

**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and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

<b>COUNTRY</b>	<b>ENTITY</b>	<b>LICENSE REQUIREMENT</b>	<b>LICENSE REVIEW POLICY</b>	<b>FEDERAL REGISTER CITATION</b>
<b>AFGHANISTAN</b>	Abdul Satar Ghoura, 501, 5 <sup>th</sup> Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; <i>and</i> Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/2011.
	Afghan-German Construction Company,  Golaye Park, Shari Naw, Kabul, Afghanistan, <i>and</i> Dasht Qala, Takhar Province, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Assadullah Majed, 42S WD 18476 22167 Kabul, Afghanistan; <i>and</i> A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/2011.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Fazal Rahim Farid, a.k.a., the following three aliases:            -Fazel Rahim Farid;            -Farid; <i>and</i>            -Engineer Idris.</p> <p>Microrayan 3<sup>rd</sup> Apt. 45, block #21, Kabul, Afghanistan;  <i>and</i> A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate addresses under Pakistan).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/2011.
	<p>Haji Khalil Construction Company,             Wazir Akbar Khan, Road Number 10, In front of National Bank, District 10, Kabul, Afghanistan.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Hanif Computer Zone (HCZ), Ghazni City, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	<p>Habib ur Rahman, a.k.a., the following two aliases:            -Hanif; <i>and</i>            -Habib Rahman.</p> <p>Ghazni City, Afghanistan.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	<p>Heim German Afghan Khalil Company,             Wazir Akbar Khan, District 10, Kabul, Afghanistan; <i>and</i> Shahr-e-Now, Kabul, Afghanistan, <i>and</i> Paktiyakoot, Jalalabad Road, District #9, Kabul, Afghanistan.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ibrahim Haqqani, a.k.a., the following two aliases: -Hajji Sahib; <i>and</i> -Maulawi Haji Ibrahim Haqqani.  Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Iqra Computer Products, a.k.a., the following two aliases: -Iqra IT solutions; <i>and</i> -Iqra Computer Store.  A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	Khalil Zadran, a.k.a., the following eight aliases: -Samar Gul Khalil; -Khalil Samar Gul; -Samer Khalil; -Samer Gul Khalil; -Khlil Khalil; -Kalil Khalil; -Khalil Khualil; <i>and</i> -Haji Khalil.  Shahreno, Kabul, Afghanistan. (See alternate address in Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Khalil Zadran Company, a.k.a., the following alias: -Khalil Construction.  Afghanistan (See alternate address in Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Kurshid Ghoura, a.k.a., the following two aliases:            -Kurshed Ghoura; <i>and</i>            -Kursheed Ghoura.</p> <p>501, 5<sup>th</sup> Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; <i>and</i> Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	Lapcom Computer Stores, A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate address under Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	Muhammad Halim Ghoura, 501, 5 <sup>th</sup> Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; <i>and</i> Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11
	Ologh Beg International Forwarders Ltd., 501, 5 <sup>th</sup> Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan. (See alternate address under Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	<p>Onyx Construction Company,</p> <p>Shahr-e-Now, Charahi Haji Yaqoub, In front of the AIB Bank, District 10, Kabul, Afghanistan; <i>and</i> Char Rahi Ansari, Toaward Kolola Poshta, Shar-Naw Kabul, Afghanistan 11496.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Qazi Abdallah, a.k.a., the following four aliases: -Khan Dilawar; -Ibrahim Valid Javaid; -Jawid, Sa'id Jan 'Abd-al-Salam; <i>and</i> -Ibrahim Walid Microrayan 3 <sup>rd</sup> Apt. 45, Block No. #21, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	Triangle Technologies,  Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Zurmat Construction Company offices,  House No. 319, 10 <sup>th</sup> Street Wazeer Akbar Khan, Kabul, Afghanistan; <i>and</i> Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan; <i>and</i> Tarin Cot City, Afghanistan; <i>and</i> Behind UNAMA Office, Pir Bagh Office, Gardez, Afghanistan; <i>and</i> House No. 01, Street No. 01, Muhaqeq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif, Afghanistan; <i>and</i> Hazratan Street (Behind Jalalabad Teaching Hospital), Jalalabad, Afghanistan, <i>and</i> Aino Mena, Street No. 22 (Blue Color House Left Side of Road), Kandahar, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Zurmat Foundation,  House No. 319, 10 <sup>th</sup> Street Wazeer Akbar Khan, Kabul, Afghanistan; <i>and</i> Wazir Muhammad – Akbar Khan, Kabul, Afghanistan; <i>and</i> Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Zurmat Group of Companies, House No. 319, 10 <sup>th</sup> Street Wazeer Akbar Khan, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Zurmat Material Testing Laboratory, House 01, Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road, Kabul, Afghanistan; <i>and</i> House No. 02, Street No. 01, Kart-e-Malemin, Khandahar, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
<b>ARMENIA</b>	Bold Bridge International, LLC, a.k.a., the following alias: -BB Bold Bridge International. 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. 77 FR 24587, 4/25/12.
