



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

**OFFICE OF FOREIGN ASSETS CONTROL  
REPORT OF LICENSING ACTIVITIES  
PURSUANT TO  
THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT OF 2000**

**January - March 2020**

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 January through March 2020. 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<sup>1</sup> under the licensing regime set forth in Section 906 of the TSRA.

From January 1 through March 31, 2020, OFAC's Licensing Division received a total of 32 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 42 licensing determinations,<sup>2</sup> of which 21 were for cases received in this quarter. OFAC issued 10 licenses, 1 license amendment, 17 "return-without-action" letters, 2 denial letters, and 8 general license guidance letters in this quarter. Of the total licenses issued, 10 involved products for Iran and 0 for Sudan. For more details, see Charts 1-3 and Graph 1.

**CHART 1  
Number of License Applications and Licenses Issued by Product**

	<b>Agricultural Commodities</b>	<b>Medicine</b>	<b>Medical Devices</b>	<b>TOTAL</b>
<b>License Applications</b>	10	9	13	<b>32</b>
<b>Licenses Issued</b>	1	4	5	<b>10</b>
<b>License Amendments Issued</b>	1	0	0	<b>1</b>
<b>Applications Denied</b>	0	1	1	<b>2</b>

<sup>1</sup>Pursuant to Section 906 of the TSRA, an OFAC license is still required for certain exports and reexports to Sudan as a result of Sudan's inclusion on the State Sponsors of Terrorism List. Effective October 12, 2017, OFAC issued and made available on its website General License A authorizing exports and reexports pursuant to the TSRA to Sudan. With the lifting of the Sudan Sanctions, General License A has been incorporated into the Terrorism List Government Sanctions Regulations, 31 CFR part 596, as new section 596.506 effective June 29, 2018.

<sup>2</sup>A "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, a general license guidance letter, an interpretive guidance 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	30	2	32
Licenses Issued	10	0	10
License Amendments Issued	1	0	1
Applications Denied	2	0	2

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

	Agricultural Commodities	Medicine	Medical Devices	TOTAL
<b>IRAN</b>				
License Applications	9	11	10	30
Licenses Issued	1	4	5	10
License Amendments Issued	0	0	1	1
<b>SUDAN</b>				
License Applications	1	1	0	2
Licenses Issued	0	0	0	0
License Amendments Issued	0	0	0	0

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

