

Master Sanctions List

Updated October 23, 2024

Table 1: Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of the Russian Federation	Russia	3/18/2021	Active	Vol. 86, No. 51, 03/18/21, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of North Korea	North Korea	3/5/2018	Active	Vol. 83, No. 43, 03/05/18, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of Syria	Syria	12/10/2013	Active	Vol. 78, No. 237, 12/10/13, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Mohammed al-Khatib	Jordan	8/7/2003	Active	Vol. 68, No. 152, 08/07/03, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Hans Raj Shiv	Previously residing in India; believed to be in the Middle East	2/4/2003	Active	Vol. 68, No. 33, 02/19/03, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	NEC Engineers Private, Ltd.	Originally based in India, also operating in the Middle East and Eurasia	2/4/2003	Active	Vol. 68, No. 33, 02/19/03, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	China Machinery and Electric Equipment Import and Export Co.	People's Republic of China	7/9/2002	Lifted on 06/27/13	Vol. 78, No. 124, 07/27/13, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	China Machinery and Equipment Import Export Co.	People's Republic of China	7/9/2002	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	China National Machinery and Equipment Import Export Corp.	People's Republic of China	7/9/2002	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	People's Republic of China	7/9/2002	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	CMEC Machinery and Electrical Import Export Co., Ltd.	People's Republic of China	7/9/2002	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Jiangsu Yongli Chemical Engineering and Technology Import/Export Corp.	People's Republic of China	7/9/2002	Lifted on 02/24/15	Vol. 80, No. 36, 02/24/15, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Q.C. Chen	People's Republic of China	7/9/2002	Active	Vol. 67, No. 143, 07/25/02, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Wha Cheong Tai Co Ltd	People's Republic of China	7/9/2002	Active	Vol. 67, No. 143, 07/25/02, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Berge Aris Balanian	Previously residing in Germany; last known to be in Lebanon	2/9/1998	Active	Vol. 63, No. 35, 02/23/98, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Hans-Joachim Rose	Germany	9/25/1997	Active	Vol. 62, No. 192, 10/03/97, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Rose Import-Export GMBH	Germany	9/25/1997	Active	Vol. 62, No. 192, 10/03/97, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Chen Qingchang (aka Q.C. Chen)	People's Republic of China	5/21/1997	Active	Vol. 62, No. 99, 05/22/97, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Cheong Yee Limited	Hong Kong	5/21/1997	Active	Vol. 62, No. 99, 05/22/97, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Jiangsu Yongli Chemical Engineering and Technology Import/Export Corp.	People's Republic of China	5/21/1997	Lifted on 02/24/2015	Vol. 80, No. 36, 02/24/15, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Liao Minglong	People's Republic of China	5/21/1997	Active	Vol. 62, No. 99, 05/22/97, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Nanjing Chemical Industries Group (NCI)	People's Republic of China	5/21/1997	Lifted on 02/24/2015	Vol. 80, No. 36, 02/24/15, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Pan Yongming	People's Republic of China	5/21/1997	Active	Vol. 62, No. 99, 05/22/97, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Shao Xingsheng	People's Republic of China	5/21/1997	Active	Vol. 62, No. 99, 05/22/97, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Tian Yi	People's Republic of China	5/21/1997	Active	Vol. 62, No. 99, 05/22/97, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Anatoliy Kuntsevich	Russia	11/17/1995	Terminated on 04/01/04	Vol. 60, No. 234, 12/06/95, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	GE Plan	Austria	5/19/1995	Active	Vol. 60, No. 109, 06/07/95, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Mainway Ltd.	Germany	5/19/1995	Active	Vol. 60, No. 109, 06/07/95 Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Asian Ways Ltd.	Hong Kong	2/18/1995	Active	Vol. 60, No. 47, 03/10/95, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Mainway International	Hong Kong	2/18/1995	Active	Vol. 60, No. 47, 03/10/95, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	World Co Ltd.	Hong Kong	2/18/1995	Active	Vol. 60, No. 47, 03/10/95, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Gerhard Merz	Germany	11/19/1994	Terminated on 11/07/11	Vol. 59, No. 244, 12/21/94, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Luciano Moscatelli	Australia	11/19/1994	Active	Volume 59, No. 244; 12/21/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Manfred Felber	Austria	11/19/1994	Active	Vol. 59, No. 244 12/21/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	CDM Engineering SA	Switzerland	11/16/1994	Active	Vol. 59, No. 165, 08/26/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Alberto Di Salle	Italy	8/19/1994	Active	Vol. 59, No. 165, 08/26/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Europol Holding, Ltd.	Poland	7/16/1994	Active	Vol. 59, No. 153, 08/10/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Loop SA (aka Rainstar Ltd.)	Switzerland	7/16/1994	Active	Vol. 59, No. 230, 12/01/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Mana International Investments	Poland	7/16/1994	Active	Vol. 59, No. 153, 08/10/94, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Nahum Manbar	Israel	7/16/1994	Active	Vol. 59, No. 153, 08/10/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	SPC Supachoke (aka Super Trade)	Thailand	2/8/1994	Active	Vol. 59, No. 44, 03/7/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	The Handle Group Co.	Thailand	2/8/1994	Active	Vol. 59, No. 44, 03/07/94, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	W & M Limited Partnership (aka W & M Engineering, the Wintrade Company, and the Winman Company)	Thailand	2/8/1994	Active	Vol. 59, No. 44, 03/7/94, Federal Register

