

## Master Sanctions List

Updated August 15, 2023

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sinobright Import and Export Company; and any successor, sub-unit, or subsidiary thereof	People's Republic of China (PRC)	07/19/2023	Active	<a href="#">Vol. 88, No. 151, August 8, 2023 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Wisdom Import and Export (Shanghai) Co., Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China (PRC)	07/19/2023	Active	<a href="#">Vol. 88, No. 151, August 8, 2023 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Seyed Taba	Turkish individual	07/19/2023	Active	<a href="#">Vol. 88, No. 151, August 8, 2023 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	EuroAsia and any successor, sub-unit, or subsidiary thereof	Turkey (Türkiye)	07/19/2023	Active	<a href="#">Vol. 88, No. 151, August 8, 2023 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Mirel Makina Elektronik Tekst and any successor, sub-unit, or subsidiary thereof	Turkey (Türkiye)	07/19/2023	Active	<a href="#">Vol. 88, No. 151, August 8, 2023 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Beijing J&A Industry & Trade Co. Ltd.; and any successor, sub-unit, or subsidiary thereof	Peoples Republic of China	10/03/2022	Active	<a href="#">Vol. 87, No. 198, October 14, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Linda Zhai (PRC individual)	People's Republic of China	10/03/2022	Active	<a href="#">Vol. 87, No. 198, October 14, 2022 Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Synnatt Pharma Pvt Ltd.; and any successor, sub-unit, or subsidiary thereof	India	10/03/2022	Active	<a href="#">Vol. 87, No. 198, October 14, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	OTOBOT Project Group and any successor, sub-unit, or subsidiary thereof	Turkey	10/03/2022	Active	<a href="#">Vol. 87, No. 198, October 14, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Zhengzhou Nanbei Instrument Equipment Co. Ltd and any successor, sub-unit, or subsidiary thereof	People's Republic of China (PRC)	03/14/2022	Active	<a href="#">Vol. 87, No. 57, March 24, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Second Academy of Natural Science Foreign Affairs Bureau (SANS FAB) and any successor, sub-unit, or subsidiary thereof	North Korea (DPRK)	03/14/2022	Active	<a href="#">Vol. 87, No. 57, March 24, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ri Sung Chol (aka Ri Su'ng-ch'o'l) (DPRK individual)	North Korea (DPRK)	03/14/2022	Active	<a href="#">Vol. 87, No. 57, March 24, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ardis Group of Companies LLC and any successor, sub-unit, or subsidiary thereof	Russia	03/14/2022	Active	<a href="#">Vol. 87, No. 57, March 24, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	PFK Profpodshipnik, LLC and any successor, sub-unit, or subsidiary thereof	Russia	03/14/2022	Active	<a href="#">Vol. 87, No. 57, March 24, 2022 Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Igor Aleksandrovich Michurin (Russian individual)	Russia	03/14/2022	Active	<a href="#">Vol. 87, No. 57, March 24, 2022 Federal Register</a>
<a href="#">Missile Sanctions laws</a>	China Aerospace Science and Technology Corporation (CASC) First Academy, and its sub-units and successors	People's Republic of China	01/21/2022	Active	<a href="#">Vol. 87, No. 14, January 21, 2022 Federal Register</a>
<a href="#">Missile Sanctions laws</a>	China Aerospace Science and Industry Corporation (CASIC) Fourth Academy, and its sub-units and successors	People's Republic of China	01/21/2022	Active	<a href="#">Vol. 87, No. 14, January 21, 2022 Federal Register</a>
<a href="#">Missile Sanctions laws</a>	Poly Technologies Incorporated (PTI), and its sub-units and successors	People's Republic of China	01/21/2022	Active	<a href="#">Vol. 87, No. 14, January 21, 2022 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Asa'ib Ahl al-Haq (AAH) and any successor, sub-unit, or subsidiary thereof	Iraq	07/29/2021	Expired on 07/29/2023	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kata'ib Hezbollah and any successor, sub-unit, or subsidiary thereof	Iraq	07/29/2021	Expired on 07/29/2023	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Asia-Invest LLC and any successor, sub-unit, or subsidiary thereof	Russia	07/29/2021	Expired on 07/29/2023	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Charter Green Light Moscow (CGLM) and any successor, sub-unit, or subsidiary thereof	Russia	07/29/2021	<b>Expired on 07/29/2023</b>	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	NPP Pulsar LLC and any successor, sub-unit, or subsidiary thereof	Russia	07/29/2021	<b>Expired on 07/29/2023</b>	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ayman Al Sabbagh Trading and any successor, sub-unit, or subsidiary thereof	Syria	07/29/2021	<b>Expired on 07/29/2023</b>	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Lebanese Hizballah and any successor, sub-unit, or subsidiary thereof	Syria	07/29/2021	<b>Expired on 07/29/2023</b>	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Wael Issa Trading Establishment and any successor, sub-unit, or subsidiary thereof	Syria	07/29/2021	<b>Expired on 07/29/2023</b>	<a href="#">Vol. 86, No. 151, August 10, 2021 Federal Register</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Government of the Russian Federation	Russia	3/18/21	<b>Active</b>	<a href="#">Vol. 86, No. 51, March 18, 2021, Federal Register</a>
<a href="#">Executive Order 13382</a>	27th Scientific Center	Russia	3/02/21	<b>Active</b>	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>
<a href="#">Executive Order 13382</a>	33rd Scientific Research and Testing Institute (aka 33rd TsNIII).	Russia	3/02/21	<b>Active</b>	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>

<a href="#">Executive Order 13382</a>	Federal Security Service (FSB)	Russia	3/02/21	Active	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>
<a href="#">Executive Order 13382</a>	State Scientific Research Institute of Organic Chemistry and Technology (aka GoSNIIOKhT);	Russia	3/02/21	Active	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>
<a href="#">Executive Order 13382</a>	Russian General Staff Main Intelligence Directorate (GRU)	Russia	3/02/21	Active	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>
<a href="#">Executive Order 13382</a>	Anatoliy Vladimirovich Chepiga	Russia	3/02/21	Active	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>
<a href="#">Executive Order 13382</a>	Alexander Yevgeniyevich Mishkin	Russia	3/02/21	Active	<a href="#">Vol. 86, No. 71, April 15, 2021, Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ningbo Vet Energy Technology Co., Ltd. and any successor, subunit, or subsidiary thereof;	People's Republic of China	1/13/2021	Expired 1/13/2023	Vol. 86, No. 13, January 22, 2021 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ningbo Zhongjun International Trade Co., Ltd. (NBZJ) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	1/13/2021	Expired 1/13/2023	Vol. 86, No. 13, January 22, 2021 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rim Ryong Nam [DPRK Munitions Industry Department (MID) Official] (North Korean individual in China)	People's Republic of China	1/13/2021	Expired 1/13/2023	Vol. 86, No. 13, January 22, 2021 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Chengdu Best New Materials Co Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	11/06/2020	<b>Expired 11/06/2022</b>	Vol. 85, No. 228, November 25, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Zibo Elim Trade Company, Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	11/06/2020	<b>Expired 11/06/2022</b>	Vol. 85, No. 228, November 25, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Aviazapchast and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	<b>Expired 11/06/2022</b>	Vol. 85, No. 228, November 25, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Joint Stock Company Elecon and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	<b>Expired 11/06/2022</b>	Vol. 85, No. 228, November 25, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Nilco Group (aka Nil Fam Khazar Company; aka SanTERS Holding) and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	<b>Expired 11/06/2022</b>	Vol. 85, No. 228, November 25, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Gaobeidian Kaituo Precise Instrument Co. Ltd and any successor, subunit, or subsidiary thereof	People's Republic of China	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Luo Dingwen (Chinese individual)	People's Republic of China	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Raybeam Optronics Co. Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Tungsten Online (Xiamen) Manu and Sales Corp. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Islamic Revolutionary Guard Corps (IRGC) and any successor, subunit, or subsidiary thereof	Iran	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Asa'ib Ahl al-Haq (AAH) and any successor, sub-unit, or subsidiary thereof	Iraq	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rosoboronexport and any successor, sub-unit, or subsidiary thereof	Russia	09/23/20	<b>Expired on 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Al Jaysh al Sha'bi and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Fifth Border Guard Regiment and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Lebanese Hizballah and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific Studies and Research Center (SSRC) and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Army and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	<b>Expired 09/23/2022</b>	Vol. 85, No. 193, October 5, 2020 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Baoding Shimaotong Enterprises Services Company Limited (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dandong Zhensheng Trade Co., Ltd. (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Gaobeidian Kaituo Precise Instrument Co. Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>



<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Luo Dingwen (Chinese individual)	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shenzhen Tojoin Communications Technology Co. Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shenzhen Xiangui High-Tech Co., Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Wong Myong Son (individual in China)	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Wuhan Sanjiang Import and Export Co., Ltd (China) and any successor, subunit, or subsidiary thereof	People's Republic of China	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kata'ib Sayyid al-Shuhada (KSS) (Iraq) and any successor, sub-unit, or subsidiary thereof	Iraq	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kumertau Aviation Production Enterprise (Russia) and any successor,	Russia	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>

	sub-unit, or subsidiary thereof				
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Instrument Building Design Bureau (KBP) Tula (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific Production Association Mashinostroyeniya (NPOM) (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Eren Carbon Graphite Industrial Trading Company, Ltd. (Turkey) and any successor, sub-unit, or subsidiary thereof	Turkey	02/03/2020	<b>Expired 02/03/2022</b>	Vol. 85, No. 31, February 14, 2020, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Atomic Energy Organization of Iran (AEOI)	Iran	01/30/20	<b>Active</b>	Vol. 85, No. 44, March 5, 2020 <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Ali Akbar Salehi	Iran	01/30/20	<b>Active</b>	Vol. 85, No. 44, March 5, 2020 <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Iran Space Agency	Iran	09/03/2019	<b>Active</b>	Vol. 84, No. 231, December 2, 2019, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Iran Space Research Center	Iran	09/03/2019	<b>Active</b>	Vol. 84, No. 231, December 2,

