AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

GOV (§740.11(b) of the EAR) do not require such notification.

(2) Exports of ''600 Series Major Defense Equipment'' that have been or will be described in a notification filed by the U.S. State Department under the Arms Export Control Act do not require such notification by BIS.

(b) BIS will notify Congress prior to issuing a license authorizing the export of items to a country *outside* the countries listed in Country Group A:5 (see supplement no. 1 to part 740 of the EAR) that are sold under a contract that includes $14,000,000 or more of ''600 Series Major Defense Equipment.''

(c) BIS will notify Congress prior to issuing a license authorizing the export of items to a country listed in Country Group A:5 (see supplement no. 1 to part 740 of the EAR) that are sold under a contract that includes $25,000,000 or more of ''600 Series Major Defense Equipment.''

(d) In addition to information required on the application, the exporter must include a copy of the signed contract (including a statement of the value of the ''600 Series Major Defense Equipment'' items to be exported under the contract) for any proposed export described in paragraphs (b) or (c) of this section.

(e) *Address.* Munitions Control Division at *bis.compliance@bis.doc.gov*.

[78 FR 22722, Apr. 16, 2013]

SUPPLEMENT NO. 1 TO PART 743—WASSENAAR ARRANGEMENT PARTICIPATING STATES

Argentina
Australia
Austria
Belgium
Bulgaria
Canada
Croatia
Czech Republic
Denmark
Estonia
Finland
France
Germany
Greece
Hungary
Ireland
Italy
Japan
Latvia
Lithuania
Luxembourg
Malta
Mexico
Netherlands
New Zealand
Norway
Poland
Portugal
Romania
Russia
Slovakia
Slovenia
South Africa
South Korea
Spain
Sweden
Switzerland
Turkey
Ukraine
United Kingdom
United States

[63 FR 55020, Oct. 14, 1998, as amended at 70 FR 41102, July 15, 2005; 71 FR 52964; Sept. 7, 2006; 77 FR 39369, July 2, 2012]

PART 744—CONTROL POLICY: END-USER AND END-USE BASED

Sec.

744.1 General provisions.
744.2 Restrictions on certain nuclear end-uses.
744.3 Restrictions on certain rocket systems (including ballistic missiles, space launch vehicles and sounding rockets) and unmanned aerial vehicles (including cruise missiles, target drones and reconnaissance drones) end-uses.
744.4 Restrictions on certain chemical and biological weapons end-uses.
744.5 Restrictions on certain maritime nuclear propulsion end-uses.
744.6 Restrictions on certain activities of U.S. persons.
744.7 Restrictions on certain exports to and for the use of certain foreign vessels or aircraft.
744.8 Restrictions on exports and reexports to persons designated pursuant to Executive Order 13382—Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters.
744.9 Restrictions on exports, reexports, and transfers (in-country) of certain cameras, systems, or related components.
744.10 Restrictions on certain entities in Russia.
744.11 License requirements that apply to entities acting contrary to the national security or foreign policy interests of the United States.
744.12 Restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 (Specially Designated Global Terrorist) (SDGT).
744.13 Restrictions on exports and reexports to persons designated pursuant to Executive Order 12947 (Specially Designated Terrorist) (SDT).
744.14 Restrictions on exports and reexports to designated Foreign Terrorist Organizations (FTOs).
744.15 Restrictions on exports, reexports and transfers (in-country) to persons listed on the unverified list.
744.16 Entity List.
744.17 Restrictions on certain exports, reexports and transfers (in-country) of microprocessors and associated ''software'' and ''technology'' for ''military end uses'' and to ''military end users.''
744.18 Restrictions on exports, reexports, and transfers to persons designated in or pursuant to Executive Order 13315.

744.19 Licensing policy regarding persons sanctioned pursuant to specified statutes.
744.20 License requirements that apply to certain sanctioned entities.
744.21 Restrictions on certain 'Military end uses' in the People's Republic of China (PRC) or for a 'Military end use' or 'Military end user' in Russia or Venezuela.
744.22 [Reserved]
SUPPLEMENT NO. 1 TO PART 744—MILITARY END-USE EXAMPLES FOR § 744.17
SUPPLEMENT NO. 2 TO PART 744—LIST OF ITEMS SUBJECT TO THE MILITARY END-USE LICENSE REQUIREMENT OF § 744.21
SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN NUCLEAR END-USE RESTRICTIONS IN § 744.2(a)
SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST
SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST DECISIONS
SUPPLEMENT NO. 6 TO PART 744—UNVERIFIED LIST

AUTHORITY: 50 U.S.C. 4601 *et seq.;* 50 U.S.C. 1701 *et seq.;* 22 U.S.C. 3201 *et seq.;* 42 U.S.C. 2139a; 22 U.S.C. 7201 *et seq.;* 22 U.S.C. 7210; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 12947, 60 FR 5079, 3 CFR, 1995 Comp., p. 356; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13099, 63 FR 45167, 3 CFR, 1998 Comp., p. 208; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; Notice of January 13, 2017, 82 FR 6165 (January 18, 2017); Notice of August 15, 2017, 82 FR 39005 (August 16, 2017); Notice of September 18, 2017, 82 FR 43825 (September 19, 2017); Notice of November 6, 2017, 82 FR 51971 (November 8, 2017).

SOURCE: 61 FR 12802, Mar. 25, 1996, unless otherwise noted.

§ 744.1 General provisions.

(a)(1) *Introduction.* In this part, references to the EAR are references to 15 CFR chapter VII, subchapter C. This part contains prohibitions against exports, reexports, and selected transfers to certain end-users and end-uses as introduced under General Prohibition Five (End-use/End-users) and Nine (Orders, Terms, and Conditions), unless authorized by BIS. Sections 744.2, 744.3, 744.4 prohibit exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear, missile, and chemical and biological proliferation activities. Section 744.5 prohibits exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear maritime end-uses. Section 744.6 prohibits certain activities by U.S. persons in support of certain nuclear, missile, chemical, or biological end-uses. Section 744.7 prohibits exports and reexports of certain items for certain aircraft and vessels. Section 744.8 prohibits exports and reexports without authorization to certain parties who have been designated as proliferators of weapons of mass destruction or as supporters of such proliferators pursuant to Executive Order 13382. Section 744.10 prohibits exports and reexports of any item subject to the EAR to Russian entities, included in supplement no. 4 of this part. Section 744.11 imposes license requirements, to the extent specified in supplement no. 4 to this part on entities listed in supplement no. 4 to this part for activities contrary to the national security or foreign policy interests of the United States. Sections 744.12, 744.13 and 744.14 prohibit exports and reexports of any item subject to the EAR to persons designated as Specially Designated Global Terrorists, Specially Designated Terrorists, or Foreign Terrorist Organizations, respectively. Section 744.15 sets forth the conditions for exports, reexports, and transfers (in-country) to persons listed on the Unverified List (UVL) in supplement no. 6 of this part, the criteria for revising the UVL, as well as procedures for requesting removal or modification of a listing on the UVL. Section 744.16 sets forth the license requirements, policies and procedures for the Entity List. Section 744.19 sets forth BIS's licensing policy for applications for exports or reexports when a party to the transaction is an entity that has been sanctioned pursuant to any of three specified statutes that require certain license applications to be denied. Section 744.20 requires a license, to the extent specified in supplement no. 4 to this part, for exports and reexports of items subject to the EAR destined to certain sanctioned entities listed in supplement no. 4 to this part. In addition, these sections include license review standards for export license applications submitted as required by these sections. It should also be noted that part 764 of the EAR prohibits exports, reexports and certain transfers of

items subject to the EAR to denied parties. Section 744.21 imposes restrictions for exports, reexports and transfers (in-country) of specified items for certain 'military end uses' in the People's Republic of China (PRC) or for a 'military end use' or 'military end user' in Russia or Venezuela. Section 744.22 imposes restrictions on exports, reexports and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448, or 13464.

(2) If controls set forth under more than one section of part 744 apply to a person, the license requirements for such a person will be determined based on the requirements of all applicable sections of part 744, and license applications will be reviewed under all applicable licensing policies.

(b) *Steps.* The following are steps you should follow in using the provisions of this part:

(1) *Review end-use and end-user prohibitions.* First, review each end-use and end-user prohibition described in this part to learn the scope of these prohibitions.

(2) *Determine applicability.* Second, determine whether any of the end-use and end-user prohibitions described in this part are applicable to your planned export, reexport, transfer (in-country) or other activity. See supplement no. 1 to part 732 for guidance. For exports, reexports or transfers (in-country) that are in transit at the time you are informed by BIS that a license is required in accordance with § 744.2(b), § 744.3(b), § 744.4(b) or § 744.6(b) of the EAR, you may not proceed any further with the transaction unless you first obtain a license from BIS (see part 748 of the EAR for instructions on how to apply for a license). The provisions of § 748.4(d)(2) shall not apply to license applications submitted pursuant to a notification from BIS that occurs while an export, reexport, or transfer (in-country) is in transit.

[61 FR 12802, Mar. 25, 1996]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting § 744.1, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at www.fdsys.gov.

§ 744.2 Restrictions on certain nuclear end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) to any destination, other than countries in supplement no. 3 to this part, an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know[1] that the item will be used directly or indirectly in any one or more of the following activities described in paragraphs (a)(1), (a)(2), and (a)(3) of this section:

(1) *Nuclear explosive activities.* Nuclear explosive activities, including research on or development, design, manufacture, construction, testing or maintenance of any nuclear explosive device, or components or subsystems of such a device.[2] [3]

(2) *Unsafeguarded nuclear activities.* Activities including research on, or development, design, manufacture, construction, operation, or maintenance of any nuclear reactor, critical facility, facility for the fabrication of nuclear

[1] Part 772 of the EAR defines ''knowledge'' for all of the EAR except part 760, Restrictive Trade Practices and Boycotts. The definition, which includes variants such as ''know'' and ''reason to know'', encompasses more than positive knowledge. Thus, the use of ''know'' in this section in place of the former wording ''know or have reason to know'' does not lessen or otherwise change the responsibilities of persons subject to the EAR.

[2] Nuclear explosive devices and any article, material, equipment, or device specifically designed or specially modified for use in the design, development, or fabrication of nuclear weapons or nuclear explosive devices are subject to export licensing or other requirements of the Directorate of Defense Trade Controls, U.S. Department of State, or the licensing or other restrictions specified in the Atomic Energy Act of 1954, as amended. Similarly, items specifically designed or specifically modified for use in devising, carrying out, or evaluating nuclear weapons tests or nuclear explosions (except such items as are in normal commercial use for other purposes) are subject to the same requirements.

[3] Also see §§ 744.5 and 748.4 of the EAR for special provisions relating to technical data for maritime nuclear propulsion plants and other commodities.

fuel, facility for the conversion of nuclear material from one chemical form to another, or separate storage installation, where there is no obligation to accept International Atomic Energy Agency (IAEA) safeguards at the relevant facility or installation when it contains any source or special fissionable material (regardless of whether or not it contains such material at the time of export), or where any such obligation is not met.

(3) *Safeguarded and unsafeguarded nuclear activities.* Safeguarded and unsafeguarded nuclear fuel cycle activities, including research on or development, design, manufacture, construction, operation or maintenance of any of the following facilities, or components for such facilities: [4]

(i) Facilities for the chemical processing of irradiated special nuclear or source material;

(ii) Facilities for the production of heavy water;

(iii) Facilities for the separation of isotopes of source and special nuclear material; or

(iv) Facilities for the fabrication of nuclear reactor fuel containing plutonium.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export technology subject to the EAR under the *operation technology and software* or *sales technology and software provisions* of License Exception TSU (see §740.13(a) and (b)), but only to and for use in countries listed in supplement no. 3 to part 744 of the EAR (Countries Not Subject to Certain Nuclear End-Use Restrictions in §744.2(a)). Notwithstanding the provisions of part 740 of the EAR, the provisions of §740.13(a) and (b) will only overcome General Prohibition Five for countries listed in supplement no. 3 to part 744 of the EAR.

(d) *License review standards.* The following factors are among those used by the United States to determine whether to grant or deny license applications required under this section:

(1) Whether the commodities, software, or technology to be transferred are appropriate for the stated end-use and whether that stated end-use is appropriate for the end-user;

(2) The significance for nuclear purposes of the particular commodity, software, or technology;

(3) Whether the commodities, software, or technology to be exported are to be used in research on or for the development, design, manufacture, construction, operation, or maintenance of any reprocessing or enrichment facility;

(4) The types of assurances or guarantees given against use for nuclear explosive purposes or proliferation in the particular case;

(5) Whether the end-user has been engaged in clandestine or illegal procurement activities;

(6) Whether an application for a license to export to the end-user has previously been denied, or whether the end-use has previously diverted items received under a license, License Exception, or NLR to unauthorized activities;

(7) Whether the export would present an unacceptable risk of diversion to a nuclear explosive activity or unsafeguarded nuclear fuel-cycle activity described in §744.2(a) of the EAR;

[4] Such activities may also require a specific authorization from the Secretary of Energy pursuant to §57.b.(2) of the Atomic Energy Act of 1954, as amended, as implemented by the Department of Energy's regulations published in 10 CFR 810.

