Supplement No. 4 to Part 744 - ENTITY LIST

This Supplement lists certain entities subject to license requirements for specified items under this part 744 and part 746 of the EAR. License requirements for these entities include exports, reexports, and transfers (in-country) unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
AFGHANISTAN	Abdul Satar Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; *and* 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 71869, 11/21/11.
	Afghan-German Construction Company, Golaye Park, Shari Naw, Kabul, Afghanistan, *and* Dasht Qala, Takhar Province, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.
	Assadullah Majed, 42S WD 18476 22167 Kabul, Afghanistan; *and* 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 71869, 11/21/11.
	Emal Bilal Construction Company (EBCC), a.k.a., the following two aliases: -Imal Bilal Road Construction Company; *and* -Aimal and Balal Company. Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; *and* Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Emal Bilal Mangal, a.k.a., the following three aliases: -Imal Bilal; *and* -Aimal Balal; *and* -Bellal Mangal. Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; *and* Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Fazal Rahim Farid, a.k.a., the following three aliases: -Fazel Rahim Farid; -Farid; *and* -Engineer Idris. Microrayan 3rd Apt. 45, block #21, Kabul, Afghanistan; *and* A2 Ground Floor, City Computer Plaza, Shar-e-Naw, 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 71869, 11/21/11.
	Gulf Gate Sea Cargo LLC, Gulzaad Market Building, 4th Floor, Room 2, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Habib ur Rahman, a.k.a., the following two aliases: -Hanif; *and* -Habib Rahman. Ghazni City, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71869, 11/21/11.
	Haji Khalil Construction Company, Wazir Akbar Khan, Road Number 10, In front of National Bank, District 10, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 71869, 11/21/11.
	Heim German Afghan Khalil Company, Wazir Akbar Khan, District 10, Kabul, Afghanistan; *and* Shahr-e-Now, Kabul, Afghanistan, *and* Paktiyakoot, Jalalabad Road, District #9, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.
	Ibrahim Haqqani, a.k.a., the following two aliases: -Hajji Sahib; *and* -Maulawi Haji Ibrahim Haqqani. Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.
	Iqra Computer Products, a.k.a., the following two aliases: -Iqra IT solutions; *and* -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 71869, 11/21/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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; *and* -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 25057, 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 25057, 4/27/12.
	Kurshid Ghoura, a.k.a., the following two aliases: -Kurshed Ghoura; *and* -Kursheed Ghoura. 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; *and* 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 71869, 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 71869, 11/21/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mohammad Jan Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; *and* Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Mohammad Jan Mangal Construction Company (MMCC), Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; *and* Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Muhammad Halim Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; *and* 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 71869, 11/21/11.
	Ologh Beg International Forwarders Ltd., 501, 5th 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 71869, 11/21/11.
	Onyx Construction Company, Shahr-e-Now, Charahi Haji Yaqoub, In front of the AIB Bank, District 10, Kabul, Afghanistan; *and* Char Rahi Ansari, Toaward Kolola Poshta, Shar-Naw Kabul, Afghanistan 11496.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 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; *and* -Ibrahim Walid Microrayan 3rd 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 71869, 11/21/11.
	Shan Mahmoud Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; *and* Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Triangle Technologies, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.
	Wahab Karwan Construction Company (WKCC), Qabel Boy, Jalalabad Road, District 9, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Zurmat Construction Company offices, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; *and* Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan; *and* Tarin Cot City, Afghanistan; *and* Behind UNAMA Office, Pir Bagh Office, Gardez, Afghanistan; *and* House No. 01, Street No. 01, Muhaqeq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif, Afghanistan; *and* Hazratan Street (Behind Jalalalabad Teaching Hospital), Jalalalabad, Afghanistan, *and* 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 25057, 4/27/12.
	Zurmat Foundation, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; *and* Wazir Muhammad – Akbar Khan, Kabul, Afghanistan; *and* 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 25057, 4/27/12.
	Zurmat Group of Companies, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 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; *and* 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 25057, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
ARMENIA	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 1701, 1/13/10. 77 FR 24590, 4/25/12.
	Vertir Airlines, 8/3 D Angaght Street, 376009 Yerevan, Armenia; *and* 54-100 Mamikonyan Str., Yerevan, Armenial 79, Armenia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Veteran Avia LLC, a.k.a., the following one alias: -Veteran Airline. 64, Baghramyam Avenue, Apt 16, Yerevan 0033, Armenia; *and* 1 Eervand Kochari Street Room 1, 375070 Yerevan, Armenia (See also addresses under Greece, India, Pakistan, and U.K.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16.
AUSTRALIA	Vortex Electronics, 125 Walker Street, Quakers Hill, NSW 2763, Australia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
AUSTRIA	Gulf Gate Spedition GmbH, A-1040 Argentinierstrasse 35/6, Vienna, Austria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
BELARUS	Belmicrosystems Research and Design Center, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; *and* Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; *and* 12, Korzhenevskogo Str., Minsk, 220108, 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. 77 FR 58006, 9/19/12.
	SOE Semiconductor Devices Factory, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; *and* Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; *and* 12, Korzhenevskogo Str., Minsk, 220108, 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. 77 FR 58006, 9/19/12.
	Vasili Kuntsevich, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; *and* Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; *and* 12, Korzhenevskogo Str., Minsk, 220108, 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. 77 FR 58006, 9/19/12.
BELIZE	Experian Holdings, Inc., N Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008; *and* Corner Hutson Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CANADA	Abou El-Khir Al Joundi, a.k.a., the following six aliases: -Abou El Kheir Joundi; -Abou Elkhir Al Joundi; -Abou Joundi Et Kheir; -Al Joundi; -Al Jundi; *and* -Elkheir Aljoundi Abou. 2706 Carre Denise Pelletier, Montreal, Quebec, H4R 2T5 Canada.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 23116, 4/18/12.
	Alex Woolf, 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexandre Ivjenko, a.k.a., the following one alias: -Alexander Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Ali Bakhshien, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; *and* HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Anastasiya Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Anastassia Voronkevitch, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61249, 10/9/12. 78 FR 75463, 12/12/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Canada Lab Instruments, a.k.a., the following alias: -SCO North America. 5995 Gouin Ouest, #212, Montreal, Quebec, H4J 2P8 Canada.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 23116, 4/18/12.
	EKT 2, Inc., 371 Renforth Drive, Etobicoke M9C 2L8, Toronto, Ontario, Canada.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 24590, 4/25/12.
	Enterprise Chips Hunter (ECH), 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Kitro Corporation, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; *and* HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Liubov "Luba" Skvortsova, a.k.a., the following one alias: -Lubov Skvortsova. 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Magtech, a.k.a., the following one alias: -M.A.G. Tech. 5762 Royalmount Ave, Montreal, QC, H4P 1K5, Canada; *and* 5440 Queen Mart St, Office 103, Montreal, Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Maria Pashovkina, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mercury Electronic Solutions, a.k.a., the following one alias: -Mercury Group International. 380 Vansickle Rd Unit 660, St. Catharines, ON L2126P7, Canada; *and* 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Natalie Sobolev, 5762 Royalmount Ave, Montreal, QC H4P 1K5, Canada; *and* 5440 Queen Mart St., Office 103, Montreal, Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Saeed Talebi, a.k.a., the following two aliases: - Al; *and* - Allen Talebi. P.O. Box 626, Gormley, ONT LOH 1G0 Canada (See alternate addresses under Iran and U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	78 FR 75463 12/12/13.
	Satco Corporation, P.O. Box 626, Gormley, ONT LOH 1G0 Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	78 FR 75463 12/12/13.
	Sputnik E, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Zurab Kartvelishvili, a.k.a., the following one alias: -George Kartveli. 7380 Vansickle Rd. Unit 660, St. Catharines, ON L2126P7, Canada; *and* 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61249, 10/9/12. 78 FR 75463 12/12/13.

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; *and* -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 78877, 12/17/10.
	33 Institute, a.k.a., the following three aliases: -Beijing Automation Control Equipment Institute (BACEI); -Beijing Institute of Automatic Control Equipment, China Haiying Electromechanical Technology Academy; *and* -No. 33 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC). Yungang, Fengtai District, Beijing.	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. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	35 Institute, a.k.a., the following four aliases: -Beijing Hangxing Machine Building Corporation; -Beijing Huahang Radio Measurements Research Institute, China Haiying Electronic Mechanical Technical Research Academy; -Huahang Institute of Radio Measurement; *and* -No. 35 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).	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. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	54th Research Institute of China, a.k.a., the following three aliases: -China Electronics Technology Group Corp. (CETC) 54th Research Institute; -Communication, Telemetry and Telecontrol Research Institute (CTI); *and* -Shijiazhuang Communication Observation and Control Technology Institute.	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. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	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 54503, 9/22/08.
	Alpha Lam, 15H Office Building, Buji Central Plaza, Jihua Road, Buji Longgang, Shenzhen, China (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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; *and* -China Nuclear Baotou Guanghua Chemical Industry Company. 202 Factory Baotou, Inner Mongolia.	For all items subject to the EAR.	See §744.2(d) of this part.	66 FR 24266, 5/14/01 75 FR 78883, 12/17/10. 81 FR 64696, 9/20/16.
	Beijing 8 Star International Co., Unit 601, 6th Floor, Tower 1, Prosper Center, No. 5, Guanghua Road, Chaoyang District, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 12006, 3/8/16.
	Beijing Aeronautical Manufacturing Technology Research Institute, a.k.a., the following two aliases: -BAMTRI; *and* -Aviation Industry Corporation of China's (AVIC) Institute 625. No. 1 East Military Village, North Baliqiao Station, Chaoyang District, Beijing, China; *and* Xue Yuan Road No. 37, HaiDian District, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of approval for EAR99; case-by-case review for all items on the CCL.	79 FR 24566, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Beijing Aeronautics Yangpu Technology Investment Company (BAYTIC), a.k.a., the following three aliases: -Beijing Aerospace Yangpu Technology Investment Company; *and* -Tian Hang Yang Pu Technology Investment Limited Company; *and* -Bei Jing Tian Hang Yang Pu Technology Investment Limited Company. No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; *and* Room 3120, Building 1, 16 Zhufang Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Beijing Aerospace Automatic Control Institute (BICD), a.k.a., the following four aliases: -12th Research Institute China Academy of Launch Vehicle Technology (CALT); -Beijing Institute of Space Automatic Control; -Beijing Spaceflight Autocontrol Research Institute; *and* -China Aerospace Science and Technology Corp First Academy 12th Research Institute. 51 Yong Ding Road, Beijing; *and* No. 50 Yongding Road, Haidian District, Beijing, China, 100854.	For all items subject to the EAR.	See §744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Beijing FJR Optoelectronic Technology Company Ltd, a.k.a, the following three aliases: -FJIR Optoelectronic Technology Company Ltd.; -Beijing Fu Jerry; *and* -Fu Jirui. No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; *and* Room 302 Office, Bldg. 11, No. 4, Anningzhuang Rd, Beijing, China, 100085; *and* Beijing Shunyi district airport into 25-4, Huiyuan, 25th floor, 100028, Beijing; *and* 25-4 Yuhua Rd, 25th Floor, Shunyi District, Beijing, China 101318.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	Beijing Institute of Structure and Environmental Engineering (BISE), a.k.a., the following two aliases: -702nd Research Institute, China Academy of Launch Vehicle Technology (CALT); and -Beijing Institute of Strength and Environmental Engineering. No. 30 Wanyuan Road, Beijing.	For all items subject to the EAR.	See §744.3 of this part.	64 FR 28909, 5/28/99 75 FR 78877, 12/17/10. 81 FR 64696, 9/20/16.
	Beijing Lion Heart International Trading Company, a.k.a., the following one alias: -Wei Lai Xi Tong Ltd. Suite number 1819, The International Center of Times, Number 101, Shoa Yao Ju BeiLi, Chaoyang District, Beijing, China (See also address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Beijing Opto-Electronics Technology Company, a.k.a., the following one alias: -BOET. No. 4, Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	Beijing Power Machinery Institute, a.k.a., the following three aliases: -31st Research Institute of China Aerospace Science and Industry Corp (CASIC) or China Haiying Electromechanical Technology Academy (a.k.a., China Haiying Science & Technology Corporation); -Beijing Power Generating Machinery Institute; *and* -Beijing Power Machinery Research Laboratory.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78877, 12/17/10.
	Beijing Tianhua, a.k.a., the following seventeen aliases: -Beijing Tianhua International Co., Ltd.; -Beijing BUAA Tianhua Technology Company; -Beijing BUAA Tianhua Technology Co., Ltd.; -Beijing Aerospace Technology Limited Liability Company; -Beihang Tenfine Industry Group; -Beijing Beihang Assets Management Co., Ltd.; -Beijing Beihang Science & Technology Co., Ltd.; -Beijing Aerospace Technology LLC; -Beijing North China Aerospace Science & Technology Ltd., Co.; -Beijing North Space Technology Co., Ltd.; -Beijing the Tianhua Easytouch International Trade Co., Ltd.; -North and Astronautics, Beijing China Times	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Technology Co., Ltd.; -Beijing Beihang Haier Software Co., Ltd.; -Red Technology; -TRW Navigation Communication Technology Co., Ltd.; -Beijing North Aerospace Co-Technology Co., Ltd.; *and* -Beijing Full Three Dimensional Power Engineering Co., Ltd. 37 Xue Yuan Rd., Beijing, China; *and* Room 301, 3f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; *and* Room 311A, 3f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; *and* Room 411A, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; *and* Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; *and* Room 402a, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; *and* Xueyan Road, Haidain District, Beijing City, 35th Ning Building, Room 402a.			
	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a., the following alias: -Beihang University. 37 Xueyuan Road, Haidan District, Beijing.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01. 70 FR 54629, 9/16/05. 75 FR 78877, 12/17/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	BOP Opto-Electronics Technology Company, a.k.a., the following one alias: -Beijing BOP Electro-Optics. No. 10, Jiuxianqiao North Road, Chaoyang District, Beijing, China, 100016; *and* No. 4 Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	BVI Electronics, B28 10/F Nanfang Da Sha, XIDI Ernalu GangZhou, China 511486 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Chen Qu, a.k.a., the following one alias: -Chen Choo. No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Chengdu GaStone Technology Co., Ltd. (CGTC), a.k.a., the following one alias: -Chengdu Jiashi Technology Co. 31F, A Tower, Yanlord Square, No. 1, Section 2, Renmind South Road, Chengdu China; *and* Internet of Things Industrial Park Economic Development District Xinan Hangkonggang (Southwest Airport), Shuangliu County, Chengdu; *and* 29th Floor, Yanlord Landmark, No. 1 Renmin South Road Section 2, Chengdu; *and* 29/F Yanlord Landmark Tower A, Chengdu, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14. 81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Chengdu Latest Electronics Technology Company, No. 2069 West Yuanda Road, Pixian Modern Industry Harbor South District, Chengdu, Sichuan, China 611730; *and* Suite 1-6-1702, West Diaoyu Yaijia Garden, Haidian District, Beijing, China 100142; *and* C8-1-402 Xiduan Zhonghua Century city, Technology Road, Xian, China 710075; *and* 2-308 No. 115 Hongshan Road, Nanjing, China 210018.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24565, 5/1/14.
	China Aerodynamics Research and Development Center (CARDC), Sichuan Province.	For all items subject to the EAR.	See §744.3 of this part.	64 FR 28910, 5/28/99. 81 FR 64696, 9/20/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	China Electronic Technology Group Corporation No. 11 Research Institute, a.k.a, the following three aliases, *including the named subordinate institutions*: -North China Research Institute of Electro-Optics (NCRIEO); -China North Research Institute of Electro-Optics; *and* -CETC 11th Research Institute (CETC 11th RI). *Subordinate institution* Beijing Laiyin Company Ltd, a.k.a., the following one alias, -Beijing North China Lai Yin Opto-Electronics Technology Company. *Subordinate Institution*: China Electronics Technology Corporation (CETC) Infrared Engineering and Technology Company, a.k.a., the following one alias: -CETC Infrared or CETC IR. No. 10, Jiuxianqiao North Road, Chaoyang District, Beijing, China, 100016; *and* No. 4 Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015; *and* Electronic City of Zhong Guan Cun Technical Zone, Beijing, China, 100015.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	China Electronics Technology Group Corporation 29 (CETC 29) Research Institute, a.k.a., the following ten aliases: -CETC 29th Research Institute; -China Southwest Electronic Equipment Research Institute (SWIEE); -29 (SIWEI Co) Institute; -SIWI Electronics Corporation; -Chengdu SIWI Electronics Inc.; -Chengdu SIWEI Electronics Company; -Chengdu 29 Institute; -Si Wei Company 29th Institute; -SIWI Group; *and* -Southwest China Institute of Electronics. No. 496 West Yingkang Road, Chengdu, Sichuan Province 610036, China; *and* Box #429, #1 Waixichadianziheng Street, Chengdu, Sichuan Province 610036, China; *and* 5 Cheng Wen Road, Chengdu, China 610036; *and* No.3 Research Department, Zhongdian, China; *and* No. 29 Institute, Waixi Chadi, Chengdu, China; *and* No.81 BaiChao Road, XiPu Town, PiXian County, Chengdu, China; *and* Siwei Electron Mansion, Xiejiasi, Qingyang, Chengdu, China; *and* 1 Hengjie Chadianzi Western Suburb, Chengdu, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44680, 8/1/14. 80 FR 69856, 11/12/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	China National Commercial New Tone Trading Company Ltd, Room 616, 2nd Building, No. 45 Fuxingmennei St, Beijing, China, 100801; *and* No. 45 Fuxing Mennei Avenue, Xicheng District, Beijing, China, 100801.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	China Xinshidai Company, a.k.a., the following one alias: -China New Era Group. Xinshidai Plaza, Plaza No. 7 Huayuan Rd., Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 36202, 6/26/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Chinese Academy of Engineering Physics, a.k.a., the following seventeen aliases: -Ninth Academy; -Southwest Computing Center; -Southwest Institute of Applied Electronics; -Southwest Institute of Chemical Materials; -Southwest Institute of Electronic Engineering; -Southwest Institute of Environmental Testing; -Southwest Institute of Explosives and Chemical Engineering; -Southwest Institute of Fluid Physics; -Southwest Institute of General Designing and Assembly; -Southwest Institute of Machining Technology; -Southwest Institute of Materials; -Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute); -Southwest Institute of Research and Applications of Special Materials Factory; -Southwest Institute of Structural Mechanics; (all of preceding located in or near Mianyang, Sichuan Province) -The High Power Laser Laboratory, Shanghai; -The Institute of Applied Physics and Computational Mathematics, Beijing; *and* -901 Institute (P.O. Box 523 Chengdu, 6100003).	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97. 66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 76 FR 21628, 4/18/11. 76 FR 50407, 8/15/11. 77 FR 58006, 9/19/12.

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 jiayuan, 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 1701, 1/13/10.
	Comsum Technologies (Group) Ltd., Room 408, Unit 6, Xin Qi Dian Jia Yan, 5 Chang Qiao Road, Beijing, 100089, China (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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; *and* Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong and Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67062, 10/31/11.
	Dalian Ligong Safety Equipment Company Limited, No. 26 Liaohe East Road, Double D Port, Economic and Technological Development Zone, Dalian, China 116620.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24565, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Edward Fan, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Fang Yu, 16 Gaoxin 4th 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 36519, 6/28/10.
	First Department, Chinese Academy of Launch Vehicle Technology (CALT), a.k.a., the following three aliases: -1st 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; *and* -Beijing Institute of Space System Engineering. 1 South Dahongmen Road, Fengtai District, Beijing 100076.	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. 77 FR 58006, 9/19/12.