					2019, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Astronautics Research Institute [aka Astronautics Systems Research Center, Aerospace Research Institute]	Iran	09/03/2019	<b>Active</b>	Vol. 84, No. 231, December 2, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Abascience Tech Col, Ltd.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Emily Liu (individual)	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Hope Wish Technologies Inc.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Jiangsu Tianyuan Metal Powder Co., Ltd.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [aka Li Fangwei]	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Raybeam Optronics Co., Ltd.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ricky Runling (individual) [aka Ruan Runling, Ricky Ruan]	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shanghai North Begins	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sun Creative Zhejiang Technologies Inc.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	T-Rubber Co., Ltd.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Wuhan Sanjiang Import and Export Co., Ltd.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Yenben Yansong Zaojiu Co. Ltd.	People's Republic of China	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Defense Industries Organization	Iran	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Gatchina SAM Training Center	Russia	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Instrument Design Bureau (KBP) Tula	Russia	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Moscow Machine Building Plant Avangard (MMZ Avangard)	Russia	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Army Supply Bureau	Syria	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Lebanese Hizballah	Syria	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Megatrade	Syria	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Air Force	Syria	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Scientific Studies and Research Center	Syria	05/14/19	<b>Expired 05/14/21</b>	Vol. 84, No. 99, May 22, 2019, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Mohammad Ebrahimi [aka Reza Ebrahimi]	Iran	03/22/19	<b>Active</b>	Vol. 84, No. 69, April 10, 2019,

					<a href="#">Federal Register</a> , <a href="#">Fact sheet</a> , <a href="#">Statement</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Government of the Russian Federation	Russia	08/27/18	<b>Active</b>	Vol. 83, No. 166, Aug. 27, 2018, <a href="#">Federal Register</a> , <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Abascience Tech Co., Ltd.	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Easy Fashion Metal Products Trade Co. [aka Easyfashion Industries]	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Emily Liu	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [aka Li Fangwei]	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Raybeam Optronics Co., Ltd.	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shanghai Rotech Pharmaceutical Engineering Co.	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sunway Tech Co., Ltd.	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	T-Rubber Co. Ltd.	People's Republic of China	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sakr Factory for Developmental Industries	Egypt	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Mojtaba Ghasemi	Iran	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Pars Aviation Service Co. (PASC)	Iran	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Defense Industries Organization (DIO)	Iran	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Saeng Pil Trading Corp.	North Korea	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Second Economic Committee (SEC) Korea Ryonbong General Corp.	North Korea	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rosoboronexport (ROE)	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 90, May 9, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	183rd Guard Air Defense Missile Regiment	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Instrument Design Bureau (KBP) Tula	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Gatchina Surface-to-Air Missile Training Center	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Russian General Staff Main Intelligence Directorate (GRU)	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	18th Central Scientific Research Institute (18th TsNII) Scientific Research Center (NITs) (Kursk)	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>



<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Russian Research and Production Concern (BARL)	Russia	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific Studies and Research Center (SSRC)	Syria	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Lebanese Hizballah	Syria	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Megatrade	Syria	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Air Force	Syria	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Seden Denizcilik Hizmetleri Sanayi ve Ticaret Ltd.	Turkey	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Yona Star International	United Arab Emirates	04/30/18	<b>Expired 04/30/20</b>	Vol. 83, No. 91, May 10, 2018, <a href="#">Federal Register</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Government of North Korea	North Korea	03/05/18	<b>Active</b>	Vol. 83, No. 43, March 5, 2018, <a href="#">Federal Register</a>

<a href="#">Missile Sanctions laws</a>	Chilsong Trading Corp.	North Korea	01/31/18	<b>Expired 01/31/20</b>	Vol. 83, No. 21, January 31, 2018, <a href="#">Federal Register</a> , Vol. 83, No. 48, March 12, 2018, <a href="#">Federal Register</a>
<a href="#">Missile Sanctions laws</a>	Korea Kuryonggang Trading Corp.	North Korea	01/31/18	<b>Expired 01/31/20</b>	Vol. 83, No. 21, January 31, 2018, <a href="#">Federal Register</a> , Vol. 83, No. 48, March 12, 2018, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	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	<b>Active</b>	<a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	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	<b>Active</b>	<a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria</a>	Ministry of Defense Directorate of	Burma	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017,

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>	Defense Industries (DDI)				<a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Beijing Zhong Ke Electric Co., Ltd. (ZKEC)	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Zhenghua Maoyi Youxian Gongsi	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Jack Qin	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Jack Wang	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [aka Li Fangwei]	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ningbo New Century Import and Export Co. Ltd.	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shanghai Horse Construction [aka Forrisio International Group]	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shenzhen Yataida High-Tech Co. Ltd.	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sky Rise Technology [aka Reekay Technology Ltd.]	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sun Creative (Zhejiang) Technologies, Inc.	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	T-Rubber Co. Ltd.	People's Republic of China	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Special Defense Research Center (SDRC)	Egypt	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Eritrean Navy	Eritrea	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Aerospace Industries Organization (AIO)	Iran	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Saeng Pil Trading Corp. (SPTC)	North Korea	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria</a>	150th Aircraft Repair Plant	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017,

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					<a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Aviaexport	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Bazalt	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kolomna Design Bureau of Machine-Building (KBM)	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rosoboronexport (ROE)	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 59, March 29, 2017 <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ulyanovsk Higher Aviation Academy of Civil Aviation (UVAUGA)	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ural Training Center for Civil Aviation (UUTsCA)	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Zhukovskiy and Gagarin Academy (Z&G Academy)	Russia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria</a>	Madar Yara Medical Co.	Saudi Arabia	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017,

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					<a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Giad Heavy Industries (GHI)	Sudan	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Military Industries Corp. (MIC)	Sudan	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Muhammad al-Husayn Yusuf	Sudan	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Mabrooka Trading	United Arab Emirates	03/21/17	<b>Expired on 03/21/19</b>	Vol. 82, No. 60, March 30, 2017, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	Organization for Technological Industries [aka Organization for Technical Industries]	Syria	01/12/17	<b>Active</b>	Vol. 82, No. 12, 01/19/17, <a href="#">Federal Register</a> , <a href="#">Press release</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Belvneshpromservice (BVPS)	Belarus	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Composite International	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria</a>	Cosailing Business Trading Co.	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Do Best Industry Co., Ltd	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Global Holding Group Co.	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Jack Qin	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Li Fangwei (aka Karl Lee)	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ningbo Jiahe Trading Co., Ltd.	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ningbo New Century	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Richard Yue	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shanghai Electric International Economic & Trading Co.	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Xi'an Jiate Titanium Industry Co.	People's Republic of China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Asaib ahl Haq (AAH)	Iraq	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Khata'ib Hezbollah (KH)	Iraq	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Islamic Revolutionary Guard Corps Qods Force	Iran	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shahid Moghadam-Yazd Marine Industries (SMYM)	Iran	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shiraz Electronic Industries (SEI) Co.	Iran	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Budaya Kita Sdn Bhd (BK)	Malaysia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria</a>	Mohammad Rafie Ab Malek	Malaysia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016



<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					<a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kay Marine Sdn. Bhd.	Malaysia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kang Mun-kil	North Korea	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Korea Namhung Trading Corp.	North Korean entity operating in China	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Saeng Pil Trading Corp. (STC)	North Korea	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	General Department of Military Cooperation	North Korea	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	150th Aircraft Repair Plant (ARZ) (Kaliningrad)	Russia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Instrument Building Design Bureau (KBP) Tula	Russia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kolomna Design Bureau of Machine-Building (KBM)	Russia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Kuntsevo Design Bureau	Russia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	NPO Mashinostroyeniya (NPOM)	Russia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rosoboronexport (ROE)	Russia	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016, <a href="#">Federal Register</a> , Vol. 81, No. 241, 12/15/2016, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Military Industrial Corp.	Sudan	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Khartoum Industrial Complex (Giad)	Sudan	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Khartoum Military Industrial Complex (Yarmouk)	Sudan	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Vega Aeronautics and Engineering Company Ltd.	Sudan	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific Studies and Research Center	Syria	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Lebanese Hizballah	Syria	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Luwero Industries Ltd.	Uganda	06/28/16	<b>Expired on 06/28/18</b>	Vol. 81, No. 128, 07/05/2016 <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Ministry of Atomic Energy Industry [aka MAEI]	North Korea	03/15/16	<b>Active</b>	Vol. 81, No. 50, 03/15/2016, <a href="#">Federal Register</a> , <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	National Aerospace Development Administration [aka NADA]	North Korea	03/15/16	<b>Active</b>	Vol. 81, No. 50, 03/15/2016, <a href="#">Federal Register</a> , <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Academy of National Defense Science	North Korea	03/15/16	<b>Active</b>	Vol. 81, No. 50, 03/15/2016, <a href="#">Federal Register</a> , <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Choe Chun-Sik [aka Ch'oe Ch'un Sik]	North Korea	03/15/16	<b>Active</b>	Vol. 81, No. 50, 03/15/2016, <a href="#">Federal Register</a> , <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Kang Mun-Kil [aka Jiang Wen-ji]	North Korea	03/15/16	<b>Active</b>	Vol. 81, No. 50, 03/15/2016, <a href="#">Federal Register</a> , <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Namchongang Trading Corp. [aka: Namhung Trading Corp., aka Namhung]	North Korea	03/15/16	<b>Active</b>	Vol. 81, No. 50, 03/15/2016, <a href="#">Federal Register</a> , <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Strategic Force [aka Strategic Forces;	North Korea	12/08/15	<b>Active</b>	Vol. 81, No. 53, 3/18/16, <a href="#">Federal</a>