<b>BELARUS</b>	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CANADA	<p>Abou El-Khir Al Joundi, a.k.a., the following six aliases:</p> <ul style="list-style-type: none"> <li>-Abou El Kheir Joundi;</li> <li>-Abou Elkhair Al Joundi;</li> <li>-Abou Joundi Et Kheir;</li> <li>-Al Joundi;</li> <li>-Al Jundi; <i>and</i></li> <li>-Elkheir Aljoundi Abou.</li> </ul> <p>2706 Carre Denise Pelletier, Montreal, Quebec, H4R 2T5 Canada.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 23114, 4/18/12.
	<p>Ali Bakhshien, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; <i>and</i> HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 76 FR 71867, 11/21/11.
	<p>Canada Lab Instruments, a.k.a., the following alias: -SCO North America.</p> <p>5995 Gouin Ouest, #212, Montreal, Quebec, H4J 2P8 Canada.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 23114, 4/18/12.
	<p>EKT 2, Inc., 371 Renforth Drive, Etobicoke M9C 2L8, Toronto, Ontario, Canada.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24587, 4/25/12.
	<p>Kitro Corporation, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; <i>and</i> HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 76 FR 71867, 11/21/11

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
	<p>35 Institute, a.k.a., the following five aliases:</p> <ul style="list-style-type: none"> <li>-Beijing Hangxing Machine Building Corporation;</li> <li>-Beijing Huahang Radio Measurements Research Institute;</li> <li>-China Haiying Electronic Mechanical Technical Research Academy;</li> <li>-Huahang Institute of Radio Measurement; <i>and</i></li> <li>-No. 35 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).</li> </ul>	<p>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.</p>	<p>See §744.3(d) of this part.</p>	<p>66 FR 24266, 5/14/01 75 FR 78883, 12/17/10.</p>
	<p>54<sup>th</sup> Research Institute of China, a.k.a., the following three aliases:</p> <ul style="list-style-type: none"> <li>-CETC 54th Research Institute;</li> <li>-Communication, Telemetry and Telecontrol Research Institute (CTI); <i>and</i></li> <li>-Shijiazhuang Communication Observation and Control Technology Institute.</li> </ul>	<p>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.</p>	<p>See §744.3(d) of this part.</p>	<p>66 FR 24266, 5/14/01 75 FR 78883, 12/17/10.</p>

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 (Parent Organization: China National Nuclear Group Corporation (CNNC)), a.k.a., the following five aliases:  -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.  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 75 FR 78883, 12/17/10.
	Beijing Aerospace Automatic Control Institute (BICD), a.k.a., the following four aliases:  -12 <sup>th</sup> 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 12 <sup>th</sup> Research 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 75 FR 78883, 12/17/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Beijing Institute of Structure and Environmental Engineering (BISE), a.k.a., the following two aliases:</p> <ul style="list-style-type: none"> <li>-702<sup>nd</sup> Research Institute, China Academy of Launch Vehicle Technology (CALT); and</li> <li>-Beijing Institute of Strength and Environmental Engineering.</li> </ul> <p>No. 30 Wanyuan 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.
	<p>Beijing Power Machinery Institute, a.k.a., the following three aliases:</p> <ul style="list-style-type: none"> <li>-31st Research Institute of China Aerospace Science and Industry Corp (CASIC) or China Haiying Electromechanical Technology Academy (a.k.a., China Haiying Science &amp; Technology Corporation);</li> <li>-Beijing Power Generating Machinery Institute; <i>and</i></li> <li>-Beijing Power Machinery Research Laboratory.</li> </ul>	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.
