

As of September 19, 2018

	Entity	Location of entity	Date imposed	Status/Date of expiration	Federal Register notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of the Russian Federation	Russia	08/27/18	Active	Vol. 83, No. 166, Aug. 27, 2018, Federal Register , Federal Register
INKSNA	Abascience Tech Co., Ltd.	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Easy Fashion Metal Products Trade Co. [aka Easyfashion Industries]	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Emily Liu	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Karl Lee [aka Li Fangwei]	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Raybeam Optronics Co., Ltd.	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Shanghai Rotech Pharmaceutical Engineering Co.	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Sunway Tech Co., Ltd.	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	T-Rubber Co. Ltd.	China	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Sakr Factory for Developmental Industries	Egypt	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Mojtaba Ghasemi	Iran	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Pars Aviation Service Co. (PASC)	Iran	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Defense Industries Organization (DIO)	Iran	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Saeng Pil Trading Corp. (SPTC)	North Korea	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Second Economic Committee (SEC) Korea Ryonbong General Corp.	North Korea	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Rosoboronexport (ROE)	Russia	04/30/18	Active	Vol. 83, No. 90, May 9, 2018, Federal Register
INKSNA	183rd Guard Air Defense Missile Regiment	Russia	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Instrument Design Bureau (KBP) Tula	Russia	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register

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INKSNA	Gatchina Surface-to-Air Missile Training Center	Russia	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Russian General Staff Main Intelligence Directorate (GRU)	Russia	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	18th Central Scientific Research Institute (18th TsNII) Scientific Research Center (NITs) (Kursk)	Russia	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Russian Research and Production Concern (BARL)	Russia	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Scientific Studies and Research Center (SSRC)	Syria	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Lebanese Hizballah	Syria	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Megatrade	Syria	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Syrian Air Force	Syria	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Seden Denizcilik Hizmeleri Sanayi de Ticaret Ltd.	Turkey	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Yona Star International	United Arab Emirates	04/30/18	Active	Vol. 83, No. 91, May 10, 2018, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of North Korea	North Korea	03/05/18	Active	Vol. 83, No. 43, March 5, 2018, Federal Register
Missile Sanctions laws	Chilsong Trading Corp.	North Korea	01/31/18	Active	Vol. 83, No. 21, January 31, 2018, Federal Register , Vol. 83, No. 48, March 12, 2018, Federal Register
Missile Sanctions laws	Korea Kuryonggang Trading Corp.	North Korea	01/31/18	Active	Vol. 83, No. 21, January 31, 2018, Federal Register , Vol. 83, No. 48, March 12, 2018, Federal Register
Executive Order 13382	Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Self-Sufficiency Jihad Organization (ASF SSJO) [aka: Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Research and Self-Sufficiency Jihad Organization (ASF RSSJO)]	Iran	07/18/17	Active	Press release

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Executive Order 13382	Islamic Revolutionary Guard Corps (IRGC) Research and Self-Sufficiency Jihad Organization (RSSJO) [aka: Islamic Revolutionary Guard Corps (IRGC) Self-Sufficiency Jihad Organization (SSJO)]	Iran	07/18/17	Active	Press release
INKSNA	Ministry of Defense Directorate of Defense Industries (DDI)	Burma	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Beijing Zhong Ke Electric Co., Ltd. (ZKEC)	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Dalian Zhenghua Maoyi Youxian Gongsi	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Jack Qin	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Jack Wang	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Karl Lee [aka Li Fangwei]	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Ningbo New Century Import and Export Co. Ltd.	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Shanghai Horse Construction [aka Forrisio International Group]	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Shenzhen Yataida High-Tech Co. Ltd.	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Sky Rise Technology [aka Reekay Technology Ltd.]	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Sun Creative (Zhejiang) Technologies, Inc.	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	T-Rubber Co. Ltd.	China	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Special Defense Research Center (SDRC)	Egypt	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Eritrean Navy	Eritrea	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Aerospace Industries Organization (AIO)	Iran	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Saeng Pil Trading Corp. (SPTC)	North Korea	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	150th Aircraft Repair Plant	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release

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INKSNA	Aviaexport	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Bazalt	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Kolomna Design Bureau of Machine-Building (KBM)	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Rosoboronexport (ROE)	Russia	03/21/17	Active	Vol. 82, No. 59, March 29, 2017 Federal Register , Press release
INKSNA	Ulyanovsk Higher Aviation Academy of Civil Aviation (UVAUGA)	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Ural Training Center for Civil Aviation (UUTsCA)	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Zhukovskiy and Gagarin Academy (Z&G Academy)	Russia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Madar Yara Medical Co.	Saudi Arabia	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Giad Heavy Industries (GHI)	Sudan	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Military Industries Corp. (MIC)	Sudan	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Muhammad al-Husayn Yusuf	Sudan	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
INKSNA	Mabrooka Trading	United Arab Emirates	03/21/17	Active	Vol. 82, No. 60, March 30, 2017, Federal Register , Press release
Executive Order 13382	Organization for Technological Industries [aka Organization for Technical Industries]	Syria	01/12/17	Active	Vol. 82, No. 12, 01/19/17, Federal Register , Press release
INKSNA	Belvneshpromservice (BVPS)	Belarus	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Composite International	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Cosailing Business Trading Co.	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Do Best Industry Co., Ltd	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Global Holding Group Co.	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Jack Qin	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Li Fangwei (aka Karl Lee)	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Ningbo Jiahe Trading Co., Ltd.	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

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INKSNA	Ningbo New Century	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Richard Yue	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Shanghai Electric International Economic & Trading Co.	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Xi'an Jiatae Titanium Industry Co.	China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Asaib ahl Haq (AAH)	Iraq	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Khata'ib Hezbollah (KH)	Iraq	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Islamic Revolutionary Guard Corps Qods Force	Iran	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Shahid Moghadam-Yazd Marine Industries (SMYM)	Iran	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Shiraz Electronic Industries (SEI) Co.	Iran	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Budaya Kita Sdn Bhd (BK)	Malaysia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Mohammad Rafie Ab Malek	Malaysia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Kay Marine Sdn. Bhd.	Malaysia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Kang Mun-kil	North Korea	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Korea Namhung Trading Corp.	North Korean entity operating in China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Saeng Pil Trading Corp. (STC)	North Korea	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	General Department of Military Cooperation	North Korea	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	150th Aircraft Repair Plant (ARZ) (Kaliningrad)	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Instrument Building Design Bureau (KBP) Tula	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Kolomna Design Bureau of Machine- Building (KBM)	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Kuntsevo Design Bureau	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	NPO Mashinostroyeniya (NPOM)	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

