SBA's "alternative size standard." ¹ The Administrator, in consultation with the Secretary, has determined that this treatment is appropriate to effectuate the purposes of the CARES Act to provide assistance to eligible PPP borrowers, including business concerns, affected by the COVID–19 emergency.

2. Additional Information

SBA may provide further guidance, if needed, through SBA notices that will be posted on SBA's website at www.sba.gov. Questions on the Paycheck Protection Program may be directed to the Lender Relations Specialist in the local SBA Field Office. The local SBA Field Office may be found at https://www.sba.gov/tools/local-assistance/districtoffices.

Compliance With Executive Orders 12866, 12988, 13132, 13563, and 13771, the Paperwork Reduction Act (44 U.S.C. Ch. 35), and the Regulatory Flexibility Act (5 U.S.C. 601–612)

Executive Orders 12866, 13563, and 13771

This interim final rule is economically significant for the purposes of Executive Orders 12866 and 13563, and is considered a major rule under the Congressional Review Act. SBA, however, is proceeding under the emergency provision at Executive Order 12866 Section 6(a)(3)(D) based on the need to move expeditiously to mitigate the current economic conditions arising from the COVID–19 emergency. This rule's designation under Executive Order 13771 will be informed by public comment.

Executive Order 12988

SBA has drafted this rule, to the extent practicable, in accordance with the standards set forth in section 3(a) and 3(b)(2) of Executive Order 12988, to minimize litigation, eliminate ambiguity, and reduce burden. The rule has no preemptive or retroactive effect.

Executive Order 13132

SBA has determined that this rule will not have substantial direct effects on the States, on the relationship between the National Government and the States, or on the distribution of power and responsibilities among the various layers of government. Therefore, SBA has determined that this rule has no federalism implications warranting preparation of a federalism assessment.

Paperwork Reduction Act, 44 U.S.C. Chapter 35

SBA has determined that this rule will not impose new or modify existing recordkeeping or reporting requirements under the Paperwork Reduction Act.

Regulatory Flexibility Act (RFA)

The Regulatory Flexibility Act (RFA) generally requires that when an agency issues a proposed rule, or a final rule pursuant to section 553(b) of the APA or another law, the agency must prepare a regulatory flexibility analysis that meets the requirements of the RFA and publish such analysis in the Federal Register. 5 U.S.C. 603, 604. Specifically, the RFA normally requires agencies to describe the impact of a rulemaking on small entities by providing a regulatory impact analysis. Such analysis must address the consideration of regulatory options that would lessen the economic effect of the rule on small entities. The RFA defines a "small entity" as (1) a proprietary firm meeting the size standards of the Small Business Administration (SBA); (2) a nonprofit organization that is not dominant in its field; or (3) a small government jurisdiction with a population of less than 50,000. 5 U.S.C. 601(3)-(6). Except for such small government jurisdictions, neither State nor local governments are "small entities." Similarly, for purposes of the RFA, individual persons are not small entities. The requirement to conduct a regulatory impact analysis does not apply if the head of the agency "certifies that the rule will not, if promulgated, have a significant economic impact on a substantial number of small entities." 5 U.S.C. 605(b). The agency must, however, publish the certification in the Federal **Register** at the time of publication of the rule, "along with a statement providing the factual basis for such certification. If the agency head has not waived the requirements for a regulatory flexibility analysis in accordance with the RFA's waiver provision, and no other RFA exception applies, the agency must prepare the regulatory flexibility analysis and publish it in the Federal **Register** at the time of promulgation or, if the rule is promulgated in response to an emergency that makes timely compliance impracticable, within 180 days of publication of the final rule. 5 U.S.C. 604(a), 608(b). Rules that are exempt from notice and comment are

also exempt from the RFA requirements, including conducting a regulatory flexibility analysis, when among other things the agency for good cause finds that notice and public procedure are impracticable, unnecessary, or contrary to the public interest. SBA Office of Advocacy guide: How to Comply with the Regulatory Flexibility Act, Ch.1. p.9. Accordingly, SBA is not required to conduct a regulatory flexibility analysis.

Jovita Carranza,

Administrator.

[FR Doc. 2020–10674 Filed 5–18–20; 8:45 am]

BILLING CODE P

DEPARTMENT OF COMMERCE

Bureau of Industry and Security

15 CFR Parts 730, 732, 736, and 744 [Docket No. 200514-0100]

RIN 0694-AH99

Export Administration Regulations: Amendments to General Prohibition Three (Foreign-Produced Direct Product Rule) and the Entity List

AGENCY: Bureau of Industry and Security, Commerce.

ACTION: Interim final rule; request for comments.

SUMMARY: This rule amends General Prohibition Three, also known as the foreign-produced direct product rule, by exercising existing authority under the Export Control Reform Act of 2018 (ECRA), to impose a new control over certain foreign-produced items, when there is knowledge that such items are destined to a designated entity on the Entity List. A foreign-produced item is subject to the new control if the entity for which the item is destined has a footnote 1 designation in the Entity List. This rule also applies this new control to Huawei Technologies Co., Ltd. (Huawei) and its non-U.S. affiliates listed as entities. The Bureau of Industry and Security (BIS) is requesting comments on the impact of this rule.

DATES:

Effective date: This rule is effective May 15, 2020.

Comment date: Submit comments on or before July 14, 2020.

ADDRESSES: You may submit comments, identified by docket number BIS 2020–0011 or RIN 0694–AH99, through the Federal eRulemaking Portal: http://www.regulations.gov. Follow the instructions for submitting comments.

All filers using the portal should use the name of the person or entity

¹Under the alternative size standard, a business concern, including an electric cooperative, can qualify for the PPP as a small business concern if, as of March 27, 2020: (1) The maximum tangible net worth of the business was not more than \$15 million; and (2) the average net income after Federal income taxes (excluding any carry-over losses) of the business for the two full fiscal years before the date of the application is not more than \$5 million. For an electric cooperative that does not have net income, the cooperative's savings distributed to its owner-members will be considered its net income.

submitting comments as the name of their files, in accordance with the instructions below. Anyone submitting business confidential information should clearly identify the business confidential portion at the time of submission, file a statement justifying nondisclosure and referencing the specific legal authority claimed, and provide a non-confidential version of the submission.

For comments submitted electronically containing business confidential information, the file name of the business confidential version should begin with the characters "BC." Any page containing business confidential information must be clearly marked "BUSINESS CONFIDENTIAL" on the top of that page. The corresponding non-confidential version of those comments must be clearly marked "PUBLIC." The file name of the non-confidential version should begin with the character "P." The "BC" and "P" should be followed by the name of the person or entity submitting the comments or rebuttal comments. All filers should name their files using the name of the person or entity submitting the comments. Any submissions with file names that do not begin with a "BC" or "P" will be assumed to be public and will be made publicly available through http://www.regulations.gov.