	Foang Tech Inc., a.k.a., the following one alias: -Ofogh Electronics Co. 52F, Shun Hing Square, Unit 1-8 Di Wang Commercial Center, Shenzhen, China (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Fushun Jinly Petrochemical Carbon Co., Ltd., Room 2104, Jinhui Plaza, No. 16 Dongsi Road, Xinfu District, Fushun, Liaoning, China; *and* 113015 East of No. 2 Petroleum Factory, Dongzhou District, Fushun, Liaoning, China, 113004.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24565, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Fuyuan Huang, No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; *and* Room 302 Office, Bldg 11, No. 4, Anningzhuang Rd, Beijing, China, 100085.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	Gala Wang, Room 2506, Hengchang Building, No. 288, Hing Si Road, Jinan City, Shandong, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	HWA Create, 5/F, Xinshidai Building/New Era Mansion, 7 Huayuan Rd., Beijing, China; *and* No. B3 Huayuan Rd., Beijing, China (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 36202, 6/26/14.
	Jadeshine, R1102 B Tainyuangang Center, Dong San Bei Lu Bing 2, Chaoyang District, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Jadeshine Engineering HK Co., Shanghai, China; *and* Langfang, China. (See alternate address under Hong Kong)	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Jereh International, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Jiangsu Leidian Technology Company (JLTC), 88 Luyuan Road, Yixing Environmental Sciences Park, Jiangsu Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Jinan Tongbaolai Oilfield Equipment Co. Ltd, Room 2506, Hengchang Building, No. 288, Hing Si Road, Jinan City, Shandong, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kinglead Electronics Co., Ltd., a.k.a., the following two aliases: -Kinglead International Trading, *and* -Kinglead Trading. 15H Office Building Buji, Central Plaza, Jihua Road, Buji, Longgang, Shenzhen, China (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Liaoyang Carbon Co., Ltd., No. 688 Liuan Road, Liuerpu Economic Development Zone, Liaoyang City, Liaoning, China 11212.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24565, 5/1/14.
	Lim Yong Nam, (a.k.a. Lin Rongnan, Steven Lim and Yong Nam Lim), YuJingHuaCheng Huaqiang South Road Futian, Shenzhen, China 518033; *and* 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 67062, 10/31/11.
	Longtek Company, Ltd., a.k.a., the following one alias: -Beijing Landuyt Feng Technology Co., Ltd. Room 1105, TianZuo International Center A, No, 12, Zhongguncun South Street, Haidan District, Beijing 100081, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463, 12/12/13.
	Luo Jie, (a.k.a. Cherry, Ivy Luo and Jie Luo), 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 67062, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	National Supercomputing Center Changsha (NSCC-CS), Changsha City, Hunan Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Case-by-case basis.	80 FR 8527, 2/18/15.
	National Supercomputing Center Guangzhou (NSCC-GZ), Sun Yat-Sen University, University City, Guangzhou, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Case-by-case basis.	80 FR 8527, 2/18/15.
	National Supercomputing Center Tianjin (NSCC-TJ), 7th Street, Binhai New Area, Tianjin, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Case-by-case basis.	80 FR 8527, 2/18/15.
	National University of Defense Technology (NUDT), Garden Road (Metro West), Changsha City, Kaifu District, Hunan Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Case-by-case basis.	80 FR 8527, 2/18/15.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, Shenzhen, China 518033; *and* 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 67062, 10/31/11.
	Ninehead Bird Semiconductor, RM 15, Jufu Ge, Caifu Bld, Caitian Road, Futian Qu, Shenzhen, Guangdong, 518033, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Northwest Institute of Nuclear Technology in the Science Research (NINTF), Xi'an, Shanxi; *and* P.O. Box 69-12, Xi'an, Shaanxi Province 710024.	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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Northwestern Polytechnical University, a.k.a., the following three aliases: -Northwestern Polytechnic University; -Northwest Polytechnic University; *and* -Northwest Polytechnical University. 127 Yonyi Xilu, Xi'an 71002 Shaanxi, China; *and* Youyi Xi Lu, Xi'an, Shaanxi, China; *and* No. 1 Bianjia Cun, Xi'an; *and* West Friendship Rd. 59, Xi'an; *and* 3 10 W Apt 3, Xi'an.	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. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	Panda International Information Technology Company, Ltd., 7/F, B Tower, Yingwu Conference Center, No. 6. Huayuan Road, Haidian District, Beijing, China; *and* Rm 606 Block B, Beijing Agricultural Science Building, Shugang Garden Haidian Middle Rd, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 36202, 6/26/14.
	Poly Technologies Inc., 11F Poly Plaza, 14 Dongzhimen Nandajie, Beijing China; *and* 27 Wanshoulu, Haidian district, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 36202, 6/26/14.
	PRC Lode Technology Company, a.k.a., the following the following four aliases: -Lode Technology Company; -Beijing Lode Technology Company, Ltd.; -Beijing Nuodian Keji Youxian Gongsi; *and* -Beijing Nuodian Technology. Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; *and* Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14. 81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	100025, China; *and* Building 1-1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; *and* Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; *and* Rm 602, 5/F, No. 106 NanHu Road, ChaoYang District, Beijing, China; *and* Suite 801, Unit 1, Building 8 Caiman Street Finance & Economics Center, Chaoyang Road, Chaoyang Disrict, Beijing; *and* Suite 306, Lianhua Building No. 159 Tianzhou Road, Xuhui District, Shanghai 200233; *and* Suite 6B3, Building 15, No. 300 Tianlin Road, Xuhui District, Shanghai 200233; *and* Suite 1901, Unit 1, Block 8, District E, Ziwei Garden City, Chang'an Technological Garden, Xi'an, 710119; *and* Suite 2002, Unit 4, Building 1 Zhongda Junyue Jinsha Phase 3 No. 15 Jinxiang Road, Qingyang District, Chengdu, 610031; Suite 1506, Building 4, Dachengxiaoshi, No. 10 Qingjiang Zhong Road, Qingyang District, Chengdu 610072; *and* Suite 904, Building A6, Shunfeng Emerald Garden, No. 168 Zhaofeng Road, Shijing, Baiyun District, Guangzhou, 510410; *and* No. 1263 Airport Road, Baiyun District, Guangzhou; *and* Suite 201, Tower A, Building 14, Qianxihe Garden Center, Nanchang, 330002 (See alternate addresses under Hong Kong).			

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Qing'an International Trading Group, a.k.a., the following three aliases: -Qing'an International Trading Group Company; *and* -Qing'an Company Shenzhen Station; *and* -China Qing'an International Trading Group. No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; *and* Room 901, Qing An Building, No. 27, Xiaoyun Road, Chaoyang District, Beijing, China 100027, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Shandong Sheenrun Optics & Electronics Co., Ltd., a.k.a., the following two aliases: -China Sheenrun Optics and Electronics Co. Ltd.; *and* -Jinan Sheenrun Electronics Company Ltd. Room A312, Tower F1 Qilu Software Park, Hi-tech Zone, Jinan, China 250101.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.
	Shanghai Academy of Spaceflight Technology (SAST), a.k.a., the following four aliases: -8th Research Academy of China Aerospace; -Shanghai Astronautics Industry Bureau; -Shanghai Bureau of Astronautics (SHBOA); *and* -Shanghai Bureau of Space. Shanghai, Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233.	For all items subject to the EAR.	See §744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78877, 12/17/10. 81 FR 64696, 9/20/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Shanghai Institute of Space Power Sources, a.k.a., the following three aliases: -811th Research Institute, 8th Academy, China Aerospace Science and Technology Corp. (CASC); -Shanghai Space Energy Research Institute; *and* -Shanghai Space Power Supply Research Institute. 388 Cang Wu Road, Shanghai; *and* Dongchuan Rd., 2965 Shanghai.	For all items subject to the EAR.	See §744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	Sharon Yang, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Sichuan University, No. 24 South Section 1, Yihuan Road, Chengdu, China, 610065; *and* No. 29 Jiuyanqiao Wangjiang Road, Chengdu, China, 610064; *and* People's South Road, Chengdu, China, 610041; *and* Shuangliu County, Chuanda Road, Chengdu, China, 610207.	For all items subject to the EAR.	Case-by-case basis.	77 FR 58006, 9/19/12.
	Sky Rise Technology Ltd., a.k.a., the following one alias: -Sky Rise Tech. 4-4-2301 Xinyi Jiayuan, Chongwenmen, Dongcheng, Beijing, China (See also addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases: -10th Research Institute of China Electronic Technology Group Corp (CETC); -CETC 10th Research Institute; *and* -Southwest Institute of Electronic Technology (SWIET); No. 6 Yong Xin Street, Chengdu; *and* No. 90 Babao Street, Chengdu; *and* 48 Chadianzi Street East, Jinniu District, Chengdu, 610036.	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. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	Su Bin, a.k.a., the following two aliases: -Stephen Subin; *and* -Steve Su. Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; *and* Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; *and* Building 1-1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; *and* Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; *and* Rm 602, 5/F, No. 106 NanHu road, ChaoYang District, Beijing, China (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	TanWei, a.k.a., the following one alias: -Terry Tan. No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Tenfine Ltd., a.k.a., the following two aliases: -Beijing Beihang Assets Management Co. Ltd.; *and* -Tenfine Limited Company. No 37 Xue Yuan Lu, Haidian, Beijing, China; *and* 37 Xue Yuan Road, Beijing, China; *and* Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; *and* Room 402b, 4F Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; *and* Xueyan Road, Haidain District, Beijing City, 35th Ning Building, Room 402a.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	TiMi Technologies Co., Ltd., a.k.a., the following two aliases: -TiMi Technology Co. Ltd. -TiMi Tech. F/10, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097; *and* Nanhai Avenue, Nanshan District, 518054, Shenzhen, China (See also addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	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 36519, 6/28/10.
	University of Electronic Science and Technology of China, No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054.	For all items subject to the EAR.	Case-by-case basis.	77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Wang Wei, a.k.a., the following one alias: -Jack Wang. 4-4-2301 Xinyi Jiayuan, Chongwenmen, Dongcheng, Beijing, China; *and* F/10, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097 (See also addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	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 1701, 1/13/10.
	Xi'an Research Institute of Navigation Technology, a.k.a., the following two aliases: -20th Research Institute of China Electronic Technology Group Corp (CETC); *and* -CETC 20th Research Institute. 1 Baisha Rd., Xi'an, Shaanxi.	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. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4th 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
	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: -Semi Electronics Co.; -Semi Electronics International Co. Limited; *and* -Exodus Microelectronics Co., Ltd. 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; *and* Room 1802 Xigema Building No. 25, Gaoxin Road, High-Tech Development Zone, Xian, China. (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71869, 11/21/11.
	Xiangdong Machinery Factory, within the China Aerospace Science and Industry Corp's (CASIC) Third Academy, a.k.a., the following two aliases: -China Haiying Electromechanical Technology Academy; *and* -China Haiying Science & Technology Corporation (a.k.a., the following four aliases: 239 Factory; Beijing Xinghang Electromechanical Equipment Factory; Beijing Hangxing Machinery Manufacturing Corporation; *and* Hangxing Machine Building Company).	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Xinghe Xingyong Carbon Co., Ltd., Xicheng Wai, Chengguan Town, Xinghe County, Inner Mongolia, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24565, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Yantai Jereh Oilfield Services Group Co., Ltd., No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Yin Zhao, No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; *and* Room 302 Office, Bldg 11, No. 4, Anningzhuang Rd, Beijing, China, 100085.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	Yiwu Tianying Optical Instrument Company, Room 301, 1 Unit, 18 Building, Houcheng Yi Qu, Jiangdong Street, Yiwu City, Zhejiang, China, 322000.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
	Zhongxing Telecommunications Equipment (ZTE) Corporation, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzen, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 12006, 3/8/16.
	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 67062, 10/31/11.
	Zhu Kuibao, No. 51 Yongding Rd., Haidian District, Beijing, China; *and* No. 37 Xueyuan Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24565, 5/1/14.
	ZTE Kangxun Telecommunications Ltd., 2/3 Floor, Suite A, Zte Communication Mansion Keji (S) Road, Hi-New Shenzhen, 518057 China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 12006, 3/8/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CRIMEA REGION OF UKRAINE	Aktsionernoe Obschestvo 'Yaltinskaya Kinodstudiya,' a.k.a., the following eight aliases: -CJSC Yalta-Film; -Film Studio Yalta-Film; -Joint Stock Company Yalta Film Studio; -JSC Yalta Film Studio; -Kinostudiya Yalta-Film; -Oao Yaltinskaya Kinostudiya; -Yalta Film Studio; *and* -Yalta Film Studios. Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; *and* Sevastopolskaya 4, Yalta, Crimea, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	Chernomorneftegaz, a.k.a., the following two aliases: -Chornomornaftogaz, *and* -NJSC Chornomornaftogaz. Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See Ukraine)	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 21396, 4/16/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Crimean Enterprise Azov Distillery Plant, a.k.a., the following five aliases: -Azovsky Likerogorilchany Zavod, Krymske Respublikanske Pidpryemstvo; -Azovsky Likerovo-Dochny Zavod; -Crimean Republican Enterprise Azov Distillery; -Crimean Republican Enterprise Azovsky Likerovodochny Zavod; *and* -Krymske Respublikanske Pidpryemstvo Azovsky Likerogorilchany Zavod. Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; *and* 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; *and* 40 Zeleznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	Crimean Ports, a.k.a., the following three aliases: -State Unitary Enterprise of the Republic of Crimea 'Crimean Ports'; -Sue RC 'KMP'; *and* -Sue RK 'Crimean Ports'. 28 Kirov Street, Kerch, Crimea Region of Ukraine 98312.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Crimean Railway, a.k.a., the following three aliases: -Federal State Unitary Enterprise 'Crimean Railway'; -Krymzhd; *and* -The Railways of Crimea. 34 Pavlenko Street, Simferopol, Crimea Region of Ukraine 95006.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	FAU 'Glavgosekspertiza Rossii', a.k.a., the following three aliases: -Federal Autonomous Institution 'Main Directorate of State Examination'; -General Board of State Expert Review; *and* -Glavgosekspertiza. 13 Demidova Street, Sevastopol, Crimea, Ukraine; *and* 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine (See alternate address under Russia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Federal SUE Shipyard 'Morye', a.k.a., the following four aliases: -Federal State Unitary Enterprise SZ Morye; -FSUE SZ 'Morye'; -Morye Shipyard; *and* -More Shipyard. 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Feodosiya Enterprise, a.k.a., the following four aliases: -Feodosia Oil Products Supply Co.; *and* -Feodosiya Enterprise on Providing Oil Products; *and* -Feodosiyske Company for the Oil; *and* -Theodosiya Oil Terminal. Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; *and* Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate address under Ukraine).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	OAO 'Uranis-Radiosistemy', a.k.a., the following three aliases: -OJSC 'Uranis Radio Systems'; -OJSC Uranis-Radiosistemy; *and* -Uranis-Radiosistemy OAO. 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	OAO Ship Repair Center 'Zvezdochka', a.k.a., the following four aliases: -'Zvezdochka' Shipyard; -AO Ship Repair Center 'Zvezdochka'; -Joint Stock Company Ship Repair Center 'Zvezdochka;' *and* -Ship Repair Center Zvezdochka. 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine (See alternate address in Russia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	OOO Shipyard 'Zaliv' (f.k.a., AO Shipyard 'Zaliv'; JSC Shipyard 'Zaliv;' JSC Zaliv Shipyard; *and* OJSC ZALIV SHIPYARD), a.k.a., the following two aliases: -LLC Shipyard 'Zaliv'; *and* -Zaliv Shipyard LLC. 4 Tankistov Street, Kerch, Crimea 98310, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Resort Nizhnyaya Oreanda (f.k.a., Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya), a.k.a., the following three aliases: -Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe; -FGBU Sanatori Nizhnyaya Oreanda; *and* -Sanatorium Nizhnyaya Oreanda. Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; *and* Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	SMT-K, a.k.a., the following six aliases: -Krym SMT OOO LLC; -LLC CMT Crimea; -OOO 'CMT-K'; -OOO 'SMT-K'; -SMT-Crimea; *and* -Sovmortrans-Crimea. ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine (See Alternate address under Russia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Concern National Production and Agricultural Association Massandra, a.k.a., the following four aliases: -Massandra National Industrial Agrarian Association of Wine Industry; -Massandra State Concern, National Production and Agrarian Union, OJSC; -Nacionalnoye Proiz-Vodstvenno Agrarnoye Obyedinenye Massandra; *and* -State Concern National Association of Producers Massandra. 6, str. Mira, Massandra, Yalta 98600, Ukraine; *and* 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; *and* Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; *and* 6, Myra st., Massandra, Crimea 98650, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Enterprise Evpatoria Sea Commercial Port, a.k.a., the following eight aliases: -Port of Evpatoria; -Port of Yevpatoria; -Seaport of Yevpatoriya; -Yevpatoria Commercial Seaport; -Yevpatoria Merchant Sea Port; -Yevpatoria Sea Port; -Yevpatoriya Commercial Sea Port; *and* -Yevpatoriya Sea Port. Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; *and* 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; *and* 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; *and* 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Enterprise Factory of Sparkling Wine Novy Svet, a.k.a., the following six aliases: -Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn Novy Svit; -Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet; -Novy Svet Winery; -Novy Svet Winery State Enterprise; -State Enterprise Factory of Sparkling Wines New World; *and* -Zavod Shampanskykh Vyn Novy Svit, DP. 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; *and* Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; *and* 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	State Enterprise Feodosia Sea Trading Port, a.k.a., the following five aliases: -Port of Feodosia; -Seaport of Feodosiya; -Theodosia Commercial Seaport; -Theodosia Merchant Sea Port; *and* -Theodosia Sea Port. 14 Gorky Street, Theodosia 98100, Ukraine,; *and* 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; *and* Gorky Street 11, Feodosia, Crimea 98100, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Enterprise Kerch Sea Commercial Port, a.k.a., the following six aliases: -Kerch Commercial Seaport; -Kerch Merchant Sea Port; -Kerch Sea Port; -Port of Kerch; -Seaport of Kerch; *and* -State Enterprise Kerch Commercial Sea Port. Kirova Street 28, Kerch, Crimea 98312, Ukraine; *and* 28 Kirova Str., Kerch, Crimea 98312, Ukraine; *and* 28, Kirov Str., Kerch, Crimea 98312, Ukraine; *and* Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; *and* ul Kirova 28, Kerch 98312, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Enterprise Magarach of the National Institute of Wine, a.k.a., the following five aliases: -Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, DP; -Derzhavne Pidpryemstvo Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach; -Gosudarstvenoye Predpriyatiye Agro-Firma Magarach Nacionalnogo Instituta Vinograda I Vina Magarach; -Magarach Agricultural Company Of National Institute Of Wine And Grapes Magarach; *and* -State Enterprise Agricultural Company Magarach National Institute of Vine and Wine Magarach. Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; *and* 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, *and* Ukraine; *and* 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; *and* 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Enterprise Sevastopol Sea Trading Port, a.k.a., the following seven aliases: -Port of Sevastopol; -Seaport of Sevastopol; -Sevastopol Commercial Seaport; -Sevastopol Merchant Sea Port; -Sevastopol Sea Port; -Sevastopol Sea Trade Port; *and* -State Enterprise Sevastopol Commercial Seaport. 3 Place Nakhimova, Sevastopol 99011, Ukraine; *and* 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; *and* Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	State Enterprise Universal-Avia, a.k.a., the following six aliases: -Crimean State Aviation Enterprise Universal-Avia; -Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym Universal; -Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym Universal-Avia; -Gosudarstvenoye Predpriyatiye Universal-Avia; -Universal-Avia, Crimea State Aviation Enterprise; *and* -Universal-Avia, Gup RK. 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	State Enterprise Yalta Sea Trading Port, a.k.a., the following five aliases: -Port of Yalta; -Seaport of Yalta -Yalta Commercial Seaport; -Yalta Merchant Sea Port; *and* -Yalta Sea Port. Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; *and* 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; *and* 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	State Shipping Company Kerch Sea Ferry, a.k.a., the following one alias: -State Ferry Enterprise Kerch Ferry. Tselimbernaya Street 16, Kerch, Crimea, 98307, Ukraine; *and* 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Sue RC 'Feodosia Optical Plant', a.k.a., the following two aliases: -Feodosia State Optical Plant; *and* -State Optical Plant – Feodosia. Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
CYPRUS	Didessar Limited, Archbishop Makarios III Ave, Nicosia, Cyprus.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	IPP Oil Products (Cyprus) Limited, 12 Esperidon Street, 4th Floor, Nicosia 1087, Cyprus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Leondica Holding Ltd, 25 Kolonakiou Str, Za Vos Kolonakioy Center, Limassol, Cyprus.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	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 50410, 8/15/11.