(8) The nonproliferation credentials of the importing country, based on consideration of the following factors:

(i) Whether the importing country is a party to the Nuclear Non-Proliferation Treaty (NPT) or to the Treaty for the Prohibition of Nuclear Weapons in Latin America (Treaty of Tlatelolco) (see supplement no. 2 to part 742 of the EAR), or to a similar international legally-binding nuclear nonproliferation agreement;

(ii) Whether the importing country has all of its nuclear activities, facilities or installations that are operational, being designed, or under construction, under International Atomic Energy Agency (IAEA) safeguards or equivalent full scope safeguards;

(iii) Whether there is an agreement for cooperation in the civil uses of atomic energy between the U.S. and the importing country;

(iv) Whether the actions, statements, and policies of the government of the importing country are in support of nuclear nonproliferation and whether that government is in compliance with its international obligations in the field of nonproliferation;

(v) The degree to which the government of the importing country cooperates in nonproliferation policy generally (e.g., willingness to consult on international nonproliferation issues);

(vi) Intelligence data on the importing country's nuclear intentions and activities; and

(9) Whether the recipient state has sufficient national export controls (as described in paragraph 3 of United Nations Security Council Resolution 1540 (2004)) to prevent an unacceptable risk of retransfer or diversion to a nuclear explosive activity or unsafeguarded nuclear fuel-cycle activity described in §744.2(a) of the EAR.

[61 FR 12802, Mar. 25, 1996, as amended at 61 FR 64284, Dec. 4, 1996; 62 FR 25459, May 9, 1997; 67 FR 55598, Aug. 29, 2002; 73 FR 68326, Nov. 18, 2008; 79 FR 46324, Aug. 7, 2014]

§744.3 Restrictions on certain rocket systems (including ballistic missiles, space launch vehicles and sounding rockets) and unmanned aerial vehicles (including cruise missiles, target drones and reconnaissance drones) end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport or transfer (in-country) you know that the item:

(1) Will be used in the design, development, production or use of rocket systems or unmanned aerial vehicles capable of a range of at least 300 kilometers in or by a country listed in Country Group D:4 of supplement no. 1 to part 740 of the EAR.

(2) Will be used, anywhere in the world except by governmental programs for nuclear weapons delivery of NPT Nuclear Weapons States that are also members of NATO, in the design, development, production or use of rocket systems or unmanned aerial vehicles, regardless of range capabilities, for the delivery of chemical, biological, or nuclear weapons; or

(3) Will be used in the design, development, production or use of any rocket systems or unmanned aerial vehicles in or by a country listed in Country Group D:4, but you are unable to determine:

(i) The characteristics (*i.e.*, range capabilities) of the rocket systems or unmanned aerial vehicles, or

(ii) Whether the rocket systems or unmanned aerial vehicles, regardless of range capabilities, will be used in a manner prohibited under paragraph (a)(2) of this section.

NOTE TO PARAGRAPH (a) OF THIS SECTION: For the purposes of this section, ''Rocket Systems'' include, but are not limited to, ballistic missiles, space launch vehicles, and sounding rockets. Also, for the purposes of this section, ''unmanned aerial vehicles'' include, but are not limited to, cruise missiles, target drones and reconnaissance drones.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a

specific export, reexport or transfer (in-country) or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraphs (a)(1) or (a)(2) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraphs (a)(1), (a)(2), or (a)(3) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraph (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport or transfer (in-country) the items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport or transfer (in-country) would make a material contribution to the proliferation of certain rocket systems, or unmanned aerial vehicles. When an export, reexport or transfer (in-country) is deemed to make a material contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required by this section:

(i) The specific nature of the end use;

(ii) The significance of the export, reexport or transfer in terms of its contribution to the design, development, production or use of certain rocket systems or unmanned aerial vehicles;

(iii) The capabilities and objectives of the rocket systems or unmanned aerial vehicles of the recipient country;

(iv) The nonproliferation credentials of the importing country;

(v) The types of assurances or guarantees against design, development, production, or use for certain rocket system or unmanned aerial vehicle delivery purposes that are given in a particular case; and

(vi) The existence of a pre-existing contract.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 69 FR 64659, Nov. 8, 2004; 70 FR 11861, Mar. 10, 2005; 73 FR 68326, Nov. 18, 2008; 82 FR 31446, July 7, 2017]

§ 744.4 Restrictions on certain chemical and biological weapons end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know that the item will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in or diversion to the activities specified in paragraph (a) of this section, anywhere in the world. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport, or transfer (in-country) would make a material contribution to the design, development, production,

stockpiling, or use of chemical or biological weapons. When an export, reexport, or transfer (in-country) is deemed to make such a contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required under this section:

(i) The specific nature of the end-use;

(ii) The significance of the export, reexport, or transfer in terms of its contribution to the design, development, production, stockpiling, or use of chemical or biological weapons;

(iii) The nonproliferation credentials of the importing country or the country in which the transfer would take place;

(iv) The types of assurances or guarantees against the design, development, production, stockpiling, or use of chemical or biological weapons that are given in a particular case; and

(v) The existence of a pre-existing contract. See supplement no. 1 to part 742 of the EAR for relevant contract sanctity dates.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 16111, Mar. 30, 2005; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.5 Restrictions on certain maritime nuclear propulsion end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) certain technology subject to the EAR without a license if at the time of the export, reexport or transfer (in-country) you know the item is for use in connection with a foreign maritime nuclear propulsion project. This prohibition applies to any technology relating to maritime nuclear propulsion plants, their land prototypes, and special facilities for their construction, support, or maintenance, including any machinery, devices, components, or equipment specifically developed or designed for use in such plants or facilities.

(b) *Exceptions.* The exceptions provided in part 740 of the EAR do not apply to the prohibitions described in paragraph (a) of this section.

(c) *License review standards.* It is the policy of the United States Government not to participate in and not to authorize United States firms or individuals to participate in foreign naval nuclear propulsion plant projects, except under an Agreement for Cooperation on naval nuclear propulsion executed in accordance with §123(d) of the Atomic Energy Act of 1954. However, it is the policy of the United States Government to encourage United States firms and individuals to participate in maritime (civil) nuclear propulsion plant projects in friendly foreign countries provided that United States naval nuclear propulsion information is not disclosed.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 73 FR 68326, Nov. 18, 2008]

§ 744.6 Restrictions on certain activities of U.S. persons.

(a) *General prohibitions*—(1) *Activities related to exports.* (i) No U.S. person as defined in paragraph (c) of this section may, without a license from BIS, export, reexport, or transfer (in-country) an item where that person knows that such item:

(A) Will be used in the design, development, production, or use of nuclear explosive devices in or by a country listed in Country Group D:2 (see supplement no. 1 to part 740 of the EAR).

(B) Will be used in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(C) Will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(ii) No U.S. person shall, without a license from BIS, knowingly support an export, reexport, or transfer (in-country) that does not have a license as required by this section. Support means any action, including financing, transportation, and freight forwarding, by which a person facilitates an export, reexport, or transfer (in-country).

(2) *Other activities unrelated to exports.* No U.S. person shall, without a license from BIS:

(i) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(ii) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(3) *Whole plant requirement.* No U.S. person shall, without a license from BIS, participate in the design, construction, export, reexport, or transfer (in-country) of a whole plant to make chemical weapons precursors identified in ECCN 1C350, in countries other than those listed in Country Group A:3 (Australia Group) (See supplement no. 1 to part 740 of the EAR).

(b) *Additional prohibitions on U.S. persons informed by BIS.* BIS may inform U.S. persons, either individually by specific notice or through amendment to the EAR, that a license is required because an activity could involve the types of participation and support described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse the U.S. person from compliance with the license requirements of paragraph (a) of this section.

(c) *Definition of U.S. person.* For purposes of this section, the term U.S. person includes:

(1) Any individual who is a citizen of the United States, a permanent resident alien of the United States, or a protected individual as defined by 8 U.S.C. 1324b(a)(3);

(2) Any juridical person organized under the laws of the United States or any jurisdiction within the United States, including foreign branches; and

(3) Any person in the United States.

(d) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(e) *License review standards.* Applications to engage in activities otherwise prohibited by this section will be denied if the activities would make a material contribution to the design, development, production, stockpiling, or use of nuclear explosive devices, chemical or biological weapons, or of missiles.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.7 Restrictions on certain exports to and for the use of certain foreign vessels or aircraft.

(a) *General end-use prohibition.* In addition to the license requirements for items specified on the CCL, you may not export or reexport an item subject to the EAR to, or for the use of, a foreign vessel or aircraft, whether an operating vessel or aircraft or one under construction, located in any port including a Canadian port, unless a License Exception or NLR permits the shipment to be made:

(1) To the country in which the vessel or aircraft is located, and

(2) To the country in which the vessel or aircraft is registered, or will be registered in the case of a vessel or aircraft under construction, and

(3) To the country, including a national thereof, which is currently controlling, leasing, or chartering the vessel or aircraft.

(b) *Exception for U.S. and Canadian carriers.* (1) Notwithstanding the general end-use prohibition in paragraph (a) of this section, export and reexport may be made of the commodities described in paragraph (b)(3) of this section, for use by or on a specific vessel or plane of U.S. or Canadian registry located at any seaport or airport outside the United States or Canada except a port in Country Group D:1 (excluding the PRC), (see supplement no. 1 to part 740) provided that such commodities are[6] all of the following:

(i) Ordered by the person in command or the owner or agent of the vessel or plane to which they are consigned;

[6] Where a license is required, see §§ 748.2 and 748.4(g) of the EAR.

(ii) Intended to be used or consumed on board such vessel or plane and necessary for its proper operation;

(iii) In usual and reasonable kinds and quantities during times of extreme need, except that usual and reasonable quantities of ship's bunkers or aviation fuel are considered to be only that quantity necessary for a single onward voyage or flight; and

(iv) Shipped as cargo for which Electronic Export Information (EEI) is filed to the Automated Export System (AES) in accordance with the requirements of the Foreign Trade Regulations (FTR) (15 CFR part 30), except EEI is not required to be filed when any of the commodities, other than fuel, is exported by U.S. airlines to their own aircraft abroad for their own use, see 15 CFR 30.37(o) of the FTR.

(2) *Exports to U.S. or Canadian Airline's Installation or Agent.* Exports and reexports of the commodities described in paragraph (e) of this section, except fuel, may be made to a U.S. or Canadian airline's installation or agent in any foreign destination except Country Group D:1 (excluding the PRC), (see supplement no. 1 to part 740) provided such commodities are all of the following:

(i) Ordered by a U.S. or Canadian airline and consigned to its own installation or agent abroad;

(ii) Intended for maintenance, repair, or operation of aircraft registered in either the United States or Canada, and necessary for the aircraft's proper operation, except where such aircraft is located in, or owned, operated or controlled by, or leased or chartered to, Country Group D:1 (excluding the PRC) (see supplement no. 1 to part 740) or a national of such country;

(iii) In usual and reasonable kinds and quantities; and

(iv) Shipped as cargo for which Electronic Export Information (EEI) is filed to the Automated Export System (AES) in accordance with the requirements of the Foreign Trade Regulations (FTR) (15 CFR part 30), except EEI is not required to be filed when any of these commodities is exported by U.S. airlines to their own installations and agents abroad for use in their aircraft operations, see 15 CFR 30.37(o) of the FTR.

(3) *Applicable commodities.* This § 744.7 applies to the commodities listed subject to the provisions in paragraph (b) of this section:

(i) Fuel, including crude oil, petroleum products other than crude oil that are of non-Naval Petroleum Reserves origin or derivation (see § 754.3 of the EAR), and blends of crude oil with such petroleum products;

(ii) Deck, engine, and steward department stores, provisions, and supplies for both port and voyage requirements, provided that any petroleum products other than crude oil which are listed in supplement no. 1 to part 754 of the EAR are of non-Naval Petroleum Reserves origin or derivation (see § 754.3 of the EAR);

(iii) Medical and surgical supplies;

(iv) Food stores;

(v) Slop chest articles;

(vi) Saloon stores or supplies; and

(vii) Equipment and spare parts.

[61 FR 12802, Mar. 25, 1996, as amended at 65 FR 38160, June 19, 2000; 68 FR 50472, Aug. 21, 2003; 70 FR 67348, Nov. 7, 2005; 79 FR 4616, Jan. 29, 2014; 81 FR 29486, May 12, 2016]

§ 744.8 Restrictions on exports and reexports to persons designated pursuant to Executive Order 13382—Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters.

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13382 of June 28, 2005 (Weapons of Mass Destruction Proliferators and their Supporters). Executive Order 13382 blocks the property and interests in property of persons named in or designated pursuant to Executive Order 13382 in the United States or that comes within the United States or within the possession or control of United States persons. The parties whose property or interests in property are blocked pursuant to Executive Order 13382 are identified by the Department of the Treasury, Office of Foreign Assets Control (OFAC) in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD]. This section imposes export and reexport license requirements for items subject to the EAR on those same parties to further the objectives of Executive Order 13382.

(a) *License requirement(s) and authorization*—(1) *EAR license requirement.* A license is required for the export or reexport of any item subject to the EAR to any party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD].

(2) *BIS authorization.* (i) To avoid duplication, U.S. persons are not required to seek separate authorization from BIS for an export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of an item subject to the EAR. If OFAC authorizes an export from the United States or an export or reexport by a U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD], such authorization constitutes authorization for purposes of the EAR as well.

(ii) U.S. persons must seek authorization from BIS for the export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to OFAC's regulatory authority pursuant to Executive Order 13382.

(iii) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR.

(iv) Any export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by OFAC is a violation of the EAR.

(v) Any export or reexport by a U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(3) *Relation to other EAR license requirements.* The license requirements in this section supplement any other requirements set forth elsewhere in the EAR.