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INKSNA	Rosoboronexport (ROE)	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016, Federal Register , Vol. 81, No. 241, 12/15/2016, Federal Register
INKSNA	Military Industrial Corp.	Sudan	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Khartoum Industrial Complex (Giad)	Sudan	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Khartoum Military Industrial Complex (Yarmouk)	Sudan	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Vega Aeronautics and Engineering Company Ltd.	Sudan	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Scientific Studies and Research Center	Syria	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Lebanese Hizballah	Syria	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
INKSNA	Luwero Industries Ltd.	Uganda	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Executive Order 13382	Ministry of Atomic Energy Industry [aka MAEI]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	National Aerospace Development Administration [aka NADA]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Academy of National Defense Science	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Choe Chun-Sik [aka Ch'oe Ch'un Sik]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Kang Mun-Kil [aka Jiang Wen-ji]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Namchongang Trading Corp. [aka: Namhung Trading Corp., aka Namhung]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Strategic Force [aka Strategic Forces; Strategic Rocket Force; The Strategic Rocket Force Command of KPA; Strategic Rocket Force of the Korean People's Army]	North Korea	12/08/15	Active	Vol. 81, No. 53, 3/18/16, Federal Register , Press Release
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	09/24/15	Expired on 09/24/17	Vol. 80, No. 185, 09/24/2015, Federal Register
Missile Sanctions laws	Hesong Trading Corp.	North Korea	09/24/15	Expired on 09/24/17	Vol. 80, No. 185, 09/24/2015, Federal Register
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	09/24/15	Expired on 09/24/17	Vol. 80, No. 185, 09/24/2015, Federal Register

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Executive Order 12938	Hesong Trading Corp.	North Korea	09/24/15	Expired on 09/24/17	Vol. 80, No. 185, 09/24/2015, Federal Register
INKSNA	BST Technology and Trade Co.	China	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Dalian Sunny Industries [also known as LIMMT]	China	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Li Fang Wei [also known as Karl Lee]	China	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Tianjin Flourish Chemical Co.	China	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Qasem Soleimani	Iran	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Iranian Revolutionary Guard Corps (IRGC) Qods Force	Iran	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Rock Chemie	Iran	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Polestar Trading Company, Ltd.	North Korean entity in China	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	RyonHap-2	North Korea	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Instrument Design Bureau (KBP) Tula	Russia	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register

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INKSNA	Joint Stock Co. Katod	Russia	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	JSC Mic NPO Mashinostroyenia (NPOM)	Russia	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Rosoboronexport (ROE)	Russia	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register Vol. 80, No. 227, 11/25/2015 Federal Register , Vol. 81, No. 241, 12/15/2016, Federal Register
INKSNA	Russian Aircraft Corp. (RAC) MiG	Russia	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Sudanese Armed Forces (SAF)	Sudan	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Vega Aeronautics	Sudan	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Yarmouk Complex	Sudan	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Ayman al Shaher	Syria	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Hizballah facilitators for logistics	Syria	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Lebanese Hizballah	Syria	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register

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INKSNA	Syrian Air Force	Syria	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Multimat Ic ve Dis Ticaret Pazarlama Ltd.	Turkey	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Eliya General Trading	United Arab Emirates	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
INKSNA	Al-Zargaa Engineering Complex (ZEC)	Sudan	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Army Supply Bureau	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Belvneshpromservice (BVPT)	Belarus	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Dalian Sunny Industries [also known as: LIMMT]	China	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Geroi Rossii	Russia	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Giad Heavy Industries Complex	Sudan	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Instrument Design Bureau (KBP) Tula	Russia	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Iran Electronics Industries	Iran	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Iranian Revolutionary Guard Corps (IRGC) Qods Force	Iran	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	JSC Mic NPO Mashinostroyenia (NPOM)	Russia	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Karl Lee [also known as: Li Fang Wei]	China	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Milad Jafari	Iran	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Military Industrial Corp.	Sudan	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Ministry of Defense	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Russian Aircraft Corp. (RAC) MiG	Russia	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Ryongaksan	North Korea	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register

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INKSNA	Scientific Studies and Research Center	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Sudan Master Technologies	Sudan	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Syrian Air Force Intelligence	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Syrian Electronic Warfare Directorate	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Venezuelan Military Industry Co. (CAVIM)	Venezuela	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Wah Cheong Tai Co.	China	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
INKSNA	Yarmouk Industrial Complex	Sudan	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Executive Order 13382	Jahan Tech Rooyan Pars [aka Jahan Tech Rooyan Pars Co.; Jahan Tech]	Iran	08/29/14	Active	Vol. 79, No. 184, 09/23/14, Federal Register ; Press release
Executive Order 13382	Mandegar Baspar Kimiya Co. [aka Mandegar Baspar Fajr Asia; Javid Bardiya Tejarat]	Iran	08/29/14	Active	Vol. 79, No. 184, 09/23/14, Federal Register ; Press release
Executive Order 13382	Nuclear Science and Technology Research Institute	Iran	08/29/14	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, Federal Register ; Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Organization of Defensive Innovation and Research (SPND)	Iran	08/29/14	Active	Vol. 79, No. 184 Federal Register ; Press release
Executive Order 13382	Eyvaz Technic [aka Eyvaz Technic; Eyvaz Technic Industrial Co. Ltd.]	Iran	12/11/13	Active	Vol. 79, No. 184, Sept. 23, 2014, Federal Register ; Press release
Executive Order 13382	Maro Sanat Co. [aka Maro Sanat Engineering; Marou Sanat Engineering Co.; Mohandesi Tarh Va Toseh Maro Sanat Co., Maro Sanat Development and Design Engineering Co.]	Iran	12/11/13	Active	Vol. 79, No. 184, Sept. 23, 2014, Federal Register ; Press release
Executive Order 13382	Navid Composite Material Co. [aka Navid Composite]	Iran	12/11/13	Active	Vol. 79, No. 184, Sept. 23, 2014, Federal Register ; Press release
Executive Order 13382	Negin Parto Khavar [aka Negin Parto Khavar Co. Ltd.; Negin Parto; Payan Avaran Omran; Ertebate Eghtessade Monir]	Iran	12/11/13	Active	Vol. 79, No. 184, Sept. 23, 2014, Federal Register ; Press release
Executive Order 13382	The Exploration and Nuclear Raw Materials Production Co.	Iran	12/11/13	Lifted on 01/16/16	Vol. 81, No. 49, March 14, 2016, Federal Register ; Vol. 79, No. 184, Sept. 23, 2014, Federal Register