FOR FURTHER INFORMATION CONTACT:

Sharron Cook, Senior Export Policy Analyst, Regulatory Policy Division, Office of Exporter Services, Bureau of Industry and Security, Department of Commerce, Phone: (949) 660–0144 or (408) 998–8806 or email your inquiry to: ECDOEXS@bis.doc.gov.

SUPPLEMENTARY INFORMATION:

Background

"Subject to the EAR" is a term used in the Export Administration Regulations (15 CFR parts 730 through 774) (EAR) to describe those items and activities over which BIS exercises regulatory jurisdiction under the EAR. All U.S.-origin items, wherever located, may be subject to the EAR. In addition, foreign-produced items are subject to the EAR (1) if they contain a certain percentage of controlled U.S.-origin content (the de minimis rules, see § 734.4 of the EAR), or (2) if the foreignproduced item is subject to § 736.2(b)(3) of the EAR (the foreign-produced direct product rule). Section 736.2(b) of the EAR includes ten general prohibitions that describe certain exports, reexports, transfers (in-country), and other conduct, subject to the EAR. General Prohibition Three of § 736.2(b) continues to apply to foreign-produced

items controlled for national security reasons, 9x515 items, or "600 series" items and has three criteria: The reason for control or classification of the U.S. "technology" or "software"; the foreign-produced item's reason for control or classification; and the destination country of the foreign-produced item, under paragraphs § 736.2(b)(3)(i) through (iv).

Applicability of General Prohibition Three to Huawei and Its Non-U.S. Affiliates on the Entity List

The new rule maintains the scope and criteria of General Prohibition Three and exercises existing authority under ECRA (50 U.S.C. 4801-4852) by imposing a new control through new § 736.2(b)(3)(vi). This new control applies to foreign-produced items based on the following two criteria: (1) The reason for control or classification of the U.S. "technology" or "software"; and (2) when there is knowledge that the foreign-produced item is destined to a designated entity listed on the Entity List under Supplement No. 4 to Part 744. Whether a foreign-produced item is subject to the new control under paragraph (b)(3)(vi) will be set forth in the Entity List of the entity for which the item is destined in Supplement No. 4 to Part 744.

This rule creates a footnote 1 to Supplement No. 4 to Part 744 of the EAR (Entity List) that, when added to an entity on the Entity List, imposes a control on the direct product of "technology" or "software" subject to the EAR, and specified in Export Control Classification Numbers (ECCN) 3E001, 3E002, 3E003, 4E001, 5E001, 3D001, 4D001, or 5D001; "technology" subject to the EAR and specified in ECĆN 3E991, 4E992, 4E993, or 5E991; or "software" subject to the EAR and specified in ECCN 3D991, 4D993, 4D994, or 5D991 of the Commerce Control List (CCL) in Supplement No. 1 to part 774 of the EAR produced or developed by an entity with a footnote 1 designation on the Entity List. For example, if an entity with a footnote 1 designation on the Entity List produces or develops an integrated circuit design utilizing specified Category 3, 4 or 5 "technology" or "software" such as Electronic Design Automation software, whether the "technology" or "software" is U.S.-origin or foreign-produced and made subject to the EAR pursuant to the de minimis or foreign-produced direct product rule, that foreign-produced integrated circuit design is subject to the

Footnote 1 of the Entity List also applies a control to any foreign-produced item (1) that is the direct

product of a plant or major component of a plant located outside the United States when the plant or major component of a plant itself is a direct product of U.S.-origin "technology" or "software" specified in Export Control Classification Number (ECCN) 3E001, 3E002, 3E003, 4E001, 5E001, 3D001, 4D001, or 5D001; U.S.-origin "technology" specified in ECCNs 3E991, 4E992, 4E993, or 5E991; or U.S.-origin "software" specified in ECCNs 3D991, 4D993, 4D994, or 5D991; and (2) such item is a direct product of "software" or "technology" produced or developed by an entity with a footnote 1 designation on the Entity List.

For purposes of this control, a note to paragraph (b)(1) of footnote 1 in Supplement No. 4 to Part 744 of the EAR clarifies that a major component of a plant located outside the United States means equipment that is essential to the "production" of an item to meet the specifications of any design produced or developed by designated entities, including testing equipment. For example, if a foreign company produces integrated circuits outside the United States in a foundry containing U.S.origin or foreign-produced equipment (which itself is a direct product of U.S.-origin "technology" or "software" in specified Category 3, 4, or 5 ECCNs) that is essential to the "production" of the integrated circuit to meet the specifications of their design, including testing equipment (i.e., a major component of a plant), and the design for the integrated circuit was produced or developed from "software" or "technology" by an entity specified in footnote 1 to the Entity List, whether or not such design is subject to the EAR, then that foreign-produced integrated circuit is subject to the EAR.

On May 16, 2019, Huawei and sixty-eight of its non-U.S. affiliates were added to the Entity List, Supplement No. 4 to part 744 of the EAR (84 FR 22961, May 21, 2019). On August 19, 2019, BIS added forty-six additional non-U.S. affiliates of Huawei to the Entity List (84 FR 43493, August 21, 2019). Huawei and its U.S. affiliates were added to the Entity List because they pose a significant risk of involvement in activities contrary to the national security or foreign policy interests of the United States.

This rule amends General Prohibition Three (foreign-produced direct product rule) by adding § 736.2(b)(3)(vi) to address specific national security and foreign policy concerns. The paragraph prohibits the reexport, export from abroad, or transfer (in-country) without a license, of certain foreign-produced items when there is knowledge that the

item is destined to an entity with a footnote 1 designation on the Entity List.

This new rule is warranted to promote the national security and foreign policy interests of the United States, consistent with the mandate of ECRA.

Conforming Change for Huawei and Its Non-U.S. Affiliates Listed on the Entity List

This interim final rule revises ninety-three entries, which list Huawei and its 114 non-U.S. affiliates, on the Entity List. Specifically, BIS is modifying the existing ninety-three entries for Huawei and its 114 non-U.S. affiliates by changing the text in the Licensing Requirement column for these entries from "For all Items subject to the EAR (See § 744.11 of the EAR.)" to "For all items subject to the EAR. (See §§ 736.2(b)(3)(vi)¹ and 744.11 of the EAR.)".

Request for Comments

BIS welcomes comments on the impact of this rule. Instructions for the submission of comments, including comments that contain business confidential information, are found in the ADDRESSES section of this final rule.

Savings Clause

Shipments of foreign-produced items identified in paragraph (a) to footnote 1 in Supplement No. 4 of Part 744 of the EAR that are subject to § 736.2(b)(3)(vi) that are now subject to the EAR and require a license that were on dock for loading, on lighter, laden aboard an exporting or transferring carrier, or en route aboard a carrier to a port of export or to the consignee/end-user, on May 15, 2020, pursuant to actual orders for exports, reexports and transfers (incountry) to a foreign destination or to the consignee/end-user, may proceed to that destination under the previous license exception eligibility or without a license.