	<p>Beijing University of Aeronautics and Astronautics (BUAA), a.k.a., the following alias:</p> <ul style="list-style-type: none"> <li>-Beihang University.</li> </ul> <p>37 Xueyuan Road, Haidan District, Beijing.</p>	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.
	<p>China Aerodynamics Research and Development Center (CARDC) Sichuan Province.</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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Chinese Academy of Engineering Physics a.k.a., the following nineteen aliases:</p> <ul style="list-style-type: none"> <li>-Ninth Academy;</li> <li>-Southwest Computing Center;</li> <li>-Southwest Institute of Applied Electronics;</li> <li>-Southwest Institute of Chemical Materials;</li> <li>-Southwest Institute of Electronic Engineering;</li> <li>-Southwest Institute of Environmental Testing;</li> <li>-Southwest Institute of Explosives and Chemical Engineering;</li> <li>-Southwest Institute of Fluid Physics;</li> <li>-Southwest Institute of General Designing and Assembly;</li> <li>-Southwest Institute of Machining Technology;</li> <li>-Southwest Institute of Materials;</li> <li>-Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute);</li> <li>-Southwest Institute of Research and Applications of Special Materials Factory;</li> <li>-Southwest Institute of Structural Mechanics;</li> </ul> <p>(all of preceding located in or near Mianyang, Sichuan Province);</p> <ul style="list-style-type: none"> <li>- Chengdu Electronic Science and Technology University (CUST);</li> <li>-The High Power Laser Laboratory, Shanghai;</li> <li>-The Institute of Applied Physics and Computational Mathematics, Beijing;</li> <li>-University of Electronic Science and Technology of China (No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054); <i>and</i></li> <li>-901 Institute (P.O. Box 523, Chengdu, 6100003).</li> </ul>	For all items subject to the EAR.	Case-by-case basis.	<p>62 FR 35334, 6/30/97  66 FR 24266, 5/14/01  75 FR 78883, 12/17/10.  76 FR 21628, 4/18/11.  76 FR 50407, 8/15/11.</p>

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong and Singapore).</p>	<p>For all items subject to the EAR. (See §744.11 of the EAR).</p>	<p>Presumption of denial.</p>	<p>76 FR 67059, 10/31/11.</p>

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	First Department, Chinese Academy of Launch Vehicle Technology (CALT), a.k.a., the following three aliases:  -1 <sup>st</sup> 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 <sup>th</sup> 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
	Lim Yong Nam, (a.k.a. Lin Rongnan, Steven Lim and Yong Nam Lim), YuJingHuaCheng Huaqiang South Road Futian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate addresses under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Luo Jie, (a.k.a. Cherry, Ivy Luo and Jie Luo), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate address under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Northwestern Polytechnical University, a.k.a., the following three aliases:</p> <ul style="list-style-type: none"> <li>-Northwestern Polytechnic University;</li> <li>-Northwest Polytechnic University; <i>and</i></li> <li>-Northwest Polytechnical University).</li> </ul> <p>127 Yonyi Xilu, Xi' an 71002 Shaanxi, China; <i>and</i> Youyi Xi Lu, Xi' an, Shaanxi, China.</p>	<p>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.</p>	<p>See §744.3(d) of this part.</p>	<p>66 FR 24266, 5/14/01 75 FR 78883, 12/17/10.</p>
	<p>Shanghai Academy of Spaceflight Technology (SAST), a.k.a., the following four aliases:</p> <ul style="list-style-type: none"> <li>-8<sup>th</sup> Research Academy of China Aerospace;</li> <li>-Shanghai Astronautics Industry Bureau;</li> <li>-Shanghai Bureau of Astronautics (SHBOA); <i>and</i></li> <li>-Shanghai Bureau of Space.</li> </ul> <p>Shanghai, Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See §744.3 of this part.</p>	<p>64 FR 28909, 5/28/99 75 FR 78883, 12/17/10</p>

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Shanghai Institute of Space Power Sources, a.k.a., the following three aliases:</p> <ul style="list-style-type: none"> <li>-811<sup>th</sup> Research Institute, 8<sup>th</sup> Academy, China Aerospace Science and Technology Corp (CASC);</li> <li>-Shanghai Space Energy Research Institute; <i>and</i></li> <li>-Shanghai Space Power Supply Research Institute.</li> </ul> <p>388 Cang Wu Road, Shanghai.</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.