	Strategic Rocket Force; The Strategic Rocket Force Command of KPA; Strategic Rocket Force of the Korean People's Army]				<a href="#">Register</a> , <a href="#">Press Release</a>
<a href="#">Missile Sanctions laws</a>	Korea Mining and Development Corp. (KOMID)	North Korea	09/24/15	<b>Expired on 09/24/17</b>	Vol. 80, No. 185, 09/24/2015, <a href="#">Federal Register</a>
<a href="#">Missile Sanctions laws</a>	Hesong Trading Corp.	North Korea	09/24/15	<b>Expired on 09/24/17</b>	Vol. 80, No. 185, 09/24/2015, <a href="#">Federal Register</a>
<a href="#">Executive Order 12938</a>	Korea Mining and Development Corp. (KOMID)	North Korea	09/24/15	<b>Expired on 09/24/17</b>	Vol. 80, No. 185, 09/24/2015, <a href="#">Federal Register</a>
<a href="#">Executive Order 12938</a>	Hesong Trading Corp.	North Korea	09/24/15	<b>Expired on 09/24/17</b>	Vol. 80, No. 185, 09/24/2015, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	BST Technology and Trade Co.	People's Republic of China	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Sunny Industries [also known as LIMMT]	People's Republic of China	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Li Fang Wei [also known as Karl Lee]	People's Republic of China	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Tianjin Flourish Chemical Co.	People's Republic of China	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Qasem Soleimani	Iran	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Iranian Revolutionary Guard Corps (IRGC) Qods Force	Iran	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rock Chemie	Iran	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Polestar Trading Company, Ltd.	North Korean entity in China	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	RyonHap-2	North Korea	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Instrument Design Bureau (KBP) Tula	Russia	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Joint Stock Co. Katod	Russia	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	JSC Mic NPO Mashinostroyenia (NPOM)	Russia	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rosoboronexport (ROE)	Russia	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>  Vol. 80, No. 227, 11/25/2015 <a href="#">Federal Register</a> , Vol. 81, No. 241, 12/15/2016, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Russian Aircraft Corp. (RAC) MiG	Russia	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sudanese Armed Forces (SAF)	Sudan	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Vega Aeronautics	Sudan	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Yarmouk Complex	Sudan	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ayman al Shaher	Syria	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Hizballah facilitators for logistics	Syria	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Lebanese Hizballah	Syria	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Air Force	Syria	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>



<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Multimat İç ve Dış Ticaret Pazarlama Ltd.	Turkey	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Eliya General Trading	United Arab Emirates	08/28/15	<b>Expired on 08/28/17</b>	Vol. 80, No. 170, 09/02/2015 <a href="#">Federal Register</a>  Vol. 80, No. 207, 10/27/2015 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Al-Zargaa Engineering Complex (ZEC)	Sudan	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Army Supply Bureau	Syria	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Belvneshpromservice (BVPT)	Belarus	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Sunny Industries [also known as: LIMMT]	People's Republic of China	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Geroi Rossii	Russia	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Giad Heavy Industries Complex	Sudan	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Instrument Design Bureau (KBP) Tula	Russia	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Iran Electronics Industries	Iran	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Iranian Revolutionary Guard Corps (IRGC) Qods Force	Iran	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	JSC Mic NPO Mashinostroyeniya (NPOM)	Russia	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [also known as: Li Fang Wei]	People's Republic of China	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Milad Jafari	Iran	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Military Industrial Corp.	Sudan	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria</a>	Ministry of Defense	Syria	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249,

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Russian Aircraft Corp. (RAC) MiG	Russia	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Ryongaksan	North Korea	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific Studies and Research Center	Syria	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sudan Master Technologies	Sudan	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Air Force Intelligence	Syria	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Syrian Electronic Warfare Directorate	Syria	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Venezuelan Military Industry Co. (CAVIM)	Venezuela	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Wah Cheong Tai Co.	People's Republic of China	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Yarmouk Industrial Complex	Sudan	12/19/14	<b>Expired on 12/19/16</b>	Vol. 79, No. 249, 12/30/14 <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Jahan Tech Rooyan Pars [aka Jahan Tech Rooyan Pars Co.; Jahan Tech]	Iran	08/29/14	<b>Active</b>	Vol. 79, No. 184, 09/23/14, <a href="#">Federal Register</a> ; <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	Mandegar Baspar Kimiya Co. [aka Mandegar Baspar Fajr Asia; Javid Bardiya Tejarat]	Iran	08/29/14	<b>Active</b>	Vol. 79, No. 184, 09/23/14, <a href="#">Federal Register</a> ; <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	Nuclear Science and Technology Research Institute	Iran	08/29/14	<b>Lifted on 01/16/16</b>	Vol. 81, No. 49, 03/14/16, <a href="#">Federal Register</a> ; Vol. 79, No. 184, 09/23/14, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Organization of Defensive Innovation and Research (SPND)	Iran	08/29/14	<b>Active</b>	Vol. 79, No. 184 <a href="#">Federal Register</a> ; <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	Eyvaz Technic [aka Eyvaz Technik; Eyvaz Technic Industrial Co. Ltd.]	Iran	12/11/13	<b>Active</b>	Vol. 79, No. 184, Sept. 23, 2014, <a href="#">Federal Register</a> ; <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	Maro Sanat Co. [aka Maro Sanat Engineering; Marou Sanat Engineering Co.; Mohandesi Tarh Va Toseh Maro Sanat Co., Maro Sanat Development and	Iran	12/11/13	<b>Active</b>	Vol. 79, No. 184, Sept. 23, 2014, <a href="#">Federal Register</a> ; <a href="#">Press release</a>

	Design Engineering Co.]				
<a href="#">Executive Order 13382</a>	Navid Composite Material Co. [aka Navid Composite]	Iran	12/11/13	<b>Active</b>	Vol. 79, No. 184, Sept. 23, 2014, <a href="#">Federal Register</a> ; <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	Negin Parto Khavar [aka Negin Parto Khavar Co. Ltd.; Negin Parto; Payan Avaran Omran; Ertebate Eghtessade Monir]	Iran	12/11/13	<b>Active</b>	Vol. 79, No. 184, Sept. 23, 2014, <a href="#">Federal Register</a> ; <a href="#">Press release</a>
<a href="#">Executive Order 13382</a>	The Exploration and Nuclear Raw Materials Production Co.	Iran	12/11/13	<b>Lifted on 01/16/16</b>	Vol. 81, No. 49, March 14, 2016, <a href="#">Federal Register</a> ; Vol. 79, No. 184, Sept. 23, 2014, <a href="#">Federal Register</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Government of Syria	Syria	12/10/13	<b>Active</b>	Vol. 78, No. 175, Sept. 10, 2013, <a href="#">Federal Register</a> ; Vol. 78, No. 237, Dec. 10, 2013, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Aluminat [aka: Aluminat Production and Industrial Co.]	Iran	5/9/2013	<b>Active</b>	Vol. 78, No. 136, Tuesday, July 16, 2013 <a href="#">Federal Register</a> ; <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Pishro Systems Research Co. [aka: Pishro Co.; Advanced Systems Research Co.; ASRC; Center for	Iran	5/9/2013	<b>Active</b>	Vol. 78, No. 136, Tuesday, July 16, 2013 <a href="#">Federal Register</a> ; <a href="#">Press Release</a>

	Advanced Systems Research; CRAS]				
<a href="#">Executive Order 13382</a>	Taghtiran Kashan Co. [aka: Taghtiran Kashan Co.; Taghtiran P.J.S.]	Iran	5/9/2013	<b>Active</b>	Vol. 78, No. 136, Tuesday, July 16, 2013 <a href="#">Federal Register</a> ; <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Pars Amayesh Sanaat Kish [aka: PASK; Vacuumkaran; Vacuum Karan; Vacuum Karan Co.]	Iran	5/9/2013	<b>Active</b>	Vol. 78, No. 136, Tuesday, July 16, 2013 <a href="#">Federal Register</a> ; <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Parviz Khaki [aka: Martin]	Iran	5/9/2013	<b>Active</b>	Vol. 78, No. 136, Tuesday, July 16, 2013 <a href="#">Federal Register</a> ; <a href="#">Press Release</a>
<a href="#">Executive Order 13382</a>	Government of Syria	Syria	09/10/13	<b>Active</b>	Vol. 78, No. 175 09/10/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Chu Kyu-Chang [aka Chu Kyu-Ch'ang; Ju Kyu-Chang]	North Korea	03/11/13	<b>Active</b>	Vol. 78, No. 57, 03/25/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	O Kuk-Ryol [aka O Ku'k-ryo'l]	North Korea	03/11/13	<b>Active</b>	Vol. 78, No. 57, 03/25/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Pak To-Chun [aka Pak To'-Ch'un; Pak Do Chun]	North Korea	03/11/13	<b>Active</b>	Vol. 78, No. 57, 03/25/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 12938</a>	Dalian Sunny Industries	People's Republic of China	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>

<a href="#">Missile Sanctions laws</a>	Dalian Sunny Industries	People's Republic of China	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Li Fangwei (China) [also known as: Karl Lee]	People's Republic of China	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Li Fangwei [also known as: Karl Lee]	People's Republic of China	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Ministry of Defense and Armed Forces Logistics (MODAFL)	Iran	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Bakeri Industrial Group (SBIG)	Iran	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Sattari Ground Equipment Industries	Iran	02/11/13	<b>Expired on 2/11/15</b>	Vol.78, No. 28, 02/11/13 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Al-Zargaa Engineering Complex (ZEC)	Sudan	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Army Supply Bureau	Syria	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	BST Technology and Trade Co.	People's Republic of China	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	China Precision Machinery Import and Export Corp.	People's Republic of China	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Sunny Industries	People's Republic of China	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Iran Electronics Industries	Iran	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [also known as: Li Fang Wei]	People's Republic of China	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Marine Industries Organization	Iran	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Milad Jafari	Iran	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Poly Technologies Inc.	People's Republic of China	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific and Industrial Republic Unitary Enterprise [aka DB Radar]	Belarus	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>