Shipments of foreign-produced items identified in paragraph (b) to footnote 1 in Supplement No. 4 of Part 744 of the EAR that are subject to § 736.2(b)(3)(vi) and started "production" prior to May 15, 2020, are not subject to § 736.2(b)(3)(vi) of the EAR and may proceed as not being subject to the EAR, if applicable, or under the previous license exception eligibility or without a license so long as they have been exported, reexported or transferred (incountry) before September 14, 2020. Any such items not exported from abroad, reexported or transferred (incountry) before midnight on September 14, 2020, will be subject to § 736.2(b)(3)(vi) of the EAR and require

a license in accordance with this interim final rule and other provisions of the EAR.

Export Control Reform Act of 2018

On August 13, 2018, the President signed into law the John S. McCain National Defense Authorization Act for Fiscal Year 2019, which included ECRA. ECRA provides the legal basis for BIS's principal authorities and serves as the authority under which BIS issues this rule. As set forth in Section 1768 of ECRA, all delegations, rules, regulations, orders, determinations, licenses, or other forms of administrative action that were made, issued, conducted, or allowed to become effective under the Export Administration Act of 1979 (previously, 50 U.S.C. 4601 et seq.) (as in effect prior to August 13, 2018 and as continued in effect pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.)) or the Export Administration Regulations, and were in effect as of August 13, 2018, shall continue in effect according to their terms until modified, superseded, set aside, or revoked under the authority of ECRA.

Rulemaking Requirements

- 1. Executive Orders 13563 and 12866 direct agencies to assess all costs and benefits of available regulatory alternatives and, if regulation is necessary, to select regulatory approaches that maximize net benefits (including potential economic, environmental, public health and safety effects, distributive impacts, and equity). Executive Order 13563 emphasizes the importance of quantifying both costs and benefits, of reducing costs, of harmonizing rules, and of promoting flexibility. This final rule has been designated a "significant regulatory action," although not economically significant, under section 3(f) of Executive Order 12866. Although this rule is a significant regulatory action, it is a regulation where the analysis demonstrates that the primary, direct benefit is national security and is, thus, exempt from the provisions of Executive Order 13771.
- 2. Notwithstanding any other provision of law, no person is required to respond to or be subject to a penalty for failure to comply with a collection of information, subject to the requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 et seq.) (PRA), unless that collection of information displays a currently valid Office of Management and Budget (OMB) Control Number. This final regulation involves a collection

currently approved by OMB under BIS control number 0694–0088, Simplified Network Application Processing System which includes, among other things, license applications, and carries a burden estimate of 42.5 minutes for a manual or electronic submission for a total burden estimate of 31,878 hours. Total burden hours associated with the PRA and OMB control number 0694–0088 are expected to minimally increase and have a limited impact on the existing estimates as a result of this rule.

- 3. This rule does not contain policies with Federalism implications as that term is defined in Executive Order 13132.
- 4. Pursuant to section 1762 of ECRA, this action is exempt from the Administrative Procedure Act (5 U.S.C. 553) requirements, including prior notice and the opportunity for public comment.
- 5. Because a notice of proposed rulemaking and an opportunity for public comment are not required to be given for this rule by 5 U.S.C. 553, or by any other law, the analytical requirements of the Regulatory Flexibility Act, 5 U.S.C. 601, et seq., are not applicable. Accordingly, no regulatory flexibility analysis is required, and none has been prepared.

List of Subjects

15 CFR Part 730

Administrative practice and procedure, Advisory committees, Exports, Reporting and recordkeeping requirements, Strategic and critical materials.

15 CFR Part 732

Administrative practice and procedure, Exports, Reporting and recordkeeping requirements.

15 CFR Part 736

General Prohibitions.

15 CFR Part 744

Exports, Reporting and recordkeeping requirements, Terrorism.

Accordingly, parts 730, 732, 736, and 744 of the Export Administration Regulations (15 CFR parts 730 through 774) are amended as follows:

PART 730—[AMENDED]

■ 1. The authority citation for part 730 is revised to read as follows:

Authority: 50 U.S.C. 4801–4852; 50 U.S.C. 4601 et seq.; 50 U.S.C. 1701 et seq.; 10 U.S.C. 8720; 10 U.S.C. 8730(e); 22 U.S.C. 287c; 22 U.S.C. 2151 note; 22 U.S.C. 3201 et seq.; 22 U.S.C. 6004; 42 U.S.C. 2139a; 15 U.S.C. 1824; 50 U.S.C. 4305; 22 U.S.C. 7201 et seq.; 22 U.S.C. 7210; E.O. 11912, 41 FR 15825, 3 CFR,

1976 Comp., p. 114; E.O. 12002, 42 FR 35623, 3 CFR, 1977 Comp., p. 133; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12214, 45 FR 29783, 3 CFR, 1980 Comp., p. 256; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12854, 58 FR 36587, 3 CFR, 1993 Comp., p. 179; E.O. 12918, 59 FR 28205, 3 CFR, 1994 Comp., p. 899; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 12981, 60 FR 62981, 3 CFR, 1995 Comp., p. 419; E.O. 13020, 61 FR 54079, 3 CFR, 1996 Comp., p. 219; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; E.O. 13338, 69 FR 26751, 3 CFR, 2004 Comp., p 168; E.O. 13637, 78 FR 16129, 3 CFR, 2014 Comp., p. 223; Notice of September 19, 2019, 83 FR 47799 (September 20, 2019); Notice of November 12, 2019, 84 FR 61817 (November 13, 2019); Notice of May 8, 2019, 84 FR 20537 (May 10, 2019).

■ 2. Section 730.5 is amended by revising paragraph (b) to read as follows:

§ 730.5 Coverage of more than exports.

(b) Foreign products. In some cases, exports from abroad, reexports or transfers (in-country) of items produced outside of the United States are subject to the EAR when they contain more than the *de minimis* amount of controlled U.S.-origin content as specified in § 734.4 of the EAR or when they are the direct product of specified "technology," "software," or a "plant or major component of a plant" as specified in § 736.2(b)(3) of the EAR.

PART 732—[AMENDED]

■ 3. The authority citation for part 732 is revised to read as follows:

Authority: 50 U.S.C. 4801–4852; 50 U.S.C. 4601 et seq.; 50 U.S.C. 1701 et seq.; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783.

■ 4. Section 732.3 is amended by revising paragraph (f) to read as follows:

§ 732.3 Steps regarding the ten general prohibitions.

* * * * * * * *

(f) Step 11: Foreign-produced direct product rule—General Prohibition Three. Foreign-produced items located outside the U.S. that are the direct product of "technology" or "software" subject to the EAR or produced by a plant or major component of a plant located outside the United States that is a direct product of U.S.-origin "technology" or "software" subject to the EAR, whether made in the U.S. or a foreign country, may be subject to the EAR if they meet the conditions of General Prohibition Three in § 736.2(b)(3). Direct products that are

subject to the EAR may require a license to be exported from abroad, transferred (in-country), or reexported to specified countries or end users. If your foreign item meets the conditions of the foreignproduced direct product rule (General Prohibition Three), then your export from abroad, transfer (in-country), or reexport is subject to the EAR. You should next consider the steps regarding all other general prohibitions, license exceptions, and other requirements. If your item does not meet the conditions of General Prohibition Three, then your export from abroad, transfer (incountry), or reexport is not subject to the EAR. You have completed the steps necessary to determine whether your transaction is subject to the EAR, and you may skip the remaining steps.