	Rosneft Trade Limited, f.k.a., TNK Trade Limited. Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosia, Nicosia 1066, Cyprus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Southport Management Services Limited, Nicosia, Cyprus (See also address under United Kingdom).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Stroytransgaz Holding, a.k.a., the following four aliases: -STG Holding Limited, *and* -STG Holdings Limited, *and* -Stroytransgaz Holding Limited, *and* -STGH. 33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	White Seal Holdings Limited, 115 Spyrou Kyprianou Avenue, Limassol 3077, Cyprus.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
ECUADOR	Corporacion Nacional de Telecommunicaciones (CNT), Avenida Gaspar de Villaroel Quito, Ecuador; *and* Avda. Veintimilla, Suite 1149 y Amazonas, Edificio Estudio Z, Quito, Ecuador.	For items classified under Export Control Classification Numbers (ECCNs) 5A002, 5A004 or 5D002. (See §744.11 of the EAR).	Case-by-case review.	80 FR 31836, 6/4/15. 81 FR 64661, 9/20/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
EGYPT	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 24590, 4/25/12.
ESTONIA	Andrey Shevlyakov, Kalevipoja 12A, 13625 Tallinn, Estonia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61249, 10/9/12. 78 FR 75463 12/12/13.
	Yaxart OU, Kalevipoja 12A, 13625 Tallinn, Estonia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
FINLAND	Airfix Aviation Oy, Tullimiehentie 4-6, Vantaa 01530, Finland (See also address under Switzerland).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Aleksei Kolominen, 20 Nuolitie, Vantaa, Finland 01740	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Andrey Kirievski, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Eliron Logistics Oy, Vanha Porvoontie 229, Vantaa, Finland 01380.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Irina Pavlova, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Kuusiaaren Sarnetex & Ter Oy, Kaasuntintie 8A, Helsinski, Finland 00770.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Lemon LLC Oy, Peltoinlahdentie 19, FI-54800 Savitaipale.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Olkebor Oy, 231B Vanha Porvoontie, Vantaa, Finland 01380.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12. 78 FR 3319, 1/16/13. 81 FR 40178, 6/21/16.
	Russian Cargo Oy, 22 Lastaajanvayla, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Set Petrochemicals Oy, Ukonvaaja 2 A, Espoo 02130, Finland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	SM Way Oy, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Southeast Trading Oy, a.k.a., the following one alias: -Southeast Trading LTD. Espoo, Finland; *and* Kannelkatu 8, Lappeenranta 53100, Finland; *and* PL 148, Lappeenranta 53101, Finland (See also addresses under Romania and Russia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Transsphere Oy, a.k.a., the following two aliases: -Transsphere Limited Oy; *and* -Transsphere Oy Ltd., 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Vitaliy Dankov, Vanha Porvoontie 231B, Vantaa, Finland 01380.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
FRANCE	Aerotechnic France SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 37633, 6/28/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 24590, 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 37633, 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 37633, 6/28/11.
GERMANY	Albrecht Import-Export, a.k.a., the following one alias: -Elena Albrecht Import-Export, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexander Brovarenko, Fasanenweg 9L, Kelsterbach, Germany D-65451; *and* Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; *and* Fasanenweg 7, Kelsterbach, Germany D-65451; *and* IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Christof Schneider, Margaretenweg #10, 42929 Wermelskirchen, Germany; *and* P.O Box 501168, D-42904, Wermelskirchen, Germany; *and* Neuenhaus 96, 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. 78 FR 18811, 03/28/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Djamshid Nezhad, a.k.a., the following alias: -Nezhad Djamshid. Poppentrade 25, D-24148 Kiel, Germany; *and* 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 24590, 4/25/12.
	Elena Albrecht, a.k.a., the following one alias: -Elena Grinenko, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	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 35799, 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 24590, 4/25/12.
	Industrio GmbH, Dreichlinger Street 79, Neumarkt, 92318 Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Manufacturers Equipment Organization (MEO), a.k.a. the following one alias: -MEO GMBH P.O Box 501168, D-42904, Wermelskirchen, Germany; *and* Neuenhaus 96, 42929, Wermelskirchen, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Martin Hess, Dreichlinger Street 79, Neumarkt, 92318 Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Nezhad Enterprise Company, a.k.a., the following three aliases: -Nezhad Co.; -Nezhad Enterprise; *and* -Nezhad Trading. Poppentrade 25, D-24148 Kiel, Germany; *and* 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 24590, 4/25/12.
	Peter Duenker, a.k.a., the following alias: -Peter Dunker. Dreichlinger Street 79, Neumarkt, 92318 Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Russ Cargo Service GMBH, Fasanenweg 9L, Kelsterbach, Germany D-65451; *and* Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; *and* Fasanenweg 7, Kelsterbach, Germany D-65451; *and* IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Schneider GMBH, Thomas Mann Str. 35-37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35-37, P.O. Box 1523, Wermelskirchen, 42908 DE.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35799, 7/21/09.
	Sergey Grinenko, a.k.a., the following one alias: -Sergey Albrecht, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Wilhelm "Bill" Holler, Dreichlinger Street 79, Neumarkt, 92318 Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
GREECE	Aeolian Airlines, 551 Mesogeion Ave, Agia Paraskevi, 15343A, Athens, Greece; *and* 72 Vouliagmenis Ave, Glyfada 16675, Athens, Greece; *and* Blg Mtb 1/E 74, Athens, Greece; *and* 58 Vouliagmenis Ave, Voula 16673, Athens, Greece; (See alternate addresses under Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Aerospace One, S.A., 24 Andrea Koumpi Str. Markopoulo19003 Attica, Greece.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	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).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50410, 8/15/11.
	Seyyed Abdolreza Mousavi, 551 Mesogeion Ave, Agia Paraskevi, 15343A, Athens, Greece; (See alternate address under Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Sky Wings Airlines SA, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50410, 8/15/11.
	Socrates Vasilakis, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 50410, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Top Electronics Components S.A., 66 Alkminis & Aristovoulov Str, Kato Petralona, Athens, Greece 11853.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Veteran Avia LLC, a.k.a., the following one alias: -Veteran Airline. 24, A. Koumbi Street, Markopoulo 190 03, Attika, Greece (See also addresses under Armenia, India, Pakistan, and U.K.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16.
HONG KONG	32Group China Ltd., Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; *and* Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	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 7359, 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; *and* 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 67062, 10/31/11.
	Alpha Lam, Room 1041 Pacific Trade Center No. 2 Kai Hing Road, Kowloon Bay, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 67062, 10/31/11.
	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.
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: -Anvik Technologies; -Cason Technologies; -Henan Electronics; -Hixton Technologies; -Hudson Technologies, Ltd.; -Hudson Engineering (Hong Kong) Ltd.; -Madison Engineering Ltd.; *and* -Montana Advanced Engineering. Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463, 12/12/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Babak Jafarpour, a.k.a., the following five aliases: -Bob Jefferson; -Peter Jay; -Sam Lee; -Samson Lee; *and* -David Lee. Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; *and* 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong; *and* Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463, 12/12/13.
	Bako Cheung, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; *and* Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Beijing Lion Heart International Trading Company, a.k.a., the following one alias: -Wei Lai Xi Tong Ltd. Room 1318-20, 13F, Hollywood Plaza, 610 Nathan Road, Mongkok Kowloon, Hong Kong (See also address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Bing Lu, Room 804 Sino Center, 582-592 Sino Center Road, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Biznest, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong; *and* 4/F, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11. 80 FR 69856, 11/12/15.
	BVI Electronics, G/F Far East FAC Building No. 334-336 Kwun Tong road, Kwun Ton Kowloon, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Caprice Group Ltd., Room 1119, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; *and* Unit B1, G/F Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong; *and* Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	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 1701, 1/13/10.
	Channel Rich Electronics Company Limited, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; *and* Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 1701, 1/13/10.
	Cho-Man Wong, Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong; *and* Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; *and* Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 63184, 10/12/11. 79 FR 56003, 9/18/14.
	Comsum Technologies (Group) Ltd., Room 1005, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463, 12/12/13.
	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; *and* Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; *and* Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road KL, Hong Kong; *and* FlatiRM 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 67062, 10/31/11.
	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 7359, 2/19/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 7359, 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 1701, 1/13/10.
	Foang Tech Inc., a.k.a., the following one alias: -Ofogh Electronics Co. Flat/RM 1701-Ricky CTR, 36 Chowg Yip Street, Kwun Tong, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	FOC (HK) Technology Co., Ltd., Room 8, 6/F, Shun On Commercial Building, 112-114 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Fortune Source Electronics Co. Ltd., Unit A, 7/F Capri Building, 130 Austin Road, KLN, Hong Kong; *and* Unit A7/F Capri Building, 130 Austin Road, KLN, Hong Kong; *and* Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Frank Genin, a.k.a., the following one alias: -Franck Genin. RM 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Giant Base Asia Limited, Room 2205, 22/F, Kowloon Building, 555 Nathan Road, Hong Kong; *and* Flat E, Block 1, 12/F, Superluck Industrial Centre, Tsuen Wan, New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18808, 03/28/13. 80 FR 69856, 11/12/15.
	Giovan Ltd., Suite 1505-6, Albion Plaza, 2-6 Granville Road, TsimShatSui, Kowloon, Hong Kong (See alternate address under India).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	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 63186, 10/12/11.
	Hansen Technologies Limited, Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; *and* 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.

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 1701, 1/13/10.
	HWA Create, Unit 1001 – 1002, 10F, Chinachem Building, 34-37 Connaught Rd., Hong Kong; *and* Unit A 5th Floor, Cheong Commercial Building, 19-25 Jervois St, Hong Kong; *and* Unit B, 6/F, Dah Sing Life Building, 99 – 1-5 Des Voeux Rd, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 36202, 6/26/14.
	Infinity Wise Technology Limited, 7/F One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong; *and* Room 1213 Chui King House, Choi Hung Estate, Kowloon, Hong Kong (See alternate addresses under Taiwan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Jadeshine Engineering (HK) Co., Room 702, Boss Commercial Centre, Ferry Street 38, Kowloon, Hong Kong; *and* G/F BLK C 255 Sai Tau Wai DD 123 Lot 1307 Yuen Long, NT, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18808, 03/28/13. 80 FR 69856, 11/12/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Jadeshine Engineering HK Co., G/F Blk C, 255 Tau Wai, DD 123 Lot, Yuen Long, Hong Kong. (See alternate address under China)	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 3/28/13.
	Jason Shuai a.k.a. the following one alias: -Jason Shine Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 3/28/13.
	JLD Technology, Hong Kong Co., Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong; *and* Room 301-2, Hang Seng Wanchai Building, 3rd Floor, No. 200 Hennessy Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32441, 6/5/14. 80 FR 69856, 11/12/15.
	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 7359, 2/19/10.
	Joinus Freight Systems HK Ltd, a.k.a., the following one alias: -JFS Global Logistics. Unit 07-07, 25F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, N.T. Hong Kong; *and* Suite 801-803, Park Sun Bldg, 97-107 Wo Yi Hop Road, Kwai Chung, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kinglead Electronics Co., Ltd., a.k.a., the following four aliases: -Kinglead International Trading; -Kinglead Trading; -Kinglead International Trading Limited; *and* -Phonide Electronics Limited. Room 1041 Pacific Trade Center, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong; *and* B5-3, 29/F, Legend Tower, 7 Shing Yip Street, 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.	79 FR 32441, 6/5/14. 80 FR 69856, 11/12/15.
	Kitronix Display, Unit B1, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	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 54503, 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 67062, 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; *and* C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; *and* Flat/Rm D, 11/F 8 Hart Avenue, 8-10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong; and G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; *and* Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; *and* Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; *and* 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 67062, 10/31/11.
	OEM Hub Co Ltd, 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.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67062, 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 36519, 6/28/10.
	Panda Semiconductor, Room 2, Unit A 14/F Shun on Commercial building, 112-114 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Pinky Trading Co., Ltd., 338 Queen's Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	PRC Lode Technology Company, a.k.a., the following one alias: -Lode International Limited. Room 1019 – 1020 Nan Fung Centre, 264 – 298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; *and* Room 1522 Nan Fung Centre, 264 – 298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44680, 8/1/2014. 80 FR 69856, 11/12/15.
	Reekay Technology Ltd., a.k.a., the following one alias: -Reekay Technology. Suite 502, 5th Floor Arion Commercial Centre, No. 2-12 Queens Road West, Sheung Wan, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	Sau Luen Chan, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; *and* Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Sergey Koynov, a.k.a., the following one alias: -Sergey V. Coyne, Room 704 7/F, Landwide Commercial Building, 118-120 Austin Rd, Tsim Sha Tsui, Hong Kong (See alternate address in Russia).	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Serko Limited, Room 704 7/F, Landwide Commercial Building, 118-120 Austin Rd, Tsim Sha Tsui, Hong Kong; *and* Room 1509, Unit A, 15th Floor, Mai Shun Industrial Building, No. 18-24 Kwai Cheong Road, New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61249, 10/9/12. 80 FR 69856, 11/12/15.
	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 7359, 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 35799, 7/21/09.
	Sinovac Technology Limited, Rm 804 Sino Center, 582-592 Sino Center Road, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 35799, 7/21/09.
	Sky Rise Technology Ltd., a.k.a., the following one alias: -Sky Rise Tech. Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; *and* Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong (See also address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Skylinks FZC, a.k.a., the following two aliases: -Skylinks; *and* -Skylinks Satellite Comm. RM 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Su Bin, a.k.a., the following two aliases: -Stephen Subin; *and* -Steve Su. Rm 1019 – 1020 Nan Fung Centre, 264 – 298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; *and* Room 1522 Nan Fung Centre, 264 – 298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Synergy Express Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 35799, 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 35799, 7/21/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Tam Wai Tak, a.k.a., Thomsom Tam, 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 36519, 6/28/10.
	Technopole Ltd., Suite 1505-6, Albion Plaza, 2-6 Granville Road, TsimShatSui, Kowloon, Hong Kong (See alternate address under India).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Tex-Co Logistics Ltd., a.k.a., the following one alias: -Tex-Co Hongxin Logistics Limited. GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong, *and* Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong, *and* Room B03, 6/F, Cheong Wah Factory Building, 39-41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong; *and* Room G, 6/F Winner Building, 36 Man Yue Street, Hung Hom, Kowloon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 7358, 2/19/10. 80 FR 69856, 11/12/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	TiMi Technologies Co., Ltd., a.k.a., the following two aliases: -TiMi Technology Co. Ltd. -TiMi Tech. Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; *and* Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; *and* Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong; *and* Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong (See also addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.
	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 1701, 1/13/10.
	Wang Wei, a.k.a., the following one alias: -Jack Wang. Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; *and* Room 1118, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; *and* Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong (See also addresses under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 69856, 11/12/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Well Smart (HK) Technology, Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Wise Smart (HK) Electronics Limited, Room 1213, Chui King House, Choi Hung Estate, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 1701, 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 1701, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: -Semi Electronics Co.; -Semi Electronics International Co. Limited; *and* -Exodus Microelectronics Co., Ltd. CAMDY, F1, 6/F BR3 Lanzhou Ind., No. 20-30 Jiangyuan, Yantian, Hong Kong; *and* Room 611 6/F Ricky CTR 36 Chong Yip St., 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.	76 FR 71869, 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 54503, 9/22/08.
	Yeraz, LTD, a.k.a., the following one alias: -Mikrocity HK Limited. Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong; *and* Room 402-403, 4/F, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 44259, 7/25/11. 80 FR 69856, 11/12/15.
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; *and* Flat 12, 9F Po Hong Kong 2 Wang Tung Street, Kowloon Bay, Hong Kong; *and* Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, 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 China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 67062, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
INDIA	The following **Department of Atomic Energy** entities: Bhabha Atomic Research Center (BARC) Indira Gandhi Atomic Research Center (IGCAR) Indian Rare Earths Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards (excluding Kundankulam 1 and 2), fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 69 FR 56694, 09/22/04.
	Beaumont Trading AG, a.k.a., the following one alias: -Beaumont Tradex India. 412 World Trade Center, Conaught Place, New Delhi – 110001, India; *and* 4th Floor Statesman House Building, Barakhamba Road, New Delhi 11001, India; *and* Express Towers, 1st Floor, Express Building, 9-10 Bahadurshah Zafar Marg, New Delhi-12, India (See alternate addresses under Switzerland and U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Giovan Ltd., C-16A, New Multan Nagar, Surya Enclave, New Rohtak Road 099 Paschim Vihar, New Delhi, India 110056 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Technopole Ltd., D-79, New Multan Nagar, Surya Enclave, New Rohtak Road 099 Paschim Vihar, New Delhi, India 110056 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Veteran Avia LLC, a.k.a., the following one alias: -Veteran Airline. A-107, Lajpat Nagar – I New Delhi 110024, India; *and* Room No. 34 Import Cargo, IGI Aiport Terminal – II, New Delhi 110037, India; *and* 25B, Camac Street 3E, Camac Court Kolkatta, 700016, India; *and* Ali's Chamber #202, 2nd Floor Sahar Cargo Complex Andheri East Mumbai, 400099, India (See also addresses under Armenia, Greece, Pakistan, and U.K.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16.
IRAN	Abbas Goldoozan, No. 86 Negin Tower, Farmaniyeh St., 1937944633 Tehran, Iran (See also alternate address under Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.
	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 54503, 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 54503, 9/22/08.
	Ali Reza Seif, 34 Mansour Street, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54503, 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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: -Anvik Technologies; -Cason Technologies; -Henan Electronics; -Hixton Technologies; -Hudson Technologies, Ltd.; -Hudson Engineering (Hong Kong) Ltd.; -Madison Engineering Ltd.; *and* -Montana Advanced Engineering. F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under Hong Kong and Malaysia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Arash Dadgar, No. 10, 64th 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 1701, 1/13/10.
	Arash Servatian, 12 Kandovan Alley Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.
	Atomic Energy Organization of Iran (AEOI), a.k.a., the following two aliases: -Sazeman-e Energy Atomi; *and* -Sazeman-e Enerji-e Atomi. P.O. Box 14144-1339, End of North Karegar Avenue, Tehran, Iran; *and* P.O. Box 14155-4494, Tehran, Iran; *and* 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 24590, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Babak Jafarpour, a.k.a., the following five aliases: -Bob Jefferson; -Peter Jay; -Sam Lee; -Samson Lee; *and* -David Lee. F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under Hong Kong and Malaysia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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 54503, 9/22/08.
	Elaheh Siahpoush, 12 Kandovan Alley Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.
	Elecomponents, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54503, 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 36519, 6/28/10.
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhouri Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54503, 9/22/08.
	Faratel Company, 12 Kandovan Alley Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.
	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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	FIMCO FZE No. 3, Rahim Salehi Alley, Akbari St., Roomi Bridge, Dr. Shariati Ave, P.O. Box 3379, Tehran, Iran 3379/19395 (See alternate address under U.A.E.).	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	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 54503, 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 54503, 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 54503, 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 36519, 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 37633, 6/28/11.