	<p>Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases:</p> <ul style="list-style-type: none"> <li>-10<sup>th</sup> Research Institute of China Electronic Technology Group Corp (CETC);</li> <li>-CETC 10<sup>th</sup> Research Institute; <i>and</i></li> <li>-Southwest Institute of Electronic Technology (SWIET).</li> </ul> <p>Chengdu.</p>	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
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; and Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial	76 FR 67059, 10/31/11.
	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4 <sup>th</sup> 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 <sup>th</sup> Research Institute of China Electronic Technology Group Corp (CETC); <i>and</i> -CETC 20 <sup>th</sup> 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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases:            -Semi Electronics Co.;            -Semi Electronics International Co. Limited; <i>and</i>            -Exodus Microelectronics Co., Ltd.</p> <p>Room 24F, Duhui 100 Building Block B, ZhongHang Road, Futian District, Shenzhen City Guangdong Province, China; Room 1810 Lang Chen Building, No. 13 Gaoxin Road, High Technology Development Zone, Xian, China; Room 24F-27E Duhui B, Zhonghang Road, Futian District, Shenzhen City, China; <i>and</i> Room 1802 Xigema Building No. 25, Gaoxin Road, High-Tech Development Zone, Xian, China. (See alternate address under Hong Kong).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	<p>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 &amp; Technology Corporation), a.k.a., the following four aliases:</p> <p>-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.</p>	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.

<b>COUNTRY</b>	<b>ENTITY</b>	<b>LICENSE REQUIREMENT</b>	<b>LICENSE REVIEW POLICY</b>	<b>FEDERAL REGISTER CITATION</b>
<b>CYPRUS</b>	Niki Panteli Kyriakou, 91, Evgeniou Voulgareous, Limassol 4153, Cyprus (See alternate address under United Kingdom).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
<b>EGYPT</b>	AL-AMIR ELECTRONICS, 46 Falaki St. BabLouk Area, Cairo, Egypt.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24587, 4/25/12.
	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.
	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.
<b>FRANCE</b>	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.
	IKCO France, 147 Avenue Charles de Gaulle, 92200, Neuilly-Sur-Seine, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24587, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Laurence Mattiucci, 8 Rue de la Bruyere, 31120 Pinsaguel, Toulouse, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24587, 4/25/12.
	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.
	Toulouse Air Spares SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, Toulouse, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24587, 4/25/12.
<b>GERMANY</b>	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, a.k.a., the following alias: -Nezhad Djamshid. Poppentrade 25, D-24148 Kiel, Germany; <i>and</i> Moesemann 2, 24144, Hamburg, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 77 FR 24587, 4/25/12.
	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; and Kaiserswerther Str. 117, 40474, Düsseldorf, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 77 FR 24587, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Nezhad Enterprise Company, a.k.a., the following three aliases:</p> <p>-Nezhad Co.;</p> <p>-Nezhad Enterprise; <i>and</i></p> <p>-Nezhad Trading.</p> <p>Poppentrade 25, D-24148 Kiel, Germany; <i>and</i> Moesemann 2, 24144, Hamburg, Germany.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 77 FR 24587, 4/25/12.
	<p>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.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
<b>GREECE</b>	<p>Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece (See alternate addresses under Ukraine and United Kingdom).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	<p>Sky Wings Airlines SA, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	<p>Socrates Vasilakis, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<b>HONG KONG</b>	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.
	Action Global, (a.k.a., Action Global Co., Limited), C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; <i>and</i> Flat/RM 1510A, 15/F Ho King COMM Ctr, 2-16 Fa Yuen Street, Mongkok KL, Hong Kong (See alternate address under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Amaze International, Flat/Rm D, 11/F 8 Hart Avenue 8-10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong (See alternate address under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.
	Biznest, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	Cho-Man Wong Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 63184, 10/12/11.
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road KL, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China and Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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
	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.
	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.
	Hang Tat Electronics Enterprises Co. Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 63184, 10/12/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	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.
	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Flat/Rm 3208 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Luo Jie, (a.k.a., Cherry, Ivy Luo and Jie Luo), Flat/RM 1510A, 15/F Ho King COMM Ctr, 2-16 Fa Yuen Street, Mongkok KL, Hong Kong; <i>and</i> C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; <i>and</i> Flat/Rm D, 11/F 8 Hart Avenue, 8-10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong; <i>and</i> G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	OEM Hub Co Ltd, Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.