(b) *License exceptions.* No license exceptions are available for the EAR license requirements imposed in this section.

(c) *Licensing policy.* Applications for EAR licenses required by this section generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[74 FR 2357, Jan. 15, 2009]

§ 744.9 Restrictions on exports, reexports, and transfers (in-country) of certain cameras, systems, or related components.

(a) *General prohibitions.* (1) In addition to the applicable license requirements for national security, regional stability, anti-terrorism and United Nations embargo reasons in §§ 742.4, 742.6, 742.8, 746.1(b), and 746.3 of the EAR, a license is required to export, reexport, or transfer (in-country) to any destination other than Canada commodities described in ECCNs 0A987 (incorporating commodities controlled by ECCNs 6A002 or 6A003, or commodities controlled by 6A993.a that meet the criterion of Note 3.a to 6A003.b.4), 6A002, 6A003, 6A990, or 6A993.a (having a maximum frame rate equal to or less than 9 Hz and thus meeting the criteria of Note 3.a to 6A003.b.4), or 8A002.d if at the time of export, reexport, or transfer, the exporter, reexporter, or transferor knows or is informed that the item will be or is intended to be:

(i) Used by a ''military end-user,'' as defined in paragraph (d) of this section; or

(ii) Incorporated into a ''military commodity'' controlled by ECCN 0A919.

(2) The license requirement described in paragraph (a)(1) of this section does not apply to exports, reexports, or transfers (in-country) of items described in that paragraph when such items are being reexported or transferred as part of a military deployment by a unit of the government of a country in Country Group A:1 (see Supplement No. 1 to part 740).

(b) *Additional prohibition on exporters, reexporters, or transferors informed by*

BIS. BIS may inform an exporter, reexporter, or transferor, either individually by specific notice or through amendment to the EAR, that a license is required for the export, reexport, or transfer of commodities described in ECCNs 0A987 (incorporating commodities controlled by ECCNs 6A002 or 6A003, or commodities controlled by 6A993.a that meet the criterion of Note 3.a to 6A003.b.4), 6A002, 6A003, 6A990, or 6A993.a (having a maximum frame rate equal to or less than 9 Hz and thus meeting the criteria of Note 3.a to 6A003.b.4), or 8A002.d to specified end users, because BIS has determined that there is an unacceptable risk of diversion to the users or unauthorized incorporation into the ''military commodities'' described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration.

(c) *License review standard*. Applications for licenses required by this section will be reviewed by applying the policies that would be applied under the International Traffic in Arms Regulations (22 CFR Parts 120–130).

(d) *Military end-user*. In this section, the term ''military end-user'' means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support ''military end-uses'' as defined in §744.17(d).

(e) *Exception*. Shipments subject to the prohibitions in paragraphs (a) and (b) of this section that are consigned to and for the official use of the U.S. Government authorized pursuant to §740.11(b)(2)(ii) of the EAR may be made under License Exception GOV. No other license exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

[74 FR 23948, May 22, 2009; 77 FR 39369, July 2, 2012, as amended at 81 FR 70333, Oct. 12, 2016]

§744.10 Restrictions on certain entities in Russia.

(a) *General prohibition*. Certain entities in Russia are included in supplement no. 4 to this part 744 (Entity List). (See also §744.1(c) of the EAR.) A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to such entities.

(b) *Exceptions*. No License Exceptions apply to the prohibition described in paragraph (a) of this section.

(c) *License review standard*. Applications to export, reexport, or transfer (in-country) items subject to the EAR to these entities will be reviewed with a presumption of denial.

[64 FR 14605, Mar. 26, 1999, as amended at 74 FR 45992, Sept. 8, 2009]

§744.11 License requirements that apply to entities acting contrary to the national security or foreign policy interests of the United States.

BIS may impose foreign policy export, reexport, and transfer (in-country) license requirements, limitations on availability of license exceptions, and set license application review policy based on the criteria in this section. Such requirements, limitations and policy are in addition to those set forth elsewhere in the EAR. License requirements, limitations on use of license exceptions and license application review policy will be imposed under this section by adding an entity to the Entity List (supp. no. 4 to this part) with a reference to this section and by stating on the Entity List the license requirements and license application review policy that apply to that entity. BIS may remove an entity from the Entity List if it is no longer engaged in the activities described in paragraph (b) of this section and is unlikely to engage in such activities in the future. BIS may modify the license exception limitations and license application review policy that applies to a particular entity to implement the policies of this section. BIS will implement the provisions of this section in accordance with the decisions of the End-User Review Committee or, if appropriate in a particular case, in accordance with the decisions of the body

to which the End-User Review Committee decision is escalated. The End-User Review Committee will follow the procedures set forth in supplement no. 5 to this part.

(a) *License requirement, availability of license exceptions, and license application review policy.* A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to an entity that is listed on the Entity List in an entry that contains a reference to this section. License exceptions may not be used unless authorized in that entry. Applications for licenses required by this section will be evaluated as stated in that entry in addition to any other applicable review policy stated elsewhere in the EAR.

(b) *Criteria for revising the Entity List.* Entities for which there is reasonable cause to believe, based on specific and articulable facts, that the entity has been involved, is involved, or poses a significant risk of being or becoming involved in activities that are contrary to the national security or foreign policy interests of the United States and those acting on behalf of such entities may be added to the Entity List pursuant to this section. This section may not be used to place on the Entity List any party to which exports or reexports require a license pursuant to § 744.12, § 744.13, § 744.14 or § 744.18 of this part. This section may not be used to place on the Entity List any party if exports or reexports to that party of items that are subject to the EAR are prohibited by or require a license from another U.S. government agency. This section may not be used to place any U.S. person, as defined in § 772.1 of the EAR, on the Entity List. Examples (1) through (5) of this paragraph provide an illustrative list of activities that could be contrary to the national security or foreign policy interests of the United States.

(1) Supporting persons engaged in acts of terror.

(2) Actions that could enhance the military capability of, or the ability to support terrorism of governments that have been designated by the Secretary of State as having repeatedly provided support for acts of international terrorism.

(3) Transferring, developing, servicing, repairing or producing conventional weapons in a manner that is contrary to United States national security or foreign policy interests or enabling such transfer, service, repair, development, or production by supplying parts, components, technology, or financing for such activity.

(4) Preventing accomplishment of an end use check conducted by or on behalf of BIS or the Directorate of Defense Trade Controls of the Department of State by: precluding access to; refusing to provide information about; or providing false or misleading information about parties to the transaction or the item to be checked. The conduct in this example includes: expressly refusing to permit a check, providing false or misleading information, or engaging in dilatory or evasive conduct that effectively prevents the check from occurring or makes the check inaccurate or useless. A nexus between the conduct of the party to be listed and the failure to produce a complete, accurate and useful check is required, even though an express refusal by the party to be listed is not required.

(5) Engaging in conduct that poses a risk of violating the EAR when such conduct raises sufficient concern that the End-User Review committee believes that prior review of exports, reexports, or transfers (in-country) involving the party and the possible imposition of license conditions or license denial enhances BIS's ability to prevent violations of the EAR.

[73 FR 49321, Aug. 21, 2008, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.12 Restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 (Specially Designated Global Terrorist) (SDGT).

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 of September 23, 2001 (Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism). These persons include individuals and entities listed in the Annex

to Executive Order 13224, as well as persons subsequently designated by the Secretary of State or Secretary of the Treasury pursuant to criteria set forth in the Order. Pursuant to Executive Order 13224, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains 31 CFR part 594, the Global Terrorism Sanctions Regulations. OFAC announces the names of persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER and includes such persons in Appendix A to 31 CFR Chapter V, which lists persons subject to various sanctions programs administered by OFAC. The Department of State also announces the names of foreign persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER. All persons designated in or pursuant to Executive Order 13224 are identified in Appendix A to 31 CFR Chapter V by the bracketed initials [SDGT] and are also known as Specially Designated Global Terrorists (SDGTs).

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an SDGT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDGT of an item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224. Therefore, if OFAC authorizes an export from the United States or an export or reexport by a U.S. person to an SDGT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDGT of any item subject to the EAR that is not subject to OFAC's Global Terrorism Sanctions Regulations in 31 CFR part 594.

(4) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to an SDGT of any item subject to the EAR.

(5) Any export or reexport to an SDGT of any item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDGT of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDGT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for any export or reexport to an SDGT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDGT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.12: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.13 Restrictions on exports and reexports to persons designated pursuant to Executive Order 12947 (Specially Designated Terrorist) (SDT).

Consistent with the purpose of Executive Order 12947 of January 23, 1995, BIS maintains restrictions on exports and reexports to Specially Designated Terrorists (SDTs). Executive Order 12947 prohibits transactions by U.S. persons with terrorists who threaten to disrupt the Middle East peace process. Pursuant to the Executive Order, the Department of the Treasury, Office of Foreign Assets Control (OFAC), maintains 31 CFR part 595, the Terrorism Sanctions Regulations. In Appendix A to 31 CFR Chapter V, pursuant to 31 CFR part 595, these Specially Designated Terrorists are identified by the

bracketed suffix initials [SDT]. The requirements set forth below further the objectives of Executive Order 12947.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an SDT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDT of an item subject both to the EAR and to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595. Therefore, if OFAC authorizes an export or reexport of an item by a U.S. person to a SDT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDT of an item subject to the EAR but not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an SDT of any item subject to the EAR.

(5) Any export or reexport to an SDT by a U.S. person of any item subject both to the EAR and OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDT of any item subject to the EAR that is not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for export or reexport to an SDT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.13: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.14 Restrictions on exports and reexports to designated Foreign Terrorist Organizations (FTOs).

Consistent with the objectives of section 219 of the Immigration and Nationality Act, as amended (INA) (8 U.S.C. 1189), and section 303 of the Antiterrorism and Effective Death Penalty Act 1996, as amended (Anti-Terrorism Act) (18 U.S.C. 2339B) (Public Law 104–132. 110 Stat. 1214–1319), BIS maintains restrictions on exports and reexports to organizations designated as Foreign Terrorist Organizations (FTOs) pursuant to section 219 of the INA. The Department of the Treasury, Office of Foreign Assets Control, maintains 31 CFR part 597, the Foreign Terrorist Organizations Sanctions Regulations, requiring U.S. financial institutions to block all financial transactions involving assets of designated FTOs within the possession or control of such U.S. financial institutions. Section 303 of the Anti-Terrorism Act prohibits persons within the United States or subject to U.S. jurisdiction from knowingly providing material support or resources to a designated FTO and makes violations punishable by criminal penalties under title 18, United States Code. These designated FTOs are listed in Appendix A to 31 CFR Chapter V and identified by the bracketed initials [FTO]. A designation of a foreign organization determined to meet the criteria of section 219 of the INA takes effect upon publication in the FEDERAL REGISTER by the Secretary of State, or the Secretary's designee.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an FTO of any item subject to the EAR.

(2) U.S. persons must seek authorization from BIS for the export or reexport to an FTO of any item subject to the EAR.

(3) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an FTO of any item subject to the EAR.

(4) Any export or reexport to an FTO by any person of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(5) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization for items described by paragraph (a) of this section are available for exports or reexports to FTOs.

(c) *Licensing policy.* Applications for exports and reexports to FTOs of all items identified by paragraph (a) of this section will generally be denied, to the extent they constitute material support or resources, as defined in 18 U.S.C. 2339A(b).

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

(e) *FTOs also designated as SDTs or SDGTs.* In cases in which an FTO is also an SDT, as described in § 744.13, or an SDGT, as described in § 744.12, the license requirements and licensing policy set forth in § 744.13 or § 744.12 will apply.

NOTE TO § 744.14: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34195, June 6, 2003]

§ 744.15 Restrictions on exports, reexports and transfers (in-country) to persons listed on the unverified list.

(a) *General requirement.* In addition to the requirements set forth elsewhere in the EAR, exports, reexports, or transfers (in-country) subject to the EAR involving parties to the transaction who are listed on the Unverified List (UVL) must be made in accordance with paragraph (b) of this section. The names and addresses of foreign persons subject to end-user controls based on the criteria described in paragraph (c) of this section are identified in the Unverified List found in supplement no. 6 to this part. Requirements found elsewhere in the EAR also apply, including but not limited to any license requirements, the record filing requirements pursuant to § 758.1(b)(8), and the restrictions on license exceptions described in § 740.2(a)(17) of the EAR.

(b) *UVL statement.* Before proceeding with any export, reexport, or transfer (in-country) subject to the EAR that is not subject to a license requirement, involving a person listed on the Unverified List as a party described in § 748.5 of the EAR, an exporter, reexporter, or transferor (in-country) must obtain a UVL statement from such person, according to the provisions set forth in this section. The statement must be retained in accordance with part 762 of the EAR.

(1) One UVL statement may be used for multiple exports, reexports, and transfers (in-country) of the same items between the same parties, so long as the party names, the description(s) of the items and the ECCNs are correct. If one UVL statement is used for multiple exports, reexports, and transfers (in-country), the exporter, reexporter, and transferor must maintain a log or other record that identifies each export, reexport, and transfer (in-country) made pursuant to this section and the specific UVL statement that is associated with each. The log or record must be retained in accordance with Part 762 of the EAR.

(2) The UVL statement must be in writing, signed and dated by an individual of sufficient authority to legally bind the UVL party, and state the following:

(i) Name of UVL party; complete physical address, to include shipping, corporate, and end user addresses, if different (simply listing a post office box is insufficient); telephone number; fax number; email address; Web site (if available); and name and title of individual signing the UVL statement.