	Hossein Ahmad Larijani, No 3 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; *and* No. 5 Mirzakuchanhan Street, Jomhori Ave., Tehran, Iran; *and* No. 5 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; *and* No. 5, Near to Flower Shop Mirza Koochak- Khan Jangali St, 30-Tir Junction, Jomhori St, Tehran, Iran; *and* Unit 6, No. 37, Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; *and* 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 67062, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 54503, 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 24590, 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 50410, 8/15/11.
	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 24590, 4/25/12.
	Mahmood Akbari, a.k.a., the following alias: -John Wassermann. No.34, Arash Blvd., Farid Afshar St., Zafar Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mehrdad Rueen Foomanie, a.k.a., the following four aliases: -Frank Foomanie; -Mark Foomanie; -Mark Averin; *and* -Max Xian. No. 35 Abaas Abaad Street, Daryosh Street Andesheh 2 Street (Hamid Qods), Iran – Tehran; *and* Sohrivardi Shomali Street, Andesheh 2 Street, after Daryoush Crossroad, No. 35, Floor 5, No. 8, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 54503, 9/22/08.
	Morvarid Sanat Co. Ltd., Sohrivardi Shomah Street, Andesheh 2 Street, after Daryosh Crossroad, No. 35 Floor 5, No. 8 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Morvarid Shargh Co. Ltd., Sohrivardi Street No. 35, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mostafa Oveici, a.k.a., the following one alias: - Mosi Oveici. Mehrabad Airport, Tehran, Iran, (See alternate address under Thailand).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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 54503, 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 24590, 4/25/12.
	Neda Industrial Group, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54503, 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 54503, 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 54503, 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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 Bahaee Str., Molasadra, Tehran, Iran; *and* 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 67062, 10/31/11.
	Paya Electronics Complex, (a.k.a., Paya Complex), No 3 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; *and* No. 5 Mirzakuchanhan Street Jomhori Ave., Tehran, Iran; *and* No. 5 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; *and* No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30-Tir Junction, Jomhori St., Tehran, Iran; *and* Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; *and* 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 67062, 10/31/11.
	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 24590, 4/25/12.
	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 24590, 4/25/12.
	Reza Hajigholamali, No.34, Arash Blvd., Farid Afshar St., Zafar Ave., Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 37633, 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 24590, 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 37633, 6/28/11.
	Saeed Talebi, a.k.a., the following two aliases: -Al; *and* -Allen Talebi. No. 27, Zarif Nia, Pesyan Valley, Tehran, Iran; *and* No. 3, West Saeb Tabrizi Lane, North Sheikh Bahaee Street, Tehran, Iran (See alternate addresses under Canada and U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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 50410, 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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Satco, No. 3, West Saeb Tabrizi Lane, North Sheikh Bahaee Street, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Sazgan Ertebat Co. Ltd., a.k.a., the following one alias: -Sazgan Ertebat Poya Co. Ltd. No. 40-Hoveizeh St. Sohrevardi St., Tehran, Iran; *and* P.O. Box 16315-194 Zip: 1559934314.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Seyed Mahdi Mousavi, BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; *and* No. 10-6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: -Hitech Computer Peripherals; *and* -Hitech Corporation. BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; *and* No. 10-6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Shahid Bakeri Industrial Group, a.k.a., the following nine aliases: -SBIG; -Shahid Baheri Industries Group; -Shahid Bagheri Industries Group; -Shahid Bagheri Industrial Group; -MEHR Trading Company; -Department 140/14; -Mahtab Technical Engineering Company; -Composite Propellant Missile Industry; *and* -Sanaye Sokhte Morakab (SSM). Pasdaran Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Shahid Hemmat Industrial Group, a.k.a., the following six aliases: -SHIG; -Shahid Hemat Industrial Group; -Chahid Hemmat Industrial Group; -Shahid Hemmat Industrial Complex (SHIC); -Shahid Hemmat Industrial Factories (SHIF); *and* -Hemmat Missile Industries Factory. Damavand Tehran Highway, Tehran, Iran; Damavand Tehran Highway, Tehran, Iran; and Damavand Road 2, Abali Road, Tehran, Iran.	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Simin Neda Industrial and Electrical Parts, a.k.a., the following alias: -TTSN. No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 36519, 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 54503, 9/22/08.
	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 50410, 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 54503, 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 50410, 8/15/11.
	ZTE Parsian, No. 100, Africa Ave., Mirdamad Entersection, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 12006, 3/8/16.
IRAQ	Abd Al Hakim Luqman Jasim Muhammad, Al Faysaliyah, Mosul, Iraq.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama lthalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a. the following four aliases: -Ag Yildiz Cargo; -Ag Yildiz Gayrimenkul; -Yildiz Company; *and* -Yildiz Shipping Company. Irbil, Iraq; and Mosul, Iraq (See alternate addresses under Syria and Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	Sekirin Tekstil Ithalat Ihracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases: -Sekirin Textiles Export Import Limited Company; -Al Shakirin International Transport Company; -Shakirin Company; -Shakrin Company; -Sekirin Ticaret; -Al Shakirin Company; *and* -Sekirin Company. Al Faysaliyah, Mosul, Iraq (See alternate addresses under Syria and Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
IRELAND	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35799, 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 35799, 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 35799, 7/21/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 35799, 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 35799, 7/21/09.
ISRAEL	A. Leib Ltd.; HA'Assif 19, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	AVS (Armored Vehicle Spares), a.k.a., the following one alias: -Armored Vehicle Service. 42 Hamesilla Street, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 29885, 5/28/10.
	Eliyahu Cohen, a.k.a., the following six aliases: -Arie Cohen; -Eli Cohen; -Eliyahu Ari Cohen; -Eliyahu Arie Cohen; -Eric Cohen; *and* -Ari Kohan. Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	M&P Trading Inc., P.O. Box 161, Caesarea, Israel 3088903.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Nuclear Research Center at Negev Dimona, Israel.	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97.
	P.AD Ltd., 42 Hamesilla Street, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	QPS Ltd., a.k.a., the following two aliases: -Quality Parts and Spares; *and* -Quality Parts and Services. 5 Ner Halayla Street, Caesarea, Israel; *and* 42 Hamesilla Street, Railway Industrial Area, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	RSP Ltd., a.k.a., the following one alias: -Rebuilt Spare Parts. HA'Assif 19, Binyamina, Israel 30550.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Wheels Incorporated, HA'Assif 43, Binyamina, Israel 30551 (See alternate address under Panama).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
KAZAKHSTAN	APEX Kazakhstan, 126 Jarokova Str, Almaty, Kazakhstan.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
LEBANON	al Tawasul al Arabi Net Systems, Beirut, Lebanon (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	EKT Electronics, a.k.a., the following four aliases: -Katrangi Electronics; -Katrangi Trading; -Katranji Labs; *and* -Electronics Systems. 1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box: 8173, Beirut, Lebanon; *and* #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 24590, 4/25/12.
	Husayn Fa'ur, a.k.a., the following one alias: -Hussein Faour. Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon (See alternate address under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 44261, 7/25/11.
	Mohammed Katranji, 1st 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 FR44261, 7/25/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	New Intelcom, Manchieh St, Garden Place Blvd, Hariet Hreik, Beirut, Lebanon; *and* Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Power S.A.L., Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 FR44261, 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 FR44261, 7/25/11.
	Wave Tech, Riad El Sulh Square, Shaker & Oweini Bldg, 4th Floor, Beirut, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Zener Lebanon, Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
LUXEMBOURG	Maples SA, Boulevard Royal 25/B 2449, Luxembourg.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Volga Group, a.k.a., the following three aliases: -Volga Group Investments, *and* -Volga Resources, *and* -Volga Resources Group. 3, rue de la Reine L-2418 Luxembourg (See alternate address under Russia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
MALAYSIA	Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 27-06, Amcorp Bldg, Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Albin Technologies Sdn Bhd., M-3-19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480; *and* P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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 1701, 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 1701, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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, Peresekkutuan, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	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.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: -Anvik Technologies; -Cason Technologies, -Henan Electronics; -Hixton Technologies; -Hudson Technologies, Ltd.; -Hudson Engineering (Hong Kong) Ltd.; -Madison Engineering Ltd.; *and* -Montana Advanced Engineering. Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; *and* Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250, (See alternate addresses under Hong Kong and Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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 36519, 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 36519, 6/28/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Babak Jafarpour, a.k.a., the following five aliases: -Bob Jefferson; -Peter Jay; -Sam Lee; -Samson Lee; *and* -David Lee. Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; *and* Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; *and* Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; *and* M-3-19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480 (See alternate addresses under Hong Kong and Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	EEZ SDN, a.k.a., the following one alias: -Electronic Engineering Zone SDN BHD. 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; *and* A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia; *and* B-3A-7 Empire Subang, Jalan SS16/1, Subang Jaya, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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 1701, 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. 77 FR 58006, 9/19/12.
	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 36519, 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 1701, 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.
	Mohamad Sadeghi, 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; *and* A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	Mohsen Torabi, a.k.a., the following one alias: -Moha Torab. 2nd Floor, Jalan 9A, Berangan, Kuala Lumpur, Malaysia; *and* 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; *and* A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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 36519, 6/28/10.
	Montana Advanced Engineering Sdn Bhd., Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; *and* Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; *and* P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Muhamad Fazil bin Khalid, 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; *and* A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia; *and* No. 2 Jalan 29C, Selayang Baru, Batu Caves, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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.
	Syarikat Penghantaran TWW Sdn Bhd, Lot C-7, Block C Mas Advance Cargo Centre KLIA Cargo Village Southern Support Zone 64000, Sepang Selangor Darul Ehsan, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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, Puchong, Selangor, 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. 77 FR 58006, 9/19/12.
NETHERLANDS	All Industrial International, Knobbelswaansingel 19, 2496 LN, The Hague, Netherlands; *and* Breukelensestraat 44, 2574 RC, The Hague, Netherlands.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kapil Raj Arora, Breukelensestraat 44, 2574 RC, The Hague, Netherlands; *and* Knobbelswaansingel 19, 2496 LN, The Hague, Netherlands.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
NORWAY	Gunther Migeotte, Titangata 1, N-1630 Gamle, Fredrikstad, Norway; and H. Evjes vei 8A, Gressvik, Norway; and Holsneset 19, 6030 Langevag, Norway; and Titangata 1, 1630 Fredrikstad, Norway (See alternate address under South Africa).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36519, 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 36519, 6/28/10.
PAKISTAN	Abdul Qader Khan Research Laboratories (AQKRL), a.k.a., the following seven aliases: -Abdul Qadeer Khan Research Laboratories; -Dr. A.Q. Khan Research Laboratories; -Engineering Research Laboratories (ERL);-Institute of Industrial Control Systems (IICS); -Kahuta Nuclear Facility; -Kahuta Research Facility; *and* -Khan Research Laboratories (KRL). Dhoke Nusah, Dakhli Gangal, Near Chatri Chowk, P.O. Box 1398, Rawalpindi 46000, Pakistan; *and* P.O. Box 852, Rawalpindi, Pakistan; *and* P.O. Box 502, Kahuta, Pakistan; *and* 24 Mauve Area G 9/1, GPO Box 2891, 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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Abdul Satar 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 71869, 11/21/11. .
	Advanced Engineering Research Organization (AERO), Lub Thatoo Hazara Road, The Taxila district, Rawalpindi, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Ahad International, Suite #5-6, 2nd Floor, Empress Tower, Empress Road, Lahore-54000, Pakistan; *and* 11-12-13, 2nd Floor, Nomro Center, Badami Bagh, Lahore, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Air Weapons Complex (AWC), AWC: E-5, Officers Colony, Wah Cantt, Punjab, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Al Technique Corporation of Pakistan, Ltd. (ATCOP), 4th Floor, Dodhy Plaza, 52 Jinnah Avenue, P.O. Box 1878, Islamabad, Pakistan.	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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Allied Trading Co., a.k.a., the following alias: -UCB Arcade. 2, Wazir Mansion, main Aiwan-e-tijarat Road, Boulton Market, Karachi– 74000, Karachi, Pakistan (See alternate address under UCB Arcade in Uganda).	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. 77 FR 58006, 9/19/12.
	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.
	Azad Motors Property Choice, a.k.a., the following four aliases: -Peshawar Master Azad Motors; -Peshawar Motors Complex; -Karakoram Azad Motors; *and* -Azad Cars. Main GT Road, Hajji Camp, Peshawar, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 8527, 2/18/15.
	Azam Electronics, a.k.a., the following two aliases: -Mohammad Azam Electronics, *and* -Akram Dish TV Satellite Center, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 71098, 11/29/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Defense Science and Technology Organization (DESTO), a.k.a., the following two aliases: -Defense Science and Technology Center; *and* -Chaklala Defense Science and Technology Organization. 182 Sir Syed Road, Chaklala Cantt, Rawalpindi 46200, Pakistan; *and* Headquarters, Chakklala Cantt, Rawalpindi, 46200, Pakistan.	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. 77 FR 58006, 9/19/12.
	Engineering Solutions Pvt. Ltd., 726, G-11/2. Ibne-Sina Road, Islamabad, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Farzad Fazil Karim, a.k.a., the following one alias: -Ahmad Farzad. E3 Gul market Street 8, Hayatabad, Pakistan; and 122, First floor, Gul Haji Plaza, Peshawar, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	76 FR 71869, 11/21/11.
	Fazal Rahim Farid, a.k.a., the following three aliases: -Fazel Rahim Farid; -Farid; *and* -Engineer Idris. 122, First Floor, Gul Haji Plaza, 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 71869, 11/21/11.
	Future Systems Pvt. Ltd., 10 Main Double Road F11/3, Islamabad, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Hakim Noor, a.k.a., the following one alias: -Hakim Nur. Sarafa Shop #10, Noor Muhammad Market, Miram Shaw, Pakistan; *and* Mir Nasir Plaza, Sikandar Pura, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 8527, 2/18/15.
	Hakim Nur Sarafa, a.k.a., the following two aliases: -Noor Muhammad Market; *and* -Haji Hakim Noor Saraf. Sarafa Shop #10, Noor Muhammad Market, Miram Shaw, Pakistan; *and* Market Shop Number 10, Sarafa Bazar Miram Shaw, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 8527, 2/18/15.
	High Technologies, Ltd. (HTL), a.k.a., the following alias: -High Technology, 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. 77 FR 58006, 9/19/12.
	IKAN Engineering Services, a.k.a., the following one alias: -IKAN Sourcing. 34-KM Shamki Bhattan Sultan Road, Lahore, Pakistan; *and* Plot 7, I-11/3 Markaz, Islamabad, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Irum Mehboob Raja, Pakistan Institute of Nuclear Science and Technology (PINSTECH), Nilore, Islamabad, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Jalaluddin Haqqani, a.k.a., the following seven aliases: -General Jalaluddin; -Haqqani Sahib; -Maulama Jalaluddin; -Maulawi Haqqani; -Molvi Sahib; -Mulawi Jalaluddin; *and* -Mullah Jalaluddin. Miram Shah, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.
	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; *and* -Haji Khalil. House 14, Street 13, Sector F-7/2, Islamabad, Pakistan; *and* House 20-B, Main College Road, Sector F-7/2, Islamabad, Pakistan (See alternate address in Afghanistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 25057, 4/27/12.
	Khalil Zadran 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 25057, 4/27/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kurshid Ghoura, a.k.a., the following two aliases: -Kurshed Ghoura; and -Kursheed 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 71869, 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 71869, 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.
	LT Engineering and Trade Services (Pvt) Ltd. (LTE), Lub Thatoo, Abbotabad Road, Hasan Abdal, Pakistan; *and* 30 Nazimud din Road, F-10/4, Islamabad, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Machinery Master Enterprises Ltd. (MME), 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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Maple Engineering Pvt. Ltd. Consultants, 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. 77 FR 58006, 9/19/12.
	Maritime Technology Complex (MTC), MTC: Plot 94, Karachi, Pakistan; *and* MTC: System Division, PN Dockyard, Karachi, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Mohammad Azam, a.k.a, -Mohammad Akram, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 71098, 11/29/12.
	Muhammad Halim Ghoura, 127-128, Times Center, Saddar Road, Peshawar, Paki stan, 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 71869, 11/21/11.
	National Engineering and Scientific Commission (NESCOM), NESCOM Head Quarter, Plot #94, Sector H-11/4, Islamabad, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Nazir and Sons International, 2nd Floor, Pracha Plaza, Near Municipal Committee Office Road, Taxila, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	New Auto Engineering (NAE), NAE: 72, Industrial Area, Peshawar Road, Rawalpindi, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Ologh Beg International Forwarders Ltd., 127-128, Times Center, Saddar Road, Peshawar, Pakistan; *and* 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 71869, 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.
	Orion Eleven Pvt. Ltd., Street 11 Valley Road, Westridge Rawalpindi, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Pakistan Atomic Energy Commission (PAEC), a.k.a., the following one alias: -Power Plant Workshops, P.O. Box 1114, Islamabad; *and* the following four subordinate entities: -National Development Complex (NDC), a.k.a., the following two aliases: -National Development Centre; *and* -National Defense Complex. Fateh Jang, Punjab, Rawalpindi, Pakistan; *and* P.O. Box	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. 77 FR 58006, 9/19/12. 79 FR 56003, 9/18/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	2216, Islamabad, Pakistan; -Pakistan Institute for Nuclear Science and Technology (PINSTECH), Nilore, Islamabad; -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; *and* -National Institute of Lasers and Optronics (NILOP), a.k.a., the following one alias: -National Institute of Lasers. Lethrar Road, Islamabad, 45650, Pakistan; *and* Lethrar Road, Nilore, 45650, Islamabad, Pakistan; *and* Hetrat Road, Nilore, 45650, Islamabad, Pakistan; *and* House #453 St., #16 Sector, Islamabad, Pakistan.			
	People's Steel Mills, Javedan Nagar, Manghopir Road, Karachi 75890, Pakistan.	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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	Sher Qadir, Darpa Khel Village, Mirim Shaw, Pakistan.	For all items subject to the EAR.	Presumption of denial.	80 FR 8527, 2/18/15.
	Space and Upper Atmosphere Research Commission (SUPARCO), a.k.a., the following alias: -Space and Upper Atmospheric Research Commission, Sector 28, Gulzar-e-Hijiri, Off University Road, P.O. Box 8402, Karachi 75270.	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. 77 FR 58006, 9/19/12.
	Technical Services, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01.
	The Tempest Trading Company, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	Universal Tooling Services, a.k.a., the following three aliases: -Forward Design and Manufacturing; -MSM Enterprises; *and* -Technopak Engineering. Deen Plaza, 68/62, Adamjee Road, Saddar P.O. Box 1640, GPO Rawalpindi, Pakistan; *and* G-7, Nimra Centre 7, Badami Bagh, Lahore, Pakistan; *and* 31/B Faisal Town, Lahore, Punjab, Pakistan; *and* Model Town, HMC Road, Taxila, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 90714, 12/15/16.
	Veteran Avia LLC, a.k.a., the following one alias: -Veteran Airline. Room No. 1, ALC Building, PIA Cargo Complex Jiap, Karachi, Pakistan (See also addresses under Armenia, Greece, India, and U.K.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16.
	Wah Chemical Product Plant, a.k.a., the following alias: -Wah Nobel Chemicals Limited, Wah Cantonment, Rawalpindi, Pakistan.	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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Wah Munitions Plant, Wah Cantonment, Rawalpindi, Pakistan.	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. 77 FR 58006, 9/19/12.
