

The June 14, 2002, and July 16, 2004, notices advised exporters that the involvement of a listed person in a transaction constituted a "red flag" under the "Know Your Customer" guidance set forth in Supplement No. 3 to 15 CFR part 732 of the EAR. Under that guidance, whenever there is a "red flag," exporters have an affirmative duty to inquire, verify, or otherwise substantiate the proposed transaction to satisfy themselves that the transaction does not involve a proliferation activity prohibited in 15 CFR part 744, and does not violate other provisions of the EAR. The **Federal Register** notices further stated that BIS may periodically add persons to the Unverified List based on the criteria set forth above, and remove persons when warranted.

This notice advises exporters that BIS is adding Parmlab Technical Solutions, LTD in the Hong Kong Special

Administrative Region to the Unverified List. A "red flag" now exists for transactions involving this entity due to its inclusion on the Unverified List. As a result, exporters have an affirmative duty to inquire, verify, or otherwise substantiate the proposed transaction to satisfy themselves that the transaction does not involve a proliferation activity prohibited in 15 CFR part 744, and does not violate other provisions of the EAR.

The Unverified List, as modified by this notice, is set forth below.

Dated: April 15, 2005.

**Wendy Wysong,**

*Acting Assistant Secretary for Export Enforcement.*

#### Unverified List

**(As of April 26, 2005)**

The Unverified List includes names, countries, and last known addresses of

foreign persons involved in export transactions with respect to which: the Bureau of Industry and Security ("BIS") could not conduct a pre license check ("PLC") or a post shipment verification ("PSV") for reasons outside of the U.S. Government's control; and/or BIS was not able to verify the existence or authenticity of the end user, intermediate consignee, ultimate consignee or other party to an export transaction. Any transaction to which a listed person is a party will be deemed to raise a "red flag" with respect to such transaction within the meaning of the guidance set forth in Supplement No. 3 to 15 CFR part 732. The red flag applies to the person on the Unverified List regardless of where the person is located in the country included on the list.

Name	Country	Last known address
Lucktrade International .....	Hong Kong Special Administrative Region.	P.O. Box 91150, Tsim Sha Tsui, Hong Kong.
Brilliant Intervest .....	Malaysia .....	14-1, Persian 65C, Jalan Pahang Barat, Kuala Lumpur, 53000.
Dee Communications MSDN.BHD .....	Malaysia .....	G5/G6, Ground Floor, Jin Gereja, Johor Bahru.
Peluang Teguh .....	Singapore .....	203 Henderson Road #09-05H, Henderson Industrial Park, Singapore.
Lucktrade International PTE Ltd .....	Singapore .....	35 Tannery Road #01-07 Tannery Block, Ruby Industrial Complex, Singapore 347740.
Arrow Electronics Industries .....	United Arab Emirates .....	204 Arbift Tower, Benyas Road, Dubai.
Jetpower Industrial Ltd .....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Onion Enterprises Ltd. ....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Lucktrade International .....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Litchfield Co. Ltd. ....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Sunford Trading Ltd. ....	Hong Kong Special Administrative Region.	Unit 2208, 22/F, 118 Connaught Road West.
Parmlab Technical Solutions, LTD ...	Hong Kong Special Administrative Region.	1204, 12F Shanghai Industrial Building, 48-62 Hennessey Road, Wan Chai.

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## DEPARTMENT OF COMMERCE

### International Trade Administration (A-201 830)

#### Carbon and Certain Alloy Steel Wire Rod: Extension of Time Limits for the Preliminary Results of Antidumping Duty Administrative Review

**AGENCY:** Import Administration, International Trade Administration, Department of Commerce.

**FOR FURTHER INFORMATION CONTACT:** Lyman Armstrong or Jolanta Lawnska at (202) 482-3601 or (202) 482-5075 respectively, AD/CVD Operations, Office 3, Import Administration,

International Trade Administration, U.S. Department of Commerce, 14th Street and Constitution Ave, NW, Washington, DC 20230.

#### SUPPLEMENTARY INFORMATION:

##### Background

On November 19, 2004, the U.S. Department of Commerce ("Department") published a notice of initiation of the administrative review of the antidumping duty order on Carbon and Certain Alloy Steel Wire Rod from Mexico, covering the period from October 1, 2003 to September 30, 2004. *See Initiation of Antidumping and Countervailing Duty Administrative Reviews*, 69 FR 67701, (November 19, 2004.). The preliminary results of this review are currently due no later than July 3, 2005.

#### Extension of Time Limit of Preliminary Results

Section 751(a)(3)(A) of the Tariff Act of 1930, as amended ("the Act"), requires the Department to make a preliminary determination within 245 days after the last day of the anniversary month of an order or finding for which a review is requested. Section 751(a)(3)(A) of the Act further states that if it is not practicable to complete the review within the time period specified, the administering authority may extend the 245-day period to issue its preliminary results by up to 365 days.

We determine that completion of the preliminary results of this review within the 245-day period is not practicable for the following reasons. This review covers six companies, and to conduct the sales and cost analyses for each

requires the Department to gather and analyze a significant amount of information pertaining to each company's sales practices, manufacturing costs and corporate relationships. In addition, the Department is analyzing issues related to scope exclusions of certain products. Given the number and complexity of issues in this case, and in accordance with section 751(a)(3)(A) of the Act, we are extending the time period for issuing the preliminary results of review to 365 days. Therefore, the preliminary results are now due no later than October 31, 2005. The final results continued to be due 120 days after publication of the preliminary results.