(ii) Agrees not to use the item(s) for any use prohibited by the United States Export Administration Regulations (EAR), 15 CFR Parts 730–772, and

agrees not to reexport or transfer (in-country) the item(s) to any destination, use or user prohibited by the EAR.

(iii) Declares that the end use, end user, and country of ultimate destination of the item(s) subject to the EAR are as follows: [INSERT END USE, END USER, AND COUNTRY OF ULTIMATE DESTINATION].

(iv) Agrees to cooperate with end-use checks, including a Post-Shipment Verification, conducted by or on behalf of the Bureau of Industry and Security, U.S. Department of Commerce, for any item subject to the EAR in transactions to which they were a party in the last five years. This cooperation includes facilitating the timely conduct of the check and providing full and accurate information concerning the disposition of items subject to the EAR.

(v) Agrees to provide copies of this document and all other export, reexport or transfer (in-country) records required to be retained in part 762 of the EAR.

(vi) Certifies that the individual signing the UVL statement has sufficient authority to legally bind the party.

(c) *Criteria for revising the Unverified List.* (1) Foreign persons who are parties to an export, reexport, and transfer (in-country) subject to the EAR may be added to the Unverified List if BIS or federal officials acting on BIS's behalf cannot verify the *bona fides* (*i.e.*, legitimacy and reliability relating to the end use and end user of items subject to the EAR) of such persons because an end-use check, such as a pre-license check (PLC) or a post-shipment verification (PSV), cannot be completed satisfactorily for reasons outside of the U.S. Government's control. Examples in paragraphs (c)(1)(i) through (iii) of this section provide an illustrative list of those circumstances.

(i) During the conduct of an end-use check, the subject of the check is unable to demonstrate the disposition of items subject to the EAR.

(ii) The existence or authenticity of the subject of an end-use check cannot be verified (e.g., the subject of the check cannot be located or contacted).

(iii) Lack of cooperation by the host government authority prevents an end-use check from being conducted.

(2) BIS will remove a person from the Unverified List when BIS is able to verify the *bona fides* of the listed person as an end user, consignee, or other party to exports, reexports, or transfers (in-country) involving items subject to the EAR by completing a PLC or PSV. In the limited circumstance involving a PLC or PSV that cannot be completed due to lack of host government cooperation, an alternative *bona fides* verification process may be determined by BIS to be sufficient. A determination to remove a person from the Unverified List based on the criteria in this paragraph is separate from any determination made by BIS pursuant to §744.11(b) of the EAR, and must be requested through paragraph (d) of this section.

(d) *Procedure for requesting removal of a person on the Unverified List.* Any person listed on the Unverified List may request that its listing be amended or removed.

(1) All such requests, including reasons therefor and information that verifies the *bona fides,* i.e., legitimacy and reliability of the person listed on the Unverified List as an end user, consignee or other party to exports, reexports, and transfers (in-country) of items subject to the EAR, must be in writing and sent to: Director, Office of Enforcement Analysis, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW., Room 4065, Washington, DC 20230, via fax to (202) 482–0971, or by email to *UVLRequest@bis.doc.gov*.

(2) The Deputy Assistant Secretary for Export Enforcement will review such requests and will convey the decision on the request to the requester in writing based on an assessment of the listed person's *bona fides* as a party to exports, reexports, and transfers (in-country) subject to the EAR. That decision will be the final agency action on the request.

[78 FR 76747, Dec. 19, 2013]

§ 744.16 Entity List.

The Entity List (supplement no. 4 to part 744) identifies persons reasonably believed to be involved, or to pose a significant risk of being or becoming involved, in activities contrary to the

national security or foreign policy interests of the United States. The entities are added to the Entity List pursuant to sections of part 744 (Control Policy: End-User and End-Use Based) and part 746 (Embargoes and Other Special Controls) of the EAR.

(a) *License requirements.* The public is hereby informed that in addition to the license requirements for items specified on the Commerce Control List (CCL), you may not export, reexport, or transfer (in-country) items specified on the Entity List to listed entities without a license from BIS. The specific license requirement for each listed entity is identified in the license requirement column on the Entity List in supplement no. 4 to this part.

(b) *License exceptions.* No license exceptions are available for exports, reexports or transfers (in-country) to listed entities of specified items, except license exceptions for items listed in §740.2(a)(5) of the EAR destined to listed Indian or Pakistani entities to ensure the safety of civil aviation and safe operation of commercial passenger aircraft, and in the case of entities added to the Entity List pursuant to §744.20, to the extent specified on the Entity List.

(c) *License review policy*—(1) *General review policy.* The license review policy for each listed entity is identified in the License Review Policy column on the Entity List.

(2) [Reserved]

(d) *The End-User Review Committee (ERC).* The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce (Chair), State, Defense, Energy and, where appropriate, the Treasury, generally makes decisions regarding additions to, removals from, or other modifications to the Entity List.

(e) *Removal or modification requests.* Any entity listed on the Entity List may request that its listing be removed or modified. All such requests, including reasons therefor, must be in writing and sent to: Chair, End-User Review Committee, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW., Room 3886, Washington, DC 20230.

(1) *Review.* The ERC will review such requests in accordance with the procedures set forth in Supplement No. 5 to this part.

(2) *BIS action.* The Deputy Assistant Secretary for Export Administration will convey the decision on the request to the requester in writing. That decision will be the final agency action on the request.

[81 FR 64695, Sept. 20, 2016]

§744.17 Restrictions on certain exports, reexports and transfers (in-country) of microprocessors and associated "software" and "technology" for "military end uses" and to "military end users."

(a) *General prohibition.* In addition to the license requirements set forth elsewhere in the EAR, you may not export, reexport or transfer (in-country) microprocessors (''microprocessor microcircuits,'' ''microcomputer microcircuits,'' and microcontroller microcircuits having a processing speed of 5 GFLOPS or more and an arithmetic logic unit with an access width of 32 bit or more, including those incorporating ''information security'' functionality), or associated ''software'' and ''technology'' for the ''production'' or ''development'' of such microprocessors without a license if, at the time of the export, reexport or transfer (in-country), you know, have reason to know, or are informed by BIS that the item will be or is intended to be used for a 'military end use,' as defined in paragraph (d) of this section, in a destination listed in Country Group D:1 (see supplement No. 1 to part 740 of the EAR); or by a 'military end user,' as defined in paragraph (e) of this section, in a destination listed in Country Group D:1.

(b) *Additional prohibition on exporters or reexporters informed by BIS.* BIS may inform an exporter, reexporter or transferor, either individually by specific notice or through amendment to the EAR, that a license is required for export, reexport or transfer (in-country) of items described in paragraph (a) of this section to specified end users, because BIS has determined that there is an unacceptable risk of diversion to the end uses or end users described in paragraph (a) of this section. Specific

notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. The absence of any such notification does not excuse the exporter, reexporter or transferor from compliance with the license requirements of paragraph (a) of this section.

(c) *License review standards.* There is a presumption of denial for applications to export, reexport or transfer (in-country) items subject to this section.

(d) *Military end-use.* In this section, the phrase 'military end use' means incorporation into: a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations) or the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at *http://www.wassenaar.org*); commodities classified under ECCNs ending in ''A018'' or under ''600 series'' ECCNs; or any commodity that is designed for the ''use,'' ''development,'' ''production,'' or deployment of military items described on the USML, the Wassenaar Arrangement Munitions List or classified under ECCNs ending in ''A018'' or under ''600 series'' ECCNs. supplement No. 1 of this part lists examples of 'military end use.'

(e) *Military end user.* In this section, the term 'military end user' means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support 'military end uses' as defined in paragraph (d) of this section.

(f) *Exceptions.* The prohibitions described in paragraphs (a) and (b) of this section supersede any license exception or No License Required (NLR) designation that would otherwise apply to a transaction subject to the EAR, except that this license requirement does not apply to exports, reexports or transfers (in-country) of items for or on behalf of the official use by personnel and agencies of the U.S. Government or to agencies of a cooperating government authorized by License Exception GOV pursuant to §740.11 of the EAR. See §740.11(b)(1) of the EAR for the definition of 'agency of the U.S. Government' and §740.11(c)(1) for the definition of 'agency of a cooperating government.'

[79 FR 75046, Dec. 17, 2014]

§ 744.18 Restrictions on exports, reexports, and transfers to persons designated in or pursuant to Executive Order 13315.

Consistent with Executive Order (E.O.) 13315 of August 28, 2003 (''Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions''), BIS maintains restrictions on exports, reexports, and transfers to persons designated in or pursuant to E.O. 13315. These persons include individuals and entities listed in the Annex to Executive Order 13315, as well as persons subsequently designated pursuant to criteria set forth in the order. OFAC includes the names of persons designated pursuant to E.O. 13315 in appendix A to 31 CFR chapter V, which lists persons subject to various sanctions programs administered by OFAC. All persons designated in or pursuant to E.O. 13315 are identified in appendix A by the bracketed initials [IRAQ2].

(a) *License requirements.* (1) A license requirement applies to the export, reexport, or transfer of any item subject to the EAR to—

(i) Persons listed in the Annex to E.O. 13315 of August 28, 2003; or

(ii) Persons determined to be subject to E.O. 13315.

(2) To avoid duplication, U.S. persons are not required to seek separate BIS authorization for an export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to both the EAR and regulations maintained by OFAC. Therefore, if OFAC authorizes an export from the United States or an export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export, reexport,

or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR but not subject to regulations maintained by OFAC.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(5) Any export, reexport, or transfer to a person identified in paragraph (a) of this section by a U.S. person of any item subject both to the EAR and regulations maintained by OFAC and not authorized by OFAC is a violation of the EAR.

(6) Any export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR that is not subject to regulations maintained by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad, reexport, or transfer by a non-U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorizations are available for export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR will generally be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[69 FR 46076, July 30, 2004]

§ 744.19 Licensing policy regarding persons sanctioned pursuant to specified statutes.

Notwithstanding any other licensing policy elsewhere in the EAR, BIS will deny any export or reexport license application if any person who is a party to the transaction (*i.e.*, the applicant, other party authorized to receive a license, purchaser, intermediate consignee, ultimate consignee, or end-user) is subject to one or more of the sanctions described in paragraphs (a), (b), (c), and (e) of this section and will deny any export or reexport license application for an item listed on the Commerce Control List with a reason for control of MT if a person who is a party to the transaction is subject to a sanction described in paragraph (d) of this section.

(a) A sanction issued pursuant to the Iran-Iraq Arms Nonproliferation Act of 1992 (50 U.S.C. 1701 note) that prohibits the issuance of any license to or by the sanctioned person.

(b) A sanction issued pursuant to the Iran, North Korea, and Syria Nonproliferation Act (50 U.S.C. 1701 note) that prohibits the granting of a license and requires the suspension of an existing license for the transfer to foreign persons of items, the export of which is controlled under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), or the Export Administration Regulations.

(c) A sanction issued pursuant to section 11B(b)(1)(B)(ii) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of items controlled pursuant to the Export Administration Act of 1979, as amended.

(d) A sanction issued pursuant to section 11B(b)(1)(B)(i) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of MTCR Annex equipment or technology controlled pursuant to the Export Administration Act of 1979, as amended.

(e) A sanction issued pursuant to the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) that prohibits the issuance of a specific license or grant of any other specific permission or authority to export any goods or technology to a sanctioned person under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420).

[77 FR 5388, Feb. 3, 2012]

§ 744.20 License requirements that apply to certain sanctioned entities.

BIS may impose, as foreign policy controls, export, reexport, and transfer (in-country) license requirements and set licensing policy with respect to certain entities that have been sanctioned by the State Department. Such license requirements and policy are in addition to those imposed elsewhere in the EAR. License requirements and licensing policy may be imposed pursuant to this section even when the sanction and the legal authority under which the State Department imposed the sanction do not require or authorize the imposition of any license requirement or licensing policy. License requirements and licensing policy will be imposed pursuant to this section by adding an entity to the Entity List in accordance with paragraphs (a), (b), and (c) of this section.

(a) *General requirement.* Certain entities that have been sanctioned by the State Department are listed in supplement no. 4 to this part (the Entity List) with a reference to this section. A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item to such entities.

(b) License Exceptions. No license exception may be used to export, reexport, or transfer (in-country) to such entities unless specifically authorized on the Entity List.

(c) Licensing policy. Applications to export, reexport, or transfer (in-country) to such entities will be reviewed according to the licensing policy set forth on the Entity List.

[70 FR 10867, Mar. 7, 2005, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.21 Restrictions on certain 'Military end uses' in the People's Republic of China (PRC) or for a 'Military end use' or 'Military end user' in Russia or Venezuela.

(a)(1) *General prohibition.* In addition to the license requirements for items specified on the Commerce Control List (CCL), you may not export, reexport, or transfer (in-country) any item subject to the EAR listed in supplement no. 2 to part 744 to the PRC, Russia or Venezuela without a license if, at the time of the export, reexport, or transfer (in-country), either:

(i) You have ''knowledge,'' as defined in § 772.1 of the EAR, that the item is intended, entirely or in part, for a 'military end use,' as defined in paragraph (f) of this section, in the PRC or for a 'military end use' or 'military end user' in Russia or Venezuela; or

(ii) You have been informed by BIS, as described in paragraph (b) of this section, that the item is or may be intended, entirely or in part, for a 'military end use' in the PRC or for a 'military end use' or 'military end-user' in Russia or Venezuela.