<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	SMT Engineering	Sudan	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">PDF</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	TM Services Ltd. (TMS)	Belarus	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">PDF</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Venezuelan Military Industry Co. (CAVIM)	Venezuela	02/05/13	<b>Expired on 2/5/15</b>	Vol. 78, No. 28, 02/11/13 <a href="#">[HTML]</a> and <a href="#">PDF</a>
<a href="#">Executive Order 13382</a>	Chang Myong-Chin [aka Jang Myong-Jin]	North Korea	01/24/13	<b>Active</b>	Vol. 78, No. 38, 02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	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	<b>Active</b>	Vol. 78, No. 38, 02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Paek Chang-Ho [aka Pak Chang-Ho; Paek Ch'ang-Ho]	North Korea	01/24/13	<b>Active</b>	Vol. 78, No. 38, 02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Amir Hossein Rahimyar	Iran	12/13/12	<b>Active</b>	Vol. 78, No.38, 02/26/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Faratech [aka Faratech Co.]	Iran	12/13/12	<b>Active</b>	Vol. 78, No.38,

					02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Mohammad Reza Rezvanianzadeh	Iran	12/13/12	<b>Lifted on 01/16/16</b>	Vol. 81, No. 49, 03/14/16, <a href="#">Federal Register</a> ; Vol. 78, No.38, 02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Neda Industrial Group	Iran	12/13/12	<b>Active</b>	Vol. 78, No.38, 02/26/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Tarh O Palayesh	Iran	12/13/12	<b>Active</b>	Vol. 78, No.38, 02/26/13 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Towlid Abzar Boreshi Iran [aka TABA; TABA Co.; Iran Cutting Tools Co.]	Iran	12/13/12	<b>Active</b>	Vol. 78, No.38, 02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Amr Armanazi [aka Amr Muhammad Najib al-Armanazi; Amr Najib Armanazi]	Syria	09/18/12	<b>Active</b>	Vol. 78, No. 38 02/26/13, <a href="#">Federal Register</a>
<a href="#">Executive Order 12938</a>	Business Lab	Syria	07/24/12	<b>Expired on 7/24/14</b>	Vol.77, No.142, 07/24/12 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Handasieh (aka General Organization for Engineering Industries)	Syria	07/24/12	<b>Expired on 7/24/14</b>	Vol.77, No.142, 07/24/12 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>

<a href="#">Executive Order 12938</a>	Industrial Solutions	Syria	07/24/12	<b>Expired on 7/24/14</b>	Vol.77, No.142, 07/24/12 [ <a href="#">HTML</a> and <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Mechanical Construction Factory (MCF)	Syria	07/24/12	<b>Expired on 7/24/14</b>	Vol.77, No.142, 07/24/12 [ <a href="#">HTML</a> and <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Syrian Arab Company for Electronic Industries (aka Syronics)	Syria	07/24/12	<b>Expired on 7/24/14</b>	Vol.77, No.142, 07/24/12 [ <a href="#">HTML</a> and <a href="#">PDF</a> ]
<a href="#">Executive Order 13382</a>	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	<b>Active</b>	Vol. 77, No. 141, 07/23/12, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Hosseini Tanideh	Iran	07/12/12	<b>Active</b>	Vol. 77, No. 141, 07/23/12 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Pentane Chemistry Industries (PCI)	Iran	07/12/12	<b>Active</b>	Vol. 77, No. 141, 07/23/12 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria</a>	Army Supply Bureau	Syria	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					<a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Belvneshpromservice	Belarus	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Sunny Industries [also known as: LIMMT]	People's Republic of China	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Defense Industries Organization	Iran	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Green Pine Associated Companies	North Korea	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [also known as: Li Fang Wei]	People's Republic of China	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	SAD Import-Export Co.	Iran	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Zibo Chemet Equipment Co.	People's Republic of China	12/20/11	<b>Expired on 12/20/13</b>	Vol. 76 No. 248, 12/27/11 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Fulmen Group [aka Fulmen Co.]	Iran	11/21/11	<b>Active</b>	Vol. 76, No. 229, 11/29/11, <a href="#">Federal Register</a>

<a href="#">Executive Order 13382</a>	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, <a href="#">Federal Register</a> ; Vol. 76, No. 229, 11/29/11, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Nuclear Reactors Fuel Co. [aka SUREH]	Iran	11/21/11	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, <a href="#">Federal Register</a> ; Vol. 76, No. 229, 11/29/11, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Yasa Part [aka Arfa Paint Co.; Arfeh Co.; Farasepehr Engineering Co.; Hosseini Nejad Trading Co.; Iran Saffron Co.; Shetab G; Shetab Gaman; Shetab Trading; Y.A.S. Co. Ltd.]	Iran	11/21/11	Active	Vol. 76, No. 229, 11/29/11, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Belarusian Optical Mechanical Association	Belarus	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	BelTechExport	Belarus	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Sunny Industries [aka: LIMMT (Dalian) Metallurgy and Minerals Co.; LIMMT (Dalian) Economic and Trade Organization;	People's Republic of China	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>

	Liaoning Industry & Trade Co., Ltd.; and Dalian Industry and Trade Company Ltd.]				
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Zhongbang Chemical Industries Company	People's Republic of China	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Defense Industries Organization	Iran	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Industrial Establishment of Defense	Syria	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Islamic Republic of Iran Shipping Lines (IRISL)	Iran	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Karl Lee [aka Li Fang Wei]	People's Republic of China	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Milad Jafari	Iran	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria</a>	SAD Import-Export Co.	Iran	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11

<a href="#">Nonproliferation Act Sanctions (INKSNA)</a>					<a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Scientific Studies and Research Center (SSRC)	Syria	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shahid Bakeri Industries Group (SBIG)	Iran	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Tangun Trading	North Korea	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Venezuela Military Industries Co. (CAVIM)	Venezuela	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Xian Junyun Electronic	China	05/23/11	<b>Expired on 05/23/13</b>	Vol. 76 No. 103 05/27/11 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Munitions Industry Department [aka Military Supplies Industry Department]	North Korea	08/30/10	<b>Active</b>	Vol. 75, No. 173 09/08/10, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	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;	North Korea	08/30/10	<b>Active</b>	Vol. 75, No. 173 09/08/10, <a href="#">Federal Register</a>

	Kukpang Kwahak-Won; Second Academy of Natural Sciences Research Institute; SANSRI]				
<a href="#">Executive Order 13382</a>	Second Economic Committee	North Korea	08/30/10	<b>Active</b>	Vol. 75, No. 173 09/08/10, <a href="#">Federal Register</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	BelTechExport	Belarus	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Dalian Sunny Industries [aka LIMMT (Dalian) Metallurgy and Minerals Co.; LIMMT (Dalian) Economic and Trade Organization, and Liaoning Industry & Trade Co., Ltd.]	People's Republic of China	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Defense Industries Organization	Iran	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Korea Mining Development Corp. (KOMID)	North Korea	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Mr. Karl Lee (China)	People's Republic of China	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>



<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shahid Bakeri Industries Group (SBIG)	Iran	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Shanghai Technical By-Products International (STBPI)	People's Republic of China	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Zibo Chemet Equipment Co.	People's Republic of China	07/14/10	<b>Expired on 07/14/12</b>	Vol. 75, No. 134 July 14, 2010 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	General Bureau of Atomic Energy [aka GBAE; General Department of Atomic Energy]	North Korea	09/03/09	<b>Active</b>	Vol. 74, No. 178, 09/16/09, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Korea Tangun Trading Corp.	North Korea	09/03/09	<b>Active</b>	Vol. 74, No. 178, 09/16/09, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Namchongang Trading Corp. [aka NCG; Namchongang Trading; Nam Chon Gang Corp.; Nomchongang Trading Co.]	North Korea	06/30/09	<b>Active</b>	Vol. 74, No. 137 07/20/09, <a href="#">Federal Register</a>
<a href="#">Executive Order 12938</a>	Bellamax	People's Republic of China	02/02/09	<b>Expired on 02/02/11</b>	Vol. 74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Bellamax	People's Republic of China	02/02/09	<b>Expired on 02/02/11</b>	Vol. 74, No. 20, 02/02/09 <a href="#">[PDF]</a>

<a href="#">Executive Order 12938</a>	Dalian Sunny Industries [aka: LIMMT Economic and Trade Company Ltd.; LIMMT (Dalian) Metallurgy and Minerals Co.; and LIMMT (Dalian FTZ) Economic and Trade Organization (China)]	People's Republic of China	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Dalian Sunny Industries [aka: LIMMT Economic and Trade Company Ltd.; LIMMT (Dalian) Metallurgy and Minerals Co.; and LIMMT (Dalian FTZ) Economic and Trade Organization (China)]	People's Republic of China	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Korea Mining and Development Corp. (KOMID)	North Korea	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Korea Mining and Development Corp. (KOMID)	North Korea	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Mokong Trading Corp.	North Korea	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Moksong Trading Corp.	North Korea	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Bakeri Industrial Group (SBIG)	Iran	02/02/09	<b>Expired on 02/02/11</b>	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>

<a href="#">Executive Order 12938</a>	Shahid Bakeri Industrial Group (SBIG)	Iran	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Hemmat Industrial Group	Iran	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Sino-Ki	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Sino-Ki	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Abdul Qadeer Khan	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Lifted on 4/3/15	Vol. 80. No. 72 <a href="#">Federal Register</a> ; Vol. 74, No. 11 <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Daniel Geiges	Switzerland	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Gerhard Wissner	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Gotthard Lerch	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Kursad Zafer Cire	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>

<a href="#">Executive Order 13382</a>	Muhammad Farooq	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Paul Nicholas Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Peter Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Selim Alguadis	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Abdul Qadeer Khan	Pakistan	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Daniel Geiges	Switzerland	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Gerhard Wisser	Germany	01/09/09	Expired on 01/09/11	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>

<a href="#">Executive Order 12938</a>	Gotthard Lerch	Germany	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Kursad Zafer Cire	Turkey	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Muhammad Farooq	Pakistan	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Muhammad Nasim ud Din	Pakistan	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Paul Griffin	UK	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Peter Griffin	UK	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Selim Alguadis	Turkey	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shah Hakim Shahnazim Zain	Malaysia	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11, 01/16/09, <a href="#">Federal Register</a>
<a href="#">Executive Order 12938</a>	Shamsul Bahrin Bin Rukiban	Malaysia	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Tradefin Engineering	South Africa	01/09/09	<b>Expired on 01/09/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>