PANAMA	Wheels Incorporated, P.O. Box 6 – 2875, El Dorado, Panama (See alternate address under Israel).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Lerma Trading S.A., Calle 53a, Este, Panama.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
PHILIPPINES	Warren Sumaylo, 053 E Luna Street, Bgry Sikatuna, Butuan City, Philippines.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
ROMANIA	Southeast Trading Oy, a.k.a., the following one alias: -Southeast Trading LTD. Bucharest, Romania (See also addresses under Finland and Russia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
RUSSIA	Abris, 6 Aptekarskiy Prospeckt, Office 710, St. Petersburg, Russia 197376; *and* 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Abris-KEY, 6 Aptekarskiy Prospeckt, Office 710, St. Petersburg, Russia 197376; *and* 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Abris-Technology, 6 Aptekarskiy Prospeckt, Office 710, St. Petersburg, Russia 197376; *and* 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Achim Development, OOO, a.k.a., the following two aliases: -Achim Development; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Achim Development'. d.7 ul.Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Aleksander Cheremshin, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430; *and* Ordzhonikidze 10, Moscow, Russia 119071; *and* 10 Ordjonikidze Street, Moscow, Russia 119071; *and* Ulitsa Polyany 9/6, Moscow, Russia 117042; *and* Poljani str., 9-6, 117042, Moscow, Russia; *and* 9 Polyany Street, Suite 6, Moscow, Russia 117042; *and* 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; *and* Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; *and* Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Aleksander Kuznetsov, a.k.a., the following one alias: -Alexander Kuznetsov, Ordzhonikidze 10, Moscow, Russia 119071; *and* 10 Ordjonikidze Street, Moscow, Russia 119071; *and* Ulitsa Polyany 9/6, Moscow, Russia 117042; *and* Poljani str., 9-6, 117042, Moscow, Russia; *and* 9 Polyany Street, Suite 6, Moscow, Russia 117042; *and* 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; *and* Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; *and* Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Aleksey Markov, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; *and* 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; *and* 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alex Pikhtin, a.k.a., the following one alias: -Alexander Pikhtin, Pr. Yuria Gagarina 2, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexander Georgievich Mallabiu, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; *and* 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; *and* 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Alexander Kuznetsov, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexander V. Brindyuk, a.k.a., the following one alias: -Aleksander Brendyuk, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexander Vedyashkin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; *and* 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; *and* 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Alexey Ivanov Zhuravlev, a.k.a., the following one alias: -Alexy Ivanov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; *and* Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; *and* Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexey Kulakov, Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Alexey Polynkov, 471-4-98 Shosse Entuziastov, Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases: -Vserossiyskiy Nauchno-Issledovatelskiy 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); *and* 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 30000, 05/24/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases: -Vserossiyskiy Nauchno-Issledovatelskiy Institut Eksperimentalnoy Fiziki; -Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF); -Institute of Experimental Physics; -ARIEP (All Russian Institute for Experimental Physics); -Khariton Institute; -Sarov Nuclear Weapons Plant; -Avangard Electromechanical Plant; -Federal State Unitary Enterprise Russian Federal Nuclear Center - All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF) -Arzamas-16, (Address: 37 Mira Ave. Sarov, Nizhny Novgorod Region, 607188 Russia); *and* any nuclear-related entities, institutes or centers located in Sarov (Kremlev).	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24267 5/14/01 75 FR 78883, 12/17/10. 76 FR 30000, 5/24/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Almaz-Antey Air Defense Concern Main System Design Bureau, JSC (a.k.a., A.A. Raspletin Main System Design Bureau; a.k.a. Almaz-Antey GSKB; a.k.a. Almaz-Antey GSKB Imeni Academician A.A. Raspletin; a.k.a. Almaz-Antey MSDB; a.k.a. Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin; a.k.a. Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint-Stock Company of Almaz-Antey PVO Concern Imeni Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau, Named by Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau; a.k.a. Almaz-Antey; a.k.a. JSC 'Almaz-Antey' MSDB, f.k.a., Otkrytoe Aktsionernoe Obshchestvo Nauchno Proizvodstvennoe Obedinenie Almaz Imeni Akademika A.A. Raspletina; a.k.a. GSKB) Address: 16-80, Leningradsky Prospect, Moscow 125190, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 55608, 9/17/14.
	Anastasya Arkhipova, a.k.a., the following one alias: -Anatasiya Arkhipova, 26 General Belov St, Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Andrey Gruzdew, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; *and* 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; *and* 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Andrey V Gromadskih, 32 Korablestroiteley St., building #1, Apt #119, St. Petersburg, Russia 199397; *and* Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Andrey Vladimirovich Saponchik, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; *and* Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskyi Per, 7, St. Petersburg, Russia 194044; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Angstrem-M, Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Anna V Libets, Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Anton Khramov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Anton Lebedev, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; *and* Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; *and* Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Anton Yurevich Alekseyev, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	AO 'Institute Giprostroymost—Saint-Petersburg' (f.k.a., Institut Giprostroimost-Sankt-Peterburg, ZAO; *and* ZAO 'Institute Giprostroymost Saint-Petersburg'), a.k.a., the following three aliases: -AO 'Institute Giprostroymost - Sankt-Peterburg'; -JSC 'Institute Giprostroymost - Saint-Petersburg'; *and* -JSC 'Institute Giprostroymost - Sankt-Peterburg'. 7 Yablochkova Street, St. Petersburg 197198, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	APEX, a.k.a., the following four aliases: -APEKS; -APEX Systems; OOO APEX; *and* -APEX Ltd., 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 53 Sherbakovskaya Street, Building 3, Office 509, Moscow, Russia 105318.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	APEX St. Petersburg, 140 Leninsky Prospekt, Office 57, St. Petersburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	APEX Yekaterinburg, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia; *and* Ulitsa 9 March, D. 120B, Office 312 620100, Yekaterinburg, Russia; *and* 106 K 68 ul Kuibysheva, 620100, Yekaterinburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Aquanika, a.k.a., the following five aliases: -Aquanika LLC, *and* -LLC Russkoye Vremya, *and* -Obshchestvo S Organichennoi Otvetstvennostyu 'Russkoe Vremya', *and* -Russkoe Vremya OOO, *and* -Russkoye Vremya LLC. 47A Sevastopolski Ave., of. 304, Moscow 117186, Russia; *and* 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion, Nizhegorodskaya oblast 607007, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Arsenal, 26 General Belov St, Office 19, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Atrilor, Ltd, a.k.a., the following two aliases: -Atrilor LLC; *and* -OOO Atrilor, 36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; *and* 53 Shcherbakovskaya Street, Moscow 105187.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Autonomous Noncommercial Organization Professional Association of Designers of Data Processing Systems, a.k.a., the following one alias: -ANO PO KSI. Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; *and* Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy Raion, Andreyevka, Moscow Region 141551, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	82 FR 724, 1/4/17.
	Avia Group LLC, a.k.a., the following one alias: -Avia Group Ltd. Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Avia Group Nord LLC, 17 A, Startovaya St., Saint Petersburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Avia Group Terminal Limited Liability Company, a.k.a., the following three aliases: -AG Terminal OOO; -LLC AG Terminal; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu Avia Grupp Terminal, Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	Aviton, a.k.a., the following three aliases: -Aviton company; -For Salmi; *and* -Salmi LLC, Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* 6 Aptekarskiy Prospect, Office 710, St. Petersburg, Russia 197376; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskiy Per, 7, St. Petersburg, Russia 194044; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Best Komp Group, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Bitreit, a.k.a., the following one alias: -OOO Betreit, Neglinnaya Str., 18/1, emb.1 “A”, Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	CJSC Sovmortrans, a.k.a., the following one alias: -Sovmortrans CJSC. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	CJSC VANKORNEFT, a.k.a., the following two aliases: -Vankorneft; *and* -ZAO Vankorneft. Dobrovolcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	CJSC Zest, a.k.a., the following one alias: -Zest Leasing. pr. Medikov 5, of. 301, St. Petersburg, Russia; *and* 2 Liter a Pl. Rastrelli, St. Petersburg, 191124 Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Daltransgaz, OAO, a.k.a., the following two aliases: -Daltransgaz; *and* -Otkrytoe Aktsionernoe Obshchestvo 'Daltransgaz'. d. 1 ul.Solnechnaya S. Ilinka, Khabarovski Raion Khabarovski krai 680509, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Denis A Kizha, Pulkovskoe Shosse, 20-4 #159, St. Petersburg, Russia 196158; *and* Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	DJSC Factory Krasnoe Znamya, a.k.a., the following five aliases: -OJSC Factory Krasnoe Znamya; -OAO Zavod Krasnoe Znamya; -AO Krasnoye Znamya; -Krasnoye Znamya Plant OAO; *and* -Krasnoye Znamya Plant JSC. Shabulina Travel 2a, Ryazan, 390043, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	DM Link, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitri Ezhov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Dmitriy Averichev, Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitriy Moroz, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitriy Rakhimov, 26 General Belov Str Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitriy V Lukhanin, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; *and* 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; *and* 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitry Andreev, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Dmitry Kochanov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitry M Rodov, Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Dmitry Shegurov, a.k.a., the following one alias: -Dmitriy Shegurov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 26 General Belov Str, Office 19, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Dolgoprudny Research Production Enterprise, OAO (a.k.a. olgoprudnenskoye NPP OAO; a.k.a. Dolgoprudny; a.k.a. Dolgoprudny Research Production Enterprise; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Doigoprudnenskoe Nauchno Proizvodstvennoe Predpriyatie; a.k.a. OAO 'Dolgoprudny Research Production Enterprise') Address: 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700 , Russia Alt Address: Proshchad Sobina 1, Dolgoprudny 141700, Russi.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 55608, 9/17/14.
	Druzhba, AO, a.k.a., the following two aliases: -Aktsionernoe Obshchestvo 'Druzhba'; *and* -Druzhba. Rogozinino, Moscow 143397, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Ekran Scientific Research Institute, FSUE, a.k.a., the following one alias: -FGUP Ekran. Kirov Avenue 24, Samara 443022, Russia; *and* Krzhizhanovskogo Street 20/30, Moscow, 117218, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Electrotekhnika LLC, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482; *and* 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; *and* 4 Yunost Square, NPZ, Apt. 1-7, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Elena Kuznetsova, a.k.a., the following one alias: -Yelena Vladimirovna Kuznetsova, 9 Lipovaya alleya, St. Petersburg, Russia 197183,; *and* Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Elizaveta Krapivina, a.k.a., the following one alias: -Yelizaveta Krapivina, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	ElTom Research and Production Company, a.k.a., the following one alias: -NPP ElTom. Garshin Street 11, Tomilino, Lyuberetsky, Moscow, 140070, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Evgeni Viktorovich Egorov, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	FAU 'Glavgosekspertiza Rossii', a.k.a., the following three aliases: -Federal Autonomous Institution 'Main Directorate of State Examination'; -General Board of State Expert Review; *and* -Glavgosekspertiza. Furkasovskiy Lane, building 6, Moscow 101000, Russia (See alternate address under Crimea region of Ukraine).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Federal Security Service (FSB), a.k.a., the following one alias: -Federalnaya Sluzhba Bezopasnosti. Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; *and* Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	82 FR 724, 1/4/17.
	Federal State Unitary Enterprise State Research and Production Enterprise Bazalt, a.k.a., the following three aliases: -Federal State Unitary Enterprise, State Research and Production Enterprise Bazalt; *and* -Fsue Srpe Bazalt; *and* -State Research and Production Enterprise Bazalt. 32 Velyaminovskaya, Moscow 105318, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	FKU Uprdor 'Taman', a.k.a., the following one alias: -Federal State Institution Management of Federal Roads 'Taman'. 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Forward Electronics, LLC, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000; *and* Kolomyazhsky Prospect 18, Office 4085 BC "North House," St. Petersburg, Russia 197348.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	FSUE FNPC Nizhegorodsky Scientific Research Institute of Radiotechnics (NNIIRT), Shaposhnikov Street 5, Nizhny Novgorod, 603950, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	Gaz-Oil, OOO (f.k.a., Zakrytoe Aktsionernoe Obshchestvo Gaz Oil), a.k.a., the following two aliases: -Gaz-Oil; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gaz-Oil'. d.10 B ul.Nametkina, Moscow 117420, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazmash, AO (f.k.a., Dochernee Otkrytoe Aktsionernoe Obshchestvo Gazmash Otkrytogo Aktsionernogo Obshchestva Gazprom), a.k.a., the following two aliases: -Aktsionernoe Obshchestvo 'Gazmash'; *and* -Gazmash. d. 54 korp. 1 litera A pomeshch prospekt Primorski, St. Petersburg 197374, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Irkutsk, OOO (f.k.a., Otkrytoe Aktsionernoe Obshchestvo Irkutskgazprom), a.k.a., the following two aliases: -Gazprom Dobycha Irkutsk; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Irkutsk'. d.14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Krasnodar, OOO, a.k.a., the following two aliases: -Gazprom Dobycha Krasnodar; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Krasnodar'. d.53 ul.Shosse Neftyanikov, Krasnodar, Krasnodarski krai 350051, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Dobycha Kuznetsk, OOO, a.k.a., the following two aliases: -Gazprom Dobycha Kuznetsk; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Kuznetsk'. d.4 prospekt Oktyabrski, Kemerovo, Kemerovskaya obl 650066, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Nadym, OOO, a.k.a., the following two aliases: -Gazprom Dobycha Nadym; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Nadym'. d.1 ul.Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Noyabrsk, OOO, a.k.a., the following two aliases: -Gazprom Dobycha Noyabrsk; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Noyabrsk'. d.20 ul. Respubliki, Noyabrsk, Yamalo-Nenetski a.o. 629802, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Dobycha Urengoi, OOO, a.k.a., the following two aliases: -Gazprom Dobycha Urengoy; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Urengoi'. d.8 ul.Zheleznodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629307, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Yamburg,OOO, a.k.a., the following two aliases: -Gazprom Dobycha Yamburg; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Yamburg'. d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o 629306, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Energo, OOO, a.k.a., the following two aliases: -Gazprom Energo; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Energo'. 8 Korp. 1 ul.Stroitelei, Moscow 117939, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Flot, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazflot), a.k.a., the following two aliases: -Gazprom Flot; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Flot'. d. 12 A ul.Nametkina, Moscow 117420, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Gaznadzor, OOO, a.k.a., the following two aliases: -Gazprom Gaznadzor; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Gaznadzor'. 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Gazobezopasnost, OOO, a.k.a., the following two aliases: -Gazprom Gazobezopasnost; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Gazobezopasnost'. d. 8 korp. 1 ul.Stroitelei, Moscow 119311, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Geologorazvedka, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazprom Dobycha Krasnoyarsk), a.k.a., the following two aliases: -Gazprom Geologorazvedka; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Geologorazvedka'. d.70 ul.Gertsena, Tyumen, Tyumenskaya obl. 625000, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Inform, OOO (f.k.a., Zakrytoe Aktsionernoe Obshchestvo Informgazinvest), a.k.a., the following two aliases: -Gazprom Inform; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Inform'. d. 13 str. 3 ul.Bolshaya Cheremushkinskaya, Moscow 117447, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Invest, OOO, a.k.a., the following two aliases: -Gazprom Invest; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Invest'. d. 6 litera D ul.Startovaya, St. Petersburg 196210, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Kapital, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Kap Infin), a.k.a., the following two aliases: -Gazprom Kapital; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Kapital'. Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9, Moscow 142770, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Komplektatsiya, OOO, a.k.a., the following two aliases: - Gazprom Komplektatsiya; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Komplektatsiya'. 8 Korp. 1 ul.Stroitelei, Moscow 119991, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Mezhregiongaz, OOO, a.k.a., the following two aliases: -Gazprom Mezhregiongaz; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Mezhregiongaz'. d. Dom 24 korp. Liter A nab.Admirala Lazareva, St. Petersburg 197110, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom, OAO (a.k.a. Open Joint Stock Company Gazprom; a.k.a. OAO Gazprom; a.k.a. Gazprom) Address: 16 Nametkina St., Moscow, Russia GSP-7, 117997, Russia Alt Address: 16 Nametkina ul., Moscow 117991, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55608, 9/17/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Neft (a.k.a. Gazprom Neft OAO; a.k.a. JSC Gazprom Neft; a.k.a. Open Joint-Stock Company Gazprom Neft; f.k.a. Sibirskaya Neftyanaya Kompaniya OAO) Address: Let. A. Galernaya, 5, ul, St. Petersburg 190000, Russia Alt Address: Ul. Pochtamtskaya, 3-5, St. Petersburg 190000, Russia Alt Address: 3-5 Pochtamtskaya St., St. Petersburg 190000, Russia Alt Address: 125 A. Profsoyuznaya Street, Moscow 117647, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55608, 9/17/14.