(2) *General prohibition.* In addition to the license requirements for 9x515 and ''600 series'' items specified on the Commerce Control List (CCL), you may not export, reexport, or transfer (in-country) any 9x515 or ''600 series'' item, including items described in a .y paragraph of a 9x515 or ''600 series'' ECCN, to the PRC, Russia or Venezuela without a license. The use in, with, or for the International Space Station (ISS) for exports, reexports or transfers within Russia is not within the scope of this paragraph's general prohibition, including launch to the ISS. (*See* § 740.11(e)(1) of the EAR for a definition of the ISS).

(b) *Additional prohibition on those informed by BIS.* BIS may inform you either individually by specific notice, through amendment to the EAR published in the FEDERAL REGISTER, or through a separate notice published in the FEDERAL REGISTER, that a license is required for specific exports, reexports, or transfers (in-country) of any item because there is an unacceptable risk of use in or diversion to 'military end use' activities in the PRC or for a 'military end use' or 'military end user' in Russia or Venezuela. Specific notice will be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by written notice within two working days signed by the Deputy Assistant Secretary for Export Administration or the Deputy Assistant Secretary's designee. The absence of BIS notification does not excuse the

exporter from compliance with the license requirements of paragraph (a) of this section.

(c) *License exception.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export, reexport, or transfer (in-country) items subject to the EAR under the provisions of License Exception GOV set forth in §740.11(b)(2)(i) and (ii) of the EAR.

(d) *License application procedure.* When submitting a license application pursuant to this section, you must state in the ''additional information'' block of the application that ''this application is submitted because of the license requirement in §744.21 of the EAR (Restrictions on Certain Military End Uses in the People's Republic of China or for a 'Military End Use' or 'Military End User' in Russia or Venezuela).'' In addition, either in the additional information block of the application or in an attachment to the application, you must include for the PRC all known information concerning the military end use of the item(s) and for Russia or Venezuela, all known information concerning the 'military end use' and 'military end users' of the item(s). If you submit an attachment with your license application, you must reference the attachment in the ''additional information'' block of the application.

(e) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items described in paragraph (a) of this section will be reviewed on a case-by-case basis to determine whether the export, reexport, or transfer (in-country) would make a material contribution to the military capabilities of the PRC, Russia, or Venezuela, and would result in advancing the country's military activities contrary to the national security interests of the United States. When it is determined that an export, reexport, or transfer (in-country) would make such a contribution, the license will be denied.

(2) Applications may be reviewed under chemical and biological weapons, nuclear nonproliferation, or missile technology review policies, as set forth in §§742.2(b)(4), 742.3(b)(4) and 742.5(b)(4) of the EAR, if the end use may involve certain proliferation activities.

(3) Applications for items requiring a license for other reasons that are destined to the PRC for a 'military end use' or that are destined to Russia or Venezuela for a 'military end use' or 'military end user' also will be subject to the review policy stated in paragraph (e)(1) of this section.

(f) *Military end use.* In this section, 'military end use' means: incorporation into a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations); incorporation into a military item described on the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at *http://www.wassenaar.org*); incorporation into items classified under ECCNs ending in ''A018'' or under ''600 series'' ECCNs; or for the ''use,'' ''development,'' or ''production'' of military items described on the USML or the Wassenaar Arrangement Munitions List, or items classified under ECCNs ending in ''A018'' or under ''600 series'' ECCNs. 'Military end use' also means deployment of items classified under ECCN 9A991 as set forth in supplement no. 2 to part 744.

NOTE TO PARAGRAPH (f) OF THIS SECTION: (1) As defined in Part 772 of the EAR, ''use'' means operation, installation (including on-site installation), maintenance (checking), repair, overhaul and refurbishing; ''development'' is related to all stages prior to serial production, such as: design, design research, design analyses, design concepts, assembly and testing of prototypes, pilot production schemes, design data, process of transforming design data into a product, configuration design, integration design, layouts; and ''production'' means all production stages, such as: product engineering, manufacturing, integration, assembly (mounting), inspection, testing, quality assurance.

(2) For purposes of this section, ''operation'' means to cause to function as intended; ''installation'' means to make ready for use, and includes connecting, integrating, incorporating, loading software, and testing; ''maintenance'' means performing work to bring an item to its original or designed capacity and efficiency for its intended purpose, and includes testing, measuring, adjusting, inspecting, replacing parts, restoring, calibrating, overhauling; and ''deployment'' means placing in battle formation or appropriate strategic position.

(g) *Military end user.* In this section, the term 'military end user' means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support 'military end uses' as defined in paragraph (f) of this section.

(h) *Effects on contracts. Venezuela:* Transactions involving the export, reexport or transfer (in country) of items to or within Venezuela are not subject to the provisions of § 744.21 if the contracts for such transactions were signed prior to November 7, 2014.

[79 FR 66289, Nov. 7, 2014, as amended at 79 FR 77866, Dec. 29, 2014; 80 FR 39955, July 13, 2015]

§ 744.22 [Reserved]

SUPPLEMENT NO. 1 TO PART 744—MILITARY END-USE EXAMPLES FOR § 744.17

(a) *Examples of military end-uses (as described in § 744.17 (d) of this part) of general-purpose microprocessors classified as ECCN 3A991.a.1 includes employing such microprocessors in the ''use'', ''development'', ''production'', or deployment of:*

(1) Cruise missiles;

(2) Electronic suites of military aircraft and helicopters;

(3) Radar for searching, targeting, or tracking systems;

(4) Command/control/communications or navigation systems;

(5) Unmanned aerial vehicles capable of performing military reconnaissance, surveillance, or combat support;

(6) Rocket or missile systems;

(7) Electronic or information warfare systems; or

(8) Intelligence, reconnaissance, or surveillance systems suitable for supporting military operations.

(b) [Reserved]

[68 FR 1797, Jan. 14, 2003]

SUPPLEMENT NO. 2 TO PART 744—LIST OF ITEMS SUBJECT TO THE MILITARY END-USE LICENSE REQUIREMENT OF § 744.21

The following items, as described, are subject to the military end-use license requirement in § 744.21.

(1) Category 1—Materials, Chemicals, Microorganisms, and Toxins

(i) 1A290 Depleted uranium (any uranium containing less than 0.711% of the isotope U–235) in shipments of more than 1,000 kilograms in the form of shielding contained in X-ray units, radiographic exposure or teletherapy devices, radioactive thermoelectric generators, or packaging for the transportation of radioactive materials.

(ii) 1C990 Limited to fibrous and filamentary materials other than glass, aramid or polyethylene not controlled by 1C010 or 1C210, for use in ''composite'' structures and with a specific modulus of 3.18×10^6m or greater and a specific tensile strength of 7.62×10^4m or greater.

(iii) 1C996 Hydraulic fluids containing synthetic hydrocarbon oils, having all the characteristics in the List of Items Controlled.

(iv) 1D993 ''Software'' specially designed for the ''development'', ''production'', or ''use'' of equipment or materials controlled by 1C210.b, or 1C990.

(v) 1D999 Limited to specific software controlled by 1D999.b for equipment controlled by 1B999.e that is specially designed for the production of prepregs controlled in Category 1, n.e.s.

(vi) 1E994 Limited to ''technology'' for the ''development'', ''production'', or ''use'' of fibrous and filamentary materials other than glass, aramid or polyethylene controlled by 1C990.

(2) Category 2—Materials Processing

(i) 2A991 Limited to bearings and bearing systems not controlled by 2A001 and with operating temperatures above 573K (300 °C).

(ii) 2B991 Limited to ''numerically-controlled'' machine tools having ''positioning accuracies'', with all compensations available, less (better) than 9μ along any linear axis; and machine tools controlled under 2B991.d.1.a.

(iii) 2B992 Non-''numerically controlled'' machine tools for generating optical quality surfaces, and specially designed components therefor.

(iv) 2B996 Limited to dimensional inspection or measuring systems or equipment not controlled by 2B006 with measurement uncertainty equal to or less (better) than (1.7 + L/1000) micrometers in any axes (L measured Length in mm).

(3) Category 3—Electronics Design, Development and Production

(i) 3A992.g Limited to digital oscilloscopes and transient recorders, using analog-to-digital conversion techniques, capable of storing transients by sequentially sampling single-shot inputs at greater than 2.5 gigasamples per second.

(ii) 3A999.c All flash x-ray machines, and components of pulsed power systems designed thereof, including Marx generators, high power pulse shaping networks, high voltage capacitors, and triggers.

(iii) 3E991 Limited to ''technology'' according to the General Technology Note for the ''development'', ''production'', or ''use'' of digital oscilloscopes and transient recorders with sampling rates greater than 2.5 giga-samples per second, which are controlled by 3A992.g.

(4) Category 4—Computers

(i) 4A994 Limited to computers not controlled by 4A001 or 4A003, with an Adjusted Peak Performance (''APP'') exceeding 0.5 Weighted TeraFLOPS (WT).

(ii) 4D993 ''Program'' proof and validation ''software'', ''software'' allowing the automatic generation of ''source codes'', and operating system ''software'' that are specially designed for real time processing equipment.

(iii) 4D994 Limited to ''software'' specially designed or modified for the ''development'', ''production'', or ''use'' of equipment controlled by 4A101.

(5) Category 5—(Part 1) Telecommunications

(i) 5A991 Limited to telecommunications equipment designed to operate outside the temperature range from 219K (–54 °C) to 397K (124 °C), which is controlled by 5A991.a., radio equipment using Quadrature-amplitude-modulation (QAM) techniques, which is controlled by 5A991.b.7., and phased array antennae, operating above 10.5 Ghz, except landing systems meeting ICAO standards (MLS), which are controlled by 5A991.f.

(ii) 5D991 Limited to ''software'' specially designed or modified for the ''development'', ''production'', or ''use'' of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f., or of ''software'' specially designed or modified for the ''development'', ''production'', or ''use'' of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(iii) 5E991 Limited to ''technology'' for the ''development'', ''production'' or ''use'' of equipment controlled by 5A991.a., 5A991.b.7., or 5A991.f., or of ''software'' specially designed or modified for the ''development'', ''production'', or ''use'' of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(6) Category 6—Sensors and Lasers

(i) 6A995 ''Lasers'', not controlled by 6A005 or 6A205.

(ii) 6C992 Optical sensing fibers not controlled by 6A002.d.3 which are modified structurally to have a ''beat length'' of less than 500 mm (high birefringence) or optical sensor materials not described in 6C002.b and having a zinc content of equal to or more than 6% by ''mole fraction.''

(iii) 6A993 Cameras, not controlled by 6A003 or 6A203 as follows (see List of Items Controlled).

(7) Category 7—Navigation and Avionics

(i) 7A994 Other navigation direction finding equipment, airborne communication equipment, all aircraft inertial navigation systems not controlled under 7A003 or 7A103, and other avionic equipment, including parts and components, n.e.s.

(ii) 7B994 Other equipment for the test, inspection, or ''production'' of navigation and avionics equipment.

(iii) 7D994 ''Software'', n.e.s., for the ''development'', ''production'', or ''use'' of navigation, airborne communication and other avionics.

(iv) 7E994 ''Technology'', n.e.s., for the ''development'', ''production'', or ''use'' of navigation, airborne communication, and other avionics equipment.

(8) Category 8—Marine

(i) 8A992 Limited to underwater systems or equipment, not controlled by 8A001 or 8A002, and ''specially designed'' ''parts'' therefor.

(ii) 8D992 ''Software'' specially designed or modified for the ''development'', ''production'' or ''use'' of equipment controlled by 8A992.

(iii) 8E992 ''Technology'' for the ''development'', ''production'' or ''use'' of equipment controlled by 8A992.

(9) Category 9—Propulsion Systems, Space Vehicles and Related Equipment

(i) 9A991 Limited to ''aircraft'', n.e.s., and gas turbine engines not controlled by 9A001 or 9A101.

(ii) 9D991 ''Software'', for the ''development'' or ''production'' of equipment controlled by 9A991 or 9B991.

(iii) 9E991 ''Technology'', for the ''development'', ''production'' or ''use'' of equipment controlled by 9A991 or 9B991.

[72 FR 33658, June 19, 2007, as amended at 73 FR 36, Jan. 2, 2008; 74 FR 23948, May 22, 2009; 75 FR 54277, Sept. 7, 2010; 78 FR 13469, Feb. 28, 2013; 79 FR 23, Jan. 2, 2014; 81 FR 85144, Nov. 25, 2016]

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN NUCLEAR END-USE RESTRICTIONS IN §744.2(a)

Australia
Austria
Belgium
Canada
Denmark
Finland
France
Germany
Greece
Iceland
Ireland
Italy (includes San Marino and Holy See)
Japan
Luxembourg

Netherlands	Spain	[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 66 FR 18402, Apr. 9, 2001]
New Zealand	Sweden	
Norway	Turkey	
Portugal	United Kingdom	

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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
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 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, Pakistan, and U.K.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14. 81 FR 8829, 2/23/16. 82 FR 2887, 1/10/17.
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.
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.
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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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 L0H 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 L0H 1G0 Canada	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
	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 H9A 1W7, 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.
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.
	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.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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 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	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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, 3/28/13.
	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, 3/28/13.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	PRC Lode Technology Company, a.k.a., 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 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 District, 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).	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	Shi Lirong, Yuanzhong Garden Tower A, Room 26A, Futian, Shenzhen, China; *and* Xinghai Mingcheng, 2nd Floor, Shenzhen, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 15461, 3/29/17.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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 36519, 6/28/10.
	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.
	Xianfa Lin, a.k.a., the following alias: —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. 82 FR 24245, 5/26/17.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	KPSK, OOO, a.k.a., the following two aliases: —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Krymskaya Pervaya Strakhovaya Kompaniya'; *and* —OOO 'Krymskaya Pervaya Strakhovaya Kompaniya' 29 ul. Karla Marksa, Simferopol, Crimea 295006, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Riviera Sunrise Resort & Spa, a.k.a. the following one alias: —Riviera Sunrise Resort and Spa Lenin St. 2, Alushta, Crimea 29850, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.
	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.
	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.
	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.
	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 when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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.
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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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, 3/28/13.
	Djamshid Nezhad, a.k.a. the following alias: —Nezhad Djamshid. Poppentrade 25, D–24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.	Presumption of denial	For all items subject to the EAR. (See § 744.11 of the EAR).	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.
	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, 3/28/13.