PART 736—[AMENDED]

■ 5. The authority citation for part 736 is revised to read as follows:

Authority: 50 U.S.C. 4801–4852; 50 U.S.C. 4601 et seq.; 50 U.S.C. 1701 et seq.; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13020, 61 FR 54079, 3 CFR, 1996 Comp., p. 219; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13338, 69 FR 26751, 3 CFR, 2004 Comp., p. 168; Notice of November 12, 2019, 84 FR 61817 (November 13, 2019); Notice of May 8, 2019, 84 FR 20537 (May 10, 2019).

- 6. Section 736.2 is amended by:
- a. Revising the paragraph (b)(3) subject heading;
- b. Redesignating paragraph (b)(3)(vi) as paragraph (b)(3)(vii);
- c. Adding new paragraph (b)(3)(vi);
- d. Revising newly redesignated paragraph (b)(3)(vii).

The revisions and addition read as follows:

§ 736.2 General Prohibitions and Determination of Applicability.

* * * * (b) * * *

(3) General Prohibition Three— Foreign-produced direct product of specified "technology" and "software" (Foreign-Produced Direct Product Rule).

* * * * *

(vi) Criteria for prohibition relating to parties on Entity List. You may not reexport, export from abroad, or transfer (in-country) without a license or license exception any foreign-produced item controlled under footnote 1 of Supplement No. 4 to part 744 ("Entity List") when there is "knowledge" that the foreign-produced item is destined to any entity with a footnote 1 designation

in the license requirement column of the Entity List.

(vii) License exceptions. All license exceptions described in part 740 of the EAR are available for foreign-produced items that are subject to the EAR pursuant to paragraphs (b)(3)(i) through (v) of this section if all terms and conditions of the pertinent license exception terms and conditions are met and the restrictions in § 740.2 do not apply. For foreign-produced items that are subject to the EAR pursuant to paragraph (b)(3)(vi) of this section, license exceptions are available only as set forth in part 740 of the EAR pursuant to § 744.11(a), *i.e.*, the license requirement column for the entity, if all terms and conditions of the pertinent license exception are met and the restrictions in § 740.2 do not apply.

PART 744—[AMENDED]

■ 7. The authority citation for part 744 is revised to read as follows:

Authority: 50 U.S.C. 4801–4852; 50 U.S.C. 4601 et seq.; 50 U.S.C. 1701 et seq.; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13020, 61 FR 54079, 3 CFR, 1996 Comp., p. 219; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13637, 78 FR 16129, 3 CFR, 2014 Comp., p. 223; Notice of November 12, 2019, 84 FR 61817 (November 13, 2019).

- 8. Supplement No. 4 to part 744 is amended:
- a. By revising the Argentina entity, "Huawei Tech Investment Co., Ltd. Argentina".
- b. By revising the Australia entity, "Huawei Technologies (Australia) Pty Ltd.".
- c. By revising the Bahrain entity, "Huawei Technologies Bahrain".
- d. By revising the Belarus entity, "Bel Huawei Technologies LLC".
- e. By revising the Belgium entity, "Huawei Technologies Research & Development Belgium NV".
- f. By revising the Bolivia entity, "Huawei Technologies (Bolivia) S.R.L.".
- g. By revising the Brazil entity, "Huawei do Brasil Telecomunicacoes Ltda".
- h. By revising the Burma entity, "Huawei Technologies (Yangon) Co., Ltd.".
- i. By revising the Canada entity, "Huawei Technologies Canada Co., Ltd".
- j. By revising the Chile entity, "Huawei Chile S.A.".
- k. By revising the China entities, "Beijing Huawei Digital Technologies Co., Ltd.", "Chengdu Huawei High-Tech Investment Co., Ltd.", "Chengdu

Huawei Technologies Co., Ltd." "Dongguan Huawei Service Co., Ltd.", "Dongguan Lvyuan Industry Investment Co., Ltd.", "Gui'an New District Huawei Investment Co., Ltd.", "Hangzhou Huawei Digital Technology Co., Ltd.", "HiSilicon Optoelectronics Co., Ltd.", "HiSilicon Technologies Co., Ltd (HiSilicon)", "HiSilicon Tech (Suzhou) Co., Ltd.", "Huawei Device Co., Ltd.", "Huawei Device (Dongguan) Co., Ltd. "Huawei Device (Shenzhen) Co., Ltd.", "Huawei Machine Co., Ltd.", "Huawei Software Technologies Co., Ltd.", "Huawei Technical Service Co., Ltd.", "Huawei Technologies Co., Ltd.", "Huawei Technologies Service Co., Ltd.", "Huawei Training (Dongguan) Co., Ltd.", "Huayi Internet Information Service Co., Ltd.", "Hui Tong Business Ltd.,", "North Huawei Communication Technology Co., Ltd.", "Shanghai Haisi Technology Co., Ltd.", "Shanghai HiSilicon Technologies Co., Ltd.," "Shanghai Mossel Trade Co., Ltd.". "Shenzhen HiSilicon Technologies Co., Electrical Research Center", "Shenzhen Huawei Technical Services Co., Ltd.", "Shenzhen Huawei Terminal Commercial Co., Ltd.", "Shenzhen Huawei Training School Co., Ltd." "Shenzhen Huayi Loan Small Loan Co., Ltd.", "Shenzhen Legrit Technology Co., Ltd.", "Shenzhen Smartcom Business Co., Ltd.", "Suzhou Huawei Investment Co., Ltd.", "Wuhan Huawei Investment Co., Ltd.", "Xi'an Huawei Technologies Co., Ltd.", and "Xi'an Ruixin Investment Co., Ltd.".

- l. By revising the Costa Rica entity, "Huawei Technologies Costa Rica SA".
- m. By revising the Cuba entity, "Huawei Cuba".
- n. By revising the Denmark entity, "Huawei Denmark".
- o. By revising the Egypt entity, "Huawei Technology".

