

OFFICE OF FOREIGN ASSETS CONTROL

REPORT OF LICENSING ACTIVITIES

PURSUANT TO

THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000

July – September 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 July through September 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 July 1 through September 30, 2011, OFAC’s Licensing Division received a total of 462 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 448 licensing determinations,¹ of which 166 were for cases received in this quarter. OFAC issued 300 licenses, 51 license amendments, 79 “return-without-action” letters, and one denial letter in this quarter. Of the total licenses issued, 277 involved products for Iran and 23 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	152	38	272	462
Licenses Issued	81	24	195	300
License Amendments Issued	19	3	29	51
Applications Denied	0	0	1	1

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	430	32	462
Licenses Issued	277	23	300
License Amendments Issued	45	6	51
Applications Denied	1	0	1

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
IRAN				
License Applications	136	35	259	430
Licenses and License Amendments Issued	90	22	210	322
SUDAN				
License Applications	16	3	13	32
Licenses and License Amendments Issued	10	5	14	29

GRAPH 1
**Average Processing Time for Issuing
 Licensing Determinations (Business Days)**