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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of Syria	Syria	12/10/13	Active	Vol. 78, No. 175, Sept. 10, 2013, Federal Register ; Vol. 78, No. 237, Dec. 10, 2013, Federal Register
Executive Order 13382	Aluminat [aka: Aluminat Production and Industrial Co.]	Iran	5/9/2013	Active	Vol. 78, No. 136, Tuesday, July 16, 2013 Federal Register ; Press Release
Executive Order 13382	Pishro Systems Research Co. [aka: Pishro Co.; Advanced Systems Research Co.; ASRC; Center for Advanced Systems Research; CRAS]	Iran	5/9/2013	Active	Vol. 78, No. 136, Tuesday, July 16, 2013 Federal Register ; Press Release
Executive Order 13382	Taghtiran Kashan Co. [aka: Taghtiran Kashan Co.; Taghtiran P.J.S.]	Iran	5/9/2013	Active	Vol. 78, No. 136, Tuesday, July 16, 2013 Federal Register ; Press Release
Executive Order 13382	Pars Amayesh Sanaat Kish [aka: PASK; Vacuumkaran; Vacuum Karan; Vacuum Karan Co.]	Iran	5/9/2013	Active	Vol. 78, No. 136, Tuesday, July 16, 2013 Federal Register ; Press Release
Executive Order 13382	Parviz Khaki [aka: Martin]	Iran	5/9/2013	Active	Vol. 78, No. 136, Tuesday, July 16, 2013 Federal Register ; Press Release
Executive Order 13382	Government of Syria	Syria	09/10/13	Active	Vol. 78, No. 175 09/10/13 [PDF]
Executive Order 13382	Chu Kyu-Chang [aka Chu Kyu-Ch'ang; Ju Kyu-Chang]	North Korea	03/11/13	Active	Vol. 78, No. 57, 03/25/13, Federal Register
Executive Order 13382	O Kuk-Ryol [aka O Ku'k-ryo'l]	North Korea	03/11/13	Active	Vol. 78, No. 57, 03/25/13, Federal Register
Executive Order 13382	Pak To-Chun [aka Pak To'-Ch'un; Pak Do Chun]	North Korea	03/11/13	Active	Vol. 78, No. 57, 03/25/13, Federal Register
Executive Order 12938	Dalian Sunny Industries	China	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
Missile Sanctions laws	Dalian Sunny Industries	China	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
Missile Sanctions laws	Li Fangwei (China) [also known as: Karl Lee]	China	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
Executive Order 12938	Li Fangwei [also known as: Karl Lee]	China	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
Executive Order 12938	Ministry of Defense and Armed Forces Logistics (MODAFL)	Iran	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
Executive Order 12938	Shahid Bakeri Industrial Group (SBIG)	Iran	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
Executive Order 12938	Shahid Sattari Ground Equipment Industries	Iran	02/11/13	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 [PDF]
INKSNA	Al-Zargaa Engineering Complex (ZEC)	Sudan	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]

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INKSNA	Army Supply Bureau	Syria	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	BST Technology and Trade Co.	China	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	China Precision Machinery Import and Export Corp.	China	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Dalian Sunny Industries	China	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Iran Electronics Industries	Iran	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Karl Lee [also known as: Li Fang Wei]	China	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Marine Industries Organization	Iran	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Milad Jafari	Iran	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Poly Technologies Inc.	China	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Scientific and Industrial Republic Unitary Enterprise [aka DB Radar]	Belarus	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	SMT Engineering	Sudan	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	TM Services Ltd. (TMS)	Belarus	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
INKSNA	Venezuelan Military Industry Co. (CAVIM)	Venezuela	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13 [HTML and PDF]
Executive Order 13382	Chang Myong-Chin [aka Jang Myong-Jin]	North Korea	01/24/13	Active	Vol. 78, No. 38, 02/26/13, Federal Register
Executive Order 13382	Korean Committee for Space Technology [aka DPRK Committee for Space Technology; Department of Space Technology of North Korea; Committee for Space Technology; KCST]	North Korea	01/24/13	Active	Vol. 78, No. 38, 02/26/13, Federal Register
Executive Order 13382	Paek Chang-Ho [aka Pak Chang-Ho; Paek Ch'ang-Ho]	North Korea	01/24/13	Active	Vol. 78, No. 38, 02/26/13, Federal Register
Executive Order 13382	Amir Hossein Rahimyar	Iran	12/13/12	Active	Vol. 78, No.38, 02/26/13 [PDF]
Executive Order 13382	Faratech [aka Faratech Co.]	Iran	12/13/12	Active	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Mohammad Reza Rezvanianzadeh	Iran	12/13/12	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, Federal Register ; Vol. 78, No.38, 02/26/13, Federal Register

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Executive Order 13382	Neda Industrial Group	Iran	12/13/12	Active	Vol. 78, No.38, 02/26/13 [PDF]
Executive Order 13382	Tarh O Palayesh	Iran	12/13/12	Active	Vol. 78, No.38, 02/26/13 [PDF]
Executive Order 13382	Towlid Abzar Boreshi Iran [aka TABA; TABA Co.; Iran Cutting Tools Co.]	Iran	12/13/12	Active	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Amr Armanazi [aka Amr Muhammad Najib al-Armanazi; Amr Najib Armanazi]	Syria	09/18/12	Active	Vol. 78, No. 38 02/26/13, Federal Register
Executive Order 12938	Business Lab	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML and PDF]
Executive Order 12938	Handasieh (aka General Organization for Engineering Industries)	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML and PDF]
Executive Order 12938	Industrial Solutions	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML and PDF]
Executive Order 12938	Mechanical Construction Factory (MCF)	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML and PDF]
Executive Order 12938	Syrian Arab Company for Electronic Industries (aka Syronics)	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML and PDF]
Executive Order 13382	Center for Innovation and Technology Cooperation [aka CITC; Technology Cooperation Office; TCO; Office of Scientific and Technical Cooperation; F.K.A. Presidency Office of Scientific and Industrial Studies; F.K.A. Office of Scientific and Industrial Studies]	Iran	07/12/12	Active	Vol. 77, No. 141, 07/23/12, Federal Register
Executive Order 13382	Hossein Tanideh	Iran	07/12/12	Active	Vol. 77, No. 141, 07/23/12 [PDF]
Executive Order 13382	Pentane Chemistry Industries (PCI)	Iran	07/12/12	Active	Vol. 77, No. 141, 07/23/12 [PDF]
INKSNA	Army Supply Bureau	Syria	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
INKSNA	Belvneshpromservice	Belarus	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
INKSNA	Dalian Sunny Industries [also known as: LIMMT]	China	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
INKSNA	Defense Industries Organization	Iran	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
INKSNA	Green Pine Associated Companies	North Korea	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
INKSNA	Karl Lee [also known as: Li Fang Wei]	China	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]

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INKSNA	SAD Import-Export Co.	Iran	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
INKSNA	Zibo Chemet Equipment Co.	China	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 [PDF]
Executive Order 13382	Fulmen Group [aka Fulmen Co.]	Iran	11/21/11	Active	Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Noor Afza Gostar Co. [aka NAGCO; NAGC; Noor Afza Gostar]	Iran	11/21/11	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, Federal Register ; Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Nuclear Reactors Fuel Co. [aka SUREH]	Iran	11/21/11	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, Federal Register ; Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Yasa Part [aka Arfa Paint Co.; Arfeh Co.; Farasepehr Engineering Co.; Hosseini Nejad Trading Co.; Iran Saffron Co.; Shetab G; Shetab Gaman; Shetab Trading; Y.A.S. Co. Ltd.]	Iran	11/21/11	Active	Vol. 76, No. 229, 11/29/11, Federal Register
INKSNA	Belarusian Optical Mechanical Association	Belarus	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	BelTechExport	Belarus	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Dalian Sunny Industries [aka: LIMMT (Dalian) Metallurgy and Minerals Co.; LIMMT (Dalian) Economic and Trade Organization; Liaoning Industry & Trade Co., Ltd.; and Dalian Industry and Trade Company Ltd.]	China	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Dalian Zhongbang Chemical Industries Company	China	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Defense Industries Organization	Iran	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Industrial Establishment of Defense	Syria	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Islamic Republic of Iran Shipping Lines (IRISL)	Iran	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Karl Lee [aka Li Fang Wei]	China	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Milad Jafari	Iran	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	SAD Import-Export Co.	Iran	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]

