

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 include exports, reexports, and transfers (in-country) 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and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.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
ARMENIA	Bold Bridge International, LLC, Room 463, H. Hakobyan 3, Yerevan, Armenia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
BELARUS	Belmicrosystems Research and Design Center, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	SOE Semiconductor Devices Factory, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Vasili Kuntsevich, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	13 Institute, China Academy of Launch Vehicle Technology (CALT), a.k.a., the following six aliases: -13th Institute China Aerospace Times Electronics Corp (CATEC); -713 Institute of Beijing; - Institute of Control Devices (BICD); -Beijing Institute of Aerospace Control Devices (BIACD); -Beijing Aerospace Control Instruments Institute; <i>and</i> -Design and Manufacture Center of Navigation and Control Device.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24265, 5/14/01 75 FR 78883, 12/17/10.
	33 Institute, a.k.a., the following four aliases: -Beijing Automation Control Equipment Institute (BACEI); -Beijing Institute of Automatic Control Equipment; -China Haiying Electromechanical Technology Academy; <i>and</i> -No. 33 Research Institute of the Third Academy of China Aerospace Science And Industry Corp (CASIC).	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 75 FR 78883, 12/17/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	35 Institute, a.k.a., the following five aliases: -Beijing Hangxing Machine Building Corporation; -Beijing Huahang Radio Measurements Research Institute; -China Haiying Electronic Mechanical Technical Research Academy; -Huahang Institute of Radio Measurement; <i>and</i> -No. 35 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).	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 75 FR 78883, 12/17/10.
	54 th Research Institute of China, a.k.a., the following three aliases: -CETC 54th Research Institute; -Communication, Telemetry and Telecontrol Research Institute (CTI); <i>and</i> -Shijiazhuang Communication Observation and Control Technology 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 75 FR 78883, 12/17/10.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	<p>Baotou Guanghua Chemical Industrial Corporation (Parent Organization: China National Nuclear Group Corporation (CNNC)), a.k.a., the following five aliases:</p> <ul style="list-style-type: none"> -202 Plant, Baotou Nuclear Energy Facility; -Baotou Guanghua Chemical Industrial Corporation; -Baotou Guanghua Chemical Industry Company; -Baotou Nuclear Fuel Element Plant; <i>and</i> -China Nuclear Baotou Guanghua Chemical Industry Company. <p>202 Factory Baotou, Inner Mongolia.</p>	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 75 FR 78883, 12/17/10.
	<p>Beijing Aerospace Automatic Control Institute (BICD), a.k.a., the following four aliases:</p> <ul style="list-style-type: none"> -12th Research Institute China Academy of Launch Vehicle Technology (CALT); -Beijing Institute of Space Automatic Control; -Beijing Spaceflight Autocontrol Research Institute; <i>and</i> -China Aerospace Science and Technology Corp First Academy 12th Research Institute. <p>51 Yong Ding Road, Beijing.</p>	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 75 FR 78883, 12/17/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Beijing Institute of Structure and Environmental Engineering (BISE), a.k.a., the following two aliases: -702 nd Research Institute, China Academy of Launch Vehicle Technology (CALT); and -Beijing Institute of Strength and Environmental Engineering. No. 30 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 75 FR 78883, 12/17/10.
	Beijing Power Machinery Institute, a.k.a., the following three aliases: -31st Research Institute of China Aerospace Science and Industry Corp (CASIC) or China Haiying Electromechanical Technology Academy (a.k.a., China Haiying Science & Technology Corporation); -Beijing Power Generating Machinery Institute; <i>and</i> -Beijing Power Machinery Research Laboratory.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01 75 FR 78883, 12/17/10.
	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a., the following alias: -Beihang University. 37 Xueyuan Road, Haidan District, Beijing.	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 75 FR 78883, 12/17/10.