- p. By revising the France entity, "Huawei France".
- q. By revising the Germany entity, "Huawei Technologies Deutschland GmbH".
- r. By revising the Hong Kong entities, "Hua Ying Management Co. Limited", "Huawei Device (Hong Kong) Co., Limited", "Huawei International Co., Limited", "Huawei Tech. Investment Co., Limited", "Huawei Technologies Co. Ltd.", and "Smartcom (Hong Kong) Co., Limited".
- s. By revising the India entity, "Huawei Technologies India Private Limited".
- t. By revising the Indonesia entity, "Huawei Tech Investment, PT".
- u. By revising the Italy entities, "Huawei Italia", and "Huawei Milan Research Institute".
- v. By revising the Jamaica entity, "Huawei Technologies Jamaica Company Limited".
- w. By revising the Japan entity, "Huawei Technologies Japan K.K.".
- x. By revising the Jordan entity, "Huawei Technologies Investment Co. Ltd.".
- y. By revising the Kazakhstan entity, "Huawei Technologies LLC Kazakhstan".
- z. By revising the Lebanon entity, "Huawei Technologies Lebanon".
- aa. By revising the Madagascar entity, "Huawei Technologies Madagascar Sarl".
- bb. By revising the Mexico entity, "Huawei Technologies De Mexico S.A.".
- cc. By revising the Netherlands entity, "Huawei Technologies Coöperatief U.A.".
- dd. By revising the New Zealand entity, "Huawei Technologies (New Zealand) Company Limited".
- ee. By revising the Oman entity, "Huawei Tech Investment Oman LLC".

- ff. By revising the Pakistan entity, "Huawei Technologies Pakistan (Private) Limited".
- gg. By revising the Panama entity, "Huawei Technologies Cr Panama S.A".
- hh. By revising the Paraguay entity, "Huawei Technologies Paraguay S.A.".
- ii. By revising the Portugal entity, "Huawei Technology Portugal".
- jj. By revising the Qatar entity, "Huawei Tech Investment Limited".
- kk. By revising the Romania entity, "Huawei Technologies Romania Co., Ltd.".
- ll. By revising the Russia entity, "Huawei Russia".
- mm. By revising the Singapore entity, "Huawei International Pte. Ltd.".
- nn. By revising the South Africa entity, "Huawei Technologies South Africa Pty Ltd.".
- oo. By revising the Sri Lanka entity, "Huawei Technologies Lanka Company (Private) Limited".
- pp. By revising the Sweden entity, "Huawei Sweden".
- qq. By revising the Switzerland entity, "Huawei Technologies Switzerland AG".
- rr. By revising the Taiwan entity, "Xunwei Technologies Co., Ltd."
- ss. By revising the Thailand entity, "Huawei Technologies (Thailand) Co.".
- tt. By revising the United Kingdom entities, "Centre for Integrated Photonics Ltd.", "Huawei Global Finance (UK) Limited", "Huawei Technologies (UK) Co., Ltd.", "Proven Glory", and "Proven Honour".
- uu. By revising the Vietnam entities, "Huawei Technologies (Vietnam) Company Limited" and "Huawei Technology Co. Ltd.".

The revisions read as follows:

Supplement No. 4 to Part 744—Entity List

License License Federal Register Country Entity requirement citation review policy ARGENTINA Huawei Tech Investment Co., Ltd. Ar-For all items subject to Presumption of denial 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE gentina, Av. Leandro N. Alem 815, the EAR. (See C1054 CABA, Argentina. §§ 736.2(b)(3)(vi),1 and NUMBER AND 5/19/ 744.11 of the EAR.) 20]. Huawei Technologies (Australia) Pty For all items subject to Presumption of denial 84 FR 43495, 8/21/19. AUSTRALIA 85 FR [INSERT FR PAGE Ltd., L6 799 Pacific the EAR. (See Chatswood, New South Wales, 2067, §§ 736.2(b)(3)(vi),1 and NUMBER AND 5/19/ Australia. 744.11 of the EAR.) 201.

| Country | Entity | License requirement | License review policy | Federal Register citation |
|--|--|--|--------------------------|---|
| * | * * | * | * * | * |
| BAHRAIN | Huawei Technologies Bahrain, Building 647 2811 Road 2811, Block 428, Muharraq, Bahrain. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| BELARUS | Bel Huawei Technologies LLC, a.k.a., the following one alias: —BellHuawei Technologies LLC. 5 Dzerzhinsky Ave., Minsk, 220036, Belarus. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * | * | * * | * |
| BELGIUM | Huawei Technologies Research & Development Belgium NV, Technologiepark 19, 9052 Zwijnaarde Belgium. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * | * | * * | * |
| * | * * | * | * * | * |
| BOLIVIA | Huawei Technologies (Bolivia) S.R.L., La Paz, Bolivia. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| BRAZIL | Huawei do Brasil Telecomunicacões Ltda, Av James Clerk Maxwell, 400 Cond. Techno Park, Campinas 13069380, Brazil. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| * | * * | * | * * | * |
| BURMA | Huawei Technologies (Yangon) Co., Ltd., Yangon, Burma. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| CANADA | * * | * | * * | * |
| | Huawei Technologies Canada Co., Ltd., Markham, ON, Canada. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| CHILE | Huawei Chile S.A., Santiago, Chile. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| CHINA, PEO- PLE'S RE- PUBLIC OF. | * * | * | * * | * |
| TOBEIG GT. | Beijing Huawei Digital Technologies Co., Ltd., Beijing, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Chengdu Huawei High-Tech Investment Co., Ltd., Chengdu, Sichuan, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Chengdu Huawei Technologies Co., Ltd., Chengdu, Sichuan, China. | | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * | * | * | * |

| Country | Entity | License requirement | License review policy | Federal Register citation |
|---------|--|--|----------------------------|---|
| | Dongguan Huawei Service Co., Ltd., Dongguan, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Dongguan Lvyuan Industry Investment Co., Ltd., Dongguan, Guangdong, China. | , | Presumption of denial * * | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Gui'an New District Huawei Investment Co., Ltd., Guiyang, Guizhou, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Hangzhou Huawei Digital Technology Co., Ltd., Hangzhou, Zhejiang, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | HiSilicon Optoelectronics Co., Ltd., Wuhan, Hubei, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), 1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | HiSilicon Technologies Co., Ltd (HiSilicon), Bantian Longgang District, Shenzhen, 518129, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | HiSilicon Tech (Suzhou) Co., Ltd., Suzhou, Jiangsu, China. | the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Device Co., Ltd., Dongguan, Guangdong, China. | the EAR. (See §§ 736.2(b)(3)(vi),1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Device (Dongguan) Co., Ltd., Dongguan, Guangdong, China. | the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Device (Shenzhen) Co., Ltd., Shenzhen, Guangdong, China. | the EAR. (See §§ 736.2(b)(3)(vi),1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Machine Co., Ltd., Dongguan, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Software Technologies Co., Ltd., Nanjing, Jiangsu, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Technical Service Co., Ltd., China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Technologies Co., Ltd., a.k.a., the following one alias: —Shenzhen Huawei Technologies, and to include the following addresses and the following 22 affiliated entities: | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |

Country Entity License License Federal Register requirement review policy citation

Addresses for Huawei Technologies Co., Ltd.: Bantian Huawei Base, District. Shenzhen. Longgang 518129, China; and No. 1899 Xi Yuan Road, High-Tech West District, Chengdu, 611731; and C1, Wuhan Future City, No. 999 Gaoxin Ave., Hebei Province; Wuhan, Banxuegang Industrial Park, Longgang, Shenzhen, Guangdong, 518129, China; and R&D Center, No. 2222, Golden Bridge Road, Pu Dong District, Shanghai, China.