	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
	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.
	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.

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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases:            -Semi Electronics Co.;            -Semi Electronics International Co. Limited; <i>and</i>            -Exodus Microelectronics Co., Ltd.</p> <p>CAMDY, F1, 6/F BR3 Lanzhou Ind., No. 20-30            Jiangyuan, Yantian, Hong Kong; <i>and</i>            Room 611 6/F Ricky CTR 36 Chong Yip St., Kwun Tong            Kowloon, Hong Kong (See alternate address under China).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	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.
	Yeraz, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11.
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<b>INDIA</b>	<p>The following <b>Department of Atomic Energy</b> entities:            Bhabha Atomic Research Center (BARC)            Indira Gandhi Atomic Research Center (IGCAR)            Indian Rare Earths</p> <p>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.
<b>IRAN</b>	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 <sup>th</sup> 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 (AEOI), a.k.a., the following two aliases: -Sazeman-e Energy Atomi; <i>and</i> -Sazeman-e Enerji-e Atomi. P.O. Box 14144-1339, End of North Karegar Avenue, Tehran, Iran; <i>and</i> P.O. Box 14155-4494, Tehran, Iran; <i>and</i> all locations in Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07. 77 FR 24587, 4/25/12.
	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhourri 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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Hossein Ahmad Larijani, No 3 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5 Mirzakuchanhan Street, Jomhori Ave., Tehran, Iran; <i>and</i> No. 5 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5, Near to Flower Shop Mirza Koochak- Khan Jangali St, 30-Tir Junction, Jomhori St, Tehran, Iran; <i>and</i> Unit 6, No. 37, Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; <i>and</i> Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran (See alternate addresses under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.
	Kalaye Electric Company, a.k.a., the following four aliases: -Kala Electric Company; -Kalia; -Kala Electric; and -Kola 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. 77 FR 24587, 4/25/12.
	Kish Airlines, Headquarters, No. 21 Ekbatan Main Blvd., P.O. Box 19395/4639, Tehran, 13938, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mahdi Electronics, a.k.a., the following alias: -Mahdi Electronic Trading Co. Ltd.  Ground Floor - No. 31 Alborz Alley, Enghelab St., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.  77 FR 24587, 4/25/12.
	Parto System Tehran, (a.k.a., Rayan Parto System Tehran and Rayane Parto System Tehran), Unit 7, Floor 4 No. 51 around Golestan Alley End of Shahaneghi Ave., Sheikh Bahae Str., Molasadra, Tehran, Iran; <i>and</i> No. 83 Around of Shanr Tash Ave. After Cross of ABAS ABAD North Sohrevadi Str., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Paya Electronics Complex, (a.k.a., Paya Complex), No 3 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; <i>and</i> No. 5 Mirzakuchanhan Street Jomhori Ave., Tehran, Iran; <i>and</i> No. 5 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; <i>and</i> No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30-Tir Junction, Jomhori St., Tehran, Iran; <i>and</i> Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; <i>and</i> Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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
	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., the following alias: -NBC Navegan Bar International Transport Co. Ltd.  #135 Khorramshahr Ave., Tehran 15338-64163, and 101, Kohrramshahr Ave., Tehran 1533864163.	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. 77 FR 24587, 4/25/12.
	Neda Industrial Group, No. 10 and 12, 64 <sup>th</sup> 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, P.O. Box 14185-387; 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. 77 FR 24587, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Raht Aseman Co. Ltd., 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.  77 FR 24587, 4/25/12.
	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 Zahedi Pour, 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.  77 FR 24587, 4/25/12.
	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.
