through September 2002

ALL TRANSACTIONS
(Summary Totals)¹

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

Item	Exporter	Bank	Forwarder	Carrier	Insurer	Other	Total
Individual Firms Reporting	209	52	5	0	0	74	340
Transactions Reported	664	358	8	0	0	225	1,255
Requesting Documents Involved	664	358	8	0	0	225	1,255
Restrictive Trade Practices Requests ²	814	380	11	0	0	272	1,477

¹Totals, 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.

²Two 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 2001 through September 2002

Table 1(a) All Transactions

Category	Take Action ¹	Refuse ²	Undecided	Total ³
EXPORTER				
Number of Requests	130	534	0	664
Dollar Amount (\$000)	108,332	938,508	0	1,046,840
BANK				
Number of Requests	257	101	0	358
Dollar Amount (\$000)	47,678	10,817	0	58,494
FORWARDER				
Number of Requests	2	6	0	8
Dollar Amount (\$000)	75	214	0	289
CARRIER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
INSURER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER				
Number of Requests	56	169	0	225
Dollar Amount (\$000)	31,383	256,788	0	288,171
TOTAL				
Number of Requests	445	810	0	1255
Dollar Amount (\$000)	187,468	1,206,327	0	1,393,795

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

**Number of Individual Firms, Transactions, Requesting Documents,
and Restrictive Trade Practices by Firm Type
October 2001 through September 2002**

Table 1(b) Prohibited Transactions

Category	Take Action¹	Refuse²	Undecided	Total³
EXPORTER				
Number of Requests	1	247	0	248
Dollar Amount (\$000)	0	390,142	0	390,142
BANK				
Number of Requests	0	8	0	8
Dollar Amount (\$000)	0	2,377	0	2,377
FORWARDER				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	155	0	155
CARRIER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
INSURER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER				
Number of Requests	0	89	0	89
Dollar Amount (\$000)	0	100,133	0	100,133
TOTAL				
Number of Requests	1	348	0	349
Dollar Amount (\$000)	0	492,807	0	492,807

¹Transactions 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.

²"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.

³Dollar 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 2001 through September 2002

Table 1(c) Prohibited as First Received, But Amended

Category	Take Action ¹	Refuse ²	Undecided	Total ³
EXPORTER				
Number of Requests	1	34	0	35
Dollar Amount (\$000)	18	19,367	0	19,385
BANK				
Number of Requests	23	58	0	81
Dollar Amount (\$000)	1,051	5,639	0	6,690
FORWARDER				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	26	0	26
CARRIER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
INSURER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER				
Number of Requests	0	13	0	13
Dollar Amount (\$000)	0	14,695	0	14,695
TOTAL				
Number of Requests	24	106	0	130
Dollar Amount (\$000)	1,069	39,727	0	40,795

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

**Number of Individual Firms, Transactions, Requesting Documents,
and Restrictive Trade Practices by Firm Type
October 2001 through September 2002**

Table 1(d) Exceptions to Prohibited

Category	Take Action¹	Refuse²	Undecided	Total³
EXPORTER				
Number of Requests	108	191	0	299
Dollar Amount (\$000)	98,070	506,435	0	604,505
BANK				
Number of Requests	25	0	0	25
Dollar Amount (\$000)	20,471	0	0	20,471
FORWARDER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
CARRIER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
INSURER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER				
Number of Requests	53	43	0	96
Dollar Amount (\$000)	27,156	115,424	0	142,579
TOTAL				
Number of Requests	186	234	0	420
Dollar Amount (\$000)	145,697	621,858	0	767,556

¹Transactions 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.

²"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.