Affiliated entities:

- Beijing Huawei Longshine Information Technology Co., Ltd., a.k.a., the following one alias:
- Beijing Huawei Longshine, to include the following subordinate. Q80–3– 25R, 3rd Floor, No. 3, Shangdi Information Road, Haidian District, Beijing, China.
- Hangzhou New Longshine Information Technology Co., Ltd., Room 605, No. 21, Xinba, Xiachang District, Hangzhou, China.
- Hangzhou Huawei Communication Technology Co., Ltd., Building 1, No. 410, Jianghong Road, Changhe Street, Binjiang District, Hangzhou, Zhejiang, China.
- Hangzhou Huawei Enterprises, No. 410 Jianghong Road, Building 1, Hangzhou, China.
- Huawei Digital Technologies (Suzhou)
 Co., Ltd., No. 328 XINHU STREET,
 Building A3, Suzhou (Huawei R&D
 Center, Building A3, Creative Industrial Park, No. 328, Xinghu Street,
 Suzhou), Suzhou, Jiangsu, China.
- Huawei Marine Networks Co., Ltd., a.k.a., the following one alias:
- —Huawei Marine. Building R4, No. 2 City Avenue, Songshan Lake Science & Tech Industry Park, Dongguan, 523808, and No. 62, Second Ave., 5/F-6/F, TEDA, MSD-B2 Area, Tianjin Economic and Technological Development Zone, Tianjin, 300457, China.
- Huawei Mobile Technology Ltd., Huawei Base, Building 2, District B, Shenzhen, China.
- Huawei Tech. Investment Co., U1 Building, No. 1899 Xiyuan Avenue, West Gaoxin District, Chengdu City, 611731, China.
- Huawei Technology Co., Ltd. Chengdu Research Institute, No. 1899, Xiyuan Ave., Hi-Tech Western District, Chengdu, Sichuan Province, 610041, China.
- Huawei Technology Co., Ltd.
 Hangzhou Research Institute, No.
 410, Jianghong Rd., Building 4,
 Changhe St., Binjiang District,
 Hangzhou, Zhejiang Province,
 310007, China.

| Country | Entity | License requirement | License review policy | Federal Register citation |
|---------|--|--|-----------------------------|---|
| | Huawei Technologies Co., Ltd. Beijing | | | |
| | Research Institute, No. 3, Xinxi Rd., | | | |
| | Huawei Building, ShangDi Informa- | | | |
| | tion Industrial Base, Haidian District, Beijing, 100095, China; and No. 18, | | | |
| | Muhe Rd., Building 1–4, Haidian Dis- | | | |
| | trict, Beijing, China. | | | |
| | Huawei Technologies Co., Ltd. Material | | | |
| | Characterization Lab, Huawei Base, | | | |
| | Bantian, Shenzhen 518129, China. Huawei Technologies Co., Ltd. Xi'an | | | |
| | Research Institute, National Develop- | | | |
| | ment Bank Building (Zhicheng Build- | | | |
| | ing), No. 2, Gaoxin 1st Road, Xi'an | | | |
| | High-tech Zone, Xi'an, China. | | | |
| | Huawei Terminal (Shenzhen) Co., Ltd., Huawei Base, B1, Shenzhen, China. | | | |
| | Nanchang Huawei Communication | | | |
| | Technology, No. 188 Huoju Street, | | | |
| | F10–11, Nanchang, China. | | | |
| | Ningbo Huawei Computer & Net Co., Ltd., No. 48 Daliang Street, Ningbo, | | | |
| | China. | | | |
| | Shanghai Huawei Technologies Co., | | | |
| | Ltd., R&D center, No. 2222, Golden | | | |
| | Bridge Road, Pu Dong District, | | | |
| | Shanghai, 286305 Shanghai, China, China. | | | |
| | Shenzhen Huawei Anjiexin Electricity | | | |
| | Co., Ltd., a.k.a., the following one | | | |
| | alias: | | | |
| | —Shenzhen Huawei Agisson Electric | | | |
| | Co., Ltd. Building 2, Area B, Putian Huawei Base, Longgang District, | | | |
| | Shenzhen, China; and Huawei Base, | | | |
| | Building 2, District B, Shenzhen, | | | |
| | China. | | | |
| | Shenzhen Huawei New Technology Co., Ltd., Huawei Production Center, | | | |
| | Gangtou Village, Buji Town, | | | |
| | Longgang District, Shenzhen, China. | | | |
| | Shenzhen Huawei Technology Service, | | | |
| | Huawei Base, Building 2, District B, | | | |
| | Shenzhen, China. Shenzhen Huawei Technologies Soft- | | | |
| | ware, Huawei Base, Building 2, Dis- | | | |
| | trict B, Shenzhen, China. | | | |
| | Zhejiang Huawei Communications | | | |
| | Technology Co., Ltd., No. 360 Jiangshu Road, Building 5, | | | |
| | Jiangshu Road, Building 5, Hangzhou, Zhejiang, China. | | | |
| | Huawei Technologies Service Co., Ltd., | For all items subject to | Presumption of denial | 84 FR 22963, 5/21/19. |
| | Langfang, Hebei, China. | the EAR. (See | | 85 FR [INSERT FR PAGE |
| | | §§ 736.2(b)(3)(vi),1 and | | NUMBER AND 5/19/ |
| | Huawei Training (Dongguan) Co., Ltd., | 744.11 of the EAR.) For all items subject to | Presumption of denial | 20]. 84 FR 22963, 5/21/19. |
| | Dongguan, Guangdong, China. | the EAR. (See | r roodinphon of domai | 85 FR [INSERT FR PAGE |
| | 30 . 0 9, | §§ 736.2(b)(3)(vi),1 and | | NUMBER AND 5/19/ |
| | Thread Internet Information 2 | 744.11 of the EAR.) | Duna summittee of the total | 20]. |
| | Huayi Internet Information Service Co., | For all items subject to | Presumption of denial | 84 FR 22963, 5/21/19. |
| | Ltd., Shenzhen, Guangdong, China. | the EAR. (See §§ 736.2(b)(3)(vi),1 and | | 85 FR [INSERT FR PAGE NUMBER AND 5/19/ |
| | | 744.11 of the EAR.) | | 20]. |
| | Hui Tong Business Ltd., Huawei Base, | For all items subject to | Presumption of denial | 84 FR 43495, 8/21/19. |
| | Electrical Research Center, | the EAR. (See | | 85 FR [INSERT FR PAGE |
| | Shenzhen, China. | §§ 736.2(b)(3)(vi), ¹ and | | NUMBER AND 5/19/ |
| | * * | 744.11 of the EAR.) | * * | 20]. |
| | North Huawei Communication Tech- | For all items subject to | Presumption of denial | 84 FR 22963, 5/21/19. |
| | nology Co., Ltd., Beijing, China. | the EAR. (See | • | 85 FR [INSERT FR PAGE |
| | | §§ 736.2(b)(3)(vi),1 and | | NUMBER AND 5/19/ |
| | | 744.11 of the EAR.) | | 20]. |