Table 2: Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Faruk Yigit	Russia	12/14/2020	Active	Vol. 86, No. 65, 04/07/21, Federal Register
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Serhat Gencoglu	Russia	12/14/2020	Active	Vol. 86, No. 65, 04/07/21, Federal Register
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Mustafa Alper Deniz	Russia	12/14/2020	Active	Vol. 86, No. 65, 04/07/21, Federal Register
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231 Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Presidency of Defense Industries (SSB)	Russia	12/14/2020	Active	Vol. 86, No. 65, 04/07/21, Federal Register
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231 Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Ismail Demir	Turkiye	12/14/2020	Active	Vol. 86, No. 65, 04/07/21, Federal Register
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Equipment Development Department of the Central Military Commission (EDD)	People's Republic of China	9/18/2018	Active	Vol. 83, No. 194, 10/05/18, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231	Li Shangfu	People's Republic of China	9/18/2018	Active	Vol. 83, No. 194, 10/05/18, Federal Register

Table 3: Executive Order 12938

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	9/24/2015	Expired on 09/24/17	Vol. 80, No. 185, 09/24/15, Federal Register
Executive Order 12938	Hesong Trading Corp.	North Korea	9/24/2015	Expired on 09/24/17	Vol. 80, No. 185, 09/24/15, Federal Register
Executive Order 12938	Dalian Sunny Industries	People's Republic of China	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13, Federal Register
Executive Order 12938	Li Fangwei [also known as: Karl Lee]	People's Republic of China	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13, Federal Register
Executive Order 12938	Ministry of Defense and Armed Forces Logistics (MODAFL)	Iran	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13, Federal Register
Executive Order 12938	Shahid Bakeri Industrial Group (SBIG)	Iran	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13, Federal Register
Executive Order 12938	Shahid Sattari Ground Equipment Industries	Iran	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13, Federal Register
Executive Order 12938	Business Lab	Syria	7/24/2012	Expired on 7/24/14	Vol.77, No.142, 07/24/12, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	Handasieh (aka General Organization for Engineering Industries)	Syria	7/24/2012	Expired on 7/24/14	Vol.77, No.142, 07/24/12, Federal Register
Executive Order 12938	Industrial Solutions	Syria	7/24/2012	Expired on 7/24/14	Vol.77, No.142, 07/24/12, Federal Register
Executive Order 12938	Mechanical Construction Factory (MCF)	Syria	7/24/2012	Expired on 7/24/14	Vol.77, No.142, 07/24/12, Federal Register
Executive Order 12938	Syrian Arab Company for Electronic Industries (aka Syronics)	Syria	7/24/2012	Expired on 7/24/14	Vol.77, No.142, 07/24/12, Federal Register
Executive Order 12938	Bellamax	People's Republic of China	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Mokong Trading Corp.	North Korea	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Shahid Bakeri Industrial Group (SBIG)	Iran	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Shahid Bakeri Industrial Group (SBIG)	Iran	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	Sino-Ki	North Korea	2/2/2009	Expired on 02/02/11	Vol. 74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Dalian Sunny Industries [aka: LIMMT Economic and Trade Company Ltd.; LIMMT (Dalian) Metallurgy and Minerals Co.; and LIMMT (Dalian FTZ) Economic and Trade Organization (China)]	People's Republic of China	2/2/2009	Expired on 02/02/11	Vol. 74, No. 20, 02/02/09, Federal Register