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INKSNA	Scientific Studies and Research Center (SSRC)	Syria	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Shahid Bakeri Industries Group (SBIG)	Iran	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Tangun Trading	North Korea	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Venezuela Military Industries Co. (CAVIM)	Venezuela	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
INKSNA	Xian Junyun Electronic	China	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
Executive Order 13382	Munitions Industry Department [aka Military Supplies Industry Department]	North Korea	08/30/10	Active	Vol. 75, No. 173 09/08/10, Federal Register
Executive Order 13382	Second Academy of Natural Sciences [aka 2nd Academy of Natural Sciences; Che 2 Chayon Kwahak-Won; Academy of Natural Sciences; Chayon Kwahak-Won; National Defense Academy; Kukpang Kwahak-Won; Second Academy of Natural Sciences Research Institute; SANSRI]	North Korea	08/30/10	Active	Vol. 75, No. 173 09/08/10, Federal Register
Executive Order 13382	Second Economic Committee	North Korea	08/30/10	Active	Vol. 75, No. 173 09/08/10, Federal Register
INKSNA	BelTechExport	Belarus	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Dalian Sunny Industries [aka LIMMT (Dalian) Metallurgy and Minerals Co.; LIMMT (Dalian) Economic and Trade Organization, and Liaoning Industry & Trade Co., Ltd.]	China	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Defense Industries Organization	Iran	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Korea Mining Development Corp. (KOMID)	North Korea	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Mr. Karl Lee (China)	China	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Shahid Bakeri Industries Group (SBIG)	Iran	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Shanghai Technical By-Products International (STBPI)	China	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
INKSNA	Zibo Chemet Equipment Co.	China	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]

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Executive Order 13382	General Bureau of Atomic Energy [aka GBAE; General Department of Atomic Energy]	North Korea	09/03/09	Active	Vol. 74, No. 178, 09/16/09, Federal Register
Executive Order 13382	Korea Tangun Trading Corp.	North Korea	09/03/09	Active	Vol. 74, No. 178, 09/16/09, Federal Register
Executive Order 13382	Namchongang Trading Corp. [aka NCG; Namchongang Trading; Nam Chon Gang Corp.; Nomchongang Trading Co.]	North Korea	06/30/09	Active	Vol. 74, No. 137 07/20/09, Federal Register
Executive Order 12938	Bellamax	China	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Bellamax	China	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Dalian Sunny Industries [aka: LIMMT Economic and Trade Company Ltd.; LIMMT (Dalian) Metallurgy and Minerals Co.; and LIMMT (Dalian FTZ) Economic and Trade Organization (China)]	China	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Dalian Sunny Industries [aka: LIMMT Economic and Trade Company Ltd.; LIMMT (Dalian) Metallurgy and Minerals Co.; and LIMMT (Dalian FTZ) Economic and Trade Organization (China)]	China	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Mokong Trading Corp.	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Moksong Trading Corp.	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Shahid Bakeri Industrial Group (SBIG)	Iran	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Shahid Bakeri Industrial Group (SBIG)	Iran	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Sino-Ki	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Sino-Ki	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 13382	Abdul Qadeer Khan	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]

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Executive Order 13382	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Lifted on 4/3/15	Vol. 80, No. 72 Federal Register ; Vol. 74, No. 11 Federal Register
Executive Order 13382	Daniel Geiges	Switzerland	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Gerhard Wissner	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Gotthard Lerch	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Kursad Zafer Cire	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Muhammad Farooq	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Paul Nicholas Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Peter Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 13382	Selim Alguadis	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Abdul Qadeer Khan	Pakistan	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Daniel Geiges	Switzerland	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Gerhard Wissner	Germany	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Gotthard Lerch	Germany	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Kursad Zafer Cire	Turkey	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Muhammad Farooq	Pakistan	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Muhammad Nasim ud Din	Pakistan	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Paul Griffin	UK	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]

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Executive Order 12938	Selim Alguadis	Turkey	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Shah Hakim Shahnazim Zain	Malaysia	01/09/09	Expired on 01/09/11	Vol. 74, No. 11, 01/16/09, Federal Register
Executive Order 12938	Shamsul Bahrin Bin Rukiban	Malaysia	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Executive Order 12938	Tradefin Engineering	South Africa	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Selim Alguadis	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Kursad Zafer Cire	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Muhammad Nasim ud Din	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Muhammad Farooq	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Paul Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
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Nuclear Proliferation Prevention Act	Abdul Qadeer Khan	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Shamsul Bahrin bin Rukiban	Malaysia	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Nuclear Proliferation Prevention Act	Shah Hakim Shahnazim Zain	Malaysia	01/09/09	Lifted 7/18/11	Vol. 74, No. 11 Federal Register ; Vol. 76, No. 137 Federal Register
Export-Import Bank Act	Selim Alguadis	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Kursad Zafer Cire	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Muhammad Nasim ud Din	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]

	Entity	Location of entity	Date imposed	Status/Date of expiration	Federal Register notice
Export-Import Bank Act	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Muhammad Farooq	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Paul Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Peter Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Daniel Geiges	Switzerland	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Abdul Qadeer Khan	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Gotthard Lerch	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Shamsul Bahrin bin Rukiban	Malaysia	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Active	Vol. 74, No. 11 01/16/09 [PDF]
Export-Import Bank Act	Gerhard Wisser	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Shah Hakim Shahnazim Zain	Malaysia	01/09/09	Lifted 7/18/11	Vol. 74, No. 11 01/16/09 [PDF] Vol. 76, No. 137 07/18/11 [PDF]
INKSNA	Army Supply Bureau	Syria	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	China Shipbuilding and Offshore International Corp., Ltd.	China	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	China Xinshidai Company	China	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Huazhong CNC	China	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Islamic Revolutionary Guard Corps (IRGC)	Iran	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Korea Mining Development Corp.	North Korea	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Korea Taesong Trading Co.	North Korea	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	R and M International FZCO	United Arab Emirates	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Rosoboronexport (ROE)	Russia	10/23/08	Expired on 5/21/10	Vol. 73, No. 206 10/23/08 [PDF]

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INKSNA	Sudan Master Technology	Sudan	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Sudan Technical Center Co.	Sudan	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Venezuelan Military Industries Co. (CAVIM)	Venezuela	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
INKSNA	Yolin/Yullin Tech, Inc., Ltd.	South Korea	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 [PDF]
Executive Order 13382	Mohsen Fakhrizadeh-Mahabadi [aka Mohsen Fakhrizadeh; Fakhrizadeh]	Iran	07/08/08	Active	Vol. 73, No. 140 07/21/08, Federal Register
Executive Order 13382	TAMAS Co. [aka Tamas; Nuclear Fuel Production Co.]	Iran	07/08/08	Lifted on 01/16/16	Vol. 81, No. 49, 3/14/16, Federal Register , Vol. 73, No. 140, 07/21/08, Federal Register
Executive Order 13382	Yahya Rahim Safavi [aka Rahim Safavi; Yahya Rahim-Safavi; Sayed Yahya Safavi; Yahia Rahim Safawi; Seyyed Yahya Rahim-Safavi; Yahya Rahim al-Sifawi]	Iran	07/08/08	Active	Vol. 73, No. 140 07/21/08, Federal Register
Executive Order 13382	Islamic Revolutionary Guard Corps [aka IRGC; Iranian Revolutionary Guards; IRG; Army of the Guardians of the Islamic Revolution; AGIR; Sepah-E Pasdaran-E Enqelab-E Eslami; Pasdaran-E Enghelab-E Islami; Pasdaran-E Inqilab; Revolutionary Guards; Sepah; Pasdaran; Sepah Pasdaran; Islamic Revolutionary Corps; Iranian Revolutionary Guard Corps]	Iran	10/25/07	Active	Vol. 72, No. 243 12/19/07, Federal Register
Executive Order 13382	Ministry of Defense and Armed Forces Logistics [aka MODAFL; Ministry of Defense and Support for Armed Forces Logistics; MODSAF]	Iran	10/25/07	Active	Vol. 72, No. 243 12/19/07, Federal Register
Executive Order 12938	Aerospace Industries Organization	Iran	09/26/07	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07 [PDF]
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	09/26/07	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07 [PDF]
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	09/26/07	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07 [PDF]
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	09/26/07	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07 [PDF]
Iran and Syria Nonproliferation Act	Aerospace Logistics Services	Mexico	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]