| Country | Entity | License requirement | License review policy | Federal Register citation |
|------------|---|--|----------------------------|--|
| | Shanghai Haisi Technology Co., Ltd., Shanghai, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shanghai HiSilicon Technologies Co., Ltd., Room 101, No. 318, Shuixiu Road, Jinze Town (Xiqi), Qingpu Dis- trict, Shanghai, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shanghai Mossel Trade Co., Ltd., Shanghai, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen HiSilicon Technologies Co., Electrical Research Center, Huawei Base, Shenzhen, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen Huawei Technical Services Co., Ltd., Shenzhen, Guangdong, China. | | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen Huawei Terminal Commercial Co., Ltd., Shenzhen, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen Huawei Training School Co., Ltd., Shenzhen, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen Huayi Loan Small Loan Co., Ltd., Shenzhen, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen Legrit Technology Co., Ltd., Shenzhen, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Shenzhen Smartcom Business Co., Ltd., Shenzhen, Guangdong, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial * * | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Suzhou Huawei Investment Co., Ltd., Suzhou, Jiangsu, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Wuhan Huawei Investment Co., Ltd., Wuhan, Hubei, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Xi'an Huawei Technologies Co., Ltd., Xi'an, Shaanxi, China. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * * Presumption of denial | * 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/20]. |
| | Xi'an Ruixin Investment Co., Ltd., Xi'an, Shaanxi, China. | * | * * Presumption of denial | * |
| | * * | * | * * | * |
| COSTA RICA | Huawei Technologies Costa Rica SA, a.k.a., the following one alias: —Huawei Technologies Costa Rica Sociedad Anonima. S.J., Sabana Norte, Detras De Burger King, Edif Gru, Po Nueva, San Jose, Costa Rica. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |

| Country | Entity | License requirement | License review policy | Federal Register citation |
|-----------|--|--|-----------------------|--|
| * | * * | * | * * | * |
| CUBA | Huawei Cuba, Cuba. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| * | * * | * | * * | * |
| DENMARK | Huawei Denmark, Vestre Teglgade 9, Kobenhavn Sv, Hovedstaden, 2450, Denmark. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| EGYPT | * * | * | * * | * |
| | Huawei Technology, Cairo, Egypt. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| * | * * | * | * * | * |
| FRANCE | * * | * | * * | * |
| THANGE | Huawei France, a.k.a., the following one alias: —Huawei Technologies France SASU. 36–38, quai du Point du Jour, 92659 Boulogne-Billancourt cedex, France. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * * * | * | * * | * |
| * | * * | * | * * | * |
| GERMANY | * * | * | * * | * |
| | Huawei Technologies Deutschland GmbH, Germany. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * | * | * * | * |
| * | * * | * | * * | * |
| HONG KONG | * * | * | * * | * |
| | Hua Ying Management Co. Limited, Tsim Sha Tsui, Kowloon, Hong Kong. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Device (Hong Kong) Co., Limited, Tsim Sha Tsui, Kowloon, Hong Kong. | | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei International Co., Limited, Hong Kong. | , | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Tech. Investment Co., Limited, Hong Kong. | | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Technologies Co. Ltd., Tsim Sha Tsui, Kowloon, Hong Kong. | , | Presumption of denial | - |
| | * * | * | * * | * |
| | Smartcom (Hong Kong) Co., Limited, Sheung Wan, Hong Kong. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * | /44.11 of the EAR.) * | * * | 20] . * |

| Country | Entity | License requirement | License review policy | Federal Register citation |
|------------|--|--|-----------------------------|---|
| INDIA | * * Huawei Technologies India Private Limited, a.k.a., the following one alias: —Huawei Technologies India Pvt., Ltd. Level-3/4, Leela Galleria, The Leela Palace, No. 23, Airport Road, Bengaluru, 560008, India; and SYNO 37, 46, 45/3, 45/4 ETC KNO 1540, Kundalahalli Village Bengaluru Bangalore KA 560037 India. | * For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * Presumption of denial | * 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| INDONESIA | Huawei Tech Investment, PT, Bri Ii Building 20th Floor, Suite 2005, Jl. Jend., Sudirman Kav. 44–46, Ja- karta, 10210, Indonesia. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| * | * * | * | * * | * |
| ITALY | Huawei Italia, Via Lorenteggio, 240, Tower A, 20147 Milan, Italy. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Milan Research Institute, Milan, Italy. | , | Presumption of denial | - |
| JAMAICA | Huawei Technologies Jamaica Company Limited, Kingston, Jamaica. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| JAPAN | Huawei Technologies Japan K.K., Japan. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| JORDAN | Huawei Technologies Investment Co. Ltd., Amman, Jordan. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | | | | |
| KAZAKHSTAN | Huawei Technologies LLC Kazakhstan, 191 Zheltoksan St., 5th floor, 050013, Bostandyk, District of Almaty, Republic of Kazakhstan. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | * 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| LEBANON | * * Huawei Technologies Lebanon, Beirut, Lebanon. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * * * Presumption of denial | * 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * * | * | * * | * |
| * | * * | * | * * | * |
| MADAGASCAR | Huawei Technologies Madagascar Sarl, Antananarivo, Madagascar. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |

| Country | Entity | License requirement | License review policy | Federal Register citation |
|-------------|--|---|----------------------------|--|
| * | * * | * | * * | * |
| MEXICO | Huawei Technologies De Mexico S.A., Avenida Santa Fé No. 440, Torre Century Plaza Piso 15, Colonia Santa Fe, Delegación Cuajimalpa de Morelos, C.P. 05348, Distrito Federal, CDMX, Mexico; and Laza Carso, Torre Falcón, Lago Zurich No. 245, Piso 18, Colonia Ampliacion Granda, Delegación Miguel Hidalgo, CDMX, Mexico. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| NETHERLANDS | * * | * | * * | * |
| | Huawei Technologies Coöperatief U.A., Netherlands. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| NEW ZEALAND | Huawei Technologies (New Zealand) Company Limited, 80 Queen Street, Auckland Central, Auckland, 1010, New Zealand. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| * | * * | * | * * | * |
| OMAN | Huawei Tech Investment Oman LLC, Muscat, Oman. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| PAKISTAN | * * | * | * * | * |
| | Huawei Technologies Pakistan (Private) Limited, Islamabad, Pakistan. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial * * | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| PANAMA | Huawei Technologies Cr Panama S.A, Ave. Paseo del Mar, Costa del Este Torre MMG, Piso 17 Ciudad de Panamá, Panama. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| PARAGUAY | Huawei Technologies Paraguay S.A., Asuncion, Paraguay. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| * | * * | * | * * | * |
| PORTUGAL | Huawei Technology Portugal, Avenida Dom João II, 51B-11°.A 1990-085 Lisboa, Portugal. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi), 1 and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| QATAR | Huawei Tech Investment Limited, Doha, Qatar. | | Presumption of denial | - |
| ROMANIA | Huawei Technologies Romania Co., Ltd., Ion Mihalache Blvd, No. 15– 17,1st District, 9th Floor of Bucharest Tower center, Bucharest, Romania. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | | | | |

