

Updated January 29, 2021

Sanction	Entity	Location of entity	Date imposed	Status/Date of expiration	Federal Register notice
INKSNA	Ningbo Vet Energy Technology Co., Ltd. and any successor, subunit, or subsidiary thereof;	China	1/13/2021	Active	Vol. 86, No. 13, January 22, 2021 Federal Register
INKSNA	Ningbo Zhongjun International Trade Co., Ltd. (NBZJ) and any successor, sub-unit, or subsidiary thereof	China	1/13/2021	Active	Vol. 86, No. 13, January 22, 2021 Federal Register
INKSNA	Rim Ryong Nam [DPRK Munitions Industry Department (MID) Official] (North Korean individual in China)	China	1/13/2021	Active	Vol. 86, No. 13, January 22, 2021 Federal Register
INKSNA	Chengdu Best New Materials Co Ltd. and any successor, sub-unit, or subsidiary thereof	China	11/06/2020	Active	Vol. 85, No. 228, November 25, 2020 Federal Register
INKSNA	Zibo Elim Trade Company, Ltd. and any successor, sub-unit, or subsidiary thereof	China	11/06/2020	Active	Vol. 85, No. 228, November 25, 2020 Federal Register
INKSNA	Aviazapchast and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	Active	Vol. 85, No. 228, November 25, 2020 Federal Register
INKSNA	Joint Stock Company Elecon and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	Active	Vol. 85, No. 228, November 25, 2020 Federal Register
INKSNA	Nilco Group (aka Nil Fam Khazar Company; aka SanTERS Holding) and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	Active	Vol. 85, No. 228, November 25, 2020 Federal Register
INKSNA	Gaobeidian Kaituo Precise Instrument Co. Ltd and any successor, subunit, or subsidiary thereof	China	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Luo Dingwen (Chinese individual)	China	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Raybeam Optronics Co. Ltd. and any successor, sub-unit, or subsidiary thereof	China	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Tungsten Online (Xiamen) Manu and Sales Corp. and any successor, sub-unit, or subsidiary thereof	China	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Islamic Revolutionary Guard Corps (IRGC) and any successor, subunit, or subsidiary thereof	Iran	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register

INKSNA	Asa'ib Ahl al-Haq (AAH) and any successor, sub-unit, or subsidiary thereof	Iraq	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Rosoboronexport and any successor, sub-unit, or subsidiary thereof	Russia	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Al Jaysh al Sha'bi and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Fifth Border Guard Regiment and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Lebanese Hizballah and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Scientific Studies and Research Center (SSRC) and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
INKSNA	Syrian Army and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	Active	Vol. 85, No. 193, October 5, 2020 Federal Register
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 Xianggu 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	Atomic Energy Organization of Iran (AEOI)	Iran	01/30/20	Active	Vol. 85, No. 44, March 5, 2020 Federal Register
Executive Order 13382	Ali Akbar Salehi	Iran	01/30/20	Active	Vol. 85, No. 44, March 5, 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	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Easy Fashion Metal Products Trade Co. [aka Easyfashion Industries]	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Emily Liu	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

INKSNA	Karl Lee [aka Li Fangwei]	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Raybeam Optronics Co., Ltd.	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Shanghai Rotech Pharmaceutical Engineering Co.	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Sunway Tech Co., Ltd.	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	T-Rubber Co. Ltd.	China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Sakr Factory for Developmental Industries	Egypt	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Mojtaba Ghasemi	Iran	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Pars Aviation Service Co. (PASC)	Iran	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Defense Industries Organization (DIO)	Iran	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Saeng Pil Trading Corp.	North Korea	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Second Economic Committee (SEC) Korea Ryonbong General Corp.	North Korea	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Rosoboronexport (ROE)	Russia	04/30/18	Expired 04/30/20	Vol. 83, No. 90, May 9, 2018, Federal Register
INKSNA	183rd Guard Air Defense Missile Regiment	Russia	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Instrument Design Bureau (KBP) Tula	Russia	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Gatchina Surface-to-Air Missile Training Center	Russia	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Russian General Staff Main Intelligence Directorate (GRU)	Russia	04/30/18	Expired 04/30/20	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	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Russian Research and Production Concern (BARL)	Russia	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Scientific Studies and Research Center (SSRC)	Syria	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Lebanese Hizballah	Syria	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

INKSNA	Megatrade	Syria	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Syrian Air Force	Syria	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Seden Denizcilik Hizmetleri Sanayi ve Ticaret Ltd.	Turkey	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
INKSNA	Yona Star International	United Arab Emirates	04/30/18	Expired 04/30/20	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 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 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
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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
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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 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

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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
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
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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,

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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
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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
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
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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
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
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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
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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]
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Executive Order 13382	Korean Committee for Space Technology [aka DPRK Committee for Space Technology; Department of Space Technology of North	North Korea	01/24/13	Active	Vol. 78, No. 38, 02/26/13, Federal Register

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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
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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
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Executive Order 13382	Fulmen Group [aka Fulmen Co.]	Iran	11/21/11	Active	Vol. 76, No. 229, 11/29/11, Federal Register
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INKSNA	Belarusian Optical Mechanical Association	Belarus	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
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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]
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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
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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
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]
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]
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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]
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]
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]

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Chemical and Biological Weapons Control and Warfare Elimination Act (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 & Comunicatii 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]
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]

Executive Order 12938	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]
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Chemical and Biological Weapons Control and Warfare Elimination Act (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]
Chemical and Biological Weapons Control and Warfare Elimination Act (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]
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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]
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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]
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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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Chemical and Biological Weapons Control and Warfare Elimination Act (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]
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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]
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INPA	China Shipbuilding Trading Co.	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]

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]
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]
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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]
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Missile Sanctions laws	Khan Research Laboratories	Pakistan	04/17/98	Expired on 04/17/00	Vol. 63, No. 85, 05/04/98, [PDF]
Chemical and Biological Weapons Control and Warfare Elimination Act (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]
Chemical and Biological	Hans-Joachim Rose	Germany	09/25/97	Active	Vol. 62, No. 192, 10/03/97, [PDF]

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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]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Chen Qingchang (aka Q.C. Chen)	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97, [PDF]
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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]
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Chemical and Biological Weapons Control and Warfare Elimination Act (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]
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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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