Executive Order 12938	Abdul Qadeer Khan	Pakistan	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Buhary Seyed Abu Tahir	Sri Lanka	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Daniel Geiges	Switzerland	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	ETI Elektrotechnik Sanayi ve Ticaret A.S.	Turkey	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Gerhard Wissner	Germany	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Gotthard Lerch	Germany	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Kursad Zafer Cire	Turkey	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	Muhammad Farooq	Pakistan	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Muhammad Nasim ud Din	Pakistan	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Paul Griffin	UK	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Peter Griffin	UK	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Selim Alguadis	Turkey	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Shah Hakim Shahnazim Zain	Malaysia	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11, 01/16/09, Federal Register
Executive Order 12938	Shamsul Bahrin Bin Rukiban	Malaysia	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Tradefin Engineering	South Africa	1/9/2009	Expired on 01/09/11	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 12938	Aerospace Industries Organization	Iran	9/26/2007	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07, Federal Register
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	9/26/2007	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	9/26/2007	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07, Federal Register
Executive Order 12938	Federal Research and Production Complex - Altay	Russia	11/18/2004	Expired on 11/18/06	Vol. 69, No. 222, 11/18/04, Federal Register
Executive Order 12938	Xinshidai	People's Republic of China	9/20/2004	Expired on 09/20/06	Vol. 69, No. 181, 09/20/04, Federal Register
Executive Order 12938	Blagoja Samakoski	Macedonia	12/24/2003	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03, Federal Register
Executive Order 12938	Mikrosam	Macedonia	12/24/2003	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03, Federal Register
Executive Order 12938	China Precision Machinery Import-Export Corp.	People's Republic of China	7/30/2003	Expired on 07/30/2005	Vol. 68, No. 146, 07/30/03, Federal Register
Executive Order 12938	North China Industries Corp. (NORINCO)	People's Republic of China	5/9/2003	Expired on 05/09/05	Vol. 68, No. 100, 05/23/03, Federal Register
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	5/9/2003	Expired on 05/09/05	Vol. 68, No. 100, 05/23/03, Federal Register
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	5/9/2003	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	Changgwang Sinyong Corp.	North Korea	3/24/2003	Expired on 03/24/05	Vol. 68, No. 63, 04/02/03, Federal Register
Executive Order 12938	Khan Research Laboratories	Pakistan	3/24/2003	Expired on 03/24/05	Vol. 68, No. 63, 04/02/03, Federal Register
Executive Order 12938	D. Mendeleyev University of Chemical Technology of Russia	Russia	1/8/1999	Lifted on 05/21/10	Vol. 64, No. 11, 01/19/99, Federal Register
Executive Order 12938	Moscow Aviation Institute (MAI)	Russia	1/8/1999	Lifted on 05/21/10	Vol. 64, No. 11, 01/19/99, Federal Register
Executive Order 12938	Scientific Research and Design Institute of Power Technology [aka NIKIET, Research and Development Institute of Power Engineering (RDIPE) and ENTEK]	Russia	1/8/1999	Lifted on 04/01/04	Vol. 64, No. 11, 01/19/99, Federal Register
Executive Order 12938	Baltic State Technical University	Russia	7/30/1998	Lifted 02/04/10	Vol. 63, No. 151, 08/06/98, Federal Register
Executive Order 12938	Europalace 2000	Russia	7/30/1998	Lifted on 04/01/04	Vol. 63, No. 151, 08/06/98, Federal Register
Executive Order 12938	Glavkosmos	Russia	7/30/1998	Lifted 03/10/10	Vol. 63, No. 151, 08/06/98, Federal Register
Executive Order 12938	Grafit (aka State Scientific Research Institute of Graphite or NIIGRAFIT)	Russia	7/30/1998	Lifted on 04/01/04	Vol. 63, No. 151, 08/06/98, Federal Register
Executive Order 12938	INOR Scientific Center	Russia	7/30/1998	Lifted on 11/17/00	Vol. 63, No. 151, 08/06/98, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 12938	MOSO Co.	Russia	7/30/1998	Lifted on 04/01/04	Vol. 63, No. 151, 08/06/98, Federal Register
Executive Order 12938	Polyus Scientific Production Association	Russia	7/30/1998	Lifted on 11/17/00	Vol. 63, No. 151, 08/06/98, Federal Register