| Country | Entity | | License requirement | License review policy | Federal Register citation |
|--------------|---|--------------------------|--|-----------------------------|--|
| | | Bldg. 2, | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * | * | * | * * | * |
| * | * | * | * | * * | * |
| SINGAPORE | * Huawei International Pte. Lt pore. | * dd., Singa- * | * For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * * * Presumption of denial | * 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. * |
| SOUTH AFRICA | * Huawei Technologies South Ltd., 128 Peter St Block 7 Office Park, Sandton, 1682, South Africa. * | | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * * * Presumption of denial | * 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. * |
| * | * | * | * | * * | * |
| SRI LANKA | Huawei Technologies Lanka (Private) Limited, Colo Lanka. | Company mbo, Sri | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| SWEDEN | * Huawei Sweden, Skalholtsg Kista, 164 40 Stockholm, S | | * For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * * Presumption of denial | * 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| SWITZERLAND | * Huawei Technologies Switze Liebefeld, Bern, Switzerland * | | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * Presumption of denial | * 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. * |
| * | * | * | * | * * | * |
| TAIWAN | * Xunwei Technologies Co., Li Taiwan. * | * td., Taipei, * | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * * Presumption of denial * | * 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. * |
| THAILAND | * Huawei Technologies (Thai 87/1 Wireless Road, 19th F ital Tower, All Seasor Pathumwan, Bangkok, 10: land. | Floor, Cap- ns Place, | * For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | * Presumption of denial | * 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. * |
| * | * | * | * | * * | * |
| UNITED KING- | * | * | * | * * | * |
| DOM. | Centre for Integrated Photo B55 Adastral Park, Pheor Martlesham Heath, Ipswich United Kingdom. | nix House, | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |

| Country | Entity | License requirement | License review policy | Federal Register citation |
|---------|--|--|----------------------------|--|
| | Huawei Global Finance (UK) Limited, Great Britain. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Technologies (UK) Co., Ltd., a.k.a., the following one alias: —Huawei Software Technologies Co. Ltd., 300 South Oak Way, Green Park, Reading, RG2 6UF; and 6 Mitre Passage, SE 10 0ER, United Kingdom. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 43495, 8/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | * Proven Glory, British Virgin Islands | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | * 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/20]. |
| | Proven Honour, British Virgin Islands. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial * * | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| VIETNAM | Huawei Technologies (Vietnam) Company Limited, Hanoi, Vietnam. | For all items subject to the EAR. (See §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR.) | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |
| | Huawei Technology Co. Ltd., Hanoi, Vietnam. | , | Presumption of denial | 84 FR 22963, 5/21/19. 85 FR [INSERT FR PAGE NUMBER AND 5/19/ 20]. |

1 Items subject to the EAR that are controlled for NS reasons or specified in certain ECCNs when destined to designated entities. You may not reexport, export from abroad, or transfer (in-country) without a license or license exception any foreign-produced item specified in paragraph (a) or (b) of this footnote when there is "knowledge" that the foreign-produced item is destined to any entity with a footnote 1 designation in the license requirement column of this Supplement.

(a) Direct product of "technology" or "software" subject to the EAR and specified in certain Category 3, 4 or 5 ECCNs. The foreign-produced item is produced or developed by any entity with a footnote 1 designation in the license requirement column of this Supplement and is a direct product of "technology" or "software" subject to the EAR and specified in Export Control Classification Number (ECCN) 3E001, 3E002, 3E003, 4E001, 5E001, 3D001, 4D001, or 5D001; of "technology" subject to the EAR and specified in ECCN 3E991, 4E992, 4E993, or 5E991; or of "software" subject to the EAR and specified in ECCN 3D991, 4D993, 4D994, or 5D991 of the Commerce Control List in Supplement No. 1 to part 774 of the EAR.

(b) Direct product of a plant or major component of a plant. The foreign-produced item is:
(1) Produced by any plant or major component of a plant that is located outside the United States, when the plant or major component of a plant itself is a direct product of U.S.-origin "technology" or "software" that is specified in Export Control Classification Number (ECCN) 3E001, 3E002, 3E003, 4E001, 5E001, 3D001, 4D001, or 5D001; of U.S.-origin "technology" that is specified in ECCN 3E991, 4E992, 4E993, or 5E991; or of U.S.-origin "software" that is specified in ECCN 3D991, 4D993, 4D994, or 5D991 of the Commerce Control List in Supplement No. 1 to part 774 of the EAR; and

Note to paragraph (b)(1) of footnote 1: A major component of a plant located outside the United States means equipment that is essential to the "production" of an item, including testing equipment, to meet the specifications of a design specified in (b)(2).

(2) A direct product of "software" or "technology" produced or developed by an entity with a footnote 1 designation in the license requirement column of the Entity List.

Dated: May 15, 2020.

Wilbur Ross,

Secretary, U.S. Department of Commerce. [FR Doc. 2020-10856 Filed 5-15-20; 2:15 pm] BILLING CODE 3510-33-P

COURT SERVICES AND OFFENDER SUPERVISION AGENCY FOR THE DISTRICT OF COLUMBIA

28 CFR Part 813

RIN 3225-AA18

Guidance Development Procedures

AGENCY: Court Services and Offender Supervision Agency.

ACTION: Final rule.

SUMMARY: This final rule responds to an Executive order titled "Promoting the Rule of Law Through Improved Agency Guidance Documents" (October 9, 2019). The central principle of the E.O. is that agency guidance documents should clarify existing obligations. Guidance documents are not permitted to impose new, binding requirements on the public. Pursuant to the E.O., Federal agencies are required to finalize regulations, or amend existing regulations as necessary, to set forth processes and procedures for issuing guidance documents. This final rule codifies internal procedural requirements governing the review and clearance of guidance documents for Court Services and Offender

Supervision Agency (CSOSA) and Pretrial Services Agency (PSA).

DATES: Effective on May 19, 2020.

FOR FURTHER INFORMATION CONTACT: For CSOSA: Hyun-Ju E. Park, Supervisory Policy Analyst, Court Services and Offender Supervision Agency for the District of Columbia, 633 Indiana Avenue NW, Room 1232B, Washington, DC 20004; Tel: 202-220-5635; Email: Hyun-Ju.Park@csosa.gov. For PSA: Victor Davis, Chief of Staff, Pretrial Services Agency for the District of Columbia, 633 Indiana Avenue NW, Washington, DC 20004; Tel: 202-220-5654; Email: Victor.Davis@psa.gov.

SUPPLEMENTARY INFORMATION: The Court Services and Offender Supervision Agency (CSOSA) was established within