Updated August 16, 2021

Sanction	Entity	Location of entity	Date imposed	Status/Date of expiration	Federal Register notice
INKSNA	Asa'ib Ahl al-Haq (AAH) and any successor, sub-unit, or subsidiary thereof	Iraq	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	Kata'ib Hezbollah and any successor, sub-unit, or subsidiary thereof	Iraq	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	Asia-Invest LLC and any successor, sub-unit, or subsidiary thereof	Russia	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	Charter Green Light Moscow (CGLM) and any successor, sub-unit, or subsidiary thereof	Russia	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	NPP Pulsar LLC and any successor, sub-unit, or subsidiary thereof	Russia	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	Ayman Al Sabbagh Trading and any successor, sub-unit, or subsidiary thereof	Syria	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	Lebanese Hizballah and any successor, sub-unit, or subsidiary thereof	Syria	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
INKSNA	Wael Issa Trading Establishment and any successor, sub-unit, or subsidiary thereof	Syria	07/29/2021	Active	Vol. 86, No. 151, August 10, 2021 Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of the Russian Federation	Russia	3/18/21	Active	Vol. 86, No. 51, March 18, 2021, Federal Register
Executive Order 13382	27th Scientific Center	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	33rd Scientific Research and Testing Institute (aka 33rd TsNIII).	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Federal Security Service (FSB)	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	State Scientific Research Institute of Organic Chemistry and Technology (aka GoSNIIOKhT);	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Russian General Staff Main Intelligence Directorate (GRU)	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Anatoliy Vladimirovich Chepiga	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Alexander Yevgeniyevich Mishkin	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
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 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	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	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Emily Liu (individual)	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Hope Wish Technologies Inc.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Jiangsu Tianyuan Metal Powder Co., Ltd.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Karl Lee [aka Li Fangwei]	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Raybeam Optronics Co., Ltd.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Ricky Runling (individual) [aka Ruan Runling, Ricky Ruan]	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Shanghai North Begins	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Sun Creative Zhejiang Technologies Inc.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	T-Rubber Co., Ltd.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register

INKSNA	Wuhan Sanjiang Import and Export Co., Ltd.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Yenben Yansong Zaojiu Co. Ltd.	China	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Defense Industries Organization	Iran	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Gatchina SAM Training Center	Russia	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Instrument Design Bureau (KBP) Tula	Russia	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Moscow Machine Building Plant Avangard (MMZ Avangard)	Russia	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Army Supply Bureau	Syria	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Lebanese Hizballah	Syria	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Megatrade	Syria	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Syrian Air Force	Syria	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
INKSNA	Syrian Scientific Studies and Research Center	Syria	05/14/19	Expired 05/14/21	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 Hizmeleri Sanayi de 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	Government of North Korea	North Korea	03/05/18	Active	Vol. 83, No. 43, March 5, 2018, Federal Register

Elimination Act (CBW Act)					
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
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 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

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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
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
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 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
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
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**]
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	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**]
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
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INKSNA	Industrial Establishment of Defense	Syria	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [**PDF**]
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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**]
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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	Prachi Poly Products	India	07/28/06	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06 [**PDF**]
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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**]
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INPA	China North Industries Corp. (NORINCO)	China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
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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. Mendeleyev 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	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**]
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	Changgwang 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**]
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 Weapons Control and Warfare Elimination Act (CBW Act)	Hans-Joachim Rose	Germany	09/25/97	Active	Vol. 62, No. 192, 10/03/97, [**PDF**]
Chemical and Biological Weapons Control and Warfare Elimination Act (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**]

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**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Cheong Yee Limited	Hong Kong	05/21/97	Active	Vol. 62, No. 99, 05/22/97, [**PDF**]
Chemical and Biological Weapons Control and Warfare Elimination Act (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**]
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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Nanjing Chemical Industries Group (NCI)	China	05/21/97	Lifted on 02/24/2015	Vol. 80, No. 36, 02/24/15 [**PDF**]
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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Shao Xingsheng	China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 [**PDF**]
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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**]
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**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Asian Ways Ltd.	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)	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**]
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**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Luciano Moscatelli	Australia	11/19/94	Active	Volume 59, No. 244; 12/21/94, [**HTML**]
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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Europol Holding, Ltd.	Poland	07/16/94	Active	Vol. 59, No. 153 08/10/94, [**HTML**]
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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Nahum Manbar	Israel	07/16/94	Active	Vol. 59, No. 153 08/10/94 [**HTML**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	SPC Supachoke (aka Super Trade)	Thailand	02/08/94	Active	Vol. 59, No. 44; 03/7/94, [**HTML**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	The Handle Group Co.	Thailand	02/08/94	Active	Vol. 59, No. 44; 03/7/94, [**HTML**]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	W & M Limited Partnership (aka W & M Engineering, the Wintrade Company, and the Winman Company)	Thailand	02/08/94	Active	Vol. 59, No. 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
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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
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