
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and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.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
● CANADA	● Ali Bakhshien, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	● Kitro Corporation, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	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
	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
	● A.C. International, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	● Asia International Trading Company, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	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
	China Aerodynamics Research and Development Center (CARDIC) 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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<p>CHINA, PEOPLE'S REPUBLIC OF</p>	<p>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)</p>	<p>For all items subject to the EAR.</p>	<p>Case-by-case basis.</p>	<p>62 FR 35334 6/30/97 66 FR 24266 5/14/01</p>
	<p>First Department, China Academy of Launch Vehicle Technology, (CALT)</p>	<p>For all items subject to the EAR.</p>	<p>See §744.3(d) of this part.</p>	<p>66 FR 24266 5/14/01</p>
	<p>Northwest Institute of Nuclear Technology, in the Science Research, Xi'an, Shaanxi</p>	<p>For all items subject to the EAR.</p>	<p>See §744.2 of this part.</p>	<p>64 FR28909 5/28/99</p>

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	● Tracy Little, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	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
	Xiangdong Machinery Factory	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24267 5/14/01
● EGYPT	●H Logic, Behind 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	●Hesham Yehia, Behind 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	●Najeeb Al Awadhi, 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
● GERMANY	●Akbar Ashraf Vaghefi, Koburgerstr 10, D-10825, Berlin, Germany (See alternate address under U.A.E.)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	●Djamshid Nezhad, Poppentrade 25, D-24148 Kiel, Germany	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
● GERMANY	●IKCO Trading GmbH, Schadowplatz 5, 40212 Dusseldorf, Germany	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	●Nezhad Enterprise Company, Poppentrade 25, D-24148 Kiel, Germany	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
●HONG KONG	●Amy So, Room 1701, New Commerce Centre, 19 On Sum St., Siu Lek Yuen, Shatin, N.T., Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54504 9/22/08
	●Antony Emmanuel, No: 3 & 4; 12F Commercial VIP Building, 112-116 Canton Rd., Tsim Sha Tsui, Hong Kong (See alternate address under U.A.E.)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Asia Link, Flat 1022, 10/F, No. 1 Hung To Rd., Kwun Tong, Kowloon, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Bristone, 4/F, Chinabest International Centre, 8 Kwai On Rd., Kwai Chung, N.T., Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Bruce Lam, 11/F Excelsior Bldg., 68-76 Sha Tsui Rd., Tsuen Wan, New Territories, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Creative Electronics, Room 2202c, 22/F, Nan Fung Centre, 264-298 Castle Peak Road, Hong Kong and G/F 1_J Wong Chuk Street Shamshuipo, Kowloon, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
●HONG KONG	●Frank Lam, 1206-7, 12/F New Victory House, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Gary Chan, 4/F, Chinabest International Centre, 8 Kwai On Rd., Kwai Chung, N.T., Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Green Channel Electronics Company, Unit 902, Ricky Center, 36 Chong Yip St., Kwun Tong, Kowloon, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Kong Fat Electronic Trading Limited, Unit 5, 1/F, Block A, Hoplite Industrial Centre, 3-5 Wang Tai Rd., Kowloon Bay, Kowloon, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Pelorus Enterprises Limited, 12F Commercial VIP Building, 112-116 Canton Rd., Tsim Sha Tsui, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Polar Star International Co. Ltd., 1905 Yen Sheng Center, 64 Hoi Yuen Rd., Kwun Tong, Kin, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Speedy Electronics Ltd., 1206-7, 12/F New Victory House, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08

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●HONG KONG	●Techlink Electronics, Unit 5, 18/F, Laurels Industrial Centre, 32 Tai Yau St., San Po Kong, Kowloon, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●TLG Electronics, Room 1701, New Commerce Centre, 19 On Sum St., Siu Lek Yuen, Shatin, N.T., Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Unite Chance Technology Company, Workshop A14, 5/F, Block A Sheung Shui Plaza, 3 Ka Fu Close Sheung Shui, N.T., Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●United Sources Industrial Enterprises, 11/F, Excelsior Building, 68-76 Sha Tsui Road, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Wing Shing Computer Components Company (H.K.) Ltd., Unit E, 9/F, Lladro Centre, 72 Hoi Yuen Rd., Kwon Tong, Kin, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54505 9/22/08
	●Y-Sing Components Limited, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
INDIA	<p>The following subordinates of Defense Research and Development Organization (DRDO):</p> <p>Armament Research and Development Establishment (ARDE) Defense Research and Development Lab (DRDL), Hyderabad Missile Research and Development Complex Solid State Physics Laboratory</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