	China Aerodynamics Research and Development Center (CARDC) 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
CHINA, PEOPLE'S REPUBLIC OF	<p>Chinese Academy of Engineering Physics a.k.a., the following nineteen aliases:</p> <ul style="list-style-type: none"> -Ninth Academy; -Southwest Computing Center; -Southwest Institute of Applied Electronics; -Southwest Institute of Chemical Materials; -Southwest Institute of Electronic Engineering; -Southwest Institute of Environmental Testing; -Southwest Institute of Explosives and Chemical Engineering; -Southwest Institute of Fluid Physics; -Southwest Institute of General Designing and Assembly; -Southwest Institute of Machining Technology; -Southwest Institute of Materials; -Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute); -Southwest Institute of Research and Applications of Special Materials Factory; -Southwest Institute of Structural Mechanics; <p>(all of preceding located in or near Mianyang, Sichuan Province);</p> <ul style="list-style-type: none"> - Chengdu Electronic Science and Technology University (CUST); -The High Power Laser Laboratory, Shanghai; -The Institute of Applied Physics and Computational Mathematics, Beijing; -University of Electronic Science and Technology of China, 901 Institute, (No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054); <i>and</i> -901 Institute. 	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24266, 5/14/01 75 FR 78883, 12/17/10. 76 FR 21628, 4/18/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 2127 Sungang Rd, Huatong Bldg, 19/F, Louhu Dist, Shenzhen, China 518001; and 169 Fucheng Rd, Fenggu Bldg., 7/F, Mianyang, China 621000; and Zhi Chun Rd, No 2 Bldg of Hoajing jiyuan, Suite #804, Haidian Dist, Beijing, China 100086; and 40 North Chang'an Rd, Xi'an Electronics Plaza Suite #516, Xi'an, China 710061; and 9 Huapu Rd, Chengbei Electronics & Apparatus Mall, 1/F Suite #39, Chengdu, China 610081; and 2 North Linping Rd Bldg 1. Suite #1706, Hongkou Dist, Shanghai, China 200086 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	First Department, Chinese Academy of Launch Vehicle Technology (CALT), a.k.a., the following three aliases: -1 st General Design Department (a.k.a., Planning Department No 1) of the China Aerospace Science & Technology Corporation's First Academy (CALT); -Beijing Institute of Astronautic Systems Engineering; <i>and</i> -Beijing Institute of Space System Engineering).	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01 75 FR 78883, 12/17/10.
	Fang Yu, 16 Gaoxin 4 th Road, Xian High Tech Industrial Development Zone, Xian, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Northwest Institute of Nuclear Technology in the Science Research (NINT), Xi'an, Shanxi.	For all items subject to the EAR.	See §744.2 of this part.	64 FR 28909, 5/28/99 75 FR 78883, 12/17/10.
	Northwestern Polytechnical University, a.k.a., the following three aliases: -Northwestern Polytechnic University; -Northwest Polytechnic University; <u>and</u> -Northwest Polytechnical University). 127 Yonyi Xilu, Xi' an 71002 Shaanxi, China; <i>and</i> Youyi Xi Lu, Xi' an, Shaanxi, China.	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 75 FR 78883, 12/17/10.
	Shanghai Academy of Spaceflight Technology (SAST), a.k.a., the following four aliases: -8 th Research Academy of China Aerospace; -Shanghai Astronautics Industry Bureau; -Shanghai Bureau of Astronautics (SHBOA); and -Shanghai Bureau of Space. Shanghai, Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233.	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 75 FR 78883, 12/17/10

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Shanghai Institute of Space Power Sources, a.k.a., the following three aliases: -811 th Research Institute, 8 th Academy, China Aerospace Science and Technology Corp (CASC); -Shanghai Space Energy Research Institute; <i>and</i> -Shanghai Space Power Supply Research Institute. 388 Cang Wu Road, 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 75 FR 78883, 12/17/10.
	Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases: -10 th Research Institute of China Electronic Technology Group Corp (CETC); -CETC 10 th Research Institute; <i>and</i> -Southwest Institute of Electronic Technology (SWIET). 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 75 FR 78883, 12/17/10.
	Toptics, Inc., Chuangye Building 7/1F, 1197 Bin'An Road, Binjiang, Hangzhou, Zhejiang 310052, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	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.