	Gazprom Pererabotka, OOO, a.k.a., the following two aliases: -Gazprom Pererabotka; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Pererabotka'. d.16 ul.Ostrovskogo, Surgut, Khanty-Mansiski Avtonomny okrug - Yugra a.o. 628417, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Personal, OOO, a.k.a., the following two aliases: -Gazprom Personal; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Personal'. 16, Gsp-7 ul.Nametkina, Moscow 117997, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Promgaz, AO (f.k.a., Otkrytoe Aktsionernoe Obshchestvo Gazprom Promgaz), a.k.a., the following two aliases: -Aktsionernoe Obshchestvo 'Gazprom Promgaz' *and* -Gazprom Promgaz. d. 6 ul.Nametkina, Moscow 117420, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Russkaya, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Kovyktneftegaz), a.k.a., the following two aliases: -Gazprom Russkaya; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Russkaya'. 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Sotsinvest, OOO (f.k.a., Gazprominvestarena OOO), a.k.a., the following two aliases: -Gazprom Sotsinvest; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Sotsinvest'. d. 20 litera A nab.Aptekarskaya, St. Petersburg 197022, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Svyaz, OOO, a.k.a., the following two aliases: -Gazprom Svyaz; *and* Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Svyaz'. d.16 ul.Nametkina, Moscow 117997, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Telekom, OOO (f.k.a., Zakrytoe Aktsionernoe Obshchestvo Gaztelekom), a.k.a., the following two aliases: -Gazprom Telecom; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Telekom'. d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117630, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Kazan, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Kazan; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Kazan'. d.41 ul.Adelya Kutuya, Kazan, Tatarstan resp 420073, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Krasnodar, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Krasnodar; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Krasnodar'. d.36 ul.Im Dzerzhinskogo, Krasnodar, Krasnodarski krai 350051, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Transgaz Makhachkala, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazprom Transgaz Makhachkala), a.k.a., the following two aliases: -Gazprom Transgaz Makhachkala; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Makhachkala'. ul.O.Bulacha, Makhachkala, Dagestan resp. 367030, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Nizhni Novgorod, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Nizhny Novgorod; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Nizhni Novgorod'. d.11 ul.Zvezdinka, Nizhni Novgorod, Nizhegorodskaya obl. 603950, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Samara, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Samara; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Samara'. d. 106 A str. 1 ul.Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Transgaz Sankt-Peterburg, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Saint Petersburg; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Sankt-Peterburg'. 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Saratov, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Saratov; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Saratov'. d.118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Stavropol, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Stavropol; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Stavropol'. d.6 prospekt Oktyabrskoi Revolyutsii, Stavropol, Stavropolski krai 355000, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Surgut, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Surgut; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Surgut'. d.1 ul.Universitetskaya, Surgut, Khanty-Mansiski Avtonomny okrug - Yugra a.o. 628406, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Transgaz Tomsk, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Tomsk; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Tomsk'. d.9 prospekt Frunze, Tomsk, Tomskaya obl. 634029, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Ufa, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Bashtransgaz Otkrytogo Aktsionernogo Obshchestva Gazprom), a.k.a., the following two aliases: -Gazprom Transgaz Ufa; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Ufa'. 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Ukhta, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Ukhta; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Ukhta'. d.39/2 prospekt Lenina, Ukhta, Komi resp 169312, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Transgaz Volgograd, OOO, a.k.a., the following two aliases: -Gazprom Transgaz Volgograd; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Volgograd'. 58 ul.Raboche-Krestyanskaya, Volgograd, Volgogradskaya obl. 400074, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Transgaz Yugorsk, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Tyumentransgaz), a.k.a., the following two aliases: -Gazprom Transgaz Yugorsk; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Yugorsk'. d.15 ul.Mira, Yugorsk, Khanty-Mansiski Avtonomny okrug, Yugra a.o. 628260, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Tsentrremont, OOO, a.k.a., the following two aliases: -Gazprom Tsentrremont; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Tsentrremont'. d.1 ul.Moskovskaya, Shchelkovo, Moskovskaya obl 141112, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gazprom Vniigaz, OOO, a.k.a., the following two aliases: -Gazprom Vniigaz; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Nauchno-Issledovatelski Institut Prirodnykh Gazov I Gazovykh Tekhnologi - Gazprom Vniigaz'. P Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Hermann Derkach, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Igor Samusev, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Incorporated Electronics Systems, 9 Lipovaya alleya, St. Petersburg, Russia 197183; *and* 9A Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Institut Stroiproekt, AO, a.k.a., the following six aliases: -Aktsionernoe Obshcestvo Institut Stroiproekt; -AO Institut Stroiproekt; -AO Institute Stroyproekt (f.k.a., Institut Stroiproekt Zakrytoe Aktsionernoe Obshchestvo); -Institute Stroyproect; -Stroyproekt; *and* -Stroyproekt Engineering Group. D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; *and* 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	Ivan Komarov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Izhevsky Mekhanichesky Zavod JSC, a.k.a., the following one alias: -Baikal. 8 Promyshlennaya Str., Izhevsk 426063, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Ivan Zubarev, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Joint Stock Company Angstrem, Angstrem-M, Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Joint Stock Company Angstrem-T, Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Joint-Stock Company Concern Almaz-Antey, a.k.a., the following four aliases: -Almaz-Antey Corp; *and* -Almaz-Antey Defense Corporation; *and* -Almaz-Antey JSC; *and* -Otkrytoe Aktsionernoe Obshchestvo Kontsern PVO Almaz Antei. 41 ul. Vereiskaya, Moscow, 121471, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	Joint-Stock Company Concern Radio-Electronic Technologies, a.k.a., the following three aliases: -Concern Radio-Electronic Technologies; *and* -JSC Concern Radio-Electronic Technologies; *and* -Kret. 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	Joint Stock Company Concern Sozvezdie, a.k.a., the following one alias: -JSC Concern Sozvezdie. 14 Plekhanovskaya Street, Voronezh, Russia; *and* 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	Joint Stock Company Foreign Economic Association (FEA) Radioexport, 8 Ukrainksi Boulevard, Moscow, Russia, 121059.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Joint Stock Company Mikron, a.k.a., the following one alias: -NIIME and Mikron. 1st Zapadny Proezd 12/1, Zelenograd, Russia 124460.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Joint Stock Company Military-Industrial Corporation NPO Mashinostroyenia, a.k.a., the following eight aliases: - Joint Stock Company Military Industrial Consortium NPO Mashinostroyenia; *and* -JSC MIC NPO Mashinostroyenia; *and* -MIC NPO Mashinostroyenia JSC; *and* -MIC NPO Mashinostroyeniya JSC; *and* -Military Industrial Corporation NPO Mashinostroenia OAO; *and* -Open Joint Stock Company Military Industrial Corporation Scientific and Production Machine Building Association; *and* -Voenno-Promyshlennaya Korporatsiya Nauchno-Proizvodstvennoe Obedinenie Mashinostroeniya OAO; *and* -VPK NPO Mashinostroeniya. 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; *and* 33 Gagarin Street, Reutov, Moscow Region, 143966, Russia; *and* 33 Gagarina ul., Reutov, Moskovskaya obl 143966.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Joint Stock Company Perm Scientific Industrial Instrument-Making Company (PNPPK), 25th of October Street, Number 106, Perm, Russia 614990.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Joint Stock Company Research and Production Company Micran, 51d Kirova Street, Tomsk, Russia 634041; *and* 2/5/4 Building 3 Slavyanskaya Square, Moscow, Russia 109074.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	JSC GOZ Obukhov Plant, a.k.a., the following one alias: -GOZ Obukhov Plant. Prospekt Obukhovskoi Oboroni 120, Saint Petersburg, 192012, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	JSC Institute of Instrumentation - Novosibirsk Plant Comintern (NPO NIIP-NZIK), Planetnaya Street 32, Novosibirsk, 630015, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	JSC Scientific Research Institute of Aircraft Equipment (NIIAO), a.k.a., the following three aliases: -SRIAE; -NIIAO; *and* -Aviation Instrument Scientific Research Institute. Tupoleva 18, Zhukovsky, Moscow, 140182, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kalashnikov Concern, a.k.a., the following eight aliases: - Concern Kalashnikov; *and* -Izhevskiy Mashinostroitel'nyi Zavod OAO; *and* -Izhmash R&D Center; *and* -JSC NPO Izhmash; *and* -NPO Izhmash OAO; *and* -OJSC Concern Kalashnikov; *and* -OJSC Izhmash; *and* -Scientific Production Association Izhmash Joint Stock Company. 3, Derjabin Pr., Izhevsk, Udmurt Republic, 426006, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	Kalinin Machine Plant, JSC (a.k.a., Kalinin Machine-Building Plant Open Joint-Stock Company; a.k.a. Kalinin Machinery Plant-BRD; a.k.a. Mashinostroitel'NYI Zavod IM. M.I. Kalinina, G. Yekaterinburg OAO; a.k.a. Mzik OAO; a.k.a. Open-End Joint-Stock Company 'Kalinin Machinery Plant. YEKATERINBURG'; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Mashinostroitelny Zavod IM.M.I.Kalinina, G.Ekaterinburg) Address: 18 prospekt Kosmonavtov, Ekaterinburg 620017, Sverdlovskaya obl., Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 55608, 9/17/14.
	Kaluga Scientific Research Radio Technology Institute (KRRTI), a.k.a., the following two aliases: -KNIRTI; *and* -KRRTI. Lenin Street 2, Zhukov, Kaluga Oblast, 249192, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kamchatgazprom, OAO, a.k.a., the following two aliases: -Kamchatgazprom; *and* -Otkrytoe Aktsionernoe Obshchestvo 'Kamchatgazprom'. d.19 ul.Pogranichnaya, Petropavlovsk-Kamchatski, Kamchatski krai 683032, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Karst, OOO, a.k.a., the following four aliases: -Construction Holding Company Old City – Karst; -Karst Ltd.; -LLC Karst; *and* -Obshcestvo S Ogranichennoi Otvetstvennostyu Karst. D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; *and* 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	Kirill A Stekhovskiy, Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavaskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Kirill Drozdov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kirill Pechorin Starodvorsky, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; *and* 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; *and* 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Konstruktorskoe Byuro Priborostroeniya Otkrytoe Aktsionernoe Obshchestvo, a.k.a., the following five aliases: -Instrument Design Bureau; *and* -JSC KBP Instrument Design Bureau; *and* -KBP Instrument Design Bureau; *and* -KBP Instrument Design Bureau Joint Stock Company; *and* -KBP OAO. 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	Krasnoyarskgazprom, PAO, a.k.a., the following two aliases: -Krasnoyarskgazprom; *and* -Publichnoe Aktsionernoe Obshchestvo ‘Krasnoyarskgazprom. d.1 pl.Akademika Kurchatova, Moscow 123182, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Lazurnaya, OOO, a.k.a., the following two aliases: -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Lazurnaya'; *and* -"Lazurnaya". d.103 prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	LLC Koksokhimtrans, a.k.a., the following one alias: -Koksokhimtrans Ltd. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	LLC Ruschemtrade, St. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; *and* 86/1, Temryuk, Krasnodar 353500, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	Lukoil, OAO (a.k.a. Lukoil; a.k.a. Lukoil Oil Company; a.k.a. Neftyanaya Kompaniya Lukoil OOO; a.k.a. NK Lukoil OAO), Address: 11 Sretenski boulevard, Moscow 101000, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55608, 9/17/14.
	Lyudmila V Talyanova, Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Magnetar, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Main Intelligence Directorate, a.k.a., the following three aliases -Glavnoe Razvedyvatel'noe Upravlenie; -GRU; *and* -Main Intelligence Department. Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; *and* Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	82 FR 724, 1/4/17.
	Mariya Lomova, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Mark Gofman, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Maxim Yevgenevich Ivakin, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	MaxiTechGroup, a.k.a., the following two aliases: -MaksiTekhGrup; *and* -JSC MaksiTekhGrup, 4 Pokhodnyy Dr, Bldg 1, 4th floor, Room 417, Moscow, Russia 125373; *and* 46 Chkalova St., Zhukovskiy, Moscow Region, 140180.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Megel, 26 General Belov St, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Mekom, a.k.a., the following one alias: -Mecom, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Melkom, a.k.a., the following two aliases: -Melcom; *and* -Melkom JSC, Ulitsa Ordzhonikidze 10, Moscow, Russia 119071; *and* 10 Ordjonikidze Street, Moscow, Russia 119071; *and* Ultisa Polyany 9/6, Moscow, Russia 117042; *and* Polijani str., 9-6, 117042, Moscow, Russia; *and* 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; *and* Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; *and* Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	MicroComponent LLC, 2/1, 4th Zapadny proezd, Zelenograd, Russia 124460; *and* 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; *and* 4th West Passage Dr., Building 2, 124460, Zelenograd, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	MIG Engineering, a.k.a., the following one alias: -MIG Electronics, 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 53 Scherbakovskaya St, Bldg 3, Moscow, Russia 105187.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Mikhail Davidovich, a.k.a., the following one alias: -Mike Davidovich, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mikhail Karpushin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; *and* 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; *and* 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Mikhail Vinogradov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Mytishchinski Mashinostroitelny Zavod, OAO (a.k.a., JSC Mytishchinski Machine-Building Plant; a.k.a. Otkrytoe Aktsionernoe Obshchestvo 'Mytishchinski Mashinostroitelny ZAVOD') Address: 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia Alt. Address: UL Koloncova, d.4, Mytishi, Moscow region 141009, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 55608, 9/17/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Neft-Aktiv LLC, a.k.a., the following two aliases: -OOO Neft -Aktiv; *and* -RN-Aktiv OOO. Ulica Kaluzhskaya M., d., 15, str. 28, Moscow 119071, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	Neva Electronica, a.k.a., the following one alias: -Neva Elektronika, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; *and* 5 Professora Popova St., Saint Petersburg, 197022.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Niigazekonomika, OOO, a.k.a., the following two aliases: -Niigazeconomika; *and* -Obshchestvo S Ogranichennoi Otvetstvennostyu 'Nauchnoissledovatelski Institut Ekonomiki I Organizatsii Upravleniya V Gazovoipromyshlennosti'. d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Nikolai Bragin, 2A Chernyshevskogo St., St. Petersburg, Russia 191123; *and* Zastavkaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya st. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Nova Technologies, a.k.a., the following five aliases: -Novie Technologies; *and* -Nova SPB; *and* -New Technology; *and* -Nova Technologies Co., Ltd.; *and* -Novyye Tekhnologii, LLC, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; *and* 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; *and* 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	NPC Granat, 22 Polytechnicheskaya Street, Saint Petersburg, Russia 194021.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	OAO All-Russia Research Institute of Radio Equipment (JSC VNIIRA), a.k.a., the following three aliases: -OJSC VNIIRA; -OAO All-Russia Research Institute of Radio Technology; *and* All-Russian Scientific Research Institute of Radio Equipment. Shkipersky Protok 19, V.I. St. Petersburg, 199106, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	OAO Ship Repair Center 'Zvezdochka', a.k.a., the following four aliases: -'Zvezdochka' Shipyard; -AO Ship Repair Center 'Zvezdochka'; -Joint Stock Company Ship Repair Center 'Zvezdochka;' *and* -Ship Repair Center Zvezdochka. 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia (See alternate address in Crimea region of Ukraine).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	OAO Volgogradneftemash (f.k.a. Dochernee Aktsionernoe Obshchestvo Otkrytogo Tipa Volgogradneftemash Rossiiskogo Aktsionernogo Obshchestva Gazprom), a.k.a., the following two aliases: -JSC Volgogradneftemash; *and* -Otkrytoe Aktsionernoe Obshchestvo Volgogradneftemash. 45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	OJSC Achinsk Refinery, a.k.a., the following two aliases: -Achinsk Refinery; *and* -OAO Achinsk Oil Refinery VNK. Achinsk Refinery industrial area, Bolsheuluisky district, Krasnoyarsk territory 662110, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	OJSC Angarsk Petrochemical Company, a.k.a., the following one alias: -Angarsk Refinery. Angarsk, Irkutsk region 665830, Russia; *and* 6 ul. K. Marksa, Angarsk 665830, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Kuybyshev Refinery, a.k.a., the following two aliases: -Kuibyshev Refinery; *and* -OJSC Kuibyshev Refinery. 25 Groznenskaya st., Samara 443004, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Novokuybyshev Refinery, a.k.a., the following one alias: -Novokuibyshevsk Refinery. Novokuibyshevsk, Samara region 446207, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Orenburgneft, a.k.a., the following two aliases: -OAO JSC Orenburgneft; *and* -Orenburgneft. Magistralnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; *and* st. Magistralynaya 2, Buzuluk 461040, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC RN Holding, a.k.a., the following one alias: -RN Holding OAO. 60 Oktyabrskaya ul., Uvat 626170, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	OJSC Samotlorneftegaz, a.k.a., the following two aliases: -Samotlorneftegaz; *and* -Samotlorneftegaz JSC. Lenina St. 4, the Tyumen Region, Khanty-Mansiysk, Autonomous District, Nizhnevartovsk 628606, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Sovfracht, a.k.a., the following three aliases: -PJSC 'Sovfracht'; -Sovfracht JSC; *and* -Sovfrakht. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	OJSC Syzran Refinery, a.k.a., the following two aliases: -Open Joint-Stock Oil and Gas Company Syzran; *and* -Syzran Refinery. 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; *and* Moskvorechje street 105, Building 8, Moscow 115523, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Ural Production Company Vector (UPP Vector), a.k.a., the following two aliases: -JSC 'SCP' Vector; *and* -JSC PPM Vector. Gagarin Street 28, Ekaterinburg, 620078, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Open Joint Stock Company Kontsern Izhmash, a.k.a., the following one alias: -OJSC Kontsern Izhmash. 3 Deryabin Proezd, Izhevsk, Udmurt Republic 426006, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Oksana Timohina, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; *and* Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskyi Per, 7, St. Petersburg, Russia 194044; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Oleg Koshkin, 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova St Office 415, Moscow, Russia 115583; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Oleg Kunilov, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Olga Naumova, 53 Sherbakovskaya St, Bldg 3, Moscow, Russia 105187; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Olga Pakhmutova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Olga Petrovna Kuznetsova, 33 Ulitsa Marshala Tukhachevskogo, Suite 231 Moscow, Russia 123154; *and* Ordzhonikidze 10, Moscow, Russia 119071; *and* 10 Ordjonikidze Street, Moscow, Russia 119071; *and* Ulitsa Polyany 9/6, Moscow, Russia 117042; *and* Poljani str., 9-6, 117042 Moscow, Russia; *and* 9 Polyany Street, Suite 6, Moscow, Russia 117042; *and* Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; *and* Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Olga Ruzmanova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 26 General Belov Str, Office 19, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Olga V Bobrikova, 8 Pushkinskaya St., Apt. #47, St. Petersburg, Russia 196607; *and* Zastavskaya St 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Olid Ltd., a.k.a., the following one alias: -OOO Solid. ul Mira 4, Novorossiysk, Krasnodarskiy kray 630024, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	OOO 'DSK', a.k.a., the following one alias: -OOO 'Dorozhnaya Stroitelnaya Kompania'.' Stroitelnaya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	OOO 'STG-EKO', a.k.a., the following one alias: -'STG-EKO' LLC. Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomicheskoe Obedinenie Tekhnopromeksport, a.k.a., the following seven aliases: -Joint Stock Company Foreign Economic Association Tekhnopromexport; -JSC Tekhnopromexport; -JSC Vo Tekhnopromexport; -OJSC Technopromexport; -Open Joint Stock Company Foreign Economic Association Tekhnopromexport; -VO Tekhnopromeksport, OAO; *and* -"JSC TPE." d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	Pavel Grishanovich, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Petersburg Electronic Company (PEC), LLC, a.k.a., the following one alias: -Petersburg Electron-Komplekt Ltd., Zastavskaya St 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Petersburg Electronic Company Warehouse, Zastavskaya St. 15-B, St. Petersburg, Russia 196084.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	PJSC Mostotrest, a.k.a., the following four aliases: -Mostotrest; -Mostotrest, PAO; -Open Joint Stock Company 'Mostotrest'; *and* -Public Joint Stock Company Mostotrest. 6 Barklaya str., bld. 5, Moscow 121087, Russia; *and* d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	PJSC Verkhnechonskneftegaz, a.k.a., the following two aliases: -OJSC Verkhnechonskneftegaz; *and* -Verkhnechonskneftegaz. Baikalskaya St., 295 B, Irkutsk 664050, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	ProExCom, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Radel Ltd., a.k.a., the following one alias: -Firm Radel Ltd., 20 Novaya Basmannaya St., Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Ramil Yarullovich Magzhanov, Zastavskaya St 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ravil Mukminovich Bagautdinov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	RCM Group, 6 Aptekarskiy Prospekt, Office 700, St. Petersburg, Russia 197376; *and* 30 16th Parkovaya St, Office 319, Moscow, Russia 105484; *and* 16-aya Parkovaya Str., 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Research and Production Association KVANT, a.k.a., the following one alias: -NPO Kvant. Bolshaya Saint Petersburg 73, Velikii-Novgorod 173003, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Research and Production Association M.V. Frunze, a.k.a., the following two aliases: -NNPO Frunze; *and* -NZIF. Gagarin Prospect 174, Nizhny Novgorod, 606950, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	RN-Komsomolsky Refinery LLC, a.k.a., the following three aliases: -Komsomolsk Refinery; -LLC RN-Komsomolsk Refinery; *and* -RN-Komsomolski NPZ OOO. 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	RN-Yuganskneftegaz LLC, a.k.a., the following two aliases: -RN- Yuganskneftegaz OOO; *and* -Yuganskneftegaz. Lenina St., 26, Nefteyugansk, Tyumen Region, 628309, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Roman Eliseev, a.k.a., the following one alias: -Roman Yeliseyev, 26 General Belov Str Office 19, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 19, Moscow, Russia 115583; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Rosneft (a.k.a. Open Joint-Stock Company Rosneft Oil Company; a.k.a. OAO Rosneft Oil Company; a.k.a. Oil Company Rosneft; a.k.a. OJSC Rosneft Oil Company; a.k.a. Rosneft Oil Company) Address: 26/1, Sofiyskaya Embankment, 117997, Moscow, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55608, 9/17/14.