	Sahand Airlines, Sahand Airport, Bonab/Sahand, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Shahid Bakeri Industrial Group, a.k.a., the following nine aliases:</p> <ul style="list-style-type: none"> <li>-SBIG;</li> <li>-Shahid Baheri Industries Group;</li> <li>-Shahid Bagheri Industries Group;</li> <li>-Shahid Bagheri Industrial Group;</li> <li>-MEHR Trading Company;</li> <li>-Department 140/14;</li> <li>-Mahtab Technical Engineering Company;</li> <li>-Composite Propellant Missile Industry; <i>and</i></li> <li>-Sanaye Sokhte Morakab (SSM).</li> </ul> <p>Pasdaran Ave., Tehran, Iran.</p>	<p>For all items subject to the EAR. (See §744.3 of the EAR).</p>	<p>Presumption of denial.</p>	<p>72 FR 38008, 07/12/07. 77 FR 24587, 4/25/12.</p>

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Shahid Hemmat Industrial Group, a.k.a., the following six aliases:</p> <ul style="list-style-type: none"> <li>-SHIG;</li> <li>-Shahid Hemat Industrial Group;</li> <li>-Chahid Hemmat Industrial Group;</li> <li>-Shahid Hemmat Industrial Complex (SHIC);</li> <li>-Shahid Hemmat Industrial Factories (SHIF); <i>and</i></li> <li>-Hemmat Missile Industries Factory.</li> </ul> <p>Damavand Tehran Highway, Tehran, Iran; Damavand Tehran Highway, Tehran, Iran; and Damavand Road 2, Abali Road, Tehran, Iran.</p>	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07. 77 FR 24587, 4/25/12.
	<p>Simin Neda Industrial and Electrical Parts, a.k.a., the following alias:</p> <ul style="list-style-type: none"> <li>-TTSN.</li> </ul> <p>No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08. 77 FR 24587, 4/25/12.
	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.

<b>COUNTRY</b>	<b>ENTITY</b>	<b>LICENSE REQUIREMENT</b>	<b>LICENSE REVIEW POLICY</b>	<b>FEDERAL REGISTER CITATION</b>
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, Building Negin Sai app. 105, Valiasr Str., Tehran, Iran (See alternate addresses under Ukraine and Syria).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	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.
	Zagros Airlines, Abadan Airport, Abadan, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
<b>IRELAND</b>	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<b>ISRAEL</b>	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.
<b>JORDAN</b>	Masoud Est. for Medical and Scientific Supplies, 74 First Floor, Tla'a Al Ali Khali Al Salim Street, Amman, Jordan 11118.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 23114, 4/18/12.
<b>KUWAIT</b>	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<b>LEBANON</b>	EKT Electronics, a.k.a., the following four aliases: -Katrangi Electronics; -Katrangi Trading; -Katrangi Labs; <i>and</i> -Electronics Systems.  1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box: 8173, Beirut, Lebanon; <i>and</i> #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon. (See alternate addresses under Syria.)	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08. 77 FR 24587, 4/25/12.
	Micro Power Engineering Group, a.k.a., MPEG, Anwar Street, Abou Karam Building, 1st Floor, Jdeidet El Metn, Beirut, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11.
	Mohammed Katranji, 1 <sup>st</sup> 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.
	Narinco Micro Sarl, Dedeyan Center, Dora Boulevard Street, Bauchrieh Metn, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11.
	Serop Elmayan and Sons Lebanon, Ground Floor, Aramouni Building, Property Number 1731, Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11.
	Serpico Offshore Sarl, Ground Floor, Aramouni Building, Property Number 1731, Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<b>MALAYSIA</b>	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
	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, 02/24/09.
	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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, 02/24/09.
	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.
	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; and 45-02, Jalan Kenari 19A, Puchong Jaya, 47100 Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08. 76 FR 78146, 12/16/11

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
<b>NORWAY</b>	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.
<b>PAKISTAN</b>	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.
	Abdul Satar Ghoura, 127-128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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
	<p>Farzad Fazil Karim, a.k.a., the following one alias: -Ahmad Farzad.</p> <p>E3 Gul market Street 8, Hayatabad, Pakistan; and 122, First floor, Gul Haji Plaza, Peshawar, Pakistan;</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/2011.