³Dollar 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 2001 through September 2002

Table 1(e) Not Prohibited

Category	Take Action ¹	Refuse ²	Undecided	Total ³
EXPORTER				
Number of Requests	20	62	0	82
Dollar Amount (\$000)	10,244	22,565	0	32,809
BANK				
Number of Requests	209	35	0	244
Dollar Amount (\$000)	26,155	2,800	0	28,956
FORWARDER				
Number of Requests	2	1	0	3
Dollar Amount (\$000)	75	34	0	109
CARRIER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
INSURER				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER				
Number of Requests	3	24	0	27
Dollar Amount (\$000)	4,227	26,536	0	30,763
TOTAL				
Number of Requests	234	122	0	356
Dollar Amount (\$000)	40,702	51,935	0	92,637

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

**Table 2
Number of Restrictive Trade Practices by
Firm Type and Type of Restrictive Trade Practice
October 2001 through September 2002**

ALL TRANSACTIONS

Restrictive Trade Practice	Export	Bank	Forwarder	Carrier	Insurer	Other¹	Total²
Carrier	88	305	7	0	0	26	426
Manufacturer/Vendor/Buyer	76	7	0	0	0	32	115
Insurance	0	0	0	0	0	0	0
Finance	2	1	0	0	0	0	3
Origin of Goods	329	61	4	0	0	54	448
Marked Goods/Packages	0	0	0	0	0	0	0
War Reparations	1	0	0	0	0	0	1
Observe Boycott Laws	157	2	0	0	0	50	209
Race/Religion/Sex/Origin	0	0	0	0	0	0	0
Relations with Boycotted Country	58	4	0	0	0	19	81
Risk of Loss	0	0	0	0	0	0	0
Destination of Goods	69	0	0	0	0	72	141
Other Restrictive Trade Practices	34	0	0	0	0	19	53
Totals	814	380	11	0	0	272	1,477

¹Includes but are not limited to law firms, consulting firms, and general contractors.

²Enhanced 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

Table 3
Number¹ of Restrictive Trade Practices
by Originating Country and Type of Practice
October 2001 through September 2002

Country	Carrier	Manufacture/ 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	29	11	0	0	10	0	1	12	0	2	0	0	0	65
Egypt	1	0	0	0	3	0	0	0	0	0	0	0	0	4
Iraq	0	3	0	0	1	0	0	1	0	2	0	0	0	7
Jordan	7	0	0	1	0	0	0	2	0	1	0	0	0	11
Kuwait	40	2	0	0	39	0	0	1	0	0	0	0	0	82
Lebanon	48	2	0	0	6	0	0	0	0	1	0	0	0	57
Libya	1	4	0	0	3	0	0	0	0	5	0	0	1	14
Qatar	35	3	0	0	7	0	0	17	0	1	0	15	10	88
Saudi Arabia	6	7	0	0	39	0	0	24	0	8	0	1	2	87
Syria	22	14	0	0	22	0	0	53	0	22	0	0	34	167
UAE	188	56	0	1	231	0	0	81	0	39	0	3	0	599
Other ²	49	14	0	1	87	0	0	18	0	0	0	122	6	297
Total	426	116	0	3	448	0	1	209	0	81	0	141	53	1,478
Percent³	29	8	0	0	30	0	0	14	0	5	0	10	4	100

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

²Includes Algeria, Djibouti, Iran, Mauritania, Malaysia, Nigeria, Oman, Pakistan, Somalia, Sudan, Tunisia, and Yemen.

³Percentages may not add due to rounding.

**Table 4
Number¹ of Restrictive Trade Practices
by Originating Country and Type of Document
October 2001 through September 2002**

Country	Bid or Tender Proposal	Carrier Blacklist	Letter of Credit	Questionnaire	Requisition/ Purchase Order	Unwritten	Other Written	Total
Bahrain	13	0	30	0	12	0	1	56
Egypt	2	0	0	0	2	0	0	4
Iraq	2	0	0	1	0	0	2	5
Jordan	2	0	6	1	1	0	0	10
Kuwait	1	0	72	0	5	0	2	80
Lebanon	0	0	48	1	2	0	5	56
Libya	5	0	1	0	3	0	0	9
Qatar	24	0	28	0	26	0	2	80
Saudi Arabia	32	0	5	2	25	0	8	72
Syria	60	0	26	12	7	30	12	147
UAE	158	2	199	0	96	1	14	470
Other ²	101	0	51	0	89	5	21	267
Total	400	2	466	17	268	36	67	1,256
Percentage³	32	0	37	1	21	3	5	99

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

²Includes Algeria, Djibouti, India, Mauritania, Malaysia, Nigeria, Oman, Pakistan, Somalia, Sudan, Tunisia, and Yemen.