Table 4: Executive Order 13382

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Minsk Wheel Tractor Plant	Belarus	4/19/2024	Active	Vol. 89, No. 166, 04/27/24, Federal Register
Executive Order 13382	Xi'an Longde Technology Development Company Limited	China	4/19/2024	Active	Vol. 89, No. 166, 04/27/24, Federal Register
Executive Order 13382	Granpect Co. Ltd	China	4/19/2024	Active	Vol. 89, No. 166, 04/27/24, Federal Register
Executive Order 13382	Tianjin Creative Source International Trade Co Ltd	China	4/19/2024	Active	Vol. 89, No. 166, 04/27/24, Federal Register
Executive Order 13382	27th Scientific Center	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register
Executive Order 13382	33rd Scientific Research and Testing Institute (aka 33rd TsNII).	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register
Executive Order 13382	Federal Security Service (FSB)	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register
Executive Order 13382	State Scientific Research Institute of Organic Chemistry and Technology (aka GoSNIIOKhT)	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register
Executive Order 13382	Russian General Staff Main Intelligence Directorate (GRU)	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Anatoliy Vladimirovich Chepiga	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register
Executive Order 13382	Alexander Yevgeniyevich Mishkin	Russia	3/2/2021	Active	Vol. 86, No. 71, 04/15/21, Federal Register
Executive Order 13382	Atomic Energy Organization of Iran (AEOI)	Iran	1/30/2020	Active	Vol. 85, No. 44, 03/05/20, Federal Register
Executive Order 13382	Ali Akbar Salehi	Iran	1/30/2020	Active	Vol. 85, No. 44, 03/05/20, Federal Register
Executive Order 13382	Iran Space Agency	Iran	9/3/2019	Active	Vol. 84, No. 231, 12/02/19, Federal Register
Executive Order 13382	Iran Space Research Center	Iran	9/3/2019	Active	Vol. 84, No. 231, 12/02/19, Federal Register
Executive Order 13382	Astronautics Research Institute [aka Astronautics Systems Research Center, Aerospace Research Institute]	Iran	9/3/2019	Active	Vol. 84, No. 231, 12/02/19, Federal Register
Executive Order 13382	Mohammad Ebrahimi [aka Reza Ebrahimi]	Iran	3/22/2019	Active	Vol. 84, No. 69, 04/10/19, Federal Register
Executive Order 13382	Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Self-Sufficiency Jihad Organization (ASF SSJO) [aka: Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Research and Self-Sufficiency Jihad Organization (ASF RSSJO)]	Iran	7/18/2017	Active	Press release