	<p>Fazal Rahim Farid, a.k.a., the following three aliases: -Fazel Rahim Farid; -Farid; <i>and</i> -Engineer Idris.</p> <p>122, First Floor, Gul Haji Plaza, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p>Jalaluddin Haqqani, a.k.a., the following seven aliases:            -General Jalaluddin;            -Haqqani Sahib;            -Maulama Jalaluddin;            -Maulawi Haqqani;            -Molvi Sahib;            -Mulawi Jalaluddin; <i>and</i>            -Mullah Jalaluddin.</p> <p>Miram Shah, Pakistan.</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	<p>Khalil Zadran, a.k.a., the following eight aliases:            -Samar Gul Khalil;            -Khalil Samar Gul;            -Samer Khalil;            -Samer Gul Khalil;            -Khilil Khalil;            -Kalil Khalil;            -Khalil Khualil; <i>and</i>            -Haji Khalil.</p> <p>House 14, Street 13, Sector F-7/2, Islamabad, Pakistan;  <i>and</i> House 20-B, Main College Road, Sector F-7/2, Islamabad, Pakistan (See alternate address in Afghanistan).</p>	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Khalil Zadrán Company, a.k.a., the following alias: -Khalil Construction.  Pakistan (See alternate address in Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	Kurshid Ghoura, a.k.a., the following two aliases: -Kurshed Ghoura; and -Kursheed Ghoura.  127-128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	Lapcom Computer Stores, 122, First Floor, Gul Haji Plaza, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	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
	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.
	Muhammad Halim Ghoura, 127-128, Times Center, Saddar Road, Peshawar, Pakistan, and House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	Ologh Beg International Forwarders Ltd., 127-128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	<p><b>Pakistan Atomic Energy Commission (PAEC)</b>, 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.</p> <p>Pakistan Institute for Nuclear Science and Technology (PINSTECH).</p> <p>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.
	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.
	Raaziq International (Pvt.) Ltd., House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71867, 11/21/11.

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

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
<b>RUSSIA</b>	All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases:  -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
	<p>All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases:</p> <ul style="list-style-type: none"> <li>-Vserossiyskiy Nauchno-Issledovatel'skiy Institut Eksperimental'noy Fiziki;</li> <li>-Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF);</li> <li>-Institute of Experimental Physics;</li> <li>-ARIEP (All Russian Institute for Experimental Physics);</li> <li>-Khariton Institute;</li> <li>-Sarov Nuclear Weapons Plant;</li> <li>-Avangard Electromechanical Plant;</li> <li>-Federal State Unitary Enterprise Russian Federal Nuclear Center - All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF)</li> <li>-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).</li> </ul>	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.
<b>SINGAPORE</b>	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Action Global, (a.k.a., Action Global Co.), Limited, 520 Sims Avenue, #02-04, Singapore 387580 (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Amaze International, Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), 2021 Bukit Batok Street 23, #02-212, Singapore 659626; <i>and</i> 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; <i>and</i> 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; <i>and</i> Block 1057 Eunos Avenue 3, #2-85, Singapore 409848 (See alternate addresses under China, and Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.
	Hia Soo Gan Benson, (a.k.a., Benson, Soo Gan Benson Hia and Thomas Yan), Blk 8 Empress Road, #0705, Singapore 260008; <i>and</i> 2021 Bukit Batok Street 23, #02-212, Singapore 659626; <i>and</i> 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; <i>and</i> 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; <i>and</i> Block 1057 Eunos Avenue 3, #02-85, Singapore 409848.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Hossein Ahmad Larijani, 24 Semei Street 1, #06-08, Singapore 52996; <i>and</i> 10 Jalan Besar, #11-08 Sim Lim Tower, Singapore 208787 (See alternate addresses under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Blk 751 Woodlands Circle, #10-592, Singapore 730751; <i>and</i> 520 Sims Avenue, #02-04, Singapore 387580; <i>and</i> 2021 Bukit Batok Street 23, #02-212 Singapore 659626; <i>and</i> 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; <i>and</i> 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; <i>and</i> Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Lim Yong Nam, (a.k.a., Lin Rongnan, Steven Lim and Yong Nam Lim), 170 Bukit Batok, West Avenue 8, #13-369, Singapore 650170; <i>and</i> 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; <i>and</i> 158 Kallang Way #03-511, Singapore 349245; <i>and</i> Blk 1001 Tai Seng Ave. #01-2522, Singapore 534411 (See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd),158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; <i>and</i> 158 Kallang Way, #03-511, Singapore 349245; <i>and</i> Blk 1001 Tai Seng Ave. #01-2522, Singapore 534411(See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.
	Surftech Electronics, Block 1057 Eunos Avenue 3, #02-85 Singapore 409848.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	Wong Yuh Lan, (a.k.a., Huang Yulan, Jancy Wong and Yuh Lan Wong), Blk 109B Edgedale Plains, #14115, Singapore 822109; <i>and</i> 10 Jalan Besar, #11-08 Sim Lim Tower, Singapore 208787.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67059, 10/31/11.