³Percentages do not add due to rounding.

**Table 5
Number and Value of Exporter Transactions
by Originating Country and Decision on the Request
October 2001 through September 2002**

All Transactions¹

Country	Take Action²	Refuse³	Undecided	Total⁴
BAHRAIN				
Number of Requests	3	24	0	27
Dollar Amount (\$000)	11	88,194	0	88,206
EGYPT				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	7	0	7
IRAQ				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	642	0	642
JORDAN				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	86	0	86
KUWAIT				
Number of Requests	5	13	0	18
Dollar Amount (\$000)	79	1,161	0	1,240
LEBANON				
Number of Requests	3	8	0	11
Dollar Amount (\$000)	769	551	0	1,320
LIBYA				
Number of Requests	0	9	0	9
Dollar Amount (\$000)	0	1,626	0	1,626
QATAR				
Number of Requests	6	28	0	34
Dollar Amount (\$000)	248	5,252	0	5,500
SAUDI ARABIA				
Number of Requests	0	47	0	47
Dollar Amount (\$000)	0	46,738	0	46,738

All Transactions¹ (Continued)

Country	Take Action²	Refuse³	Undecided	Total⁴
SYRIA				
Number of Requests	6	92	0	98
Dollar Amount (\$000)	610	94,311	0	94,921
UAE				
Number of Requests	53	197	0	250
Dollar Amount (\$000)	51,467	409,669	0	461,136
OTHER⁵				
Number of Requests	54	107	0	161
Dollar Amount (\$000)	55,147	290,272	0	345,419
TOTAL⁴				
Number of Requests	130	534	0	664
Dollar Amount (\$000)	108,332	938,508	0	1,046,840

¹Transactions figures and dollar values may include duplications and dollar values for potential transactions that never resulted in a sale.

²Transactions 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.

³"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.

⁴Dollar values may not add due to rounding.

⁵Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

**Number and Value of Exporter Transactions
by Originating Country and Decision on the Request
October 2001 through September 2002**

Table 5(b) Prohibited Transactions

Country	Take Action¹	Refuse²	Undecided	Total³
BAHRAIN				
Number of Requests	0	17	0	17
Dollar Amount (\$000)	0	69,663	0	69,663
EGYPT				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
IRAQ				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	642	0	642
JORDAN				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	86	0	86
KUWAIT				
Number of Requests	1	4	0	5
Dollar Amount (\$000)	0	59	0	59
LEBANON				
Number of Requests	0	5	0	5
Dollar Amount (\$000)	0	65	0	65
LIBYA				
Number of Requests	0	8	0	8
Dollar Amount (\$000)	0	1,626	0	1,626
QATAR				
Number of Requests	0	16	0	16
Dollar Amount (\$000)	0	986	0	986
SAUDI ARABIA				
Number of Requests	0	28	0	28
Dollar Amount (\$000)	0	1,130	0	1,130

Table 5(b) Prohibited Transactions (Continued)

Country	Take Action¹	Refuse²	Undecided	Total³
SYRIA				
Number of Requests	0	65	0	65
Dollar Amount (\$000)	0	88,267	0	88,267
UAE				
Number of Requests	0	72	0	72
Dollar Amount (\$000)	0	158,847	0	158,847
OTHER⁴				
Number of Requests	0	26	0	26
Dollar Amount (\$000)	0	68,771	0	68,771
TOTAL³				
Number of Requests	1	247	0	248
Dollar Amount (\$000)	0	390,142	0	390,142

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

⁴Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

Appendix E: Tables of Antiboycott Settlements and Reporting Data**Number and Value of Exporter Transactions
by Originating Country and Decision on the Request
October 2001 through September 2002****Table 5(c) Prohibited as First Received, but Amended**