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Islamic Revolutionary Guard Corps (IRGC) Research and Self-Sufficiency Jihad Organization (RSSJO) [aka: Islamic Revolutionary Guard Corps (IRGC) Self-Sufficiency Jihad Organization (SSJO)]	Iran	7/18/2017	Active	Press release
Executive Order 13382	Organization for Technological Industries [aka Organization for Technical Industries]	Syria	1/12/2017	Active	Vol. 82, No. 12, 01/19/17, Federal Register
Executive Order 13382	Ministry of Atomic Energy Industry [aka MAEI]	North Korea	3/15/2016	Active	Vol. 81, No. 50, 03/15/16, Federal Register
Executive Order 13382	National Aerospace Development Administration [aka NADA]	North Korea	3/15/2016	Active	Vol. 81, No. 50, 03/15/16, Federal Register
Executive Order 13382	Academy of National Defense Science	North Korea	3/15/2016	Active	Vol. 81, No. 50, 03/15/16, Federal Register
Executive Order 13382	Choe Chun-Sik [aka Ch'oe Ch'un Sik]	North Korea	3/15/2016	Active	Vol. 81, No. 50, 03/15/16, Federal Register
Executive Order 13382	Kang Mun-Kil [aka Jiang Wen-ji]	North Korea	3/15/2016	Active	Vol. 81, No. 50, 03/15/16, Federal Register
Executive Order 13382	Namchongang Trading Corp. [aka: Namhung Trading Corp., aka Namhung]	North Korea	3/15/2016	Active	Vol. 81, No. 50, 03/15/16, Federal Register
Executive Order 13382	Strategic Force [aka Strategic Forces; Strategic Rocket Force; The Strategic Rocket Force Command of KPA; Strategic Rocket Force of the Korean People's Army]	North Korea	12/8/2015	Active	Vol. 81, No. 53, 3/18/16, Federal Register
Executive Order 13382	Jahan Tech Rooyan Pars [aka Jahan Tech Rooyan Pars Co.; Jahan Tech]	Iran	8/29/2014	Active	Vol. 79, No. 184, 09/23/14, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Mandegar Baspar Kimiya Co. [aka Mandegar Baspar Fajr Asia; Javid Bardiya Tejarat]	Iran	8/29/2014	Active	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Nuclear Science and Technology Research Institute	Iran	8/29/2014	Lifted on 01/16/16	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Organization of Defensive Innovation and Research (SPND)	Iran	8/29/2014	Active	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Eyvaz Technic [aka Eyvaz Technik; Eyvaz Technic Industrial Co. Ltd.]	Iran	12/11/2013	Active	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Maro Sanat Co. [aka Maro Sanat Engineering; Marou Sanat Engineering Co.; Mohandesi Tarh Va Toseh Maro Sanat Co., Maro Sanat Development and Design Engineering Co.]	Iran	12/11/2013	Active	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Navid Composite Material Co. [aka Navid Composite]	Iran	12/11/2013	Active	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	Negin Parto Khavar [aka Negin Parto Khavar Co. Ltd.; Negin Parto; Payan Avaran Omran; Ertebate Eghtessade Monir]	Iran	12/11/2013	Active	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	The Exploration and Nuclear Raw Materials Production Co.	Iran	12/11/2013	Lifted on 01/16/16	Vol. 79, No. 184, 09/23/14, Federal Register
Executive Order 13382	<i>Government of Syria</i>	Syria	9/10/2013	Active	Vol. 78, No. 175 09/10/13, Federal Register
Executive Order 13382	Aluminat [aka: Aluminat Production and Industrial Co.]	Iran	5/9/2013	Active	Vol. 78, No. 136, 07/16/13, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Pishro Systems Research Co. [aka: Pishro Co.; Advanced Systems Research Co.; ASRC; Center for Advanced Systems Research; CRAS]	Iran	5/9/2013	Active	Vol. 78, No. 136, 07/16/13, Federal Register
Executive Order 13382	Taghtiran Kashan Co. [aka: Taghtiran Kashan Co.; Taghtiran P.J.S.]	Iran	5/9/2013	Active	Vol. 78, No. 136, 07/16/13, Federal Register
Executive Order 13382	Pars Amayesh Sanaat Kish [aka: PASK; Vacuumkaran; Vacuum Karan; Vacuum Karan Co.]	Iran	5/9/2013	Active	Vol. 78, No. 136, 07/16/13, Federal Register
Executive Order 13382	Parviz Khaki [aka: Martin]	Iran	5/9/2013	Active	Vol. 78, No. 136, 07/16/13, Federal Register
Executive Order 13382	Chu Kyu-Chang [aka Chu Kyu-Ch'ang; Ju Kyu-Chang]	North Korea	3/11/2013	Active	Vol. 78, No. 57, 03/25/13, Federal Register
Executive Order 13382	O Kuk-Ryol [aka O Ku'k-ryo'l]	North Korea	3/11/2013	Active	Vol. 78, No. 57, 03/25/13, Federal Register
Executive Order 13382	Pak To-Chun [aka Pak To'-Ch'un; Pak Do Chun]	North Korea	3/11/2013	Active	Vol. 78, No. 57, 03/25/13, Federal Register
Executive Order 13382	Chang Myong-Chin [aka Jang Myong-Jin]	North Korea	1/24/2013	Active	Vol. 78, No. 38, 02/26/13, Federal Register
Executive Order 13382	Korean Committee for Space Technology [aka DPRK Committee for Space Technology; Department of Space Technology of North Korea; Committee for Space Technology; KCST]	North Korea	1/24/2013	Active	Vol. 78, No. 38, 02/26/13, Federal Register
Executive Order 13382	Paek Chang-Ho [aka Pak Chang-Ho; Paek Ch'ang-Ho]	North Korea	1/24/2013	Active	Vol. 78, No. 38, 02/26/13, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Amir Hossein Rahimyar	Iran	12/13/2012	Active	Vol. 78, No.38, 02/26/13 Federal Register
Executive Order 13382	Faratech [aka Faratech Co.]	Iran	12/13/2012	Active	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Mohammad Reza Rezvanianzadeh	Iran	12/13/2012	Lifted on 01/16/16	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Neda Industrial Group	Iran	12/13/2012	Active	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Tarh O Palayesh	Iran	12/13/2012	Active	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Towlid Abzar Boreshi Iran [aka TABA; TABA Co.; Iran Cutting Tools Co.]	Iran	12/13/2012	Active	Vol. 78, No.38, 02/26/13, Federal Register