<a href="#">Nuclear Proliferation Prevention Act</a>	Selim Alguadis	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Kursad Zafer Cire	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Muhammad Nasim ud Din	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Muhammad Farooq	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Paul Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Peter Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>

<a href="#">Nuclear Proliferation Prevention Act</a>	Abdul Qadeer Khan	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Shamsul Bahrin bin Rukiban	Malaysia	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Nuclear Proliferation Prevention Act</a>	Shah Hakim Shahnazim Zain	Malaysia	01/09/09	Lifted 7/18/11	Vol. 74, No. 11 <a href="#">Federal Register</a> ; Vol. 76, No. 137 <a href="#">Federal Register</a>
<a href="#">Export-Import Bank Act</a>	Selim Alguadis	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Kursad Zafer Cire	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Muhammad Nasim ud Din	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	01/09/09	Active	Vol. 74, No. 11

					01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Muhammad Farooq	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Paul Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Peter Griffin	UK	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Daniel Geiges	Switzerland	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Abdul Qadeer Khan	Pakistan	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Gotthard Lerch	Germany	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Shamsul Bahrin bin Rukiban	Malaysia	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>
<a href="#">Export-Import Bank Act</a>	Buhary Seyed Abu Tahir	Sri Lanka	01/09/09	Active	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>



<a href="#">Export-Import Bank Act</a>	Gerhard Wisser	Germany	01/09/09	<b>Active</b>	Vol. 74, No. 11 01/16/09, <a href="#">Federal Register</a>
<a href="#">Export-Import Bank Act</a>	Shah Hakim Shahnazim Zain	Malaysia	01/09/09	<b>Lifted 7/18/11</b>	Vol. 74, No. 11 01/16/09 <a href="#">[PDF]</a>  Vol. 76, No. 137 07/18/11 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Army Supply Bureau	Syria	10/23/08	<b>Expired on 10/23/10</b>	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	China Shipbuilding and Offshore International Corp., Ltd.	People's Republic of China	10/23/08	<b>Expired on 10/23/10</b>	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	China Xinshidai Company	People's Republic of China	10/23/08	<b>Expired on 10/23/10</b>	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Huazhong CNC	People's Republic of China	10/23/08	<b>Expired on 10/23/10</b>	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Islamic Revolutionary Guard Corps (IRGC)	Iran	10/23/08	<b>Expired on 10/23/10</b>	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Korea Mining Development Corp.	North Korea	10/23/08	<b>Expired on 10/23/10</b>	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>

<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Korea Taesong Trading Co.	North Korea	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	R and M International FZCO	United Arab Emirates	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Rosoboronexport (ROE)	Russia	10/23/08	Expired on 5/21/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sudan Master Technology	Sudan	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Sudan Technical Center Co.	Sudan	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Venezuelan Military Industries Co. (CAVIM)	Venezuela	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)</a>	Yolin/Yullin Tech, Inc., Ltd.	South Korea	10/23/08	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Mohsen Fakhrizadeh-Mahabadi [aka Mohsen Fakhrizadeh; Fakhrizadeh]	Iran	07/08/08	Active	Vol. 73, No. 140 07/21/08, <a href="#">Federal Register</a>

<a href="#">Executive Order 13382</a>	TAMAS Co. [aka Tamas; Nuclear Fuel Production Co.]	Iran	07/08/08	<b>Lifted on 01/16/16</b>	Vol. 81, No. 49, 3/14/16, <a href="#">Federal Register</a> , Vol. 73, No. 140, 07/21/08, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Yahya Rahim Safavi [aka Rahim Safavi; Yahya Rahim-Safavi; Sayed Yahya Safavi; Yahia Rahim Safawi; Seyyed Yahya Rahim-Safavi; Yahya Rahim al-Sifawi]	Iran	07/08/08	<b>Active</b>	Vol. 73, No. 140 07/21/08, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Islamic Revolutionary Guard Corps [aka IRGC; Iranian Revolutionary Guards; IRG; Army of the Guardians of the Islamic Revolution; AGIR; Sepah-E Pasdaran-E Enqelab-E Eslami; Pasdaran-E Enghelab-E Islami; Pasdaran-E Inqilab; Revolutionary Guards; Sepah; Pasdaran; Sepah Pasdaran; Islamic Revolutionary Corps; Iranian Revolutionary Guard Corps]	Iran	10/25/07	<b>Active</b>	Vol. 72, No. 243 12/19/07, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Ministry of Defense and Armed Forces Logistics [aka MODAFL; Ministry of Defense and Support	Iran	10/25/07	<b>Active</b>	Vol. 72, No. 243 12/19/07, <a href="#">Federal Register</a>

	for Armed Forces Logistics; MODSAF]				
<a href="#">Executive Order 12938</a>	Aerospace Industries Organization	Iran	09/26/07	<b>Expired on 09/26/09</b>	Vol. 72, No. 186, 09/26/07 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Korea Mining and Development Corp. (KOMID)	North Korea	09/26/07	<b>Expired on 09/26/09</b>	Vol. 72, No. 186, 09/26/07 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Korea Mining and Development Corp. (KOMID)	North Korea	09/26/07	<b>Expired on 09/26/09</b>	Vol. 72, No. 186, 09/26/07 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Hemmat Industrial Group	Iran	09/26/07	<b>Expired on 09/26/09</b>	Vol. 72, No. 186, 09/26/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Aerospace Logistics Services	Mexico	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Arif Durrani	Pakistan	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Army Supply Bureau	Syria	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Challenger Corp.	Malaysia	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	China National Precision Machinery Import/Export Corp.	People's Republic of China	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Defense Industries Organization	Iran	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>

<a href="#">Iran and Syria Nonproliferation Act</a>	Hizballah	Syria	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Industrial Establishment Defense (IED)	Syria	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Shanghai Non-Ferrous Metals Pudong Development Trade Co. Ltd.	People's Republic of China	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Sokkia Singapore	Singapore	04/17/07	<b>Expired on 10/09/08</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Syrian Air Force	Syria	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Syrian Navy	Syria	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Target Airfreight	Malaysia	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Zibo Chemet Equipment Co.	People's Republic of China	04/17/07	<b>Expired on 04/17/09</b>	Vol. 72, No. 77, 4/23/07 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Defense Industries Organization [aka Defence Industries Organization; DIO; Saseman Sanaje Defa; Sazemane Sanaye Def; Sasadja]	Iran	03/30/07	<b>Active</b>	Vol. 72, No. 63, 04/03/07, <a href="#">Federal Register</a>

<a href="#">Iran and Syria Nonproliferation Act</a>	Abu Hamadi	Iraq	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Aerospace Logistics Services	Mexico	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Aerospace Logistics Services	Mexico	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Al Zarga Optical and Electronics Co.	Sudan	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Alexey Safonov	Russia	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Arif Durrani	Pakistan	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Army Supply Bureau	Syria	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	China National Aero-Technology Import and Export Co.	People's Republic of China	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	China National Electronic Import-Export Co.	People's Republic of China	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Defense Industries Organization (DIO)	Iran	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>

<a href="#">Iran and Syria Nonproliferation Act</a>	Giad Industrial Complex	Sudan	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Industrial Establishment of Defense (IED)	Syria	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Iran Electronics Industries (IEI)	Iran	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Kal Al-Zuhiry	Iraq	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Kolomna Design Bureau of Machine-Building (KBM)	Russia	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Korea Mining Development Corp.	North Korea	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Ministry of Defense (Syria)	Syria	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	NAB Export Co.	Iran	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Rosoboronexport	Russia	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Sanam Industrial Group	Iran	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>

<a href="#">Iran and Syria Nonproliferation Act</a>	Scientific Studies and Research Center	Syria	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Syrian Ministry of Defense	Syria	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Target Airfreight	Malaysia	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Tula Design Bureau of Instrument Building (KBP)	Russia	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Yarmouk Industrial Complex	Sudan	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran and Syria Nonproliferation Act</a>	Zibo Chemet Equipment Co.	China	12/28/06	<b>Expired on 12/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Balaji Amines	India	07/28/06	<b>Expired on 7/28/08</b>	Vol. 72, No. 3, 1/5/07 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Center for Genetic Engineering and Biotechnology	Cuba	07/28/06	<b>Expired on 7/28/08</b>	Vol. 71, No. 150, 08/04/06 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Korea Pugang Trading Corp.	North Korea	07/28/06	<b>Expired on 7/28/08</b>	Vol. 71, No. 150, 08/04/06 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Korean Mining and Industrial Development Corp. (KOMID)	North Korea	07/28/06	<b>Expired on 7/28/08</b>	Vol. 71, No. 150, 08/04/06 <a href="#">[PDF]</a>



<a href="#">Iran Nonproliferation Act</a>	Prachi Poly Products	India	07/28/06	<b>Expired on 7/28/08</b>	Vol. 71, No. 150, 08/04/06 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Rosoboronexport	Russia	07/28/06	<b>Expired on 7/28/08</b>	Vol. 71, No. 150, 08/04/06 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Sukhoy	Russia	07/28/06	<b>Expired on 11/21/06</b>	Vol. 71, No. 150, 08/04/06 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China Aero-Technology Import and Export Corp.	People's Republic of China	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China North Industries Corp. (NORINCO)	People's Republic of China	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Hongdu Aviation Industry Group	People's Republic of China	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	LIMMT Metallurgy and Minerals Co. Ltd.	People's Republic of China	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Ounion (Asia) International Economic and Technical Cooperation Ltd.	People's Republic of China	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Sabero Organic Chemicals Gujarat Ltd.	India	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Sandhya Organic Chemicals PVT Ltd.	India	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>