This notice is issued and published in accordance with Section 751(a)(3)(A) of the Act.

Dated: April 19, 2005.

**Barbara E. Tillman,**

*Acting Deputy Assistant Secretary for Import Administration.*

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## DEPARTMENT OF COMMERCE

### International Trade Administration

(A-823-812)

#### Initiation of a Changed Circumstances Review of the Antidumping Duty Order on Carbon and Certain Alloy Steel Wire Rod from Ukraine

**AGENCY:** Import Administration, International Trade Administration, Department of Commerce.

**ACTION:** Notice of initiation and request for comments.

**DATES:** April 26, 2005.

**SUMMARY:** The Department of Commerce is initiating a changed circumstances review in order to determine whether Ukraine should continue to be treated as a non-market economy country for purposes of the antidumping duty law. Written comments (original and six copies) should be sent to Joseph A. Spetrini, Acting Assistant Secretary for Import Administration, U.S. Department of Commerce, Central Records Unit, Room 1870, 14th Street and Constitution Avenue NW, Washington, DC 20230.

**FOR FURTHER INFORMATION CONTACT:** Lawrence Norton or Shauna Lee-Alaia, Office of Policy, Import Administration, U.S. Department of Commerce, 14th Street and Constitution Avenue, NW, Washington DC, 20230, 202-482-1579 or 202-482-2793, respectively.

**SUPPLEMENTARY INFORMATION:**

## Background

Citing changes that have occurred in Ukraine over the past several years, on April 2, 2005 the Government of Ukraine's Ministry of Economy and European Integration requested that the Department of Commerce conduct a review of Ukraine's status as a non-market economy ("NME") country within the context of a changed circumstances review of the antidumping duty order on carbon and certain alloy steel wire rod from Ukraine. In response to this request, the Department is initiating a changed circumstances review in order to determine whether Ukraine should continue to be treated as an NME country for purposes of the antidumping law, pursuant to sections 751(b) and 771(18)(C)(ii) of the Tariff Act of 1930, as amended ("the Act"). Specifically, the Department is resuming the review of Ukraine's NME status on which it deferred a decision in 2002. See *Antidumping Duty Investigation of Carbon and Certain Alloy Steel Wire Rod from Ukraine; Notice to defer a decision regarding Ukraine's non-market economy status*, 67 FR 51536 (August 8, 2002). The Department has treated Ukraine as an NME country in all past antidumping duty investigations and administrative reviews. See, e.g., *Final Determination of Sales at Less Than Fair Value: Carbon and Certain Alloy Steel Wire Rod from Ukraine*, 67 FR 55785 (August 30, 2002); *Final Determination of Sales at Less Than Fair Value: Certain Hot-Rolled Carbon Steel Flat Products from Ukraine*, 66 FR 50401 (October 3, 2001); and *Final Determination of Sales at Less Than Fair Value: Steel Concrete Reinforcing Bars from Ukraine*, 66 FR 1857 (April 11, 2001). A designation as a NME remains in effect until it is revoked by the Department. See section 771(18)(C)(i) of the Act.

## Opportunity for Public Comment

As part of this inquiry to determine whether to revoke Ukraine's NME status, the Department is interested in receiving public comment with respect to Ukraine in relation to the factors listed in section 771(18)(B) of the Act, which the Department must take into account in making a market/non-market economy determination:

- (i) The extent to which the currency of the foreign country is convertible into the currency of other countries;
- (ii) the extent to which wage rates in the foreign country are determined by free bargaining between labor and management;

- (iii) the extent to which joint ventures or other investments by firms of other foreign countries are permitted in the foreign country;
- (iv) the extent of government ownership or control of the means of production;
- (v) the extent of government control over allocation of resources and over price and output decisions of enterprises; and
- (vi) such other factors as the administering authority considers appropriate.

## Comments--Deadline, Format, and Number of Copies

The deadline for submission of comments will be 45 days after the date of publication of this notice in the **Federal Register**. Rebuttal comments may be submitted up to 30 days after the date by which initial comments are due. Each person submitting comments should include his or her name and address, and give reasons for any recommendation. To facilitate their consideration by the Department, comments should be submitted in the following format: (1) begin each comment on a separate page; (2) concisely state the issue identified and discussed in the comment and include any supporting documentation in exhibits or appendices; (3) provide a brief summary of the comment (a maximum of three sentences) and label this section "summary of comment"; (4) provide an index or table of contents; and (5) include the case number, A-823-812, in the top right hand corner of the submission.

Persons wishing to comment should file a signed original and six copies of each set of comments by the dates specified above. All comments responding to this notice will be a matter of public record and will be available for public inspection and copying at Import Administration's Central Records Unit, Room B-099, between the hours of 8:30 a.m. and 5 p.m. on business days. The Department requires that comments be submitted in written form. The Department recommends submission of comments in electronic media, preferably in Portable Document Format (PDF), to accompany the required paper copies. Comments filed in electronic form should be submitted on CD-ROM as comments submitted on diskettes are likely to be damaged by postal radiation treatment.

Comments received in electronic form will be made available to the public on the Internet at the Import Administration Web site at the following address: <http://ia.ita.doc.gov/>.