Executive Order 13382	Amr Armanazi [aka Amr Muhammad Najib al-Armanazi; Amr Najib Armanazi]	Syria	9/18/2012	Active	Vol. 78, No. 38 02/26/13, Federal Register
Executive Order 13382	Center for Innovation and Technology Cooperation [aka CITC; Technology Cooperation Office; TCO; Office of Scientific and Technical Cooperation; F.K.A. Presidency Office of Scientific and Industrial Studies; F.K.A. Office of Scientific and Industrial Studies]	Iran	7/12/2012	Active	Vol. 77, No. 141, 07/23/12, Federal Register
Executive Order 13382	Hossein Tanideh	Iran	7/12/2012	Active	Vol. 77, No. 141, 07/23/12, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Pentane Chemistry Industries (PCI)	Iran	7/12/2012	Active	Vol. 77, No. 141, 07/23/12, Federal Register
Executive Order 13382	Fulmen Group [aka Fulmen Co.]	Iran	11/21/2011	Active	Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Noor Afza Gostar Co. [aka NAGCO; NAGC; Noor Afza Gostar]	Iran	11/21/2011	Lifted on 01/16/16	Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Nuclear Reactors Fuel Co. [aka SUREH]	Iran	11/21/2011	Lifted on 01/16/16	Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Yasa Part [aka Arfa Paint Co.; Arfeh Co.; Farasepehr Engineering Co.; Hosseini Nejad Trading Co.; Iran Saffron Co.; Shetab G; Shetab Gaman; Shetab Trading; Y.A.S. Co. Ltd.]	Iran	11/21/2011	Active	Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Munitions Industry Department [aka Military Supplies Industry Department]	North Korea	8/30/2010	Active	Vol. 75, No. 173 09/08/10, Federal Register
Executive Order 13382	Second Academy of Natural Sciences [aka 2nd Academy of Natural Sciences; Che 2 Chayon Kwahak-Won; Academy of Natural Sciences; Chayon Kwahak-Won; National Defense Academy; Kukpang Kwahak-Won; Second Academy of Natural Sciences Research Institute; SANSRI]	North Korea	8/30/2010	Active	Vol. 75, No. 173 09/08/10, Federal Register
Executive Order 13382	Second Economic Committee	North Korea	8/30/2010	Active	Vol. 75, No. 173 09/08/10, Federal Register
Executive Order 13382	General Bureau of Atomic Energy [aka GBAE; General Department of Atomic Energy]	North Korea	9/3/2009	Active	Vol. 74, No. 178, 09/16/09, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Korea Tangun Trading Corp.	North Korea	9/3/2009	Active	Vol. 74, No. 178, 09/16/09, Federal Register
Executive Order 13382	Namchongang Trading Corp. [aka NCG; Namchongang Trading; Nam Chon Gang Corp.; Nomchongang Trading Co.]	North Korea	6/30/2009	Active	Vol. 74, No. 137 07/20/09, Federal Register
Executive Order 13382	Abdul Qadeer Khan	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Buhary Seyed Abu Tahir	Sri Lanka	1/9/2009	Lifted on 4/3/15	Vol. 80, No. 72 Federal Register; Vol. 74, No. 11 Federal Register
Executive Order 13382	Daniel Geiges	Switzerland	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Gerhard Wisser	Germany	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Gotthard Lerch	Germany	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Kursad Zafer Cire	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Muhammad Farooq	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Paul Nicholas Griffin	UK	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Peter Griffin	UK	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Selim Alguadis	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Executive Order 13382	Mohsen Fakhrizadeh-Mahabadi [aka Mohsen Fakhrizadeh; Fakhrizadeh]	Iran	7/8/2008	Active	Vol. 73, No. 140 07/21/08, Federal Register
Executive Order 13382	TAMAS Co. [aka Tamas; Nuclear Fuel Production Co.]	Iran	7/8/2008	Lifted on 01/16/16	Vol. 81, No. 49, 3/14/16, Federal Register, Vol. 73, No. 140, 07/21/08, Federal Register
Executive Order 13382	Yahya Rahim Safavi [aka Rahim Safavi; Yahya Rahim-Safavi; Sayed Yahya Safavi; Yahia Rahim Safawi; Seyyed Yahya Rahim-Safavi; Yahya Rahim al-Sifawi]	Iran	7/8/2008	Active	Vol. 73, No. 140 07/21/08, Federal Register
Executive Order 13382	Islamic Revolutionary Guard Corps [aka IRGC; Iranian Revolutionary Guards; IRG; Army of the Guardians of the Islamic Revolution; AGIR; Sepah-E Pasharan-E Enqelab-E Eslami; Pasharan-E Enghelab-E Islami; Pasharan-E Inqilab; Revolutionary Guards; Sepah; Pasharan; Sepah Pasharan; Islamic Revolutionary Corps; Iranian Revolutionary Guard Corps]	Iran	10/25/2007	Active	Vol. 72, No. 243 12/19/07, Federal Register
Executive Order 13382	Ministry of Defense and Armed Forces Logistics [aka MODAFL; Ministry of Defense and Support for Armed Forces Logistics; MODSAF]	Iran	10/25/2007	Active	Vol. 72, No. 243 12/19/07, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Executive Order 13382	Defense Industries Organization [aka Defence Industries Organization; DIO; Saseman Sanaje Defa; Sazemane Sanaye Def; Sasadja]	Iran	3/30/2007	Active	Vol. 72, No. 63, 04/03/07, Federal Register
Executive Order 13382	Aerospace Industries Organization	Iran	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Atomic Energy Organization of Iran	Iran	6/28/2005	Lifted on 01/16/16	Vol. 81, No. 49, 3/14/16, Federal Register , Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Korea Mining Development Trading Corp.	North Korea	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Korea Ryonbong General Corp.	North Korea	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Scientific Studies and Research Center	Syria	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Shahid Bakeri Industrial Group	Iran	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Shahid Hemmat Industrial Group	Iran	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register
Executive Order 13382	Tanchon Commercial Bank	North Korea	6/28/2005	Active	Vol. 70, No. 126, 07/01/05, Federal Register