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 12B, Block 11, East Pacific Garden, Xiang Lin Road, Futian District, Shenzhen, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4 th Road, Xian High Tech Industrial Development Zone, Xian, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Xi'an Research Institute of Navigation Technology, a.k.a., the following two aliases: -20 th Research Institute of China Electronic Technology Group Corp (CETC); <i>and</i> -CETC 20 th Research Institute.	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 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10.
	Xiangdong Machinery Factory, within the China Aerospace Science and Industry Corp's (CASIC) Third Academy (a.k.a., the following two aliases: China Haiying Electromechanical Technology Academy and China Haiying Science & Technology Corporation), a.k.a., the following four aliases: -239 Factory (a.k.a., 35th Research Institute); -Beijing Xinghang Electromechanical Equipment Factory; -Beijing Hangxing Machinery Manufacturing Corporation; <i>and</i> -Hangxing Machine Building Company.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10.
EGYPT	H Logic, Behind 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt; and 11 Abd El-Hamid Shoman St., Nasser City, Cairo.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 75 FR 29884, 5/28/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
EGYPT	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.
FRANCE	Aerotechnic France SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	Luc Teuly, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	Philippe Sanchez, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
GERMANY	Akbar Ashraf Vaghefi, Koburgerstr 10, D-10825, Berlin, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08 74 FR 11474, 3/18/09.
	Christof Schneider, Margaretenweg #10, 42929 Wermelskirchen, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	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	Hans Werner Schneider, Bertha von Suttner Weg #1, 42929 Wermelskirchen, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	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.
	Schneider GMBH, Thomas Mann Str. 35-37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35-37, P.O. Box 1523, Wermelskirchen, 42908 DE.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
HONG KONG	Able City Development Limited, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong; and 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.	74 FR 35797, 7/21/09.
	ACTeam Logistics Ltd., Unit B1-B3, 21/F, Block B, Kong Nam Industrial Building, 603-609 Castle Peak Road, Tsuen Wan, N.T., Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
	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.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08 74 FR 11474, 3/18/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	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.
	Centre Bright Electronics Company Limited, Unit 7A, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 6 Shing Yip St. Prosperity Plaza 26/F, Suite #06, Kwun Tong, Kowloon, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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.
	Dick Kuo, Ltd., Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
	Dick Leung, GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Exodus Microelectronics Company Limited, Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Unit 6B, Block 1, International Centre 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 6B, Block 1, International Industrial Centre, 2-8 Kwei Tei Street, Shatin, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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.
	Hong Chun Tai, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Joe Shih, Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	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.
	OnTime Electronics Technology Company, Room 609-610 6/F Boss Commercial Center, 28 Ferry Street, Jordon, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	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.
	Signet Express Co., Ltd., Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
	Sik Yin Ngai, a.k.a. Spencer Ngai, 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.	74 FR 35797, 7/21/09.
	Siu Ching Ngai, a.k.a. Terry Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; and 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.	74 FR 35797, 7/21/09.
	Tam Shue Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Tam Wai Tak, a.k.a., Thomsom Tam, Room 609-610 6/F, Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	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.
	Tex-Co Logistics Ltd., GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong, <i>and</i> Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong, <i>and</i> Room B03, 6/F, Cheong Wah Factory Building, 39-41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	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.
	Victory Wave Holdings Limited, Unit 2401 A, Park-In Commercial Centre, 56 Dundas Street, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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.
	Wong Wai Chung, a.k.a., David Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Wong Yung Fai, a.k.a., Tonny Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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	The following Department of Atomic Energy entities: 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.	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.

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.
	Amir Hosein Atabaki, 5 Yaas St, Unit 4, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Arash Dadgar, No. 10, 64 th St., Yousafabad, Tehran, Iran, 14638, and Unit 11, No. 35 South Iranshahr 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. 75 FR 1699, 1/13/10.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Fadjr Marine Industries, a.k.a., SADAF, 169 Malekloo Ave, Farjam Ave, Tehran Pars, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhouri 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.
	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.