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.
	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.
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.
	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 alias: —Veteran Airline. 24, A. Koumbi Street, Markopoulo 190 03, Attika, Greece (See also addresses under Armenia, 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. 82 FR 2887, 1/10/17.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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.
	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.
	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.
	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, 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 Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Centre 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Exodus Microelectronics Company Limited, 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.
	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, 3/28/13. 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, 10/12/01.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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, 3/28/13. 80 FR 69856, 11/12/15.
	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.
	Kinglead Electronics Co., Ltd., a.k.a., the following four aliases: —Kinglead InternationalTrading; —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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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, 8/1/14. 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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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; *and* 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	Xianfa Lin, a.k.a., the following alias: —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. 82 FR 24245, 5/26/17.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
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, 3/17/00 66 FR 50090, 10/1/01 69 FR 56694, 9/22/04.
	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.
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; and P.O. Box 14155–4494, Tehran, Iran; and all locations in Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 7/12/07. 77 FR 24590, 4/25/12.
	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
	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.
	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 § 744.11 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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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 38010, 7/12/07.
	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.
	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 1533864163; 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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 § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 7/12/07. 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 § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 7/12/07. 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 57454, 8/23/16.
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat 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 57454, 8/23/16.
	Sekirin Tekstil Ithalat Ihracat Ie 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 57454, 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, 3/10/00. 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.
	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.
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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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 54503, 9/22/08.
	Narinco Micro Sarl, Dedeyan Center, Dora Boulevard Street, Bauchrieh Metn. Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	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 FR 44261, 7/25/11.
	Serpico Offshore Sarl, Ground Floor, Aramouni Building, Property Number 1731 Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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 54503, 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 54503, 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.
	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 54503, 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. 2/24/2009.
	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 54503, 9/22/08.
	East Tech, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 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.
	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 54503, 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. 2/24/09.
	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.
	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 54503, 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 54503, 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	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, 3/17/00. 66 FR 50090 10/1/01. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Allied Trading Co	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	ANZ Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	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.
	Creative Dynamics Engineering, a.k.a., the following one alias: —Creative Dynamics. 66/1–M Block 6, PECHS, Karachi, Sindh 75400, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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, 3/17/00. 66 FR 50090, 10/1/01. 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.
	FACO Trading, 204, Bank & Business Centre Near Duty Free Shop off Shahrah-e-Faisal, Karachi, Sindh, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	IKAN Engineering Services, a.k.a., the following one alias: —IKAN Sourcing. 34–KM Shamki Bhattian Multan Road, Lahore, Pakistan; *and* Plot 7, 1–11/3 Markaz, Islamabad, Pakistan; *and* Building #7, #9 Sanitary Market I–11/3 Islamabad, Pakistan; *and* House #B–4, Block-F Gulshane-Jamal, Karachi, Pakistan; *and* 84/L Shah Rukn-e-Alam Colony Multan, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 82 FR 44516, 9/25/17.
	Iman Group, a.k.a., the following one alias: —Pana Communication Inc. Plot No. 227, St. No. 7, Sector I–9/2, Industrial Area, Near Dry Port, Islamabad, Pakistan; *and* 70-East A.A. Plaza, Mezz. Floor Blue Area, Islamabad 44000, Capital, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.
	Interscan, Sattar Villa B, 32/1–C–1 Block-6, P.E.C.H.S., Karachi 75400i, Sindh, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.
	Irum Mehboob Raja, Pakistan Institute of Nuclear Science and Technology (PINSTECH), Nilore, 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.	79 FR 56003, 9/18/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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 25055, 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.
	KMA International Import and Export Co., Sector I–8/4, House No. 460, Street No. 105, Islamabad 44000, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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, 3/17/00. 66 FR 50092, 10/1/01.
	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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Makkays Hi-Tech Systems, a.k.a., the following one alias: —Zaib Electronics. Block 14 Civic Centre, G–6 Markaz, Islamabad, Pakistan; *and* Kulsum Plaza, 42 Jinnah Avenue, Islamabad, Pakistan; *and* Basement Khyber Plaza, Barma Town, near Barma Bridge, Lehtrar Road, Islamabad, Pakistan; *and* House No. 675, Street No. 19, G–9/3, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.
	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, 3/17/00. 66 FR 50090, 10/1/01. 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.
	Micado, 40–C, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Sindh, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.
	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.
	MSN International, Office No. 32/37, 1st Floor, Behind NBP, Aslam Market, Wah Cantt, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Muhammad Halim Ghoura, 127–128, Times Center, Saddar Road, Peshawar, Pakistan, and House Number 32, F–2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 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.
	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, 3/17/00. 66 FR 50092, 10/1/01.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Oriental Engineers, 11–B Main Gulberg, Lahore, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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 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.	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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12. 79 FR 56003, 9/18/14.
	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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	People's Steel Mills, Karachi	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Premier International, a.k.a., the following one alias: —Align Impex. Suite E–2, E-Market, DHA EME Sector, Multan Road, Lahore-54500, Pakistan; *and* Suite 22 1st Floor Lodhi Arcade, 42 Ferozpur Road, Lahore, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.

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, 3/17/00. 66 FR 50093, 10/1/01.
	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.
	Sumico Technologies, 185–J–1, Muhammad Ali Johar Town, Lahore, Pakistan; *and* House #307–B Upper Floor Main Margalla Road, F–11/3 Islamabad, Pakistan; *and* House #E–26 Block A Railway Society, Gulshan-E-Jamal, Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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, 3/17/00. 66 FR 50093, 10/1/01.
	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, 3/17/00. 66 FR 50093, 10/1/01.
	Unique Technical Promoters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	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, 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. 82 FR 2887, 1/10/17.
	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, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
PANAMA	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.
	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.
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 57454, 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.
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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	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, 5/24/11.
	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 55612, 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.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	Bike Center, a.k.a., the following three aliases: —Baik. V. Tsentr; —Baik. V. Tsentr, OOO; *and* —Bike V. Center. Nizhnije Mnevniki, 110, Moscow, Russia; *and* Ul. Nikitskaya B. D.11/4, Korp .3, Moscow 103009, Russia; *and* 1 ¼, str.3 ul. Nikitskaya B., Moscow 103009, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.
	Concord Catering, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; *and* Ulitsa Volkhonka Dom 9, Moscow 119019, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 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.
	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.

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	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.
	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), apart from items that are related to transactions that are authorized by the Department of the Treasury's Office of Foreign Assets Control pursuant to General License No. 11 of December 20, 2016. Russia does not include the ''Crimea region of Ukraine,'' as that term is defined in section 8(d) of E.O. 13685.	Presumption of denial	81 FR 61601, 9/7/16. 82 FR 2887, 1/10/17.
	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), apart from items that are related to transactions that are authorized by the Department of the Treasury's Office of Foreign Assets Control pursuant to General License No. 1 of February 2, 2017.	Presumption of denial	82 FR 724, 1/4/17. 82 FR 18219, 4/18/17.
	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.
	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.

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	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.
	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.
	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.

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	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.
	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.
	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.

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	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.
	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 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 55612, 9/17/14.
	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 55612, 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.

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	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.
	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.

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	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.
	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.

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	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	IFDK, ZAO, a.k.a., the following six aliases: —Closed Joint Stock Company 'IFD Kapital'; —IFD Kapital; —IFD Kapital Group; —IFD-Capital; —IFD-Kapital; *and* —Zakrytoe Aktsionernoe Obshchestvo 'IFD Kapital' (f.k.a., Zakrytoe Aktsionernoe Obshchestvo IFD Karital) 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.
	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.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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 Experimental Design Bureau Novator, a.k.a., the following two aliases: —Novator Design Bureau; *and* —JSC OKB Novator. 18 Prospekt Kosmonavtov, 620017 Yekaterinburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 60305, 12/20/17.
	Joint Stock Company Federal Scientific and Production Center Titan-Barrikady, a.k.a., the following three aliases: —Federal Research and Production Center Titan Barrikady JSC; —Titan Design Bureau; *and* —JSC FNPTS Titan-Barrikady. Prospekt Imeni V.I. Lenina, b/n 400071, Volgograd, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 60305, 12/20/17.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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 55612, 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	Limited Liability Company Concord Management and Consulting, a.k.a. the following three aliases: —Konkord Menedzhment I Konsalting, OOO; —LLC Concord Management and Consulting; *and* —Obshchestvo S Ogrannichennoi Otvetstvennostyu Konkord Menedzhment I Konsalting d. 13 Litera A, Pom. 2–N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, 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 55612, 9/17/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

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	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.
	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.
	Molot-Oruzhie, OOO, a.k.a., the following one alias: —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Molot-Oruzhie' (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Proizvodstvenno Instrument Kachestvo) 135 ul. Lenina, Vyatskie Polyany, Kirov Obl. 612960, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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 55612, 9/17/14.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	Oboronlogistika, OOO, a.k.a., the following four aliases: —Oboronlogistics Limited Liability Company; —Oboronlogistics LLC; —Oboronlogistika LLC; *and* —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Oboronlogistika' d. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; *and* ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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, 10/9/2012.
	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.
	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.

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.
	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.
	Private Military Company 'Wagner', a.k.a., the following three aliases: —Chastnaya Voennaya Kompaniya 'Vagner'; —Chvk Vagner; *and* —PMC Wagner) Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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 55612, 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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.
	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.
	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.
	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 24461, 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.
	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 55612, 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.
	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.
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	'Wolf' Holding of Security Structures, a.k.a., the following four aliases: —Defense Holding Structure "Wolf"; —Holding Security Structure Wolf; —Kholding Okhrannykh Struktur Volk; *and* —Wolf Holding Company ul. Panferova d. 18, Moscow 119261, Russia; *and* Nizhniye Mnevniki, 110, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
SINGAPORE	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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.
	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.
	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.
SYRIA	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat 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 57454, 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. 76 FR 50407, 8/15/11. 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 54503, 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 § 744.11 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 57454, 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 54503, 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 57454, 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.
	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 Ie 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 57454, 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.
	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.
	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.
	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.
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.
	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, 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
	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.
	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.
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat 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 57454, 8/23/16.
	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 57454, 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 57454, 8/23/16.
	AR Kompozit Kimya, a.k.a., the following two aliases: —AR Composites Company Ltd; *and* —AR Kompozit Kimya Muhendislik Taah Dis Tic Ltd. Kuyumcukent 2, Plaza Kat 5, No 9, Yenibosna, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	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.
	Cenk Ozturk, Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	ERA Metalurji San. Ve Tic. Ltd. Sti., Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	Fulya Kalafatoglu Oguzturk, a.k.a., the following one alias: —Macide Fulya Kalafatoglu. Barajyolu Cd Yenisehir Mh Sinpas Koruk Konutlari No 40 Sogut Blok D1 Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	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.
	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, 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.
	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.
	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 57454, 8/23/16.
	Mehmet Cingi, Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Murat Taskiran, Kuyumcukent 2, Plaza Kat 5, No 9, Yenibosna, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	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.
	Ramor Group, a.k.a., the following four aliases: —Ramor Construction Food and Furniture Incorporation; —Ramor Ins; —Ramor Company; *and* —Ramor Ltd. Co. Unit 42, Gardenya Plaza 7/1, 12th Floor, No: 77, Atasehir, Istanbul, Turkey 34758; *and* 1st.End. ve.Tic.Serbest Bol.Sub. Kopuzlar Cad.No.8 Solingen Zemin Kat Tuzla/Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	Resit Tavan, Turgotozl CD Agaoglu MySkyTowers, A Blok D 12, Istanbul, Turkey 34758.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	Sekirin Tekstil Ithalat Ihracat Ie 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 57454, 8/23/16.
	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 57454, 8/23/16.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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 54503, 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, 3/28/13.
	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.
	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, 3/28/13.
	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.
	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-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 54503, 9/22/08.
	Al Maskah Used Car and Spare Parts, Maliha Road, Industrial Area 6, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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, 3/28/13.
	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 54503, 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 54503, 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 54503, 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 54503, 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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 54503, 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, 3/28/13.
	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 54503, 9/22/08.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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, 3/28/13.
	Euro Vision Technology 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.
	Euromoto Middle East FZE, Q–4 136 Warehouse, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; *and* Q1–08–051/B, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; *and* P.O. Box 121826, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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 25055, 4/27/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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, 3/28/13.
	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.
	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, 3/28/13.
	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.
	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, 3/28/13.
	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, P.O. 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, U.A.E.; 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.
	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, 3/28/13.
	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, 3/28/13.