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Iran and Syria Nonproliferation Act	Arif Durrani	Pakistan	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Army Supply Bureau	Syria	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Challenger Corp.	Malaysia	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	China National Precision Machinery Import/Export Corp.	China	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Defense Industries Organization	Iran	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Hizballah	Syria	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Industrial Establishment Defense (IED)	Syria	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Shanghai Non-Ferrous Metals Pudong Development Trade Co. Ltd.	China	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Sokkia Singapore	Singapore	04/17/07	Expired on 10/09/08	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Syrian Air Force	Syria	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Syrian Navy	Syria	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Target Airfreight	Malaysia	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Iran and Syria Nonproliferation Act	Zibo Chemet Equipment Co.	China	04/17/07	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07 [PDF]
Executive Order 13382	Defense Industries Organization [aka Defence Industries Organization; DIO; Saseman Sanaje Defa; Sazemane Sanaye Def; Sasadja]	Iran	03/30/07	Active	Vol. 72, No. 63, 04/03/07, Federal Register
Iran and Syria Nonproliferation Act	Abu Hamadi	Iraq	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Aerospace Logistics Services	Mexico	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Aerospace Logistics Services	Mexico	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Al Zarga Optical and Electronics Co.	Sudan	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Alexey Safonov	Russia	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Arif Durrani	Pakistan	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]

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Iran and Syria Nonproliferation Act	Army Supply Bureau	Syria	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	China National Aero-Technology Import and Export Co.	China	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	China National Electronic Import-Export Co.	China	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Defense Industries Organization (DIO)	Iran	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Giad Industrial Complex	Sudan	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Industrial Establishment of Defense (IED)	Syria	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Iran Electronics Industries (IEI)	Iran	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Kal Al-Zuhiry	Iraq	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Kolomna Design Bureau of Machine-Building (KBM)	Russia	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Korea Mining Development Corp.	North Korea	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Ministry of Defense (Syria)	Syria	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	NAB Export Co.	Iran	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Rosoboronexport	Russia	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Sanam Industrial Group	Iran	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Scientific Studies and Research Center	Syria	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Syrian Ministry of Defense	Syria	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Target Airfreight	Malaysia	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Tula Design Bureau of Instrument Building (KBP)	Russia	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Yarmouk Industrial Complex	Sudan	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
Iran and Syria Nonproliferation Act	Zibo Chemet Equipment Co.	China	12/28/06	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
INPA	Balaji Amines	India	07/28/06	Expired on 7/28/08	Vol. 72, No. 3, 1/5/07 [PDF]
INPA	Center for Genetic Engineering and Biotechnology	Cuba	07/28/06	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06 [PDF]

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INPA	Korea Pugang Trading Corp.	North Korea	07/28/06	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06 [PDF]
INPA	Korean Mining and Industrial Development Corp. (KOMID)	North Korea	07/28/06	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06 [PDF]
INPA	Prachi Poly Products	India	07/28/06	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06 [PDF]
INPA	Rosoboronexport	Russia	07/28/06	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06 [PDF]
INPA	Sukhoy	Russia	07/28/06	Expired on 11/21/06	Vol. 71, No. 150, 08/04/06 [PDF]
INPA	China Aero-Technology Import and Export Corp.	China	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	China North Industries Corp. (NORINCO)	China	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	Hongdu Aviation Industry Group	China	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	LIMMT Metallurgy and Minerals Co. Ltd.	China	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	Ounion (Asia) International Economic and Technical Cooperation Ltd.	China	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	Sabero Organic Chemicals Gujarat Ltd.	India	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	Sandhya Organic Chemicals PVT Ltd.	India	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	Steyr-Mannlicher Gmbh	Austria	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
INPA	Zibo Chemet Equipment Co.	China	12/23/05	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05 [PDF]
Executive Order 13382	Aerospace Industries Organization	Iran	06/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Atomic Energy Organization of Iran	Iran	06/28/05	Lifted on 01/16/16	Vol. 81, No. 49, 3/14/16, Federal Register , Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Korea Mining Development Trading Corp.	North Korea	06/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Korea Ryonbong General Corp.	North Korea	06/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Scientific Studies and Research Center	Syria	6/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Shahid Bakeri Industrial Group	Iran	06/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Shahid Hemmat Industrial Group	Iran	06/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register

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Executive Order 13382	Tanchon Commercial Bank	North Korea	06/28/05	Active	Vol. 70, No. 126, 07/01/05, Federal Register
INPA	Beijing Alite Technologies Co. Ltd.	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	China Aero-Technology Import Export Corp.	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	China Great Wall Industry Corp.	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	China North Industry Corp. (NORINCO)	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	Ecoma Enterprise Co. Ltd.	Taiwan	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	Paeksan Associated Corp.	North Korea	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	Q.C. Chen	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	Wha Cheong Tai Co	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	Zibo Chemet Equipment Co. Ltd.	China	12/27/04	Expired on 12/27/06	Vol.70, No.1, 01/03/05 [PDF]
INPA	Changgwang Sinyong Corp.	North Korea	11/24/04	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04 [PDF]
INPA	Liaoning Jiayi Metals and Minerals Co., Ltd.	China	11/24/04	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04 [PDF]
INPA	Q.C. Chen	China	11/24/04	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04 [PDF]
INPA	Shanghai Triple International Ltd.	China	11/24/04	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04 [PDF]
INPA	Wha Cheong Tai Co	China	11/24/04	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04 [PDF]
Executive Order 12938	Federal Research and Production Complex - Altay	Russia	11/18/04	Expired on 11/18/06	Vol. 69, No. 222, 11/18/04 [PDF]
Transfer of Lethal Military Equipment	Beta JSC	Bulgaria	10/14/04	Expired on 10/14/05	Vol. 69, No. 204, 10/22/04 [PDF]
Transfer of Lethal Military Equipment	KAS Engineering Consortium/BMG-M OOD	Bulgaria	10/14/04	Expired on 10/14/05	Vol. 69, No. 204, 10/22/04 [PDF]
INPA	Beijing Institute of Aerodynamics	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Beijing Institute of Opto-Electronic Technology	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Belarus Belvneshpromservice	Belarus	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Changgwang Sinyong Corp.	North Korea	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]

