

Panelists

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- Andrea Gacki, Assistant Director for Licensing, Office of Foreign Assets Control (OFAC), Treasury
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Trends and Developments in Foreign Policy-based Export Controls



Licensing Trends

- Cuba
 - Increase in applications for medical sales
- Iran
 - Deemed exports/reexports of mostly Categories 3, 4, 5, and 7
- North Korea
 - Mostly humanitarian donations and items for United Nations operations



Licensing Trends

Sudan

- Mostly items for United Nations operations

• Syria

- Mostly medical sales and humanitarian assistance



Licensing Statistics

Sanctioned Destinations

All Countries

Returns Without Action 27%

<u>Denials</u> 1% Returns Without Action 14%

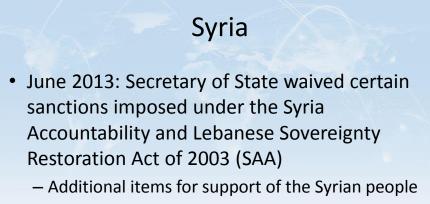
> <u>Denials</u> 1%



Key Application Errors

- Failure to properly identify all parties to the transaction
- Inadequate technical description of items/no technical specifications
- Insufficient explanation of end use
- Failure to respond to request for additional information in a timely manner





- Case-by-case licensing policy



Syria

- June 2013: SAA waiver (cont.)
 - Example categories of items considered on a caseby-case basis
 - Water supply and sanitation
 - Agricultural production and food processing
 - Power generation
 - Oil and gas production
 - Construction and engineering
 - Transportation
 - Educational infrastructure



Questions?

For general inquiries on foreign policy-based export controls call: (202) 482-4252



Office of Foreign Assets Control U.S. Department of the Treasury



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