	Ryazan State Instrument Enterprise (RSIE), a.k.a., the following two aliases: -RSIE; *and* -GRPZ. Seminarskaya Street 32, Ryazan, 390000, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Sakhatrans LLC, a.k.a., the following two aliases: -Obshchestvo S Organichennoi Otvetstvennostyu'sakha (Yakutskaya) Transportnaya Kompaniya, *and* -Sakhatrans OOO. 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Salvation Committee of Ukraine, a.k.a., the following three aliases: -Committee for the Rescue of Ukraine; -Savior of Ukraine Committee; *and* -Ukraine Salvation Committee. Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Saransk Electronic Company, a.k.a., the following one alias: -APEX Saransk, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; *and* 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; *and* 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; *and* 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Scientific and Production Association "Lianozovo Electromechanical Plant" (NPO LEMZ), a.k.a., the following four aliases: -JSC LEMZ R&P Corporation; -OAO Design Bureau Lianozovsky Radars Moscow; -Lianozovsky Electromechanical factory; *and* -OAO Design Bureau Lianozovsky Radars Moscow. Dmitrovskoye Shosse 110, Moscow, 127411, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	SCTB Engineering, Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; *and* Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Sergei Evgenevich Klinov, a.k.a., the following one alias: -Sergey Yevgenyevich Klinov, 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov St Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova St Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Sergei G Yuropov, Zastavskaya St 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Sergey Koynov, a.k.a., the following one alias: -Sergey V. Coyne, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia (see alternate address in Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Sergey Nikolayevich Sanaev, a.k.a., the following one alias: -Sergei Nikoleivich Sanev, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; *and* 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583; *and* 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; *and* 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; *and* 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	SGM Most OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu SGM Most), a.k.a., the following three aliases: -Obshchestvo S Ogranichennoi Otvetstvennostyu 'SGM-Most'; -SGM-Bridge; *and* -SGM-Most, LLC. d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	SMT-K, a.k.a., the following six aliases: -KRYM SMT OOO LLC; -LLC CMT Crimea; -OOO 'CMT-K'; -OOO 'SMT-K'; -SMT-Crimea; *and* -Sovmortrans-Crimea. Anapskoye Highway 1, Temryuk, Russia (See alternate address under Crimea region of Ukraine).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Southeast Trading Oy, a.k.a., the following one alias: -Southeast Trading LTD. St. Petersburg, Russia (See also addresses under Finland and Romania).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Sovfracht Managing Company, LLC, a.k.a., the following four aliases: -LLC Sovfracht Management Company; -Management Company Sovfrakht Ltd.; -Sovfracht Management Company; *and* -Sovfracht Management Company, LLC. Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Sovfracht-Sovmortrans Group, a.k.a., the following two aliases: -Sovfracht-Sovmortrans; *and* -Sovfrakht-Sovmortrans. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; *and* Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Specelkom, a.k.a., the following one alias: -Special Electronic Components, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Special Technology Center, a.k.a., the following one alias: -STC, Ltd. Gzhatskaya 21 k2, St. Petersburg, Russia; *and* 21-2 Gzhatskaya Street, St. Petersburg, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	82 FR 724, 1/4/17.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	SpekElectronGroup, 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Stanislav Berezovets, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Stanislav Bolt, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Stanislav Orelsky, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; *and* Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskyi Per, 7, St. Petersburg, Russia 194044; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Stroytransgaz Group, a.k.a., the following two aliases: -STG Group, *and* -Stroytransgaz. 3 Begovaya Street, Building # 1, Moscow, 125284, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Stroytransgaz LLC, a.k.a., the following one alias: -OOO Stroytransgaz. House 65, Novocheremushkinskaya St., Moscow 117418, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Stroytransgaz OJSC, a.k.a., the following one alias: -OAO Stroytransgaz. House 58, Novocheremushkinskaya St., Moscow 117418, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Stroytransgaz-M LLC, Novy Urengoy City, 26th Meeting of the Communist Party Street, House 2V, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Stroygazmontazh, a.k.a., the following three aliases: -Limited Liability Company Stroygazmontazh, *and* -SGM, *and* -Stroygazmontazh Corporation. 53 prospekt Vernadskogo, Moscow, 119415, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Surgutneftegas (a.k.a. Open Joint Stock Company Surgutneftegas; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Surgutneftegaz; a.k.a. Surgutneftegas OAO; a.k.a. Surgutneftegas OJSC; a.k.a. Surgutneftegaz OAO) Address: ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; Alt Address: korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Alt Address: Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55608, 9/17/14.
	Svyaz Design Bureau, OJSC, a.k.a., the following one alias: -KB Svyaz. Prospect Sokolova 96, Rostov-on-Don 344010, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Systema VP, a.k.a., the following one alias: -Sistema VP, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482; *and* Savelkinsky Pr 4, Office 512, Zelenograd, Russia 124482; *and* Savelkinskiy Proyedz 4, Office 512, Zelenograd, Russia 124482; *and* 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; *and* Ofis 511, Prospeckt Savelinksi, Moscow, Russia 124482; *and* 4 Yunost Plaza NPZ, rooms 1-7, Zelenograd, Moscow 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Technopole Company, 5-183 Entuziastov Street, Dubna, Moscow Region, Russia 141980; *and* 12 Aviamotornaya Street, Moscow, Russia 111024.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 61601, 9/7/16.
	Tikhomirov Scientific Research Institute of Instrument Design, JSC (a.k.a., JSC NIIP, f.k.a., Otkrytoe Aktsionernoe Obshchestvo Nauchno Issledovatelski Institute Priborostroeniya Imeni V.V. Tikhomirova; a.k.a. Scientific Research Institute of Instrument Design; a.k.a. JSC V. Tikhomirov Scientific Research Institute of Instrument Design.) Address: 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia Alt. Address: Gagarin Str, 3, Zhukovsky 140180, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 55608, 9/17/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Timur Nikoleavich Edigeev, a.k.a., the following one alias: -Timur Yedigeyev, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 1010, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; *and* 26 General Belov St Office 415, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Trans-Flot JSC, a.k.a., the following one alias: -JSC Trans-Flot. ul Ventseka 1/97, Samara 443099, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.
	Transoil, a.k.a., the following four aliases: -Limited Liability Company Transoil, *and* -Transoil LLC, *and* -Transoyl SNG Ltd., *and* -Obshchestvo S Organichernnoi Otvetstvennostyu Transoil. 18A Petrogradskaya nab., St. Petersburg, Russia, 197046.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Transpetrochart Co. Ltd., Prospekt Engelsa 30, St. Petersburg 194156, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 94968, 12/27/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Transservice LLC, a.k.a., the following three aliases: -Limited Liability Company Transservis; -Obschestvo S Ogranichennoi Otvetstvennostyu Transservis; *and* -OOO Transservis. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	United Shipbuilding Corporation, a.k.a., the following four aliases: -Obedinennaya Sudostroitelnaya Korporatsiya OAO; *and* -OJSC United Shipbuilding Corporation; *and* -United Shipbuilding Corporation Joint Stock Company; *and* -OSK OAO. 90, Marata ul., St. Petersburg 191119, Russia; *and* 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 45679 8/6/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Uralvagonzavod, a.k.a., the following eight aliases: -Nauchno-Proizvodstvennaya Korporatsiya Uralvagonzavod OAO; *and* -NPK Uralvagonzavod; *and* -NPK Uralvagonzavod OAO; *and* -OJSC Research and Production Corporation Uralvagonzavod; *and* -Research and Production Corporation Uralvagonzavod; *and* -Research and Production Corporation Uralvagonzavod OAO; *and* -Uralvagonzavod Corporation; *and* -UVZ. 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; *and* 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; *and* 40, Bolshaya Yakimanka Street, Moscow 119049, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	Vadim Shuletskiy, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskyi Per, 7, St. Petersburg, Russia 194044, *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Valentina Mazalova, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; *and* Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskyi Per, 7, St. Petersburg, Russia 194044; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Video Logic, 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Viktor Bokovoi, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Vitaliy Nagorniy, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Vladimir Davidenko, 20 Novaya Basmannaya St., Moscow, Russia.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Vladimir Safraonov, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; *and* 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; *and* 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; *and* Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Vladimir Viktorovich Lavrov, Vavilovykh Street 4-2 #267, St. Petersburg, Russia 195257; *and* Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Vladislav A. Sokolov, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; *and* Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; *and* 7 Belovodskiy Ln, St. Petersburg, Russia 194044; *and* Belovodskyi Per, 7, St. Petersburg, Russia 194044; *and* Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; *and* 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Volga Group, a.k.a., the following three aliases: -Volga Group Investments, *and* -Volga Resources, *and* -Volga Resources Group. Russia (see alternate address under Luxembourg).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 24561, 5/1/14.
	Vostokgazprom, OAO, a.k.a., the following two aliases: -Otkrytoe Aktsionernoe Obshchestvo 'Vostokgazprom'; *and* -Vostokgazprom. d.73 ul.Bolshaya Podgornaya, Tomsk, Tomskaya obl. 634009, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Vyacheslav Y Shillin, Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Yamalgazinvest, ZAO, a.k.a., the following two aliases: -Yamalgazinvest; *and* -Zakrytoe Aktsionernoe Obshchestvo 'Yamalgazinvest'. d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Yekaterina Parfenova, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Yevgeniy L Biryukov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Yuliya L. Molkova-Poluh, a.k.a., the following three aliases: -Yuliya Molkova-Polukh; *and* -Yuliya Leonidovna; Molkova-Polyukh; *and* -Yuliya Molkova-Polah, Zastavskaya St. 32A, St. Petersburg, Russia 196084; *and* Zastavskaya St. 15-B, St. Petersburg, Russia 196084; *and* Raketnyy Bul'var 15, Moscow, Russia 129164; *and* 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Yuri A. Krasheninnikov, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Yuri Savin, 39 Dnepropetrovskaya Str., Build 1, Apt.287, Moscow, Russia; *and* 36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; *and* 53 Shcherbakovskaya Street, Moscow 105187; *and* 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Yuriy Vasilyevich Kuzminov, a.k.a., the following one alias: -Yuri Kuzminov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; *and* 26 General Belov Str, Office 19, Moscow, Russia 115583; *and* 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Yuzhno-Kirinskoye Field, in the Sea of Okhotsk.	For all items subject to the EAR. (See §746.5 of the EAR).	Presumption of denial.	80 FR 47404, 8/7/15.
	Zorsecurity Center (f.k.a., Esage Lab), a.k.a., the following one alias: -TSOR Security. Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	82 FR 724, 1/4/17.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
SINGAPORE	Amanda Sng, 211 Henderson Road, #13-02 Henderson Industrial Park, Singapore 159552.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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.
	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 67062, 10/31/11.
	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 67062, 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; *and* 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; *and* 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; *and* 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 67062, 10/31/11.
	Cyberinn PTE LTD, a.k.a., the following alias: -Index Consultancy & Services 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. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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; *and* 2021 Bukit Batok Street 23, #02-212, Singapore 659626; *and* 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; *and* 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; *and* 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 67062, 10/31/11.
	Hossein Ahmad Larijani, 24 Semei Street 1, #06-08, Singapore 52996; *and* 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 67062, 10/31/11.
	Izix Group Pte Ltd., Number 26 Defu Lane 9, Singapore 539267; *and* 50 Bukit Batok Street, 23 #07-08 Midview Building, Singapore 659578.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	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; *and* 520 Sims Avenue, #02-04, Singapore 387580; *and* 2021 Bukit Batok Street 23, #02-212 Singapore 659626; *and* 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; *and* 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; *and* 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 67062, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Lim Yong Nam, (a.k.a., Lin Rongnan, Steven Lim and Yong Nam Lim), 170 Bukit Batok, West Avenue 8, #13-369, Singapore 650170; *and* 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; *and* 158 Kallang Way #03-511, Singapore 349245; *and* 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 67062, 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 1701, 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.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; *and* 158 Kallang Way, #03-511, Singapore 349245; *and* 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 67062, 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 1701, 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 67062, 10/31/11.
	Wong Yuh Lan, (a.k.a., Huang Yulan, Jancy Wong and Yuh Lan Wong), Blk 109B Edgedale Plains, #14115, Singapore 822109; *and* 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 67062, 10/31/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03-03, Singapore 425160.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
SOUTH AFRICA	Gunther Migeotte, 1 River Street, Rosebank, Cape Town, 7700, South Africa; *and* P.O. Box 36623, Menlo Park, 0102, South Africa; *and* 16 Manu Rua, 262 Sprite Avenue, Faerie Glen, 0081, South Africa; *and* Suite 17-106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, 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. 77 FR 58006, 9/19/12.
	Icarus Marine (Pty) Ltd., 1 River Street, Rosebank, Cape Town, South Africa; *and* Suite 17-106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Ralph Brucher, P.O. Box 9523, Centurion 0046, South Africa; *and* Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; *and* Batter St, Techniec Park East, Silverton, Pretoria, 0184, South Africa; *and* 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; *and* Jacaranda St, Hennopspark Ext 7, Centurion, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Scavenger Manufacturing (Pty) Ltd., P.O. Box 288, Silverton, Pretoria 0127, South Africa; *and* Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; *and* Batter St, Techniec Park East, Silverton, Pretoria, 0184, South Africa; *and* 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; *and* Jacaranda St, Hennopspark Ext 7, Centurion, South Africa; *and* 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. 77 FR 58006, 9/19/12.
	Shawn Hugo De Villiers, 1 River Street, Rosebank, Cape Town 7700, South Africa; *and* Myburgii Street, Somerset West, Cape Town, South Africa; *and* Suite 17-106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
SOUTH KOREA	Korea Automation Industry (KAI), D-304, Songdo BRC Smart Valley 30 Songdomirae-ro Yeonsu-gu, Incheon, South Korea 406-840; *and* 4F Miejeong B/D, 405-216, MOK 1-Dong, Yangcheon-Ku, Seoul, South Korea; *and* Number 102-704, Daewoo 2nd, 925-7 Dongchundong, Yeonsu-Ku, Incheon, South Korea.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Joseph Choi, aka Yo-so'p Ch'oe, D-304, Songdo BRC Smart Valley 30 Songdomirae-ro Yeonsu-gu, Incheon, South Korea 406-840; *and* 4F Miejeong B/D, 405-216, MOK 1-Dong, Yangcheon-Ku, Seoul, South Korea.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 44849, 7/28/15.
SWEDEN	Catomi Consulting AB, Grev Turegatan 14, 11446 Stockholm, Sweden.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
SWITZERLAND	Airfix Aviation Oy, Chemin des Papillons 4, Geneva/Cointrin 1216 Switzerland (See also address under Finland).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Beaumont Trading AG, a.k.a., the following one alias: -Beaumont Tradex India. Haldenstrasse 5, Baar (Zug Canton), CH 6342 Switzerland (See alternate addresses in India and the U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.), Rue du Conseil-General 20, Geneva 1204, Switzerland. (See alternate address under United Kingdom).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	Rosneft Trading S.A., 2, Rue Place du Lac, 1204, Geneva, Switzerland.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
SYRIA	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama lthalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a., the following four aliases: -Ag Yildiz Cargo; -Ag Yildiz Gayrimenkul; -Yildiz Company; *and* -Yildiz Shipping Company. Al Bab, Syria (See alternate addresses under Iraq and Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	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 50410, 8/15/11.
	EKT Electronics, a.k.a., the following four aliases: -Katrangi Electronics; -Katrangi Trading; -Katranji Labs; *and* -Electronics Systems. #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; *and* #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. 77 FR 24590, 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 50410, 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 Superieur 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 50410, 8/15/11.
	Industrial Establishment of Defense (IED), a.k.a., Industrial Establishment of Defence (IED), Établissements Industriels de la Défense (EID), Etablissement Industrial de la Defence (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 50410, 8/15/11.
	Jamal Jum'ah al-Shawi, Al Bab, Syria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	Mohammed Katranji, #1 floor, 11/A, Abbasieh 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 50410, 8/15/11.
	Muhammad ‘ulwan Al-Shawi, Al Bab, Syria	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	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 50410, 8/15/11.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Scientific Studies and Research Center (SSRC), a.k.a., Center for Scientific Studies and Research (SSRC), Scientific Studies Research Centre (SSRC), Centre d'Etudes 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 50410, 8/15/11.
	Sekirin Tekstil Ithalat Ihracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases: -Sekirin Textiles Export Import Limited Company; -Al Shakirin International Transport Company; -Shakirin Company; -Shakrin Company; -Sekirin Ticaret; -Al Shakirin Company; *and* -Sekirin Company. Al Bab, Syria (See alternate addresses under Iraq and Turkey).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	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 50410, 8/15/11.
TAIWAN	Arthur Shyu, 3F-1 No. 52, SEC 2, Chung Shan N. Road, Taipei 104 Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Enrich Ever Technologies Co., Ltd., a.k.a., the following one alias: -Enrich Ever Technologies Co. 9F No. 38 Ming-Fu 13th Street, Taoyuan, Taiwan; *and* 8F, No. 431, Da-You Road, Taoyuan, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Hivocal Technology Company, Ltd., 10F, No. 736, Jhongjheng Road, Jhonghe City, Taipei County 235, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Hosoda Taiwan Limited, 3F-1 No. 52, SEC 2, Chung Shan N. Road, Taipei 104 Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15
	Infinity Wise Technology Limited, Flat/RMA 6/F, Man Wing Building 503-507 Nathan Road Yaumate 1, Taiwan; *and* 8F, No. 431, Da-You Road Taoyuan, Taiwan (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 7359, 2/19/10.