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INPA	China Great Wall Industry Corp.	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	China North Industries Corp. (NORINCO)	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Dr. C. Surendar	India	09/23/04	Expired on 12/23/05	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Dr. Y.S.R. Prasad	India	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Khazra Trading	Russia	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	LIMMT Economic and Trade Co. Ltd.	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Oriental Scientific Instruments Corp.	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	South Industries Science and Technology Trading Co.	China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Telstar	Spain	09/23/04	Expired on 12/27/04	Vol. 69, No. 188, 09/29/04 [PDF]
INPA	Zaporizhzhya Regional Foreign Economic Association	Ukraine	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
Executive Order 12938	Xinshidai	China	09/20/04	Expired on 09/20/06	Vol. 69, No. 181, 09/20/04 [PDF]
Missile Sanctions laws	Federal Research and Production Complex Altay	Russia	07/22/04	Expired on 11/18/04	Vol. 69, No. 140, 07/22/04 [PDF]
INPA	Baranov Engine Building Association Overhaul Facility	Russia	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Beijing Institute of Opto-Electronic Technology (BIOET)	China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Belarus Belvneshpromservice	Belarus	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Blagoja Samakoski	Macedonia	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Changgwang Sinyong Corporation	North Korea	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	China North Industries Corp. (NORINCO)	China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	China Precision Machinery Import/Export Corp	China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Elmstone Services and Trading FZE (LLC)	United Arab Emirates	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Goodly Industrial Company Ltd.	Taiwan	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Mikrosam	Macedonia	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]

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INPA	Oriental Scientific Instruments Corp.	China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Vadim V. Vorobey	Russia	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
INPA	Zibo Chemical Equipment Plant	China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
Missile Sanctions laws	Blagoja Samakoski	Macedonia	12/24/03	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 [PDF]
Executive Order 12938	Blagoja Samakoski	Macedonia	12/24/03	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 [PDF]
Executive Order 12938	Mikrosam	Macedonia	12/24/03	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 [PDF]
Missile Sanctions laws	Mikrosam	Macedonia	12/24/03	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 [PDF]
Missile Sanctions laws	China North Industries Corp.	China	09/19/03	Expired on 09/19/05	Vol. 68, No. 182, 09/19/03 [PDF]
Transfer of Lethal Military Equipment	Tula Design Bureau of Instrument Building	Russia	09/16/03	Expired on 09/29/04	Vol. 68, No. 179, 09/16/03 [PDF]
CBW Act	Mohammed al-Khatib	Jordan	08/07/03	Active	Vol. 68, No. 152, 08/07/03 [PDF]
Executive Order 12938	China Precision Machinery Import-Export Corp.	China	07/30/03	Active	Vol. 68, No. 146, 07/30/03 [PDF]
Missile Sanctions laws	Changgwang Sinyong Corp.	North Korea	07/25/03	Expired on 03/25/07	Vol. 68, No. 143, 07/25/03 [PDF]
INPA	Changgwang Sinyong Corporation	North Korea	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
INPA	China North Industries Corp. (NORINCO)	China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
INPA	China Precision Machinery Import/Export Corp.	China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
INPA	Liyang Yunlong Chemical Equipment Group Co.	China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
INPA	Taian Foreign General Trade Corp.	China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
INPA	Zibo Chemical Equipment Plant	China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
Missile Sanctions laws	Computer & Communicatii SRL	Moldova	05/09/03	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 [PDF]
Missile Sanctions laws	Cuanta S.A.	Moldova	05/09/03	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 [PDF]
Missile Sanctions laws	Mikhail Vladov	Moldova	05/09/03	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 [PDF]
Executive Order 12938	North China Industries Corp. (NORINCO)	China	05/09/03	Expired on 05/09/05	Vol. 68, No. 100, 05/23/03 [PDF]

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Executive Order 12938	Shahid Hemmat Industrial Group	Iran	05/09/03	Expired on 05/09/05	Vol. 68, No. 100, 05/23/03 [PDF]
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	05/09/03	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 [PDF]
Missile Sanctions laws	Changgwang Sinyong Corp.	North Korea	03/24/03	Expired on 03/24/05	Vol. 68, No. 63, 04/02/03 [PDF]
Executive Order 12938	Khan Research Laboratories	Pakistan	03/24/03	Expired on 03/24/05	Vol. 68, No. 63, 04/02/03 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	Mohammed Al-Khatib	Jordan	02/13/03	Expired on 02/13/05	Vol. 68, No. 47, 03/11/03 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	Protech Consultants Private	India	02/13/03	Expired on 02/13/05	Vol. 68, No. 47, 03/11/03 [PDF]
CBW Act	Hans Raj Shiv	Previously residing in India; believed to be in the Middle East	02/04/03	Active	Vol. 68, No. 33, 02/19/03 [PDF]
CBW Act	NEC Engineers Private, Ltd.	Originally based in India, also operating in the Middle East and Eurasia	02/04/03	Active	Vol. 68, No. 33, 02/19/03 [PDF]
Missile Sanctions laws	Changgwang Sinyong Corp.	North Korea	08/16/02	Expired on 08/16/04	Vol. 67, No. 164, 08/23/02 [PDF]
Transfer of Lethal Military Equipment	Rostov Airframe Plant 168	Russia	08/13/02	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 [PDF]
Transfer of Lethal Military Equipment	The State Scientific Production Enterprise Bazalt	Russia	08/13/02	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 [PDF]
Transfer of Lethal Military Equipment	Tula Design Bureau of Instrument Building	Russia	08/13/02	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 [PDF]
CBW Act	China Machinery and Electric Equipment Import and Export Co.	China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 07/27/13 [HTML and PDF]
Iran-Iraq Arms Nonpro Act of 1992	China Machinery and Electric Equipment Import and Export Corp.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
CBW Act	China Machinery and Equipment Import Export Co.	China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 [HTML and PDF]
Iran-Iraq Arms Nonpro Act of 1992	China Machinery and Equipment Import Export Corp.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	China National Machinery and Equipment Import Export Corp.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
CBW Act	China National Machinery and Equipment Import Export Corp.	China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 [HTML and PDF]
Iran-Iraq Arms Nonpro Act of 1992	China Shipbuilding Trading Co.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]

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CBW Act	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 [HTML] and [PDF]
CBW Act	CMEC Machinery and Electrical Import Export Co., Ltd.	China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 [HTML] and [PDF]
Iran-Iraq Arms Nonpro Act of 1992	CMEC Machinery and Electrical Import Export Co., Ltd.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	Hans Raj Shiv	India	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
CBW Act	Jiangsu Yongli Chemical Engineering and Technology Import/Export Corp.	China	07/09/02	Lifted on 02/24/15	Vol. 80, No. 36, 02/24/15 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	Jiangsu Youngli Chemicals and Technology Import and Export Corp.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
CBW Act	Q.C. Chen	China	07/09/02	Active	Vol. 67, No. 143, 07/25/02 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	Q.C. Chen	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
CBW Act	Wha Cheong Tai Co Ltd	China	07/09/02	Active	Vol. 67, No. 143, 07/25/02 [PDF]
Iran-Iraq Arms Nonpro Act of 1992	Wha Cheong Tai Co. Ltd.	China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
INPA	Armen Sargsian	Armenia	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	China National Aero-Technology Import and Export Corp.	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	China National Machinery and Electric Import/Export Co.	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	China Precision Machinery Import/Export Corp.	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	China Shipbuilding Trading Co.	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	Cuanta, SA	Moldova	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	Liyang Yunlong	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	Lizen Open Joint Stock Co	Armenia	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	Mikhail Pavlovich Vladov	Moldova	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	Q.C. Chen	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	Wha Cheong Tai Company Ltd.	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]