	<p>The following Department of Atomic Energy entities:</p> <p>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.</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 69 FR 56693 09/22/04
	<p>The following Indian Space Research Organization (ISRO) subordinate entities:</p> <p>-Liquid Propulsion Systems Center -Solid Propellant Space Booster Plant (SPROB) -Sriharikota Space Center (SHAR) -Vikram Sarabhai Space Center (VSSC), Thiruvananthapuram</p>	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.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01 69 FR 56693 09/22/04

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	●Aflak Micro Electronics, Tehranno 14, Golkade St., Arash Mehr Ave., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Ahmad Rahzad, a.k.a., Saeb Karim, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran (See alternate address under Malaysia)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Ali Reza Seif, 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Arash Dadgar, No. 10, 64th St., Yousafabad, Tehran, Iran, 14368	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	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
	●Bahman Ghandi, a.k.a. Brian Ghandi, No. 14, Golkadeh St., Arashmehr St., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Elecomponents, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhoori Ave., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	●Farhad Maani, 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave, W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●GBNTT, No. 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Golza Engineering Company, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Hamid Reza Ansarian, P.O. Box 19575-354, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Iraj Najmi, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	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
	●Maryan Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	73 FR 54506 9/22/08
	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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	●Mohammed Narjespour, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54506 9/22/08
	●Moslem Nasiri, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●M.R. Ahmadi, P.O.Box 19575/199, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●NBC Navegan Bar Co. Ltd., # 135 Khorramshahr Ave., Tehran 15338	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Neda Industrial Group, No. 10 and 12, 64 th St. Jamalodin Asadabadi Avenue, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Nedayeh Micron Electronics, No. 34 Mansour St., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Niasan Century Industry, Unit 2, GF, No:1, Marzban Name Alley, Mofatch St., Motahari Ave., 1588875333, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Rad Tavan Afza Company, 3rd Floor, No. 210, W. Fatemi, Tehran, Iran 14185387 and 1st Pars Bldg., Beg. Pars Alley, Betw Khosh & Behboudi St., Azadi Ave., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	●Sanaye Electronic Arman Ertebat Nemad Company (SAEN CO.), 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	Shahid Bakery 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
	●Simin Neda Industrial and Electrical Parts, No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Toos Electronics, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Vizneh Trading Company, 34 Mansour St., Motahari and ValiAsr Junction, Tehran, Iran, 1595747764	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
ISRAEL	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334 6/30/97
● KUWAIT	●Advanced Technology General Trading Company, Hawalli, Bin Khaldoun St., Fadhalah Complex, Mizzanin, Office #4, P.O. Box 22682, Safat, 13087, Kuwait. (See alternate address under U.A.E.)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Abubakr Abuelazm, Hawalli, Bin Khaldoun St., Fadhalah Complex, Mizzanin, Office #4, P.O. Box 22682, Safat, 13087, Kuwait (See alternate address under U.A.E.)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
● LEBANON	●EKT Electronics, 1 st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Mohammed Katranji, 1 st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
● MALAYSIA	●Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507 9/22/08
	●Ahmad Rahzad, a.k.a., Saeb Karim, 27-06, Amcorp Bldg, Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
● MALAYSIA	●Analytical Solutions, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Ann Teck Tong, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah, Persekutuan, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Antcorp System, 5-02 Wisma Pantai, Jalan Wisma Pantai, 12200 Butterworth, Penang, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Brian Kaam, a.k.a., Kaam Chee Mun, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●East Tech, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Eco Biochem SDN BHD, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor D.E., Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Festsco Marketing SDN BHD, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia and Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak; Kuala Lumpur, Wilayah Persekutuan, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