Country	Take Action ¹	Refuse ²	Undecided	Total ³
BAHRAIN				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	730	0	730
EGYPT				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
IRAQ				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
JORDAN				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
KUWAIT				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	58	0	58
LEBANON				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	34	0	34
LIBYA				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
QATAR				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	3,152	0	3,152
SAUDI ARABIA				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0

Table 5(c) Prohibited as First Received, but Amended (Continued)

Country	Take Action¹	Refuse²	Undecided	Total³
SYRIA				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	2,024	0	2,024
UAE				
Number of Requests	1	10	0	11
Dollar Amount (\$000)	18	3,181	0	3,199
OTHER⁴				
Number of Requests	0	15	0	15
Dollar Amount (\$000)	0	10,187	0	10,187
TOTAL⁵				
Number of Requests	1	34	0	35
Dollar Amount (\$000)	18	19,367	0	19,385

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

⁴Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

Appendix E: Tables of Antiboycott Settlements and Reporting Data

**Number and Value of Exporter Transactions
by Originating Country and Decision on the Request
October 2001 through September 2002**

Table 5(d) Exceptions Prohibited Transactions

Country	Take Action ¹	Refuse ²	Undecided	Total ³
BAHRAIN				
Number of Requests	2	4	0	6
Dollar Amount (\$000)	1	17,771	0	17,772
EGYPT				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	7	0	7
IRAQ				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
JORDAN				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
KUWAIT				
Number of Requests	2	5	0	7
Dollar Amount (\$000)	37	323	0	361
LEBANON				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
LIBYA				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
QATAR				
Number of Requests	6	1	0	7
Dollar Amount (\$000)	248	0	0	248
SAUDI ARABIA				
Number of Requests	0	17	0	17
Dollar Amount (\$000)	0	45,606	0	45,606

Table 5(d) Exceptions Prohibited Transactions (Continued)

Country	Take Action¹	Refuse²	Undecided	Total³
SYRIA				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
UAE				
Number of Requests	43	101	0	144
Dollar Amount (\$000)	42,636	231,608	0	274,244
OTHER⁴				
Number of Requests	54	61	0	115
Dollar Amount (\$000)	55,147	211,120	0	266,267
TOTAL³				
Number of Requests	108	191	0	299
Dollar Amount (\$000)	98,070	506,435	0	604,505

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

⁴Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

Appendix E: Tables of Antiboycott Settlements and Reporting Data

Number and Value of Exporter Transactions by Originating Country and Decision on the Request October 2001 through September 2002

Table 5(e) Prohibited as First Received, but Amended

Country	Take Action ¹	Refuse ²	Undecided	Total ³
BAHRAIN				
Number of Requests	1	2	0	3
Dollar Amount (\$000)	10	30	0	41
EGYPT				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
IRAQ				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
JORDAN				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
KUWAIT				
Number of Requests	2	3	0	5
Dollar Amount (\$000)	42	720	0	762
LEBANON				
Number of Requests	3	2	0	5
Dollar Amount (\$000)	769	452	0	1,221
LIBYA				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	0	0	0
QATAR				
Number of Requests	0	8	0	8
Dollar Amount (\$000)	0	1,113	0	1,113
SAUDI ARABIA				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	1	0	1

Table 5(e) Prohibited as First Received, but Amended (Continued)

Country	Take Action¹	Refuse²	Undecided	Total³
SYRIA				
Number of Requests	5	24	0	29
Dollar Amount (\$000)	610	4,020	0	4,630
UAE				
Number of Requests	9	14	0	23
Dollar Amount (\$000)	8,813	16,034	0	24,847
OTHER⁴				
Number of Requests	0	5	0	5
Dollar Amount (\$000)	0	194	0	194
TOTAL³				
Number of Requests	20	62	0	82
Dollar Amount (\$000)	10,224	22,565	0	32,809

¹Transactions 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.

²"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.

³Dollar values may not add due to rounding.