Table 5: Export-Import Bank Act

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Export-Import Bank Act	Selim Alguadis	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Registers
Export-Import Bank Act	Kursad Zafer Cire	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Muhammad Nasim ud Din	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Muhammad Farooq	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Paul Griffin	UK	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Peter Griffin	UK	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Daniel Geiges	Switzerland	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Export-Import Bank Act	Abdul Qadeer Khan	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Gotthard Lerch	Germany	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Shamsul Bahrin bin Rukiban	Malaysia	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Buhary Seyed Abu Tahir	Sri Lanka	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Gerhard Wisser	Germany	1/9/2009	Active	Vol. 74, No. 11 01/16/09, Federal Register
Export-Import Bank Act	Shah Hakim Shahnazim Zain	Malaysia	1/9/2009	Lifted 7/18/11	Vol. 74, No. 11 01/16/09, Federal Register

Table 6: Iran and Syria Nonproliferation Act

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran and Syria Nonproliferation Act	Zibo Chemet Equipment Co.	People's Republic of China	04/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Hizballah	Syria	04/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Aerospace Logistics Services	Mexico	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Arif Durrani	Pakistan	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Army Supply Bureau	Syria	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Challenger Corp.	Malaysia	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	China National Precision Machinery Import/Export Corp.	People's Republic of China	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Defense Industries Organization	Iran	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Industrial Establishment Defense (IED)	Syria	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran and Syria Nonproliferation Act	Shanghai Non-Ferrous Metals Pudong Development Trade Co. Ltd.	People's Republic of China	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Sokkia Singapore	Singapore	4/17/2007	Expired on 10/09/08	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Syrian Air Force	Syria	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Syrian Navy	Syria	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Target Airfreight	Malaysia	4/17/2007	Expired on 04/17/09	Vol. 72, No. 77, 4/23/07, Federal Register
Iran and Syria Nonproliferation Act	Abu Hamadi	Iraq	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Aerospace Logistics Services	Mexico	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Aerospace Logistics Services	Mexico	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Al Zarga Optical and Electronics Co.	Sudan	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Alexey Safonov	Russia	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran and Syria Nonproliferation Act	Arif Durrani	Pakistan	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Army Supply Bureau	Syria	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	China National Aero-Technology Import and Export Co.	People's Republic of China	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	China National Electronic Import-Export Co.	People's Republic of China	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Defense Industries Organization (DIO)	Iran	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Giad Industrial Complex	Sudan	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Industrial Establishment of Defense (IED)	Syria	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Iran Electronics Industries (IEI)	Iran	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Kal Al-Zuhiry	Iraq	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Kolomna Design Bureau of Machine-Building (KBM)	Russia	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran and Syria Nonproliferation Act	Korea Mining Development Corp.	North Korea	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Ministry of Defense (Syria)	Syria	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	NAB Export Co.	Iran	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Rosoboronexport	Russia	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Sanam Industrial Group	Iran	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Scientific Studies and Research Center	Syria	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Syrian Ministry of Defense	Syria	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Target Airfreight	Malaysia	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Tula Design Bureau of Instrument Building (KBP)	Russia	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran and Syria Nonproliferation Act	Yarmouk Industrial Complex	Sudan	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran and Syria Nonproliferation Act	Zibo Chemet Equipment Co.	China	12/28/2006	Expired on 12/28/08	Vol. 72, No. 3, 1/5/07, Federal Register

Table 7: Iran-Iraq Arms Nonpro Act of 1992

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran-Iraq Arms Nonpro Act of 1992	Mohammed Al-Khatib	Jordan	2/13/2003	Expired on 02/13/05	Vol. 68, No. 47, 03/11/03, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	Protech Consultants Private	India	2/13/2003	Expired on 02/13/05	Vol. 68, No. 47, 03/11/03, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	China Machinery and Electric Equipment Import and Export Corp.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	China Machinery and Equipment Import Export Corp.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	China National Machinery and Equipment Import Export Corp.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran-Iraq Arms Nonpro Act of 1992	China Shipbuilding Trading Co.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	CMEC Machinery and Electrical Import Export Co., Ltd.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	Hans Raj Shiv	India	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	Jiangsu Youngli Chemicals and Technology Import and Export Corp.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	Q.C. Chen	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register
Iran-Iraq Arms Nonpro Act of 1992	Wha Cheong Tai Co. Ltd.	People's Republic of China	7/9/2002	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02, Federal Register