● MALAYSIA	●Majid Seif, a.k.a., Mark Ong and Matti Chong, 27-06 Amcorp Building, Jalan 18, Persiaran Barat 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Mohd Ansari, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Nexus Empire, a.k.a., Vast Solution 2706, Amcorp Bldg., Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●Vast Solution Sdn Bhd., 27-06 Amcorp Building, Jalan 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	●VTE Industrial Automation SDN BHD, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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
● SINGAPORE	● Cyberinn PTE LTD, 1 Rochor Canal Road, #06-07 Sim Lim Square, 188504, Singapore	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	● Strive Components, Block 10 Toa Payoh Industrial Park Lor 8 #01-1221, Singapore, 319062	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
	● Synoptics Imaging Systems Pte Ltd., 12 Lor Bakar Batu #06-09, Singapore, 348745	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54508 9/22/08
● SOUTH KOREA	● WASTEC, Inc., a.k.a., With Advanced Systemic Technology, Room 3303, 3304, Na-Dong Chungang Circulation Complex, #1258, Gurobon-Dong, Guro-gu, Seoul, South Korea	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
SYRIA	● EKT Electronics, 1 st floor, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria (See alternate address under Lebanon)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	● Encyclopedia Electronics Center, Musalam Al-Baroudi Street, Halbouni, Damascus, Syria	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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
	● Mohammed Katranji, 1 st floor, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; (See alternate address under Lebanon)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	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	● A.H. Shamnad, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	● Abubakr Abuelazm, Dubai, U.A.E. (See alternate address under Kuwait)	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	<ul style="list-style-type: none"> Advanced Technology General Trading Company, Hawalli, Bin Khaldoun St., Fadhalah Complex, Mizzanin, Office #4, PO Box 22682, Safat, 13087, Dubai, U.A.E. (See alternate address under Kuwait) 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> Akbar Ashraf Vaghefi, Shop No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai, U.A.E.; (See alternate address under Germany) 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> Al-Faris, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> Ali Akbar Yahya, 505 Siraj Building 17B Street, Mankhool, Dubai, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> Ali Reza Divanizadeh, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> Amir Mohammad Zahedi, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> Antony Emmanuel, No. 3 & 4; Sharifia Ahmed Ali Bldg, P.O. Box 42340, Al Nakheel, Deira, Dubai, U.A.E. (See alternate address under Hong Kong) 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	<ul style="list-style-type: none"> ● Atlinx Electronics, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	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
	<ul style="list-style-type: none"> ● Danoush Trading Company, No. 104, Beside Kheibar Hotel, Morshed Market St., Dubai, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509 9/22/08
	<ul style="list-style-type: none"> ● Divanizadeh General Trading Company, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	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
	<ul style="list-style-type: none"> ● Farrokh Nia Yaghmaei, a.k.a., Farrokh Nia Yaghmayi, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	<ul style="list-style-type: none"> ● Feroz Jafar, Al Salam St., P.O. Box 2946, Abu Dhabi, U.A.E. 	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	● H. Ghasir, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Hamed Al Fahid Trading Company, Shop No. 3-4 Ahmed Ali Bldg., Al Jalel, Deira, Dubai , U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Hamed Athari, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Majidco Micro Electronics, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Mayrow General Trading, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, UAE; Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.; P.O. Box 42340, Deira, Dubayy, U.A.E. and P.O. Box 171978, Deira, Dubayy, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Mayrow Technics Co., No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Mehdi Rafie, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	● Mehran Kamalinia, a.k.a., Ronald Simon, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Micatic General Trading, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Micro Middle East Electronics, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Mohsen Saghafi, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54510 9/22/08
	● Mostafa Salehi, No. 308, 3 rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● Narinco, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● Neda Kargar, No. 308, 3 rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	● Neda Overseas Electronics L.L.C., No. 308, 3 rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● Pyramid Technologies, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4, Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● S. Basheer, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● Sayed-Ali Hosseini, 201 Latifah Building, Al Maktoum St., Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● Shaji Muhammed Basheer, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08
	● Telectron, Al Salam St., P.O. Box 2946, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511 9/22/08