⁴Includes Algeria, India, Iran, Malaysia, Nigeria, Oman, Pakistan, Tunisia, and Yemen.

Table 6
Number of Individual Firms, Transactions,
Requesting Documents and Restrictive Trade Practices
Received by (“Controlled-in-Fact”) Foreign Subsidiaries
October 2001 through September 2002

ALL TRANSACTIONS (Summary Totals)

Country	Individual Firms Reporting	Transactions Reported	Requesting Documents Involved	Restrictive Trade Practices Requests
United Kingdom	14	29	29	34
France	4	4	4	4
Germany	4	4	4	10
Netherlands	6	25	25	35
Belgium	8	15	15	18
Switzerland	4	13	13	19
Canada	1	1	1	1
Italy	1	2	2	2
Other (European Nations) ¹	7	19	19	22
Other (Arab Nations) ²	49	150	150	242
All Other Nations	7	113	113	113
TOTAL	105	375	375	500

¹Includes Austria, and Sweden.

²Includes 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 2001 through September 2002
ALL TRANSACTIONS (Summary Totals)**

Table 6(a) All Transactions

Country	Take Action	Refuse	Undecided	Total
UNITED KINGDOM				
Number of Requests	3	26	0	29
Dollar Amount (\$000)	4,172	21,000	0	25,172
FRANCE				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	86	0	86
GERMANY				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	6,455	0	6,455
NETHERLANDS				
Number of Requests	0	25	0	25
Dollar Amount (\$000)	0	10,503	0	10,503
BELGIUM				
Number of Requests	0	15	0	15
Dollar Amount (\$000)	0	3,616	0	3,616
SWITZERLAND				
Number of Requests	0	13	0	13
Dollar Amount (\$000)	0	30,525	0	30,525
CANADA				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	824	0	824
ITALY				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	97	0	97
OTHER EUROPEAN NATIONS¹				
Number of Requests	0	19	0	19
Dollar Amount (\$000)	0	1,148	0	1,148

Table 6(a) All Transactions (Continued)

Country	Take Action	Refuse	Undecided	Total
OTHER ARAB NATIONS²				
Number of Requests	1	149	0	150
Dollar Amount (\$000)	0	342,176	0	342,176
ALL OTHER NATIONS				
Number of Requests	9	104	0	113
Dollar Amount (\$000)	1,346	1,384,522	0	1,385,868
TOTAL				
Number of Requests	13	362	0	375
Dollar Amount (\$000)	5,518	1,800,952	0	1,806,470

¹Includes Austria, and Sweden.

²Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudi Arabia, UAE, Qatar, and Yemen.

**Number of Requests of Individual Firms, Transactions,
Requesting Documents and Restrictive Trade Practices
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October 2001 through September 2002**

Table 6(b) Prohibited Transactions

Country	Take Action	Refuse	Undecided	Total
UNITED KINGDOM				
Number of Requests	0	13	0	13
Dollar Amount (\$000)	0	20,298	0	20,298
FRANCE				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	53	0	53
GERMANY				
Number of Requests	0	3	0	3
Dollar Amount (\$000)	0	5,155	0	5,155
NETHERLANDS				
Number of Requests	0	10	0	10
Dollar Amount (\$000)	0	9,844	0	9,844
BELGIUM				
Number of Requests	0	12	0	12
Dollar Amount (\$000)	0	3,603	0	3,603
SWITZERLAND				
Number of Requests	0	7	0	7
Dollar Amount (\$000)	0	8,178	0	8,178
CANADA				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
ITALY				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	97	0	97
OTHER EUROPEAN NATIONS¹				
Number of Requests	0	5	0	5
Dollar Amount (\$000)	0	114	0	114

Table 6(b) Prohibited Transactions (Continued)

Country	Take Action	Refuse	Undecided	Total
OTHER ARAB NATIONS²				
Number of Requests	0	107	0	107
Dollar Amount (\$000)	0	247,857	0	247,857
ALL OTHER NATIONS				
Number of Requests	0	4	0	4
Dollar Amount (\$000)	0	41,813	0	41,813
TOTAL				
Number of Requests	0	166	0	166
Dollar Amount (\$000)	0	337,012	0	337,012

¹Includes Austria, and Sweden.

²Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudi 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 2001 through September 2002**

Table 6(c) Prohibited as First Received, but Amended

Country	Take Action	Refuse	Undecided	Total
UNITED KINGDOM				
Number of Requests	0	6	0	6
Dollar Amount (\$000)	0	132	0	132
FRANCE				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
GERMANY				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	1,300	0	1,300
NETHERLANDS				
Number of Requests	0	6	0	6
Dollar Amount (\$000)	0	541	0	541
BELGIUM				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	11	0	11
SWITZERLAND				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	61	0	61
CANADA				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	824	0	824
ITALY				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER EUROPEAN NATIONS¹				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	846	0	846

Table 6(c) Prohibited as First Received, but Amended (*Continued*)

Country	Take Action	Refuse	Undecided	Total
OTHER ARAB NATIONS²				
Number of Requests	0	7	0	7
Dollar Amount (\$000)	0	2,649	0	2,649
ALL OTHER NATIONS				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
TOTAL				
Number of Requests	0	25	0	25
Dollar Amount (\$000)	0	6,364	0	6,364

¹Includes Austria, and Sweden.

²Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudia Arabia, UAE, Qatar, and Yemen.

**Number of Requests of Individual Firms, Transactions,
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Table 6(d) Exceptions to Prohibitions

Country	Take Action	Refuse	Undecided	Total
UNITED KINGDOM				
Number of Requests	2	6	0	8
Dollar Amount (\$000)	100	404	0	504
FRANCE				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
GERMANY				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
NETHERLANDS				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
BELGIUM				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
SWITZERLAND				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
CANADA				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
ITALY				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER EUROPEAN NATIONS¹				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0

Table 6(d) Exceptions to Prohibitions (Continued)

Country	Take Action	Refuse	Undecided	Total
OTHER ARAB NATIONS²				
Number of Requests	1	24	0	25
Dollar Amount (\$000)	0	88,379	0	88,379
ALL OTHER NATIONS				
Number of Requests	9	100	0	109
Dollar Amount (\$000)	1,346	1,342,709	0	1,344,055
TOTAL				
Number of Requests	12	130	0	142
Dollar Amount (\$000)	1,446	1,431,492	0	1,432,938

¹Includes Austria, and Sweden.

²Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudi Arabia, UAE, Qatar, and Yemen.

**Number of Requests of Individual Firms, Transactions,
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Table 6(e) Not Prohibited

Country	Take Action	Refuse	Undecided	Total
UNITED KINGDOM				
Number of Requests	1	1	0	2
Dollar Amount (\$000)	4,072	166	0	4,238
FRANCE				
Number of Requests	0	1	0	1
Dollar Amount (\$000)	0	33	0	33
GERMANY				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
NETHERLANDS				
Number of Requests	0	9	0	9
Dollar Amount (\$000)	0	118	0	118
BELGIUM				
Number of Requests	0	2	0	2
Dollar Amount (\$000)	0	3	0	3
SWITZERLAND				
Number of Requests	0	5	0	5
Dollar Amount (\$000)	0	22,286	0	22,286
CANADA				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
ITALY				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
OTHER EUROPEAN NATIONS¹				
Number of Requests	0	12	0	12
Dollar Amount (\$000)	0	188	0	188

Table 6(e) Not Prohibited (Continued)

Country	Take Action	Refuse	Undecided	Total
OTHER ARAB NATIONS²				
Number of Requests	0	11	0	11
Dollar Amount (\$000)	0	3,291	0	3,291
ALL OTHER NATIONS				
Number of Requests	0	0	0	0
Dollar Amount (\$000)	0	0	0	0
TOTAL				
Number of Requests	1	41	0	42
Dollar Amount (\$000)	4,072	26,084	0	30,156

¹Includes Austria, and Sweden.

²Includes Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Saudi Arabia, UAE, Qatar, and Yemen.