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INPA	Zibo Chemical Equipment Plant	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02 [PDF]
INPA	China Machinery and Electric Import and Export Co.	China	01/16/02	Expired on 01/16/04	Vol. 67, No. 16, 01/24/02 [PDF]
INPA	Liyang Yunlong	China	01/16/02	Expired on 01/16/04	Vol. 67, No. 16, 01/24/02 [PDF]
INPA	Q.C. Chen	China	01/16/02	Expired on 01/16/04	Vol. 67, No. 16, 01/24/02 [PDF]
Missile Sanctions laws	China Metallurgical Equipment Corp.	China	09/01/01	Expired on 09/01/03	Vol. 66, No. 176, 09/11/01 [PDF]
Missile Sanctions laws	National Development Complex	Pakistan	09/01/01	Expired on 09/01/03	Vol. 66, No. 176, 09/11/01 [PDF]
INPA	Changgwang Sinyong Corp.	North Korea	06/14/01	Expired on 04/06/02	Vol. 66, No. 123, 06/26/01 [PDF]
INPA	Jiangsu Yongli Chemicals and Technology Import and Export Corp.	China	06/14/01	Expired on 06/14/03	Vol. 66, No. 123, 06/14/01 [PDF]
INPA	Changgwang Sinyong Corp.	North Korea	01/02/01	Expired on 04/06/02	Vol. 66, No. 11, 01/17/01 [PDF]
Missile Sanctions laws	Defense Industries Organization	Iran	11/21/00	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00 [PDF]
Missile Sanctions laws	Ministry of Defense (Pakistan)	Pakistan	11/21/00	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00 [PDF]
Missile Sanctions laws	Ministry of Defense and Armed Forces Logistics	Iran	11/21/00	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00 [PDF]
Missile Sanctions laws	Space and Upper Atmosphere Research Commission	Pakistan	11/21/00	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00 [PDF]
Missile Sanctions laws	SANAM Industrial Group	Iran	11/17/00	Expired on 11/17/02	Vol. 65, No. 244, 12/19/00 [PDF]
Missile Sanctions laws	Shahid Hemmat Industrial Group	Iran	11/17/00	Expired on 11/17/02	Vol. 65, No. 244, 12/19/00 [PDF]
Missile Sanctions laws	Aerospace Industries Organization	Iran	04/06/00	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00 [PDF]
Missile Sanctions laws	Changgwang Sinyong Corporation	North Korea	04/06/00	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00 [PDF]
Missile Sanctions laws	Ministry of Defense and Armed Forces	Iran	04/06/00	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00 [PDF]
Missile Sanctions laws	SANAM Industrial Group	Iran	04/06/00	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00 [PDF]
Missile Sanctions laws	Shahid Hemmat Industrial Group	Iran	04/06/00	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00 [PDF]
Transfer of Lethal Military Equipment	Alexander Petrenko	Kazakhstan	11/17/99	procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99 [PDF]
Transfer of Lethal Military Equipment	Agroplast, a.s.	Czech Republic	11/17/99	procurement ban ended 04/01/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99 [PDF]

	Entity	Location of entity	Date imposed	Status/Date of expiration	Federal Register notice
Transfer of Lethal Military Equipment	Petr Pernicka	Czech Republic	11/17/99	procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99 [PDF]
Transfer of Lethal Military Equipment	Uralsk Plant Metallist	Kazakhstan	11/17/99	procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99 [PDF]
Transfer of Lethal Military Equipment	Zbynek Svejnoha	Czech Republic	11/17/99	procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99 [PDF]
Transfer of Lethal Military Equipment	Tula Instrument Design Bureau	Russia	03/29/99	Lifted 5/24/2010	Vol. 75, No. 99, 5/24/10, Federal Register ; Vol. 64, No. 82, 04/29/99, Federal Register
Transfer of Lethal Military Equipment	TZNII Central Scientific Research Institute of Precision Machine Building	Russia	03/29/99	procurement ban ended 2002, all other sanctions removed 4/1/04	Vol. 64, No. 82, 04/29/99 [PDF]
Transfer of Lethal Military Equipment	Volsk Mechanical Plant	Russia	03/29/99	procurement ban ended 2002, all other sanctions removed 4/1/04	Vol. 64, No. 82, 04/29/99 [PDF]
Missile Sanctions laws	Arab-British Dynamics	Middle East Region	03/23/99	Expired on 03/23/01	Vol. 64, No. 73, 04/16/99 [PDF]
Missile Sanctions laws	Helwan Machinery and Equipment Co.	Middle East Region	03/23/99	Expired on 03/23/01	Vol. 64, No. 73, 04/16/99 [PDF]
Missile Sanctions laws	Kader Factory for Developed Industries	Middle East Region	03/23/99	Expired on 03/23/01	Vol. 64, No. 73, 04/16/99 [PDF]
Executive Order 12938	D. Mendeleev University of Chemical Technology of Russia	Russia	01/08/99	Lifted on 05/21/10	Vol. 75, No. 98, 05/21/2010 [PDF] Vol. 64, No. 11, 01/19/99 [PDF]
Executive Order 12938	Moscow Aviation Institute (MAI)	Russia	01/08/99	Lifted on 05/21/10	Vol. 75, No. 98, 05/21/2010 [PDF] Vol. 64, No. 11, 01/19/99 [PDF]
Executive Order 12938	The Scientific Research and Design Institute of Power Technology (aka NIKIET, Research and Development Institute of Power Engineering [RDIPE], and ENTEK.)	Russia	01/08/99	Lifted on 04/01/04	Vol. 69, No. 63, 04/01/2004 [PDF] Vol. 64, No. 11, 01/19/99 [PDF]
Executive Order 12938	Baltic State Technical University	Russia	07/30/98	Lifted 02/04/10	Vol. 75, No. 23, 02/04/2010 [PDF] Vol. 63, No. 151, 08/06/98 [PDF]
Executive Order 12938	Europalace 2000	Russia	07/30/98	Lifted on 04/01/04	Vol. 69, No. 63, 04/01/2004 [PDF] Vol. 63, No. 151, 08/06/98 [PDF]