	Kuang-Su Corporation, 8F, No. 431, Da-You Road, Taoyuan, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Yi-Lan Chen, a.k.a., Kevin Chen, 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan, *and* 7th 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 7359, 2/19/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
THAILAND	Asian Aviation Logistics Co., Ltd., 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand; *and* 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; *and* 188/5 Moo 5 Srinakarin Rd, Samrongnua, Muang, Samut Prakarn 10270, Thailand.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Khalidee Boolay Surinanda, a.k.a., the following one alias: -Khalidee Boolay Surinandha. 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand; *and* 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; *and* 111/11 Village 0.14 King Kaeo Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Kosol Surinanda, a.k.a., the following one alias: -Kosol Surinandha. 140/65 ITF Tower, 27 Floor, Silom Rd., Suriyawongse, Bangrak, Bangkok, 10500, Thailand; *and* 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand; *and* 495 Soi Anamai, Sri-nakarin Road, Suanluang Bangkok 10250 Thailand; *and* 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; *and* 111/11 Village 0.14 King Kaeo Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Mostafa Oveici, a.k.a., the following one alias: -Mosi Oveici. 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand, (See alternate address under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
TURKEY	Abbas Goldoozan, Kimya IC VE Dis Ticaret Ltd., 2nd Floor, No. 2, Istanbul, Turkey; *and* Yesil Tulumba A, Istanbul, Turkey 34134 (See also alternate address under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama lthalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a., the following four aliases: -Ag Yildiz Cargo; -Ag Yildiz Gayrimenkul; -Yildiz Company; *and* -Yildiz Shipping Company. Guneykent Mah. Universite Blv. Tuze Sitesi Alti No: 393/B, Sahinbey, Gaziantep, Turkey (See alternate addresses under Iraq and Syria).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	Aeolian Airlines, Ozgur KK No 4 Da 5 Davran Ap Flo, Istanbul, Turkey; *and* Davran Ap Florya, Istanbul, Turkey 34153; *and* Attaturk Airport, Istanbul, Turkey, (See alternate addresses under Greece).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Ala al-Shawi, a.k.a., the following one alias: -Abu Cemal. 60147 Caddesi No. 23, Sanayi Mahallesi, Sehitkamil, Gaziantep, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
	Ali Guzel, 60147 Caddesi No. 23, Sanayi Mahallesi, Sehitkamil, Gaziantep, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Avistar Havacilik Bilisim Turizm Insaat Sanayi Ve Ticaret Limited Sirketi, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler - Istanbul, Turkey; *and* Dogu Sanayi Sitesi 9. Blok No:9/1 Yenibosna, Istanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Ergin Turker, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler - Istanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Eurocenter Havacilik Dis Ticaret Limited Sirketi, Kemalpasa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey; *and* Yesil Tulumba Eminonu Sok No.9, Eminonu - Istanbul, Turkey 34143; *and* Yesil Tulumba Sk:No 9 Fatih, Eminonu -Istanbul, Turkey 34143; *and* Senlikkoy Mahallesi, Ozgur Sk No. 4, Da:5, Davran Ap Florya, 34153 Istanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Golsad Istanbul Trading, a.k.a., the following one alias: -Golsad Import-Export. Kimya IC VE Dis Ticaret Ltd., 2nd Floor, No. 2, Istanbul, Turkey; *and* Yesil Tulumba A, Istanbul, Turkey 34134.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 22640, 4/23/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gulnihal Yegane, Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy- Bakirkoy, Istanbul, Turkey; *and* Huzur mah, Ayazaga Oyak sitesi, 9.Blok, No:19, Sisli, Istanbul, Turkey; *and* Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey; *and* Onucreis Mah. Giyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Kral Aviation Services Ltd., Yesilkoy Mh.Ataturk Cd., Esg Business Park B1. B2 K:6 No:234, Bakirkoy Istanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Kral Aviation, a.k.a., the following two aliases: -Kral Havacilik Ic Ve Dis Ticaret Sirketi; *and* -Kral Aviation Ltd. Senlikkoy Mah, Gumus Sok, No: 1/3, Floor: 11, Florya 134159, Istanbul, Turkey; *and* Senlikkoy Mah. Gumus Sok. No 3/1 Floor: 1 Florya Istanbul, 34153 Turkey *and* Yesilkoy Mh. Ataturk Cad. EGS Business Park Bloklari B2 Blok Kat:6, Istanbul Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Luqman Yasin Yunus Shgragi, a.k.a., the following two aliases: -Lkemanasel Yosef; *and* -Luqman Sehreci. Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep, Turkey; *and* Sanayi Mahalesi 60214 Nolu Caddesi No 11, SehitKamil, Gaziantep, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Murat Peker, Mah. Idris Kosku Caddesi Kutu, Sokak No:1 Pierreloti/Eyup, Instanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Pioneer Logistics Havacilik Turizm Yonetim Danismanlik Ithalat Ihracat San. Tic. Ltd. Sti, Egs Bloklari B-1 Blok Kat: 1 No; 114, Yesilkoy-Bakirkoy, Istanbul, Turkey *and* Huzur mah, Ayazaga Oyak sitesi, 9.Blok, No:19, Sisli, Istanbul, Turkey; *and* Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey *and* Onucreis Mah. Giyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Sekirin Tekstil Ithalat Ihracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases: -Sekirin Textiles Export Import Limited Company; -Al Shakirin International Transport Company; -Shakirin Company; -Shakrin Company; -Sekirin Ticaret; -Al Shakirin Company; *and* -Sekirin Company. Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep, Turkey; *and* Sanayi Mahalesi 60214 Nolu Caddesi No 11, Sehit Kamil, Gaziantep, Turkey (See alternate addresses under Iraq and Syria).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Seyyed Abdolreza Mousavi, Kemalpasa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey, (See alternate address under Greece).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Yunus Luqman Yasin Shgragi, a.k.a., the following one alias: -Yunus Sehreci. Savcili Mahalesi Turkmenler Caddesi No: 2, Sahinbey, Gaziantep, Turkey; *and* Sanayi Mahalesi 60214 Nolu Caddesi No 11, SehitKamil, Gaziantep, Turkey.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 57451, 8/23/16.
UGANDA	UCB Arcade, a.k.a., the following alias: -Allied Trading Co. P.O. Box 5999, Kampala, Uganda (See alternate address under Allied Trading Co. in Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
UKRAINE	Chernomorneftegaz, a.k.a., the following two aliases: -Chornomornaftogaz, *and* -NJSC Chornomornaftogaz. Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See also Crimea (Occupied)).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 21396, 4/16/14.
	Donetsk People's Republic, Donetsk Region, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Feodosiya Enterprise, a.k.a., the following four aliases: -Feodosia Oil Products Supply Co.; *and* -Feodosiya Enterprise on Providing Oil Products; *and* -Feodosiyske Company for the Oil; *and* -Theodosiya Oil Terminal. Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; *and* Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate addresses under Crimea (Occupied)).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	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 50410, 8/15/11.
	Luhansk People's Republic, a.k.a., the following two aliases: -Lugansk People's Republic -People's Republic of Luhansk. Luhansk Region, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 42455, 7/22/14.
	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 50410, 8/15/11.
	Private Joint-Stock Company Mako Holding, a.k.a., the following one alias: -Mako Holding. Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 50410, 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 50410, 8/15/11.
	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 50410, 8/15/11.
UNITED ARAB EMIRATES	A.H. Shamnad, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	aBensa FZ LLC, a.k.a. the following one alias: -BiotaGroup Company Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.; *and* Al Thuraya Tower 1, Media City, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	AdCom Systems, Industrial City of Abu Dhabi – ICAD, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Advanced Targeting Systems Company, LLC (ATS), P.O. Box 34237, High Specialized Economical Zone M41, 103A13, Al Mussafah, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Aerostar Asset Management FZC, a.k.a., the following two aliases: -Star Aviation Group; *and* -Star Aviation Services FZC. Sharjah Airport International Free Zone (Saif Zone), Sharjah, United Arab Emirates; *and* P.O. Box 9300, A2-59, Saif Zone, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Afsari General Trading LLC, Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; *and* No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; *and* P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Ahmad Asad Faour, a.k.a., the following one alias: -Ahmad Assad Fa'ur. Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; *and* Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; *and* P.O. Box 25187, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Ajab Noor, a.k.a., the following one alias: -Ajab Nur. Box No. 28715, Dubai, U.A.E.; *and* Dubai Tower, Al Maktoum Rd, Al Rigga, Dubai, Near Baniyas Square Metro Station, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 8527, 2/18/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ajab Trading Co. LLC, Box No. 28715, Dubai, U.A.E.; *and* Dubai Tower, Al Maktoum Rd, Al Rigga, Dubai, Near Baniyas Square Metro Station, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 8527, 2/18/15.
	al Ajwa al Tiqniah Telecommunications Wire and Wireless Devices, P.O. Box 3421, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 25057, 4/27/12.
	al Tawasul al Arabi Net Systems, al Tawasul Building, Industrial Area 11, Sharjah, U.A.E.; *and* P.O. Box 25187, Sharjah, U.A.E. (See alternate address under Lebanon).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 37633, 6/28/11.
	Alex Ardalan, Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Alex Nouri Zadeh, a.k.a. the following three aliases: -Alex Banai; -Alex Norry; *and* -Nouri Zadeh, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; *and* P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	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.
	Aristeidis A. Pappas, Villa D71, Al Hamra Village, Ras Al Khaimah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	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.
	Avia Trust, a.k.a., the following one alias: -Avia Trust FZE. Warehouse G-22 PO Box 54541, Dubai Airport Free Zone Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463, 12/12/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Beaumont Trading AG, a.k.a., the following one alias: -Beaumont Tradex India. DMCC Business Center, 49 Almas Tower – JLT Dubai, U.A.E. (See alternate addresses in India and Switzerland).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Behover General Trading/Information Technologies, a.k.a., the following one alias: -DBA Behover Information Technologies. P.O. Box 25756, Atrium Center Building, Burdubai, Dubai, U.A.E.; *and* Unit M3&4, Atrium Centre, Bank Street Dubai, U.A.E.; *and* P.O. Box 19741, Dubai, U.A.E.; *and* Unit 2009, Prism Tower, Business Bay, Dubai, U.A.E.; *and* P.O. Box 115904, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Beverly Apigo, P.O. Box 28515, Dubai, U.A.E.; *and* 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E. P.O. Box 16048; *and* BC2-414, RAK Free Trade Zone, P.O. Box 16048, Ras Al Khaimah, U.A.E.; *and* G1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3, Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; *and* Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Complete Freight Solutions, 704 The Atrium Ctr, Khalid Bin, Dubai, U.A.E; *and* 1st Floor, Office No. 114, Yousef Al Otaiba Bldg, Above Emirates Islamic Bank Office, 2nd December Street (Old Al Dyafah Street), P.O. Box No. 29687, Satwa, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Crescent International Trade and Services FZE, Office No. B34BS33O111, Jebel Ali, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Cybernet MEA, 202 B Sama Tower Sheikh Tayed Road #3, Dubai, U.A.E., P.O. Box 16048; *and* BC2-414, RAK Free Trade Zone, P.O. Box 16048 Ras Al Khaimah, U.A.E.; *and* G1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3, Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; *and* No. 608 Atrium Center Bank Street, Dubai, U.A.E.; *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 116911 Dubai, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* Suite 608 Atrium Center Bank Street, Bur Dubai, Dubai, U.A.E.; *and* Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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.
	David Khayam, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; *and* PO Box 111831, Al Daghaya, Dubai, U.A.E.; *and* Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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.
	Donna Lynn Ocampo, P.O. Box 28515, Dubai, U.A.E.; *and* 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; *and* BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; *and* G1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone Dubai, U.A.E.; *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E. P.O. Box 16048; *and* Suite 706 Atrium Center Bank Street Bur Dubai, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Dow Technology, W-38 Musalla Tower, Dubai, U.A.E.; *and* P.O. Box 5780, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.
	Dr. Artush Parsi, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; *and* No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; *and* No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; *and* P.O. Box 122114, Dubai, U.A.E.; *and* P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Euro Vision Techonology LLC, #701 Damas Tower, 702 Al Maktoum St, Dubai, U.A.E.; *and* 701 Attar Tower, Maktoum St, Dubai, U.A.E.; *and* City Tower, Al Maktoum St. Office No. 701, Dubai U.A.E.; *and* P.O. Box 40595, Dubai, U.A.E.; *and* Warehouse No. 8, Plot No. 238, Rashidiya, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.
	Fajr Almadeena Electronics, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; *and* P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	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 21631, 4/18/11.
	Feroz Khan, a.k.a., the following three aliases: -Haaje Khan; -Haaji Khan; *and* -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 25057, 4/27/12.
	FIMCO FZE, LOB 16, F16401, P.O. Box 61342, JAFZ, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Frank Genin, a.k.a., the following one alias: -Franck Genin. Villa No. 6 AL WASL RD, 332/45b Jumeira 1, Dubai, Dubai 25344, U.A.E.; *and* Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; *and* Suite 706 Atrium Center Bank Street Bur Dubai, Dubai U.A.E.; *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* 2nd Floor, #202 Sheik Zayed Road Dubai POB 25344 U.A.E.; *and* P.O. Box 28515, Dubai, U.A.E.; *and* 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E. P.O.Box 16048; *and* BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; *and* G1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E. (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	FWS Trading FZE, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; *and* City Tower 2, Office #2004, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Ghasem Afsari, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; *and* P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.; *and* Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; *and* No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; *and* No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; *and* No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; *and* P.O. Box 122114, Dubai, U.A.E.; *and* P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Glasgow International Trading, a.k.a., the following one alias: -Glasgow International General Trading LLC. P.O. Box 6462, Dubai, U.A.E.; *and* P.O. Box 42064, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Global Merchant General Trading LLC, P.O. Box 39960, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Gulf Eagle Contracting (GEC), P.O. Box 31814, Al Dhafra Road, New Airport Road, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Gulf Eagle Industrial and Metal Profiles (GEIMP), P.O. Box 31814, Al Mussafah Industrial City, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Gulf Gate Sea Cargo LLC, No. 508, Bldg P-114, Almaktoum Road, Deirah, Dubai, United Arab Emirates; *and* P.O. Box 39948, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	Gulf Gate Shipping Co. LLC, No. 508, Bldg P-114, Almaktoum Road, Deirah, Dubai, United Arab Emirates; *and* P.O. Box 39948, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 54503, 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 54503, 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 54503, 9/22/08.
	Hamed Kianynejad, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; City Tower 2, Office #2004, Dubai, U.A.E.; *and* City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Hamid Rashed, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; *and* PO Box 111831, Al Daghaya, Dubai, U.A.E.; *and* Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Hamideh Ghayour, P.O. Box 155904, Dubai, U.A.E.; *and* Unit M3&4, Atrium Centre, Bank Street Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Hassan Dow, W-38 Musalla Tower, Dubai, U.A.E.; *and* P.O. Box 5780, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.
	Husayn Fa'ur, a.k.a., the following one alias: -Hussein Faour. Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon; *and* Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E. (See alternate address under Lebanon).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Infotec, a.k.a., the following two aliases: -Info Tech, *and* -I. Tec Trading FZE, P.O. Box 10559, Ras Al Khaimah, U.A.E.; *and* 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. 77 FR 71098, 11/29/12.
	Innovative Technology Systems (ITS), 2nd Floor, #202 Sheik Zayed Road Dubai, POB 25344, U.A.E.; *and* Suite 608 Atrium Center, Bank Street, Bur Dubai, Dubai, U.A.E; *and* Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Jamal Hasan, a.k.a. the following alias: -Jamal Haji, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; *and* P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	Kadin Satco FZE, No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Khosrow Kasraei, P.O. Box 61342, Jebel Ali, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	Liberty House Trading LLC, a.k.a. the following two aliases: - Baet Alhoreya Electronics Trading; *and* - Baet Alhoreya, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; *and* PO Box 111831, Al Daghaya, Dubai, U.A.E.; *and* Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	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 54503, 9/22/08.
	Managed Systems and Services (MSAS)(FZC), No. A3089 Seif Sharjah U.A.E.; *and* SAIF Zone 250 M2 Warehouse P60-109, PO Box 122550, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 54503, 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 54503, 9/22/08.
	Mehdi Jafariyeh, a.k.a., the following one alias: -Mehdi Jeffery. P.O. Box 28515, Dubai, U.A.E.; *and* 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; *and* BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; *and* G 1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E. *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; *and* Suite 706 Atrium Center Bank Street Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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 54503, 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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mehrdad Moeinansari, a.k.a., the following one alias: -Mehrdad Ansari. No 7101, Index Tower DIFC, Dubai, U.A.E.; *and* No 508, Sheikha Maryam Bldg., Deirah, Dubai, U.A.E. 39948.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 40178, 6/21/16.
	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 54503, 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 54503, 9/22/08.
	Moh Khoman, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; *and* P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.; *and* Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Mohamad Javad, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; *and* P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.; *and* Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Mohammad Nayeb, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; *and* P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	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 54503, 9/22/08.
	Mojtaba Alikhani, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; *and* City Tower 2, Office #2004, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.
	Mostafa Salehi, No. 308, 3rd 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 54503, 9/22/08.
	Mujahid Ali, a.k.a. the following one alias: -Mujahid Ali Mahmood Ali Office No. B34BS33O111, Jebel Ali, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 44683, 8/1/14.
	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 54503, 9/22/08.
	Neda Overseas Electronics L.L.C., No. 308, 3rd 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 54503, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Next Gulf Trading LLC, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; *and* No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; *and* No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; *and* P.O. Box 122114, Dubai, U.A.E.; *and* P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 18811, 03/28/13.
	Noun Nasreddine, a.k.a., the following one alias: -N.A. Nasreddine. #701 Damas Tower, 702 Al Maktoum St, Dubai, U.A.E.; *and* 701 Attar Tower, Maktoum St, Dubai, U.A.E.; *and* City Tower, Al Maktoum St. Office No. 701, Dubai U.A.E.; *and* P.O. Box 40595, Dubai, U.A.E.; *and* Warehouse No. 8, Plot No. 238, Rashidiya, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.
	Patco Group Ltd, PO Box 20470, Ajman, U.A.E.; *and* Ajman Free Zone Bldg., 48-Block-C Meena Road near Ajman Sea Port, Ajman, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Perfect Tyre Trading Co LLC, Al Ain - Al Sanaiya - Inh. Mohammed Sultan Aldarmaki – Bld, Dubai, U.A.E.; *and* Post Box No. 67221, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 8527, 2/18/15.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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 54503, 9/22/08.
	Rainbow General Trading Company, City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 8829, 2/23/16.
	Reza Ghoreishi, P.O. Box 61342, Jebel Ali, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 56003, 9/18/14.
	Reza Hajigholamali, P.O. Box 20470, Ajman, U.A.E.; *and* Ajman Free Zone Bldg., 48-Block-C Meena Road near Ajman Sea Port, Ajman, U.A.E (See alternate address under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Rose Ann Apigo, P.O. Box 28515, Dubai, U.A.E.; *and* 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; *and* BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; *and* G1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; *and* Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Saeed Talebi, a.k.a., the following two aliases: -Al; *and* -Allen Talebi. No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E., (See alternate addresses under Canada and Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Sawa Air Aviation FZCO, a.k.a., the following two aliases: -Sawa Aviation; *and* -Sawa Air. P.O. Box 42707, Al Sahel Bldg, Fish Round About, Deira, Dubai, U.A.E. 254.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	Seyed Mahdi Mousavi, P.O. Box 49465, Dubai, UAE; *and* P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: -Hitech Computer Peripherals; *and* -Hitech Corporation. P.O. Box 49465, Dubai, UAE; *and* P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 58006, 9/19/12.
	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.	77 FR 24590, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Skylinks FZC, a.k.a., the following two aliases: -Skylinks; *and* -Skylinks Satellite Comm. P.O. Box 28515, Dubai, U.A.E.; *and* 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; *and* BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; *and* G1/RAK Free Trade Zone RAK - U.A.E.; *and* G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; *and* P.O. Box 10559 Ras Al Khaimah, U.A.E.; *and* P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; *and* Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; *and* Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E. 3 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Source Com, Sharjah Airport, SAIF Zone P6 Area 191, Sharjah, U.A.E.; *and* P.O. Box 120291, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	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 37633, 6/28/11.
	Taha Mansur, a.k.a., the following one alias: -Taha Mansour. P.O. Box 389, Dubai, U.A.E.; *and* Al Quoz Warehouse, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Teofila Logistics, Office 228, Al Aatar Shopping Mall, P.O. Box 115824, Karama, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	TGO General Trading LLC, a.k.a., the following one alias: -Three Green Orbit. 19th Floor Festival Tower, Festival City, P.O. Box 36605, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	Thrust Aviation FZE, 17c-F3 PO Box 5406 Fujairah Free Zone, Fujairah U.A.E.; *and* PO Box 5232 Fujairah Free Zone, Fujairah U.A.E.; *and* Q4-168 PO 8318 Sharjah Free Zone, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	78 FR 75463 12/12/13.
	T.V. Joe Ouseppachan, Office 228, Al Aatar Shopping Mall, P.O. Box 115824, Karama, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR 14958, 3/21/16.
	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 78148, 12/16/11.
	Wave Tech Computers, Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; *and* P.O. Box 3421, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.
	Wave Tech Group, Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; *and* P.O. Box 30686, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	79 FR 32445, 6/5/14.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	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* 1st Street, Industrial Area 4th, 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 25057, 4/27/12.
UNITED KINGDOM	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 50410, 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 50410, 8/15/11.
	Brian Douglas Woodford (See alternate address under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	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.
	Fentex Properties LTD., Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	Flamar Shipping Ltd, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	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 24590, 4/25/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Latebrook Trading Ltd, Drake Chambers, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.), Tortola, British Virgin Islands. (See alternate address under Switzerland).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 80646, 12/28/15.
	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.
	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 50410, 8/15/11.
	Nelford United Corp, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	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 50410, 8/15/11.
	Oystercredit Ltd Ogb, OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Profin Estates, Inc., Palm Chambers 5, Suite 120, The Lake Building, Wickhams Cay 1, P.O. Box 3175, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 38, Princes Court – 88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; *and* 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 50410, 8/15/11.
	Southport Management Services Limited, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British (See also address under Cyprus).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	80 FR 52968, 9/2/15.
	Unimont S.A., Drake Chambers, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.
	Veteran Avia LLC, a.k.a., the following one alias: -Veteran Airline. 1 Beckett Place, South Hamptonshire, London, U.K. (See also addresses under Armenia, Greece, India, and Pakistan).	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16.
	Voltero Alliance LLP, 45-51 Newhall Street 330, Birmingham, West Midlands, B3 3RB, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR.)	Presumption of denial.	77 FR 61256, 10/9/12.