	H. Farahani, Ground Floor - No. 31, Alborz Alley, EnghelabSt, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	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.
	Hamid Reza Simchi, P.O. Box 19575-354, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Hassan Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987-14434, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	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.
	Mahdi Electronics, Ground Floor - No. 31 Alborz Alley, EnghelabSt, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 74001, 12/5/08.
	Maryan Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran.	For all items subject to the EAR. (See §744.11 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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	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.
	Naser Golshekan, Ground Floor - No. 31, Alborz Alley, EnghelabSt, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	NBC Navegan Bar Co. Ltd., a.k.a., NBC Navegan Bar International Transport Co. Ltd., #135 Khorramshahr Ave., Tehran 15338-64163, <i>and</i> 101, Kohrramshahr Ave., Tehran 15338-64163.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08. 76 FR 21628, 4/18/11.
	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, Mofateh 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.
	Pakgostar Company, Appt 501 & 502, Borje Sefid Bldg, Pasadaran Avenue, Tehran 1946963651, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	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	Raht Aseman, No. 1.2, Mosque Alley, Mohammadi St, North Bahar Ave, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Reza Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987-14434, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	Reza Zahedipour, 5 Yaas St, Unit 4, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Sabanican Company (a.k.a., Sabanican Pad Co.), Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987-14434, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	Safir Electronics, Ground floor No. 31 Alborz Alley, EnghelabSt. Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Sahab Phase, 5 Yaas St, Unit 4 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	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 Bakeri 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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	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.
	Tadbir Sanaat Sharif Technology Development Center (TSS), First Floor, No. 25 Shahid Siadat Boulevard, North Zanjan Street, Yadegar Emam Highway, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	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.
IRELAND	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Mac Aviation Nigeria, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Sean Byrne, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRELAND	Sean McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Thomas McGuinn a.k.a. Tom McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
ISRAEL	Ben Gurion University Israel.	For computers above the Tier 3 level described in Section 740.7(d) (i.e., Tier 3 under APP).	Case-by-case basis.	62 FR 4910, 2/3/97 65 FR 12919, 03/10/00. 75 FR 29884, 5/28/10.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
LEBANON	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.
	Alex Ramzi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Amir Ghasemi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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 73 FR 74001, 12/5/08.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	Antcorp System, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang, Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 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 74 FR 8184, 02/24/2009.
	Austral Aero-Marine Corp. Sdn Bhd, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Austral Aviation Corp., 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	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.
	Evertop Services Sdn Bhd, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	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 Persekkutuan, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Jimmy Tok, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Majid Kakavand, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 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 73 FR 74001, 12/5/08 74 FR 8184, 02/24/2009.
	Mok Chin Fan, a.k.a., Chong Chen Fah, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	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.
NEW ZEALAND	Leigh Michau, P.O. Box 34-881, Birkenhead, Auckland, New Zealand.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Q-SPD (Q-Marine International Ltd.), P.O. Box 34-881, Birkenhead, Auckland, New Zealand.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
NORWAY	Gunther Migeotte, Titangata 1, N-1630 Gamle, Fredrikstad, Norway; and H. Evjes vei 8A, Gressvik, Norway; and Holsneset 19, 6030 Langevag, Norway; and Titangata 1, 1630 Fredrikstad, Norway (See alternate address under South Africa).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Icarus Design AS, Titangata 1 N-1630 Gamle, Fredrikstad, Norway.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
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.