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.
	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, 3/28/13.
	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, 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.	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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.
	Talaat Mehmood, Q–4 136 Warehouse, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; *and* Q1–08–051/B, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; *and* P.O. Box 121826, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	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.
	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 25055, 4/27/12.
	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, Sharajah, U.A.E. (Behind the Toyota Showroom), *and* P.O. Box 35470, Sharajah, 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.
	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.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Myra Gkizi, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 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.
	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 alias: —Veteran Airline. 1 Beckett Place, South Hamptonshire, London, U.K. (See also addresses under Armenia, Greece, 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. 82 FR 2887, 1/10/17.
	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.

[63 FR 64325, Nov. 19, 1998]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting supplement no. 4 to part 744, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at *www.fdsys.gov*.

SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST DECISIONS

The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce, State, Defense, Energy and, where appropriate, the Treasury, will make all decisions to make additions to, removals from or changes to the Entity List. The ERC will be chaired by the Department of Commerce and will make all decisions to add an entry to the Entity List by majority vote and all decisions to remove or modify an entry by unanimous vote.

When determining to add an entity to the Entity List or to modify an existing entry, the ERC will also specify the section or sections of the EAR that provide the basis for

that determination. In addition, if the section or sections that form the basis for an addition or modification do not specify the license requirements, the license application review policy or the availability of license exceptions, the ERC will specify the license requirements, the license application review policy and which license exceptions (if any) will be available for shipments to that entity.

Any agency that participates in the ERC may make a proposal for an addition to, modification of or removal of an entry from the Entity List by submitting that proposal to the chairman.

The ERC will vote on each proposal no later than 30 days after the chairman first circulates it to all member agencies unless the ERC unanimously agrees to postpone the vote. If a member agency is not satisfied with the outcome of the vote of the ERC that agency may escalate the matter to the Advisory Committee on Export Policy (ACEP). A member agency that is not satisfied with the decision of the ACEP may escalate the matter to the Export Administration Review Board (EARB). An agency that is not satisfied with the decision of the EARB may escalate the matter to the President.

The composition of the ACEP and EARB as well as the procedures and time frames shall be the same as those specified in Executive Order 12981 as amended by Executive Orders 13020, 13026 and 13117 for license applications. If at any stage, a decision by majority vote is not obtained by the prescribed deadline the matter shall be raised to the next level.

A final decision by the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) to make an addition to, modification of, or removal of an entry from the Entity List shall operate as clearance by all member agencies to publish the addition, modification or removal as an amendment to the Entity List even if, in the case of a decision by the ERC to add an entry or any decision by the ACEP or EARB, such decision is not unanimous. Such amendments will not be further reviewed through the regular Export Administration Regulations interagency review process.

A proposal by the ERC to make any change to the EAR other than an addition to, modification of, or removal of an entry from the Entity List shall operate as a recommendation and shall not be treated as interagency clearance of an EAR amendment. The chairman of the ERC will be responsible for circulating to all member agencies proposals submitted to him by any member agency. The chairman will be responsible for serving as secretary to the ACEP and EARB for all review of ERC matters. The chairman will communicate all final decisions that require Entity List amendments or individual ''is informed'' letters, to the Bureau of Industry and Security which shall be responsible for drafting the necessary changes to the Entity List. If the ERC decides in a particular case that a party should be informed individually instead of by EAR amendment the chairman will be responsible for preparing the ''is informed'' letter for the signature of the Deputy Assistant Secretary for Export Administration.

A listed entity may present a request to remove or modify its Entity List entry along with supporting information to the chairman at Room 3886, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue, NW., Washington, DC 20230. The chairman shall refer all such requests and supporting information to all member agencies. The member agencies will review and vote on all such requests. The time frames, procedures and right of escalation by a member agency that is dissatisfied with the results that apply to proposals made by a member agency shall apply to these requests. The decision of the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) shall be the final agency decision on the request and shall not be appealable under part 756 of the EAR. The chairman will prepare the response to the party who made the request. The response will state the decision on the request and the fact that the response is the final agency decision on the request. The response will be signed by the Deputy Assistant Secretary for Export Administration.

The End-User Review Committee will conduct a review of the entire Entity List at least once per year for the purpose of determining whether any listed entities should be removed or modified. The review will include analysis of whether the criteria for listing the entity are still applicable and research to determine whether the name(s) and address(es) of each entity are accurate and complete and whether any affiliates of each listed entity should be added or removed.

[73 FR 49322, Aug. 21, 2008]