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Executive Order 12938	Glavkosmos	Russia	07/30/98	Lifted 03/10/10	Vol. 63, No. 151, 08/06/98 [PDF]
Executive Order 12938	Grafit (aka State Scientific Research Institute of Graphite or NIIGRAFIT)	Russia	07/30/98	Lifted on 04/01/04	Vol. 69, No. 63, 04/01/2004 [PDF] Vol. 63, No. 151, 08/06/98 [PDF]
Executive Order 12938	INOR Scientific Center	Russia	07/30/98	Lifted on 11/17/00	Vol. 65, No. 244, 12/19/2000 [PDF] Vol. 63, No. 151, 08/06/98 [PDF]
Executive Order 12938	MOSO Co.	Russia	07/30/98	Lifted on 04/01/04	Vol. 69, No. 63, 04/01/2004 [PDF] Vol. 63, No. 151, 08/06/98 [PDF]
Executive Order 12938	Polyus Scientific Production Association	Russia	07/30/98	Lifted on 11/17/00	Vol. 65, No. 244, 12/19/2000 [PDF] Vol. 63, No. 151, 08/06/98 [PDF]
Missile Sanctions laws	Changwang Sinyong Corporation	North Korea	05/04/98	Expired on 05/04/00	Vol. 63, No. 85, 05/04/98 [PDF]
Missile Sanctions laws	Khan Research Laboratories	Pakistan	04/17/98	Expired on 04/17/00	Vol. 63, No. 85, 05/04/98 [PDF]
CBW Act	Berge Aris Balanian	Previously residing in Germany; last known to be in Lebanon	02/09/98	Active	Vol. 63, No. 35, 02/23/98 [PDF]
CBW Act	Hans-Joachim Rose	Germany	09/25/97	Active	Vol. 62, No. 192, 10/03/97 [PDF]
CBW Act	Rose Import-Export GMBH	Germany	09/25/97	Active	Vol. 62, No. 192, 10/03/97 [PDF]
Missile Sanctions laws	Korea Pugang Trading Corp.	North Korea	08/06/97	Expired on 08/06/99	Vol. 62, No. 161, 08/20/97 [PDF]
Missile Sanctions laws	Lyongaksan General Trading Corp.	North Korea	08/06/97	Expired on 08/06/99	Vol. 62, No. 161, 08/20/97 [PDF]
CBW Act	Chen Qingchang (aka Q.C. Chen)	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [PDF]
CBW Act	Cheong Yee Limited	Hong Kong	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [PDF]
CBW Act	Jiangsu Yongli Chemical Engineering and Technology Import/Export Corp.	China	05/21/97	Lifted on 02/24/2015	Vol. 80, No. 36, 02/24/15 [PDF]
CBW Act	Liao Minglong	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [PDF]

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CBW Act	Nanjing Chemical Industries Group (NCI)	China	05/21/97	Lifted on 02/24/2015	Vol. 80, No. 36, 02/24/15 [PDF]
CBW Act	Pan Yongming	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [PDF]
CBW Act	Shao Xingsheng	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [PDF]
CBW Act	Tian Yi	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [PDF]
Missile Sanctions laws	Changgwang Sinyong Corp. (aka the Korea Mining Development Trading Bureau)	North Korea	05/24/96	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96 [PDF]
Missile Sanctions laws	Ministry of Defense Armed Forces Logistics	Iran	05/24/96	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96 [PDF]
Missile Sanctions laws	State Purchasing Office	Iran	05/24/96	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96 [PDF]
CBW Act	Anatoliy Kuntsevich	Russia	11/17/95	Terminated on 04/01/04	Vol. 69, No. 63, 04/01/2004 [PDF] Vol. 60, No. 234, 12/06/95 [PDF]
CBW Act	GE Plan	Austria	05/19/95	Active	Vol. 60, No. 109, 06/07/95 [PDF]
CBW Act	Mainway Ltd.	Germany	05/19/95	Active	Vol. 60, No. 109, 06/07/95 [PDF]
CBW Act	Asian Ways Ltd.	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 [PDF]
CBW Act	Mainway International	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 [PDF]
CBW Act	World Co Ltd.	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 [PDF]
CBW Act	Gerhard Merz	Germany	11/19/94	Terminated on 11/07/11	Vol. 76, No. 215 11/07/11 [PDF] Volume 59, No. 244; 12/21/94 [HTML]
CBW Act	Luciano Moscatelli	Australia	11/19/94	Active	Volume 59, No. 244; 12/21/94 [HTML]
CBW Act	Manfred Felber	Austria	11/19/94	Active	Volume 59, No. 244; 12/21/94 [HTML]
CBW Act	CDM Engineering SA	Switzerland	11/16/94	Active	Volume 59, Number 230; 12/01/94 [HTML]
CBW Act	Alberto Di Salle	Italy	08/19/94	Active	Volume 59, Number 165; 08/26/94 [HTML]

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CBW Act	Europol Holding, Ltd.	Poland	07/16/94	Active	Vol. 59, No. 153 08/10/94 [HTML]
CBW Act	Loop SA (aka Rainstar Ltd.)	Switzerland	07/16/94	Active	Volume 59, Number 230 12/01/94 [HTML]
CBW Act	Mana International Investments	Poland	07/16/94	Active	Vol. 59, No. 153 08/10/94 [HTML]
CBW Act	Nahum Manbar	Israel	07/16/94	Active	Vol. 59, No. 153 08/10/94 [HTML]
CBW Act	SPC Supachoke (aka Super Trade)	Thailand	02/08/94	Active	Volume 59, Number 44; 03/7/94 [HTML]
CBW Act	The Handle Group Co.	Thailand	02/08/94	Active	Volume 59, Number 44; 03/7/94 [HTML]
CBW Act	W & M Limited Partnership (aka W & M Engineering, the Wintrade Company, and the Winman Company)	Thailand	02/08/94	Active	Volume 59, Number 44; 03/7/94 [HTML]
Missile Sanctions laws	Chinese Ministry of Aerospace Industry	China	08/24/93	Waived on 11/01/94	Vol. 59, No. 214, 11/07/94 [HTML] Public Notice 11857, Federal Register Vol. 58, No. 165, 09/27/93
Missile Sanctions laws	Pakistani Ministry of Defense	Pakistan	08/24/93	Expired on 08/24/95	Public Notice 11857, Federal Register Vol. 58, No. 165, 09/27/93
Missile Sanctions laws	Changgwang Credit Corp.	North Korea	06/23/92	Expired on 06/23/94	Vol. 57, No. 130, P29924 07/07/92
Missile Sanctions laws	Lyongaksan Machineries and Equipment Export Corp.	North Korea	06/23/92	Expired on 06/23/94	Vol. 57, No. 130, P29924 07/07/92
Missile Sanctions laws	Syrian Ministry of Defense	Syria	06/23/92	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92
Missile Sanctions laws	Syrian Scientific Research Center	Syria	06/23/92	Expired on 06/23/94	Vol. 57, No. 130, P29924 07/07/92
Missile Sanctions laws	Glavkosmos	Russia	05/06/92	Expired on 05/06/94	Vol. 57, No. 97, P21319, 05/19/1992
Missile Sanctions laws	Indian Space Research Organization	India	05/06/92	Expired on 05/06/94	Vol. 57, No. 97, P21319, 05/19/1992
Missile Sanctions laws	Changgwang Credit Corp.	North Korea	03/06/92	Expired on 03/06/94	Vol. 57, No. 67, P11767
Missile Sanctions laws	Iranian Ministry of Defense	Iran	03/06/92	Expired on 03/06/94	Vol. 57, No. 67, P11767
Missile Sanctions laws	Lyongaksan Machineries and Equipment Export Corp.	North Korea	03/06/92	Expired on 03/06/94	Vol. 57, No. 67, P11767
Missile Sanctions laws	ARMSCOR	South Africa	09/27/91	Expired on 09/27/93	Vol. 56, No. 199, P51734
Missile Sanctions laws	China Great Wall Industry Corp.	China	06/25/91	Expired on 03/01/92	Vol. 56, No. 137, P32601

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Missile Sanctions laws	Space and Upper Atmosphere Research Commission	Pakistan	06/25/91	Expired on 06/25/93	Vol. 56, No. 137, P32601