	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
RUSSIA	<p>All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases:</p> <ul style="list-style-type: none"> -Vserossiyskiy Nauchno-Issledovatel'skiy Institut Tekhnicheskoy Fiziki; -Russian Federal Nuclear Center-VNIITF (RFNC-VNIITF); -Kasli Nuclear Weapons Development Center; -Institute of Technical Physics; -Zababakhin Institute; -ARITP (All Russian Institute for Technical Physics); -Federal State Unitary Enterprise Russian Federal Nuclear Center - Academician E.I. Zababkhin All-Russian Scientific Research Institute of Technical Physics (FGUPRFYaTs-VNIITF) -Chelyabinsk-70, (Address: P.O. Box 245, 456770, Snezhinsk, Chelyabinsk Region Russia); <i>and</i> any nuclear-related entities, institutes, or centers located in Snezhinsk. 	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10. 76 FR 29998, 05/24/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
RUSSIA	<p>All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases:</p> <ul style="list-style-type: none"> -Vserossiyskiy Nauchno-Issledovatel'skiy Institut Eksperimental'noy Fiziki; -Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF); -Institute of Experimental Physics; -ARIEP (All Russian Institute for Experimental Physics); -Khariton Institute; -Sarov Nuclear Weapons Plant; -Avangard Electromechanical Plant; -Federal State Unitary Enterprise Russian Federal Nuclear Center - All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF) -Arzamas-16, (Address: 37 Mira Ave. Sarov, Nizhny Novgorod Region, 607188 Russia); <i>and</i> any nuclear-related entities, institutes or centers located in Sarov (Kremlev). 	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24267 5/14/01 75 FR 78883, 12/17/10. 76 FR 29998, 5/24/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
SINGAPORE	Brian Douglas Woodford, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208 (See alternate address under the United Kingdom).	For all items subject to the EAR. (See §744.11 of the EAR) .	Presumption of denial.	73 FR 74001, 12/5/08.
	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.
	Gryphon Aerospace, 36 Lorong N Telok Kurau Unit #03-03, Singapore 425160.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Microsun Electronics Pte., Ltd, Sim Lim Tower, 10 Jalan Besar, Singapore 208787.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Monarch Aviation, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Opto Electronics Pte. Ltd, Suite 11-08, Sim Lim Tower, 10 Jalan Besar, Singapore 208787.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
SINGAPORE	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03-03, Singapore 425160.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
SOUTH AFRICA	Gunther Migeotte, 1 River Street, Rosebank, Cape Town, 7700, South Africa; and P.O. Box 36623, Menlo Park, 0102, South Africa; and 16 Manu Rua, 262 Sprite Avenue, Faerie Glen, 0081, South Africa (See alternate address under Norway).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Icarus Marine (Pty) Ltd., 1 River Street, Rosebank, Cape Town, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Ralph Brucher, P.O. Box 9523, Centurion 0046, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Scavenger Manufacturing (Pty) Ltd., P.O. Box 288, Silverton, Pretoria 0127, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
	Shawn Hugo De Villiers, 1 River Street, Rosebank, Cape Town 7700, South Africa; and 39 Myburgii Street, Somerset West, Cape Town, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10.
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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
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.
	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.
TAIWAN	Christine Sun, 7 th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
TAIWAN	In-Tech Company, a.k.a., In-Tech Telecom, Number 15, Lane 347, Jhongheng Road, Sinji Huang City, Taipei, Taiwan, and 7 th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
	Landstar Tech Company Ltd., 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
	Yi-Lan Chen, a.k.a., Kevin Chen, 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan, and 7 th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10.
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., 500100 (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. 76 FR 21628, 4/18/11.
	Advanced Technology General Trading Company, a.k.a, Advanced Technologies Emirates FZ-LLC, Office #124 1 st Floor, Building #3, Dell Building, Sheikh Zayed Road, Dubai Internet City, 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. 73 FR 74001, 12/5/08. 74 FR 35797, 7/21/09. 76 FR 21628, 4/18/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	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.
	Aletra General Trading (a.k.a., Erman & Sultan Trading Co.), Sabkha Street, Shop No. 8, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	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.
	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.
	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.
	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.
	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	Farrokh Nia Yaghmaei, a.k.a, Farokh Nia Yaghmaei, 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. 76 FR 21628, 4/18/11.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	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.
	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 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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	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.
	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.
	Syed Amir Ahmed Najfi, Sabkha Street, Shop No. 8, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37632, 6/28/11.
	Brian Douglas Woodford (See alternate address under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
UNITED KINGDOM	Farshid Gillardian, a.k.a., Isaac Gill, Isaac Gillardian, London, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	MCES, London, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.