	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.
<b>SOUTH AFRICA</b>	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
<b>SYRIA</b>	Cham Wings Airlines, Al-Fardous Street, Damascus, Syria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	EKT Electronics, a.k.a., the following four aliases: -Katrangi Electronics; -Katrangi Trading; -Katrangi Labs; <i>and</i> -Electronics Systems. #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; <i>and</i> #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate addresses under Lebanon).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08. 76 FR 50407, 8/15/11. 77 FR 24587, 4/25/12.
	Encyclopedia Electronics Center, a.k.a., Hassan Matni Import Export Co., Nazir Matni Electronics, Mosalam Baroudi Street, P.O. Box 12071, 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. 76 FR 50407, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Higher Institute of Applied Science and Technology (HIAST), a.k.a., Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT), Institut des Sciences Appliquées et de Technologie (ISAT), P.O. Box 31983, Barzeh, Damascus, Syria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05. 76 FR 50407, 8/15/11.
	Industrial Establishment of Defense (IED), a.k.a., Industrial Establishment of Defence (IED), Établissements Industriels de la Défense (EID), Etablissement Industriel de la Défense (ETINDE), Al Thawraa Street, P.O. Box 2330, Damascus, Syria.	For all items subject to the EAR. (see §744.3 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05. 76 FR 50407, 8/15/11.
	Mohammed Katranji, #1 floor, 11/A, Abbasiyah Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, 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. 76 FR 50407, 8/15/11.
	National Standards and Calibration Laboratory (NSCL), a.k.a., Scientific Studies and Research Center (SSRC)-NSCL, Institut National Calibration Centre, P.O. Box 4470, Damascus, Syria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05. 76 FR 50407, 8/15/11.
	Scientific Studies and Research Center (SSRC), a.k.a., Center for Scientific Studies and Research (SSRC), Scientific Studies Research Centre (SSRC), Centre d'Études et de Recherches Scientifiques (CERS), Center for Study and Research (CERS), Scientific Studies and Research Council, Syrian Scientific Research Council, Scientific Research Council (SRC), P.O. Box 4470, Damascus, Syria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05. 76 FR 50407, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 29 Ayar Str., Julia Dumna building, Damascus, Syria (See alternate addresses under Iran and Ukraine).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
<b>TAIWAN</b>	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 <sup>th</sup> 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.
<b>UKRAINE</b>	Khors Air Company, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	Natalya Totskaya, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	Roman Unytskyi, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine (See alternate addresses under Greece and United Kingdom).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 7, Shulyavskaya Str., Kiev, Ukraine (See alternate addresses under Iran and Syria).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
<b>UNITED ARAB EMIRATES</b>	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 <sup>st</sup> 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
	Al Maskah Used Car and Spare Parts, Maliha Road, Industrial Area 6, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	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.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Feroz Khan, a.k.a., the following three aliases: -Haaje Khan; -Haaji Khan; <i>and</i> -Firoz.  Maliha Road, Industrial Area 6, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
	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.
	Infotec, a.k.a., Info Tech, Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 78146, 12/16/11.
	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
	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 <sup>rd</sup> 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 <sup>rd</sup> 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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Shaji Muhammed Basheer, a.k.a., the following alias: -S. 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. 77 FR 24587, 4/25/12.
	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.
	Waseem Jawad, Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.; and P.O. Box: 25123, Dubai U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 78146, 12/16/11.
	Zurmat General Trading,  Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1 <sup>st</sup> Street, Industrial Area 4 <sup>th</sup> , Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25055, 4/27/12.
<b>UNITED KINGDOM</b>	A.P. Finance Limited, 38, Princes Court - 88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	Anatolii Pysarenko, 38, Princes Court - 88 Brompton Road Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	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.
	IKCO Finance 6 Lothbury, London, England, EC2R 7HH.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24587, 4/25/12.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Myra Gkizi, 38, Princes Court - 88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	Niki Panteli Kyriakou, 38, Princes Court - 88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom (See alternate address under Cyprus).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 38, Princes Court – 88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; <i>and</i> Enterprise House 113/115 George Lane, London, E18 1AB, United Kingdom (See alternate addresses under Greece and Ukraine).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50407, 8/15/11.