Updated March 24, 2020

Sanction	Entity	Location of entity	Date imposed	Status/Date of expiration	Federal Register notice
INKSNA	Baoding Shimaotong Enterprises Services Company Limited (China) and any successor, sub-unit, or subsidiary thereof	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Dandong Zhensheng Trade Co., Ltd. (China) and any successor, sub-unit, or subsidiary thereof	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Gaobeidian Kaituo Precise Instrument Co. Ltd (China) and any successor, sub-unit, or subsidiary thereof	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Luo Dingwen (Chinese individual)	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Shenzhen Tojoin Communications Technology Co. Ltd (China) and any successor, sub-unit, or subsidiary thereof	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Shenzhen Xiangu High-Tech Co., Ltd (China) and any successor, sub-unit, or subsidiary thereof	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Wong Myong Son (individual in China)	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Wuhan Sanjiang Import and Export Co., Ltd (China) and any successor, subunit, or subsidiary thereof	China	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Kata'ib Sayyid al-Shuhada (KSS) (Iraq) and any successor, sub-unit, or subsidiary thereof	Iraq	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Kumertau Aviation Production Enterprise (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Instrument Building Design Bureau (KBP) Tula (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Scientific Production Association Mashinostroyeniya (NPOM) (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
INKSNA	Eren Carbon Graphite Industrial Trading Company, Ltd. (Turkey) and any successor, sub-unit, or subsidiary thereof	Turkey	02/03/20	Active	Vol. 85, No. 31, February 14, 2020, Federal Register
Executive Order 13382	Iran Space Agency	Iran	09/03/2019	Active	Vol. 84, No. 231, December 2, 2019, Federal Register

Executive Order 13382	Iran Space Research Center	Iran	09/03/2019	Active	Vol. 84, No. 231, December 2, 2019, Federal Register
Executive Order 13382	Astronautics Research Institute [aka Astronautics Systems Research Center, Aerospace Research Institute]	Iran	09/03/2019	Active	Vol. 84, No. 231, December 2, 2019, Federal Register
INKSNA	Abascience Tech Col, Ltd.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Emily Liu (individual)	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Hope Wish Technologies Inc.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Jiangsu Tianyuan Metal Powder Co., Ltd.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Karl Lee [aka Li Fangwei]	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Raybeam Optronics Co., Ltd.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Ricky Runling (individual) [aka Ruan Runling, Ricky Ruan]	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Shanghai North Begins	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Sun Creative Zhejiang Technologies Inc.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	T-Rubber Co., Ltd.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Wuhan Sanjiang Import and Export Co., Ltd.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Yenben Yansong Zaojiu Co. Ltd.	China	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Defense Industries Organization	Iran	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Gatchina SAM Training Center	Russia	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Instrument Design Bureau (KBP) Tula	Russia	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Moscow Machine Building Plant Avangard (MMZ Avangard)	Russia	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Army Supply Bureau	Syria	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Lebanese Hizballah	Syria	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register

INKSNA	Megatrade	Syria	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Syrian Air Force	Syria	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Syrian Scientific Studies and Research Center	Syria	05/14/19	Active	Vol. 84, No. 99, May 22, 2019, Federal Register
Executive Order 13382	Mohammad Ebrahimi [aka Reza Ebrahimi]	Iran	03/22/19	Active	Vol, 84, No. 69, April 10, 2019, Federal Register, Fact sheet, Statement
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.	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
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	Expired 01/31/20	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	Expired 01/31/20	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

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	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Beijing Zhong Ke Electric Co., Ltd. (ZKEC)	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Dalian Zhenghua Maoyi Youxian Gongsi	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Jack Qin	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Jack Wang	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Karl Lee [aka Li Fangwei]	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Ningbo New Century Import and Export Co. Ltd.	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Shanghai Horse Construction [aka Forrisio International Group	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Shenzhen Yataida High-Tech Co. Ltd.	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Sky Rise Technology [aka Reekay Technology Ltd.]	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Sun Creative (Zhejiang) Technologies, Inc.	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	T-Rubber Co. Ltd.	China	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Special Defense Research Center (SDRC)	Egypt	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Eritrean Navy	Eritrea	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Aerospace Industries Organization (AIO)	Iran	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Saeng Pil Trading Corp. (SPTC)	North Korea	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	150th Aircraft Repair Plant	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Aviaexport	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release

INKSNA	Bazalt	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Kolomna Design Bureau of Machine-Building (KBM)	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Rosoboronexport (ROE)	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 59, March 29, 2017 Federal Register, Press release
INKSNA	Ulyanovsk Higher Aviation Academy of Civil Aviation (UVAUGA)	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Ural Training Center for Civil Aviation (UUTsCA)	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Zhukovskiy and Gagarin Academy (Z&G Academy)	Russia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Madar Yara Medical Co.	Saudi Arabia	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Giad Heavy Industries (GHI)	Sudan	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Military Industries Corp. (MIC)	Sudan	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Muhammad al-Husayn Yusuf	Sudan	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register, Press release
INKSNA	Mabrooka Trading	United Arab Emirates	03/21/17	Expired on 03/21/19	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
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

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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 Jiate 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
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
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
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

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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
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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	Army Supply Bureau	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
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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
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INKSNA	Military Industrial Corp.	Sudan	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
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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
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INKSNA	Venezuelan Military Industry Co. (CAVIM)	Venezuela	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
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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
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Executive Order 13382	Eyvaz Technic [aka Eyvaz Technik; 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
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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
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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
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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**]
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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]
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]
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INPA	Baranov Engine Building Association Overhaul Facility	Russia	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
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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]
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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**]
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INPA	Zibo Chemical Equipment Plant	China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [**PDF**]
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INPA	China Precision Machinery Import/Export Corp.	China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, [**PDF**]
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INPA	Lizen Open Joint Stock Co	Armenia	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, [**PDF**]
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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**]
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Chemical and Biological Weapons Control and Warfare Elimination Act (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**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	GE Plan	Austria	05/19/95	Active	Vol. 60, No. 109, 06/07/95 [**PDF**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Mainway Ltd.	Germany	05/19/95	Active	Vol. 60, No. 109, 06/07/95 [**PDF**]
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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Mainway International	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 [**PDF**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	World Co Ltd.	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 [**PDF**]

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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
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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
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Missile Sanctions laws	Iranian Ministry of Defense	Iran	03/06/92	Expired on 03/06/94	Vol. 57, No. 67, P11767
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