

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

April – June 2011

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 Department of the Treasury’s Office of Foreign Assets Control (“OFAC”) under Section 906(a)(1) of the TSRA from April through June 2011. 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 licensing regime set forth in Section 906 of the TSRA.

From April 1 through June 30, 2011, OFAC’s Licensing Division received a total of 467 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 485 licensing determinations,¹ of which 177 were for cases received in this quarter. OFAC issued 330 licenses, 48 license amendments, 75 “return-without-action” letters, and 2 denial letters in this quarter. Of the total licenses issued, 296 involved products for Iran and 34 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	133	35	299	467
Licenses Issued	105	19	206	330
License Amendments Issued	17	0	31	48
Applications Denied	0	1	1	2

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	429	38	467
Licenses Issued	296	34	330
License Amendments Issued	43	5	48
Applications Denied	2	0	2

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	116	33	280	429
Licenses and License Amendments Issued	107	16	216	339
SUDAN				
License Applications	17	2	19	38
Licenses and License Amendments Issued	15	3	21	39

GRAPH 1

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