<a href="#">Iran Nonproliferation Act</a>	Steyr-Mannlicher Gmbh	Austria	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Zibo Chemet Equipment Co.	People's Republic of China	12/23/05	<b>Expired on 12/23/07</b>	Vol. 70, No. 250, 12/30/05 <a href="#">[PDF]</a>
<a href="#">Executive Order 13382</a>	Aerospace Industries Organization	Iran	06/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Atomic Energy Organization of Iran	Iran	06/28/05	<b>Lifted on 01/16/16</b>	Vol. 81, No. 49, 3/14/16, <a href="#">Federal Register</a> , Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Korea Mining Development Trading Corp.	North Korea	06/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Korea Ryonbong General Corp.	North Korea	06/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Scientific Studies and Research Center	Syria	6/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Shahid Bakeri Industrial Group	Iran	06/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Shahid Hemmat Industrial Group	Iran	06/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>
<a href="#">Executive Order 13382</a>	Tanchon Commercial Bank	North Korea	06/28/05	<b>Active</b>	Vol. 70, No. 126, 07/01/05, <a href="#">Federal Register</a>

<a href="#">Iran Nonproliferation Act</a>	Beijing Alite Technologies Co. Ltd.	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China Aero-Technology Import Export Corp.	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China Great Wall Industry Corp.	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China North Industry Corp. (NORINCO)	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Ecoma Enterprise Co. Ltd.	Taiwan	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Paeksan Associated Corp.	North Korea	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Q.C. Chen	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Wha Cheong Tai Co	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Zibo Chemet Equipment Co. Ltd.	People's Republic of China	12/27/04	<b>Expired on 12/27/06</b>	Vol.70, No.1, 01/03/05 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Changgwang Sinyong Corp.	North Korea	11/24/04	<b>Expired on 11/24/06</b>	Vol. 69, No. 230, 12/01/04 <a href="#">[PDF]</a>

<a href="#">Iran Nonproliferation Act</a>	Liaoning Jiayi Metals and Minerals Co., Ltd.	People's Republic of China	11/24/04	<b>Expired on 11/24/06</b>	Vol. 69, No. 230, 12/01/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Q.C. Chen	People's Republic of China	11/24/04	<b>Expired on 11/24/06</b>	Vol. 69, No. 230, 12/01/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Shanghai Triple International Ltd.	People's Republic of China	11/24/04	<b>Expired on 11/24/06</b>	Vol. 69, No. 230, 12/01/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Wha Cheong Tai Co	People's Republic of China	11/24/04	<b>Expired on 11/24/06</b>	Vol. 69, No. 230, 12/01/04 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Federal Research and Production Complex - Altay	Russia	11/18/04	<b>Expired on 11/18/06</b>	Vol. 69, No. 222, 11/18/04 <a href="#">[PDF]</a>
<a href="#">Transfer of Lethal Military Equipment</a>	Beta JSC	Bulgaria	10/14/04	<b>Expired on 10/14/05</b>	Vol. 69, No. 204, 10/22/04 <a href="#">[PDF]</a>
<a href="#">Transfer of Lethal Military Equipment</a>	KAS Engineering Consortium/BMG-M OOD	Bulgaria	10/14/04	<b>Expired on 10/14/05</b>	Vol. 69, No. 204, 10/22/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Beijing Institute of Aerodynamics	People's Republic of China	09/23/04	<b>Expired on 09/23/06</b>	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Beijing Institute of Opto-Electronic Technology	People's Republic of China	09/23/04	<b>Expired on 09/23/06</b>	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Belarus Belvneshpromservice	Belarus	09/23/04	<b>Expired on 09/23/06</b>	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>

<a href="#">Iran Nonproliferation Act</a>	Changgwang Sinyong Corp.	North Korea	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China Great Wall Industry Corp.	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China North Industries Corp. (NORINCO)	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Dr. C. Surendar	India	09/23/04	Expired on 12/23/05	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Dr. Y.S.R. Prasad	India	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Khazra Trading	Russia	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	LIMMT Economic and Trade Co. Ltd.	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Oriental Scientific Instruments Corp.	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	South Industries Science and Technology Trading Co.	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Telstar	Spain	09/23/04	Expired on 12/27/04	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>

<a href="#">Iran Nonproliferation Act</a>	Zaporizhzhya Regional Foreign Economic Association	Ukraine	09/23/04	<b>Expired on 09/23/06</b>	Vol. 69, No. 188, 09/29/04 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Xinshidai	People's Republic of China	09/20/04	<b>Expired on 09/20/06</b>	Vol. 69, No. 181, 09/20/04 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Federal Research and Production Complex Altay	Russia	07/22/04	<b>Expired on 11/18/04</b>	Vol.69, No. 140, 07/22/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Baranov Engine Building Association Overhaul Facility	Russia	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Beijing Institute of Opto-Electronic Technology (BIOET)	People's Republic of China	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Belarus Belvneshpromservice	Belarus	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Blagoja Samakoski	Macedonia	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Changgwang Sinyong Corporation	North Korea	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China North Industries Corp. (NORINCO)	People's Republic of China	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China Precision Machinery Import/Export Corp	People's Republic of China	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>

<a href="#">Iran Nonproliferation Act</a>	Elmstone Services and Trading FZE (LLC)	United Arab Emirates	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Goodly Industrial Company Ltd.	Taiwan	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Mikrosam	Macedonia	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Oriental Scientific Instruments Corp.	People's Republic of China	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Vadim V. Vorobey	Russia	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Zibo Chemical Equipment Plant	People's Republic of China	04/01/04	<b>Expired on 04/01/06</b>	Vol. 69, No. 67, 04/07/04 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Blagoja Samakoski	Macedonia	12/24/03	<b>Expired on 12/24/05</b>	Vol. 68, No. 247, 12/24/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Blagoja Samakoski	Macedonia	12/24/03	<b>Expired on 12/24/05</b>	Vol. 68, No. 247, 12/24/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Mikrosam	Macedonia	12/24/03	<b>Expired on 12/24/05</b>	Vol. 68, No. 247, 12/24/03 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Mikrosam	Macedonia	12/24/03	<b>Expired on 12/24/05</b>	Vol. 68, No. 247, 12/24/03 <a href="#">[PDF]</a>

<a href="#">Missile Sanctions laws</a>	China North Industries Corp.	People's Republic of China	09/19/03	<b>Expired on 09/19/05</b>	Vol. 68, No. 182, 09/19/03 <a href="#">[PDF]</a>
<a href="#">Transfer of Lethal Military Equipment</a>	Tula Design Bureau of Instrument Building	Russia	09/16/03	<b>Expired on 09/29/04</b>	Vol. 68, No. 179, 09/16/03 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Mohammed al-Khatib	Jordan	08/07/03	<b>Active</b>	Vol. 68, No. 152, 08/07/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	China Precision Machinery Import-Export Corp.	People's Republic of China	07/30/03	<b>Active</b>	Vol. 68, No. 146, 07/30/03 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Changgwang Sinyong Corp.	North Korea	07/25/03	<b>Expired on 03/25/07</b>	Vol. 68, No. 143, 07/25/03 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Changgwang Sinyong Corporation	North Korea	06/26/03	<b>Expired on 06/26/05</b>	Vol. 68, No. 128, 07/03/03 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China North Industries Corp. (NORINCO)	People's Republic of China	06/26/03	<b>Expired on 06/26/05</b>	Vol. 68, No. 128, 07/03/03 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	China Precision Machinery Import/Export Corp.	People's Republic of China	06/26/03	<b>Expired on 06/26/05</b>	Vol. 68, No. 128, 07/03/03 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Liyang Yunlong Chemical Equipment Group Co.	People's Republic of China	06/26/03	<b>Expired on 06/26/05</b>	Vol. 68, No. 128, 07/03/03 <a href="#">[PDF]</a>



<a href="#">Iran Nonproliferation Act</a>	Taian Foreign General Trade Corp.	People's Republic of China	06/26/03	<b>Expired on 06/26/05</b>	Vol. 68, No. 128, 07/03/03 <a href="#">[PDF]</a>
<a href="#">Iran Nonproliferation Act</a>	Zibo Chemical Equipment Plant	People's Republic of China	06/26/03	<b>Expired on 06/26/05</b>	Vol. 68, No. 128, 07/03/03 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Computer & Comunicatii SRL	Moldova	05/09/03	<b>Expired on 05/09/05</b>	Vol. 68, No. 102, 05/28/03 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Cuanta S.A.	Moldova	05/09/03	<b>Expired on 05/09/05</b>	Vol. 68, No. 102, 05/28/03 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Mikhail Vladov	Moldova	05/09/03	<b>Expired on 05/09/05</b>	Vol. 68, No. 102, 05/28/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	North China Industries Corp. (NORINCO)	People's Republic of China	05/09/03	<b>Expired on 05/09/05</b>	Vol. 68, No. 100, 05/23/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Hemmat Industrial Group	Iran	05/09/03	<b>Expired on 05/09/05</b>	Vol. 68, No. 100, 05/23/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Shahid Hemmat Industrial Group	Iran	05/09/03	<b>Expired on 05/09/05</b>	Vol. 68, No. 102, 05/28/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Changgwang Sinyong Corp.	North Korea	03/24/03	<b>Expired on 03/24/05</b>	Vol. 68, No. 63, 04/02/03 <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Khan Research Laboratories	Pakistan	03/24/03	<b>Expired on 03/24/05</b>	Vol. 68, No. 63, 04/02/03 <a href="#">[PDF]</a>