SUPPLEMENT NO. 6 TO PART 744—UNVERIFIED LIST

Exports, reexports, and transfers (in-country) involving parties to the transaction who are listed in this supplement are subject to the restrictions and requirements outlined in §744.15 of the EAR.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
AZERBAIJAN	Caspian Oil Montaj, Office 39, Block B, 30 Kaverochkin Street, Baku, Azerbaijan	82 FR 16732, April 6, 2017.
CANADA	Rizma, Inc., 1403–8 McKee Avenue, Toronto, Ontario M2N 7E5, Canada	80 FR 60532, October 7, 2015.
CHINA	ARI International, Ltd., Room 1208, Block B, Jiangsu Building, No. 6013 Yitian Road, Futian District, Shenzhen, China	82 FR 16732, April 6, 2017.
	China National Plant Import/Export Co., Room 2135, Jingxin Building A, No Dong San Huan North Road, Beijing, China	79 FR 34220, June 16, 2014.
	Jiangsu HNHB Equipment Co., Ltd., No. 9, Xiangtou West Road, Yixing City, Jiangsu Province, China	82 FR 16732, April 6, 2017.
	Shenzhen Winthought Tech, Room 223, Zhong Xing Industrial City, Chuangye Road, Nanshan District, Shenzhen, China	82 FR 16732, April 6, 2017.
CZECH REPUBLIC.	Bonitopto S.R.O., Vancurova 1084/10, Ostrov 363 01, Czech Republic; *and,* Jachymovska 178, Ostrov 363 01, Czech Republic	80 FR 60532, October 7, 2015.
FINLAND	Sav-Inter OY Ltd., Nuolitie 20, Vantaa, Finland; *and* Manttaalitie 5, Vantaa, Finland; *and* Virkatie 1, Vantaa, Finland	81 FR 40171, June 21, 2016.
GEORGIA	Spars Ltd., a.k.a. Spars Trading Ltd., Room 1, House 11, Nutsubdize 111 marker, Tbilisi, Georgia, 0183	80 FR 60532, October 7, 2015.
HONG KONG	Advent International Limited, Room 1303 Goldfield Tower, 53–59 Wuhu Street, Kung Hom, Kowloon, Hong Kong; *and* Flat F, 13/F, Block 1, Hong Sing Garden, Tsueng Kwan O, New Territories, Hong Kong	81 FR 40171, June 21, 2016.
	AST Technology Group (HK) Ltd., Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, Hong Kong; *and* Unit 2209, 22/F, Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong; *and* Unit 2103, 21/F, Sino Centre, 582–592 Nathan Road, Mong Kok, Kowloon, Hong Kong	80 FR 4779 January 29, 2015; 80 FR 60532, October 7, 2015.
	Boqur International Ltd., Room 1203, 12/F, International Trade Centre, 11–19 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong; *and* Room 19C, Lockhart Centre, 301–307 Lockhart Road, Wan Chai, Hong Kong	81 FR 40171, June 21, 2016.
	Brilliance Technology Ltd, a.k.a., Brilliance Technology Group, Flat A, 11/F, Adolfo Mansion, 114–116 Austin Road, Tsim Sha Tsui, Yau Tsim Mong, Hong Kong; *and* Rm. 1203, 12/F, Hip Kwan Commercial Bldg., 38 Pitt Street, Yau Ma Tei, Yau Tsim Mong, Hong Kong	79 FR 34220, June 16, 2014. 82 FR 16732, April 6, 2017.
	Carry Goldstar Ltd., 15A, 15/F, Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong.	81 FR 40171, June 21, 2016.
	Central Right Investments Ltd., Room 1019, 10/F, 1 Hung To Road, Kwun Tong, Hong Kong.	81 FR 40171, June 21, 2016.
	CITI Hong Kong Ltd., Unit F, 7/F, Haribest Industry Building, 45–47 Au Pui Wan Street, Fo Tan, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	CST Source Industrial Co., Ltd., Rooms 5–15, 13/F, South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.	81 FR 40171, June 21, 2016.
	Daystar Electric (HK) Ltd., Flat D, 19/F, Waylee Industrial Centre, 30–38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong; *and* 9/F Kam Chung Commercial Building, 19–21 Hennessy Road, Wanchai, Hong Kong	80 FR 4781, January 29, 2015.
	E-Chips Technology, Unit 4, 7/F, Bright Way Tower, No. 33 Mong Kok Road, Mong Kok, Kowloon, Hong Kong; *and* Flat 1205, 12/F, Tai Sang Bank Building, 130–132 Des Voeux Road Hong Kong	80 FR 4779, January 29, 2015; 80 FR 60532, October 7, 2015.
	Foot Electronics Co. Ltd., Unit 2103, 21/F, Sino Centre, 582–592 Nathan Road, Mong Kok, Kowloon, Hong Kong; *and* Rm. 19C, Lockhart Centre, 301–307 Lockhart Road, Wan Chai, Hong Kong	80 FR 60532, October 7, 2015.
	Fuiyen Technology Ltd., 6/F, Block H, East Sun Industrial Centre, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* Room 1405, Lucky Centre, 165–171 Wan Chai Road, Wan Chai, Hong Kong	81 FR 40171, June 21, 2016.
	Fussion Electronics Co., Ltd., 11/F, International Trade Centre, 11–19 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong	81 FR 40171, June 21, 2016.
	GA Industry Co. Ltd., Room 1103, Hang Seng Mong Kok Building, 677 Nathan Road, Kowloon, Hong Kong	80 FR 60532, October 7, 2015.
	Global Sourcing Electronics (HK) Ltd., Unit 4, 7/F, Bright Way Tower, No. 33 Mong Kok Road, Mong Kok, Kowloon, Hong Kong	81 FR 40171, June 21, 2016.
	Globe Communication (HK) Ltd., Flat 01A2, 10/F, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong; *and* Flat C, 9/F, Winning House, 72–74 Wing Lok Street, Sheung Wan, Hong Kong	81 FR 40171, June 21, 2016.
	GS Technology Ltd., a.k.a. GS Technology Group Ltd., Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, New Territories, Hong Kong; *and* Unit D, 16/F, Cheuk Nang Plaza, 250 Hennessy Road, Wanchai, Hong Kong	80 FR 4781, January 29, 2015.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Haofeng Industrial Co., Ltd., Room 1101, 11/F, San Toi Building, 139 Connaught Road, Central, Hong Kong	81 FR 40171, June 21, 2016.
	Hi-Shine Technology (HK) Limited, Flat D12, 11/F, King Yip Factory Bldg, 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* Room 603, 6/F, Hang Pont Commercial Building, 31 Tonking Street, Cheung Sha Wan, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Hong Kong Engy Technology Co., a.k.a. Hong Kong Energy Technology Co., a.k.a. SZ Engy Technology Co., a.k.a. SZ Energy Technology Co., Workshop 15, 2/F, Cardinal Industrial Building, 17 On Lok Mun Street, Fanling, New Territories, Hong Kong	81 FR 40171, June 21, 2016.
	Hong Kong Haimao Info-Tec Development Co Ltd, Rm 1013B, Well Fung Ind. Center, Ta Chuen Ping Street, Kwai Chung, Hong Kong	79 FR 34220, June 16, 2014.
	Hong Kong U.Star Electronics Technology Co., Ltd., Room 28, 8/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* Unit 5, 27/F, Richmong Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong; *and* Room 704, 7/F, Bright Way Tower, 33 Mong Kok Road, Mong Kok, Kowloon, Hong Kong	80 FR 4781, January 29, 2015; 81 FR 40171, June 21, 2016.
	Hongbo Industrial Technology, Unit 3, 9/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* Unit 04, 7/F, Bright Way Tower, No. 33, Mong Kok Road, Kowloon, Hong Kong	80 FR 4781, January 29, 2015.
	Hua Fu Technology Co. Ltd., Rm 1209, 12/F, Workingbond Commercial Centre, 162 Prince Edward Road West, Mong Kok, Kowloon, Hong Kong	80 FR 60532, October 7, 2015.
	Jin Yan Technology & Development Co., Ltd., Workshop 11, 8/F, Block A, Delya Industrial Centre, 7 Shek Pai Tau Road, Tuen Mun, New Territories, Hong Kong; *and* Room 1, Fook Cheung Building, 42 Ka Shin Street, Tai Kok Tsui, Kowloon, Hong Kong	81 FR 40171, June 21, 2016.
	KingV Ltd., a.k.a. Jinnway Data Ltd., Room 31, 9/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* 11/F, Front Block, Hang Lok Building, 130 Wing Lok Street, Sheung Wan, Hong Kong	81 FR 40171, June 21, 2016.
	Lianqi (HK) Electronics Co Ltd, Unit N, 3/F, Hopewell House, 175 Hip Wo Street, KwunTong, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Ling Ao Electronic Technology Co. Ltd., a.k.a. Voyage Technology (HK) Co. Ltd., a.k.a. Xuan Qi Technology Co., Ltd. Room 17, 7/F, Metro Centre Phase 1, No. 32 Lam Hing St., Kowloon Bay, Kwun Tong, Hong Kong; and 15B, 15/F, Cheuk Nang Plaza, 250 Hennessy Road, Wanchai, Hong Kong; and Flat C, 11/F, Block No. 2, Camelpaint Bldg. 62 Hoi Yuen Street, Kwun Tong, Kowloon, Hong Kong; and Room C1–D, 6/F, Wing Hing Industrial Building 14 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong; and Flat/Rm. A30, 9/F Silvercorp International Tower, 707–713 Nathan Road, Mongkok, Kowloon, Hong Kong; and Room, 912A, 9/F. Witty Commercial Building, 1A–1L Tung Choi Street, Mongkok, Kowloon, Hong Kong; and Unit A, 7/F, King Yip Factory Bldg., 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong	80 FR 4779, January 29, 2015. 80 FR 60529, October 7, 2015. 82 FR 16732, April 6, 2017.
	Lion Chip Electronics Ltd, Unit N, 3/F, Hopewell House, 175 Hip Wo Street, KwunTong, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Maipu Communication Technology Co Ltd, 7/F Kerry Warehouse, 36–42 Shan Mei St, Shatin, Hong Kong	79 FR 34220, June 16, 2014.
	Master-Uni Industry Co., Ltd., Room 602, 6/F, 168 Queens Road, Central, Hong Kong	81 FR 40171, June 21, 2016.
	Microlink Communication Ltd., Room 806, 8/F, Kenbo Commercial Building, No. 335–339 Queen's Road West, Hong Kong	80 FR 4781, January 29, 2015.
	Milectronic Communication Ltd., Room 2912, Tower 2, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong	80 FR 4781, January 29, 2015.
	Nano Tech International Co Ltd, Unit 5, 27/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Narpel Technology Co., Limited, Unit A, 6/F, Yip Fat Factory Building, Phase 1, No 77 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong; *and* Room 4C, 8/F, Sunbeam Centre, 27 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* Room 1905, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong; *and* 15B, 15/F, Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong	79 FR 34217, June 16, 2014; 80 FR 4779 January 29, 2015; 80 FR 60532, October 7, 2015.
	Newplus Equipment Ltd., 12/F, Chinachem Johnston Plaza, 178–186 Johnston Road, Wan Chai, Hong Kong	81 FR 40171, June 21, 2016.
	People Tele-com Group, Flat A, 11/F, Adolfo Mansion, 114–116 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Phonai Electronics Ltd., 51F, Core Building 11, New Territories, Hong Kong	81 FR 40171, June 21, 2016.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Powersun Electronics, Flat/Rm 502D, Hang Pont Commercial Building, 31 Tonkin Street, Cheung Sha Wan, Kowloon, Hong Kong; *and* G/F and G/M, Winner Godown Building, 1–9 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong	79 FR 34217, June 16, 2014, 80 FR 4781, January 29, 2015.
	Runtop Circuits Technology Co., Room D9, 67/F, Block 2, Camel Paint Building, 62 Hoi Yuen Road, Kwun Tong, Hong Kong; *and* Flat 8–11, 16/F, New Trend Centre, 704 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong	81 FR 40171, June 21, 2016.
	Scitech International Express Co. Limited, Workshop 11, 8/F, Block A, Delya Industrial Centre, 7 Shek Pai Tau Road, Tuen Mun, New Territories, Hong Kong	81 FR 40171, June 21, 2016.
	Selective Components Ltd., Room 8, 10/F, International Trade Centre, 11–19 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong	81 FR 40171, June 21, 2016.
	Suke Logistics Ltd., Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, New Territories, Hong Kong	80 FR 4781, January 29, 2015.
	Sun Wing Ltd., Room 31, 9/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong	81 FR 40171, June 21, 2016.
	Sur-Link Technology (HK) Ltd., a.k.a. Sur-Link International (HK) Ltd., a.k.a. Surlink Group, Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, New Territories, Hong Kong	81 FR 40171, June 21, 2016.
	Team Kingdom Limited, Unit 526, 5/F, Advanced Technology Centre, 2 Choi Fat Street, Sheung Shui, New Territories, Hong Kong	79 FR 34220, June 16, 2014.
	Tianao Electronics Limited, Rm 9, 7/F, Block G, East Sun Industrial Ctr, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Top-Rank Int Trade (HK), Room 201–202, Westin Centre, 26 Hung To Road, Kwun Tong, Hong Kong; *and* Units A&B, 15/F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong	79 FR 34220, June 16, 2014.
	Toptech Electronics Ltd., 15/F, Hong Kong and Macau Building, 156–157 Connaught Road, Central, Hong Kong	81 FR 40171, June 21, 2016.
	Vessel Technology Limited, Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Win Electronics Limited, G/F, 26 Pau Chung Street, Tokwawan, Kowloon, Hong Kong; *and* Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Win-Semi International Ltd, Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, Hong Kong; *and* Unit 503, 5/F, Silvercord Tower 2, 30 Canton Road, Tsimshatsui, Hong Kong	79 FR 34220, June 16, 2014.
	Winthought Company Ltd., Unit E1, 3/F, Wing Tat Commercial Building, 121–125 Wing Lok Street, Sheung Wan, Hong Kong	81 FR 40171, June 21, 2016.
	Yashen (HK) Electronics, Flat R, 15/F, Phase 2, Goldfield Industrial Building, 144–150 Tai Lin Pai Road, Kai Chung, New Territories, Hong Kong; *and* Room N, 3/F, Mongkok Building, 97 Mongkok Road, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Yield Best International, 6/F, Block H, East Sun Industrial Centre, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; *and* Unit J, 9/F, King Win Factory Building, 65–67 King Yip Street, Kwun Tong, Hong Kong	81 FR 40171, June 21, 2016.
	Yogone Electronics Co., Unit 602, 6/F, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	80 FR 60532, October 7, 2015.
	ZDAS (HK) Company, G/F, 16 Kwan Tei North Tsuen Leung Yeuk Tau, Sha Tau Kok Road, Fanling, Hong Kong; *and* Room 1609, 16/F, Block B, Veristrong Industrial Center, 34–36 Au Pui Wan Street, FoTaan, Shatin, New Territories, Hong Kong	79 FR 34220, June 16, 2014.
	ZhongJie Electronics, G/F, 26 Pau Chung Street, Tokwawan, Kowloon, Hong Kong; *and* Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
INDIA	Conduit Technologies Pvt., Ltd., Office 201, 2/F, Lunkad Sky Station, Konark Naga, Mhada Colony, Viman Nagar, Pune, India; *and* Office UG21, East Court, Phoenix Market City, Viman Nagar, Pune, India	81 FR 40171, June 21, 2016.
LATVIA	Alfa Photonics, 21 Krisjana Valdemara Iela, Riga, Latvia; *and* 151–11 Krisjana Valdemara Iela, Riga, Latvia; *and* 52–66 Darza Iela, Riga, Latvia; *and* Nordic Technology Park, 15/25 Jurkalnes Iela, Riga, Latvia	81 FR 40171, June 21, 2016.
LEBANON	Al Ghayth Trade and Transport, 1st Floor, Bohsali Bldg., Beirut Port Street, Beirut, Lebanon	82 FR 16732, April 6, 2017.
PAKISTAN	T.M.A. International, a.k.a. TMA International, a.k.a. Tahir Asad Industries Pvt. Ltd., a.k.a. T.A. Industries Pvt. Ltd., 45–B, Ahmed Block, New Garden Town, Lahore, Pakistan; *and* 417 Gulshan Block, Iqbal Town, Lahore, Pakistan	80 FR 4781, January 29, 2015.
RUSSIA	JSC Voentelecom, Bolshaya Olenya Str. 15A, Moscow, Russia	79 FR 34220, June 16, 2014.
	Nasosy Ampika, 3-ya Institutskaya St. Bld. 15, Moscow, Russia	79 FR 34220, June 16, 2014.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Nuclin LLC, Serebryakova Proezd 14, Moscow, Russia	79 FR 34220, June 16, 2014.
	SDB IRE RAS, 1 Vvedenskogo Square, Fryazino, Russia	79 FR 34220, June 16, 2014.
	Security 2 Business Academy, a.k.a. S2BA, a.k.a. Academy of Business Security, Deguninskaya Street 10, Moscow, Russia; *and* Novoslobodskaya Str. 14/19, Moscow, Russia	79 FR 34220, June 16, 2014.
SINGAPORE	Dorado Network Pte., Ltd., 128 Joo Seng Road, DP Computers Building 04–04, Singapore; *and* 629 Aljunied Road, Cititech Industrial Building, Singapore; *and* 512 Woodlands Drive 14, Singapore	81 FR 40171, June 21, 2016.
SWITZERLAND	Light Range AG, Stutzstrasse 13C, Schindellegi, Switzerland; *and* Lowenstrasse 20, Zurich, Switzerland; *and* Via Delle Scuole 34E, Figino, Switzerland	81 FR 40171, June 21, 2016.
UNITED ARAB EMIRATES.	Abu Trade LLC, Lot Number 155, Al Zaroni Yard, Al Wasl Road, Dubai, UAE	81 FR 40171, June 21, 2016.
	Alsima Middle East General Trading, 802 Whiteswan Building, near Fairmont Hotel, Sheikh Zayed Road, Dubai, UAE	81 FR 40171, June 21, 2016.
	Blue Wing General Trading, Damas Tower #506, Al Maktoum Road, Dubai, UAE	82 FR 16732, April 6, 2017.
	Doubair General Trading Co. LLC, P.O. Box 30239, Dubai, UAE	79 FR 34220, June 16, 2014.
	Establishment Standard Lab FZE, a.k.a. Standard Lab FZE, Ras Al Khaimah Free Trade Zone Business Park, Ras Al Khaimah, UAE; *and* P.O. Box 17049, Ras Al Khaimah, UAE	81 FR 40171, June 21, 2016.
	Golden Business FZE, Warehouse #FZS1 AN08, Jebel Ali Free Zone, Dubai, UAE; *and* P.O. Box 263128, Dubai, UAE	79 FR 34220, June 16, 2014.
	Gulf Modern Solutions Engineering Company, No. 14, 35B Street, Al Satwa Road, Dubai, UAE	80 FR 60532, October 7, 2015.
	Marinatec, Office 2008, Grosvenor Commercial Tower, Sheikh Zayed Road, Dubai, UAE; *and* P.O. Box 42236, 17A Radisson Plaza, Deira, Dubai, UAE	81 FR 40171, June 21, 2016.
	Masomi General Trading, Unit No. B605, Baniyas Complex, Baniyas Square, P.O. Box 39497, Dubai, UAE	80 FR 60532, October 7, 2015.
	Middle East Oilfield Equipment, 723 Sama Tower, 6/F, near Fairmont Hotel, Sheikh Zayed Road, P.O. Box 4404, Dubai, UAE; *and* 217 Twin Towers, Baniyas Road, P.O. Box 4404, Deira, Dubai, UAE; *and* Flat 102, Mohammed Zainal Faraidooni Building, Salahuddin Road, Dubai, UAE	81 FR 40171, June 21, 2016.
	Recaz Star General Trading LLC, #307 Naser Lootah Building, Khalid bin Waleed Road, Dubai, UAE	80 FR 60532, October 7, 2015.
	Renat International General Trading, Office #H241, Building #1G, Ajman Free Zone, Ajman, UAE; *and* Building #H1, Behind China Mall, Ajman Free Zone Area, Ajman, UAE	80 FR 60532, October 7, 2015.
	Rich Star General Trading LLC, #203 The Atrium Centre, Khalid bin Waleed Road, Bur Dubai, Dubai, UAE; *and* P.O. Box 181977, Dubai, UAE	80 FR 4781, January 29, 2015.
	Tek Work General Trading, 1902 Metropolis Business Tower, P.O. Box 12865, Business Bay, Dubai, UAE	81 FR 40171, June 21, 2016.
	Trade Star FZC, Sheikh Zayed Road, Al Mossa Tower 1, 17th Floor, Dubai, UAE; and P.O. Box 51159, Sharjah, UAE; *and* ELOB Office #E55G–31, Hamriyah Free Zone, Sharjah, UAE	80 FR 60532, October 7, 2015.
	World Heavy Equipment, Industrial Area 10, Ras Al Khaimah, UAE; *and* World Equipment Trading L.L.C, Industrial Area 10, Ras Al Khaimah, UAE	79 FR 34220, June 16, 2014.

[79 FR 34220, June 16, 2014, as amended at 80 FR 4781, Jan. 29, 2015; 80 FR 60532, Oct. 7, 2015; 81 FR 40171, June 21, 2016; 82 FR 16732, Apr. 6, 2017]

PART 745—CHEMICAL WEAPONS CONVENTION REQUIREMENTS

Sec.

745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

745.2 End-Use Certificate reporting requirements under the Chemical Weapons Convention.

SUPPLEMENT NO. 1 TO PART 745—SCHEDULES OF CHEMICALS

SUPPLEMENT NO. 2 TO PART 745—STATES PARTIES TO THE CONVENTION ON THE PROHIBITION OF THE DEVELOPMENT, PRODUCTION, STOCKPILING, AND USE OF CHEMICAL WEAPONS AND ON THEIR DESTRUCTION

SUPPLEMENT NO. 3 TO PART 745—FOREIGN GOVERNMENT AGENCIES RESPONSIBLE FOR ISSUING END-USE CERTIFICATES PURSUANT TO §745.2

AUTHORITY: 50 U.S.C. 1701 *et seq.;* E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950); Notice of November 8, 2016, 81 FR 79379 (November 10, 2016).