<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	Mohammed Al-Khatib	Jordan	02/13/03	Expired on <b>02/13/05</b>	Vol. 68, No. 47, 03/11/03 <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	Protech Consultants Private	India	02/13/03	Expired on <b>02/13/05</b>	Vol. 68, No. 47, 03/11/03 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Hans Raj Shiv	Previously residing in India; believed to be in the Middle East	02/04/03	<b>Active</b>	Vol. 68, No. 33, 02/19/03 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	NEC Engineers Private, Ltd.	Originally based in India, also operating in the Middle East and Eurasia	02/04/03	<b>Active</b>	Vol. 68, No. 33, 02/19/03 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Changgwang Sinyong Corp.	North Korea	08/16/02	Expired on <b>08/16/04</b>	Vol. 67, No. 164, 08/23/02 <a href="#">[PDF]</a>
<a href="#">Transfer of Lethal Military Equipment</a>	Rostov Airframe Plant 168	Russia	08/13/02	Expired on <b>08/13/03</b>	Vol. 67, No. 177, 09/12/02 <a href="#">[PDF]</a>
<a href="#">Transfer of Lethal Military Equipment</a>	The State Scientific Production Enterprise Bazalt	Russia	08/13/02	Expired on <b>08/13/03</b>	Vol. 67, No. 177, 09/12/02 <a href="#">[PDF]</a>
<a href="#">Transfer of Lethal Military Equipment</a>	Tula Design Bureau of Instrument Building	Russia	08/13/02	Expired on <b>08/13/03</b>	Vol. 67, No. 177, 09/12/02 <a href="#">[PDF]</a>

<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	China Machinery and Electric Equipment Import and Export Co.	People's Republic of China	07/09/02	<b>Lifted on 06/27/13</b>	Vol. 78, No. 124, 07/27/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	China Machinery and Electric Equipment Import and Export Corp.	People's Republic of China	07/09/02	<b>Expired on 07/08/04</b>	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	China Machinery and Equipment Import Export Co.	People's Republic of China	07/09/02	<b>Lifted on 06/27/13</b>	Vol. 78, No. 124, 06/27/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	China Machinery and Equipment Import Export Corp.	People's Republic of China	07/09/02	<b>Expired on 07/08/04</b>	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	China National Machinery and Equipment Import Export Corp.	People's Republic of China	07/09/02	<b>Expired on 07/08/04</b>	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	China National Machinery and Equipment Import Export Corp.	People's Republic of China	07/09/02	<b>Lifted on 06/27/13</b>	Vol. 78, No. 124, 06/27/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	China Shipbuilding Trading Co.	People's Republic of China	07/09/02	<b>Expired on 07/08/04</b>	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	People's Republic of China	07/09/02	<b>Expired on 07/08/04</b>	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>

<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	People's Republic of China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	CMEC Machinery and Electrical Import Export Co., Ltd.	People's Republic of China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 <a href="#">[HTML]</a> and <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	CMEC Machinery and Electrical Import Export Co., Ltd.	People's Republic of China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	Hans Raj Shiv	India	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Jiangsu Yongli Chemical Engineering and Technology Import/Export Corp.	People's Republic of China	07/09/02	Lifted on 02/24/15	Vol. 80, No. 36, 02/24/15 <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	Jiangsu Youngli Chemicals and Technology Import and Export Corp.	People's Republic of China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Q.C. Chen	People's Republic of China	07/09/02	Active	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	Q.C. Chen	People's Republic of China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 <a href="#">[PDF]</a>

<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Wha Cheong Tai Co Ltd	People's Republic of China	07/09/02	<b>Active</b>	Vol. 67, No. 143, 07/25/02 [ <a href="#">PDF</a> ]
<a href="#">Iran-Iraq Arms Nonpro Act of 1992</a>	Wha Cheong Tai Co. Ltd.	People's Republic of China	07/09/02	<b>Expired on 07/08/04</b>	Vol. 67, No. 143, 07/25/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Armen Sargsian	Armenia	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	China National Aero-Technology Import and Export Corp.	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	China National Machinery and Electric Import/Export Co.	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	China Precision Machinery Import/Export Corp.	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	China Shipbuilding Trading Co.	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Cuanta, SA	Moldova	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Liyang Yunlong	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Lizen Open Joint Stock Co	Armenia	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Mikhail Pavlovich Vladov	Moldova	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]

<a href="#">Iran Nonproliferation Act</a>	Q.C. Chen	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Wha Cheong Tai Company Ltd.	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Zibo Chemical Equipment Plant	People's Republic of China	05/09/02	<b>Expired on 05/09/04</b>	Vol. 67, No. 95, 05/16/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	China Machinery and Electric Import and Export Co.	People's Republic of China	01/16/02	<b>Expired on 01/16/04</b>	Vol. 67, No. 16, 01/24/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Liyang Yunlong	People's Republic of China	01/16/02	<b>Expired on 01/16/04</b>	Vol. 67, No. 16, 01/24/02, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Q.C. Chen	People's Republic of China	01/16/02	<b>Expired on 01/16/04</b>	Vol. 67, No. 16, 01/24/02, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	China Metallurgical Equipment Corp.	People's Republic of China	09/01/01	<b>Expired on 09/01/03</b>	Vol. 66, No. 176, 09/11/01, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	National Development Complex	Pakistan	09/01/01	<b>Expired on 09/01/03</b>	Vol. 66, No. 176, 09/11/01, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Changgwang Sinyong Corp.	North Korea	06/14/01	<b>Expired on 04/06/02</b>	Vol. 66, No. 123, 06/26/01, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Jiangsu Yongli Chemicals and Technology Import and Export Corp.	People's Republic of China	06/14/01	<b>Expired on 06/14/03</b>	Vol. 66, No. 123, 06/14/01, [ <a href="#">PDF</a> ]
<a href="#">Iran Nonproliferation Act</a>	Changgwang Sinyong Corp.	North Korea	01/02/01	<b>Expired on 04/06/02</b>	Vol. 66, No. 11, 01/17/01, [ <a href="#">PDF</a> ]

<a href="#">Missile Sanctions laws</a>	Defense Industries Organization	Iran	11/21/00	<b>All provisions expired as of 11/21/02</b>	Vol. 65, No. 231, 11/30/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Ministry of Defense (Pakistan)	Pakistan	11/21/00	<b>All provisions expired as of 11/21/02</b>	Vol. 65, No. 231, 11/30/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Ministry of Defense and Armed Forces Logistics	Iran	11/21/00	<b>All provisions expired as of 11/21/02</b>	Vol. 65, No. 231, 11/30/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Space and Upper Atmosphere Research Commission	Pakistan	11/21/00	<b>All provisions expired as of 11/21/02</b>	Vol. 65, No. 231, 11/30/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	SANAM Industrial Group	Iran	11/17/00	<b>Expired on 11/17/02</b>	Vol. 65, No. 244, 12/19/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Shahid Hemmat Industrial Group	Iran	11/17/00	<b>Expired on 11/17/02</b>	Vol. 65, No. 244, 12/19/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Aerospace Industries Organization	Iran	04/06/00	<b>Expired on 04/06/02</b>	Vol. 65, No. 73, 04/14/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Changgwang Sinyong Corporation	North Korea	04/06/00	<b>Expired on 04/06/02</b>	Vol. 65, No. 73, 04/14/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Ministry of Defense and Armed Forces	Iran	04/06/00	<b>Expired on 04/06/02</b>	Vol. 65, No. 73, 04/14/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	SANAM Industrial Group	Iran	04/06/00	<b>Expired on 04/06/02</b>	Vol. 65, No. 73, 04/14/00, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Shahid Hemmat Industrial Group	Iran	04/06/00	<b>Expired on 04/06/02</b>	Vol. 65, No. 73, 04/14/00, [ <a href="#">PDF</a> ]
<a href="#">Transfer of Lethal Military Equipment</a>	Alexander Petrenko	Kazakhstan	11/17/99	<b>procurement ban ended 02/03, all other sanctions remain</b>	Vol. 64, No. 240, 12/15/99, [ <a href="#">PDF</a> ]

<a href="#">Transfer of Lethal Military Equipment</a>	Agroplast, a.s.	Czech Republic	11/17/99	<b>procurement ban ended 04/01/03, all other sanctions remain</b>	Vol. 64, No. 240, 12/15/99, [ <a href="#">PDF</a> ]
<a href="#">Transfer of Lethal Military Equipment</a>	Petr Pernicka	Czech Republic	11/17/99	<b>procurement ban ended 02/03, all other sanctions remain</b>	Vol. 64, No. 240, 12/15/99, [ <a href="#">PDF</a> ]
<a href="#">Transfer of Lethal Military Equipment</a>	Uralsk Plant Metallist	Kazakhstan	11/17/99	<b>procurement ban ended 02/03, all other sanctions remain</b>	Vol. 64, No. 240, 12/15/99, [ <a href="#">PDF</a> ]
<a href="#">Transfer of Lethal Military Equipment</a>	Zbynek Svejnoha	Czech Republic	11/17/99	<b>procurement ban ended 02/03, all other sanctions remain</b>	Vol. 64, No. 240, 12/15/99, [ <a href="#">PDF</a> ]
<a href="#">Transfer of Lethal Military Equipment</a>	Tula Instrument Design Bureau	Russia	03/29/99	<b>Lifted 5/24/2010</b>	Vol. 75, No. 99, 5/24/10, <a href="#">Federal Register</a> ; Vol. 64, No. 82, 04/29/99, <a href="#">Federal Register</a>
<a href="#">Transfer of Lethal Military Equipment</a>	TZNII Central Scientific Research Institute of Precision Machine Building	Russia	03/29/99	<b>procurement ban ended 2002, all other sanctions removed 4/1/04</b>	Vol. 64, No. 82, 04/29/99, [ <a href="#">PDF</a> ]
<a href="#">Transfer of Lethal Military Equipment</a>	Volsk Mechanical Plant	Russia	03/29/99	<b>procurement ban ended 2002, all other sanctions removed 4/1/04</b>	Vol. 64, No. 82, 04/29/99, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Arab-British Dynamics	Middle East Region	03/23/99	<b>Expired on 03/23/01</b>	Vol. 64, No. 73, 04/16/99, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Helwan Machinery and Equipment Co.	Middle East Region	03/23/99	<b>Expired on 03/23/01</b>	Vol. 64, No. 73, 04/16/99, [ <a href="#">PDF</a> ]



<a href="#">Missile Sanctions laws</a>	Kader Factory for Developed Industries	Middle East Region	03/23/99	<b>Expired on 03/23/01</b>	Vol. 64, No. 73, 04/16/99, [ <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	D. Mendeleyev University of Chemical Technology of Russia	Russia	01/08/99	<b>Lifted on 05/21/10</b>	Vol. 75, No. 98, 05/21/2010, [ <a href="#">PDF</a> ] Vol. 64, No. 11, 01/19/99, [ <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Moscow Aviation Institute (MAI)	Russia	01/08/99	<b>Lifted on 05/21/10</b>	Vol. 75, No. 98, 05/21/2010, [ <a href="#">PDF</a> ] Vol. 64, No. 11, 01/19/99, [ <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Scientific Research and Design Institute of Power Technology [aka NIKIET, Research and Development Institute of Power Engineering (RDIPE) and ENTEK]	Russia	01/08/99	<b>Lifted on 04/01/04</b>	Vol. 69, No. 63, 04/01/2004, [ <a href="#">PDF</a> ] Vol. 64, No. 11, 01/19/99, [ <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Baltic State Technical University	Russia	07/30/98	<b>Lifted 02/04/10</b>	Vol. 75, No. 23, 02/04/2010, [ <a href="#">PDF</a> ] Vol. 63, No. 151, 08/06/98, [ <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Europalace 2000	Russia	07/30/98	<b>Lifted on 04/01/04</b>	Vol. 69, No. 63, 04/01/2004, [ <a href="#">PDF</a> ] Vol. 63, No. 151, 08/06/98, [ <a href="#">PDF</a> ]
<a href="#">Executive Order 12938</a>	Glavkosmos	Russia	07/30/98	<b>Lifted 03/10/10</b>	Vol. 63, No. 151, 08/06/98, [ <a href="#">PDF</a> ]

<a href="#">Executive Order 12938</a>	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, <a href="#">[PDF]</a> Vol. 63, No. 151, 08/06/98, <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	INOR Scientific Center	Russia	07/30/98	Lifted on 11/17/00	Vol. 65, No. 244, 12/19/2000, <a href="#">[PDF]</a> Vol. 63, No. 151, 08/06/98, <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	MOSO Co.	Russia	07/30/98	Lifted on 04/01/04	Vol. 69, No. 63, 04/01/2004, <a href="#">[PDF]</a> Vol. 63, No. 151, 08/06/98, <a href="#">[PDF]</a>
<a href="#">Executive Order 12938</a>	Polyus Scientific Production Association	Russia	07/30/98	Lifted on 11/17/00	Vol. 65, No. 244, 12/19/2000, <a href="#">[PDF]</a> Vol. 63, No. 151, 08/06/98, <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Changgwang Sinyong Corporation	North Korea	05/04/98	Expired on 05/04/00	Vol. 63, No. 85, 05/04/98, <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Khan Research Laboratories	Pakistan	04/17/98	Expired on 04/17/00	Vol. 63, No. 85, 05/04/98, <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Berge Aris Balanian	Previously residing in Germany; last known to be in Lebanon	02/09/98	Active	Vol. 63, No. 35, 02/23/98, <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare</a>	Hans-Joachim Rose	Germany	09/25/97	Active	Vol. 62, No. 192, 10/03/97, <a href="#">[PDF]</a>

<a href="#">Elimination Act (CBW Act)</a>					
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Rose Import-Export GMBH	Germany	09/25/97	<b>Active</b>	Vol. 62, No. 192, 10/03/97, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Korea Pugang Trading Corp.	North Korea	08/06/97	<b>Expired on 08/06/99</b>	Vol. 62, No. 161, 08/20/97, [ <a href="#">PDF</a> ]
<a href="#">Missile Sanctions laws</a>	Lyongaksan General Trading Corp.	North Korea	08/06/97	<b>Expired on 08/06/99</b>	Vol. 62, No. 161, 08/20/97, [ <a href="#">PDF</a> ]
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Chen Qingchang (aka Q.C. Chen)	People's Republic of China	05/21/97	<b>Active</b>	Vol. 62, No. 99, 05/22/97, [ <a href="#">PDF</a> ]
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Cheong Yee Limited	Hong Kong	05/21/97	<b>Active</b>	Vol. 62, No. 99, 05/22/97, [ <a href="#">PDF</a> ]
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Jiangsu Yongli Chemical Engineering and Technology Import/Export Corp.	People's Republic of China	05/21/97	<b>Lifted on 02/24/2015</b>	Vol. 80, No. 36, 02/24/15 [ <a href="#">PDF</a> ]
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Liao Minglong	People's Republic of China	05/21/97	<b>Active</b>	Vol. 62, No. 99, 05/22/97 [ <a href="#">PDF</a> ]
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Nanjing Chemical Industries Group (NCI)	People's Republic of China	05/21/97	<b>Lifted on 02/24/2015</b>	Vol. 80, No. 36, 02/24/15 [ <a href="#">PDF</a> ]

<a href="#">Elimination Act (CBW Act)</a>					
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Pan Yongming	People's Republic of China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Shao Xingsheng	People's Republic of China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Tian Yi	People's Republic of China	05/21/97	Active	Vol. 62, No. 99, 05/22/97 <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	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, <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	Ministry of Defense Armed Forces Logistics	Iran	05/24/96	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96, <a href="#">[PDF]</a>
<a href="#">Missile Sanctions laws</a>	State Purchasing Office	Iran	05/24/96	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96, <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Anatoliy Kuntsevich	Russia	11/17/95	Terminated on 04/01/04	Vol. 69, No. 63, 04/01/2004, <a href="#">[PDF]</a> Vol. 60, No. 234, 12/06/95, <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare</a>	GE Plan	Austria	05/19/95	Active	Vol. 60, No. 109, 06/07/95

<a href="#">Elimination Act (CBW Act)</a>					<a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Mainway Ltd.	Germany	05/19/95	Active	Vol. 60, No. 109, 06/07/95 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Asian Ways Ltd.	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Mainway International	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	World Co Ltd.	Hong Kong	02/18/95	Active	Vol. 60, No. 47, 03/10/95 <a href="#">[PDF]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Gerhard Merz	Germany	11/19/94	Terminated on 11/07/11	Vol. 76, No. 215 11/07/11, <a href="#">[PDF]</a> Volume 59, No. 244; 12/21/94, <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Luciano Moscatelli	Australia	11/19/94	Active	Volume 59, No. 244; 12/21/94, <a href="#">[HTML]</a>

<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Manfred Felber	Austria	11/19/94	Active	Volume 59, No. 244; 12/21/94 <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	CDM Engineering SA	Switzerland	11/16/94	Active	Vol. 59, No. 165; 08/26/94, <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Alberto Di Salle	Italy	08/19/94	Active	Vol. 59, No. 165; 08/26/94, <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Europol Holding, Ltd.	Poland	07/16/94	Active	Vol. 59, No. 153 08/10/94, <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Loop SA (aka Rainstar Ltd.)	Switzerland	07/16/94	Active	Vol. 59, N. 230 12/01/94, <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Mana International Investments	Poland	07/16/94	Active	Vol. 59, No. 153 08/10/94 <a href="#">[HTML]</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	Nahum Manbar	Israel	07/16/94	Active	Vol. 59, No. 153 08/10/94 <a href="#">[HTML]</a>

<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	SPC Supachoke (aka Super Trade)	Thailand	02/08/94	Active	Vol. 59, No. 44; 03/7/94, <a href="#">HTML</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	The Handle Group Co.	Thailand	02/08/94	Active	Vol. 59, No. 44; 03/7/94, <a href="#">HTML</a>
<a href="#">Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)</a>	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, <a href="#">HTML</a>
<a href="#">Missile Sanctions laws</a>	Chinese Ministry of Aerospace Industry	People's Republic of China	08/24/93	Waived on 11/01/94	Vol. 59, No. 214, 11/07/94, <a href="#">HTML</a>  Public Notice 11857, Federal Register Vol. 58, No. 165, 09/27/93
<a href="#">Missile Sanctions laws</a>	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
<a href="#">Missile Sanctions laws</a>	Changgwang Credit Corp.	North Korea	06/23/92	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92
<a href="#">Missile Sanctions laws</a>	Lyongaksan Machineries and	North Korea	06/23/92	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92

	Equipment Export Corp.				
<a href="#">Missile Sanctions laws</a>	Syrian Ministry of Defense	Syria	06/23/92	<b>Expired on 06/23/94</b>	Vol. 57, No. 130, P29924, 07/07/92
<a href="#">Missile Sanctions laws</a>	Syrian Scientific Research Center	Syria	06/23/92	<b>Expired on 06/23/94</b>	Vol. 57, No. 130, P29924, 07/07/92
<a href="#">Missile Sanctions laws</a>	Glavkosmos	Russia	05/06/92	<b>Expired on 05/06/94</b>	Vol. 57, No. 97, P21319, 05/19/1992
<a href="#">Missile Sanctions laws</a>	Indian Space Research Organization	India	05/06/92	<b>Expired on 05/06/94</b>	Vol. 57, No. 97, P21319, 05/19/1992
<a href="#">Missile Sanctions laws</a>	Changgwang Credit Corp.	North Korea	03/06/92	<b>Expired on 03/06/94</b>	Vol. 57, No. 67, P11767
<a href="#">Missile Sanctions laws</a>	Iranian Ministry of Defense	Iran	03/06/92	<b>Expired on 03/06/94</b>	Vol. 57, No. 67, P11767
<a href="#">Missile Sanctions laws</a>	Lyongaksan Machineries and Equipment Export Corp.	North Korea	03/06/92	<b>Expired on 03/06/94</b>	Vol. 57, No. 67, P11767
<a href="#">Missile Sanctions laws</a>	ARMSCOR	South Africa	09/27/91	<b>Expired on 09/27/93</b>	Vol. 56, No. 199, P51734
<a href="#">Missile Sanctions laws</a>	China Great Wall Industry Corp.	People's Republic of China	06/25/91	<b>Expired on 03/01/92</b>	Vol. 56, No. 137, P32601
<a href="#">Missile Sanctions laws</a>	Space and Upper Atmosphere Research Commission	Pakistan	06/25/91	<b>Expired on 06/25/93</b>	Vol. 56, No. 137, P32601