Table 8: Iran Nonproliferation Act

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	Balaji Amines	India	7/28/2006	Expired on 7/28/08	Vol. 72, No. 3, 1/5/07, Federal Register
Iran Nonproliferation Act	Center for Genetic Engineering and Biotechnology	Cuba	7/28/2006	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06, Federal Register
Iran Nonproliferation Act	Korea Pugang Trading Corp.	North Korea	7/28/2006	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06, Federal Register
Iran Nonproliferation Act	Korean Mining and Industrial Development Corp. (KOMID)	North Korea	7/28/2006	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06, Federal Register
Iran Nonproliferation Act	Prachi Poly Products	India	7/28/2006	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06, Federal Register
Iran Nonproliferation Act	Rosoboronexport	Russia	7/28/2006	Expired on 7/28/08	Vol. 71, No. 150, 08/04/06, Federal Register
Iran Nonproliferation Act	Sukhoy	Russia	7/28/2006	Expired on 11/21/06	Vol. 71, No. 150, 08/04/06, Federal Register
Iran Nonproliferation Act	China Aero-Technology Import and Export Corp.	People's Republic of China	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	China North Industries Corp. (NORINCO)	People's Republic of China	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	Hongdu Aviation Industry Group	People's Republic of China	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	LIMMT Metallurgy and Minerals Co. Ltd.	People's Republic of China	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	Ounion (Asia) International Economic and Technical Cooperation Ltd.	People's Republic of China	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	Sabero Organic Chemicals Gujarat Ltd.	India	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	Sandhya Organic Chemicals PVT Ltd.	India	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	Steyr-Mannlicher Gmbh	Austria	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	Zibo Chemet Equipment Co.	People's Republic of China	12/23/2005	Expired on 12/23/07	Vol. 70, No. 250, 12/30/05, Federal Register
Iran Nonproliferation Act	Beijing Alite Technologies Co. Ltd.	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	China Aero-Technology Import Export Corp.	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	China Great Wall Industry Corp.	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	China North Industry Corp. (NORINCO)	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	Ecoma Enterprise Co. Ltd.	Taiwan	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	Paeksan Associated Corp.	North Korea	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	Q.C. Chen	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	Wha Cheong Tai Co	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	Zibo Chemet Equipment Co. Ltd.	People's Republic of China	12/27/2004	Expired on 12/27/06	Vol.70, No.1, 01/03/05, Federal Register
Iran Nonproliferation Act	Changgwang Sinyong Corp.	North Korea	11/24/2004	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04, Federal Register
Iran Nonproliferation Act	Liaoning Jiayi Metals and Minerals Co., Ltd.	People's Republic of China	11/24/2004	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04, Federal Register
Iran Nonproliferation Act	Q.C. Chen	People's Republic of China	11/24/2004	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04, Federal Register
Iran Nonproliferation Act	Shanghai Triple International Ltd.	People's Republic of China	11/24/2004	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	Wha Cheong Tai Co	People's Republic of China	11/24/2004	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04, Federal Register
Iran Nonproliferation Act	Beijing Institute of Aerodynamics	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Beijing Institute of Opto-Electronic Technology	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Belarus Belvneshpromservice	Belarus	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Changgwang Sinyong Corp.	North Korea	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	China Great Wall Industry Corp.	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	China North Industries Corp. (NORINCO)	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Dr. C. Surendar	India	9/23/2004	Expired on 12/23/05	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Dr. Y.S.R. Prasad	India	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Khazra Trading	Russia	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	LIMMT Economic and Trade Co. Ltd.	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Oriental Scientific Instruments Corp.	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	South Industries Science and Technology Trading Co.	People's Republic of China	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Telstar	Spain	9/23/2004	Expired on 12/27/04	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Zaporizhzhya Regional Foreign Economic Association	Ukraine	9/23/2004	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04, Federal Register
Iran Nonproliferation Act	Baranov Engine Building Association Overhaul Facility	Russia	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Beijing Institute of Opto-Electronic Technology (BIOET)	People's Republic of China	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Belarus Belvneshpromservice	Belarus	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Blagoja Samakoski	Macedonia	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Changgwang Sinyong Corporation	North Korea	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	China North Industries Corp. (NORINCO)	People's Republic of China	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	China Precision Machinery Import/Export Corp	People's Republic of China	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Elmstone Services and Trading FZE (LLC)	United Arab Emirates	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Goodly Industrial Company Ltd.	Taiwan	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Mikrosam	Macedonia	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Oriental Scientific Instruments Corp.	People's Republic of China	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Vadim V. Vorobey	Russia	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Zibo Chemical Equipment Plant	People's Republic of China	4/1/2004	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04, Federal Register
Iran Nonproliferation Act	Changgwang Sinyong Corporation	North Korea	6/26/2003	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03, Federal Register
Iran Nonproliferation Act	China North Industries Corp. (NORINCO)	People's Republic of China	6/26/2003	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	China Precision Machinery Import/Export Corp.	People's Republic of China	6/26/2003	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03, Federal Register
Iran Nonproliferation Act	Liyang Yunlong Chemical Equipment Group Co.	People's Republic of China	6/26/2003	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03, Federal Register
Iran Nonproliferation Act	Taian Foreign General Trade Corp.	People's Republic of China	6/26/2003	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03, Federal Register
Iran Nonproliferation Act	Zibo Chemical Equipment Plant	People's Republic of China	6/26/2003	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03, Federal Register
Iran Nonproliferation Act	Armen Sargsian	Armenia	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	China National Aero-Technology Import and Export Corp.	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	China National Machinery and Electric Import/Export Co.	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	China Precision Machinery Import/Export Corp.	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	China Shipbuilding Trading Co.	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	Cuanta, SA	Moldova	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	Liyang Yunlong	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	Lizen Open Joint Stock Co	Armenia	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	Mikhail Pavlovich Vladov	Moldova	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	Q.C. Chen	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	Wha Cheong Tai Company Ltd.	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	Zibo Chemical Equipment Plant	People's Republic of China	5/9/2002	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, Federal Register
Iran Nonproliferation Act	China Machinery and Electric Import and Export Co.	People's Republic of China	1/16/2002	Expired on 01/16/04	Vol. 67, No. 16, 01/24/02, Federal Register
Iran Nonproliferation Act	Liyang Yunlong	People's Republic of China	1/16/2002	Expired on 01/16/04	Vol. 67, No. 16, 01/24/02, Federal Register
Iran Nonproliferation Act	Q.C. Chen	People's Republic of China	1/16/2002	Expired on 01/16/04	Vol. 67, No. 16, 01/24/02, Federal Register
Iran Nonproliferation Act	Changgwang Sinyong Corp.	North Korea	6/14/2001	Expired on 04/06/02	Vol. 66, No. 123, 06/26/01, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Iran Nonproliferation Act	Jiangsu Yongli Chemicals and Technology Import and Export Corp.	People's Republic of China	6/14/2001	Expired on 06/14/03	Vol. 66, No. 123, 06/14/01, Federal Register
Iran Nonproliferation Act	Changgwang Sinyong Corp.	North Korea	1/2/2001	Expired on 04/06/02	Vol. 66, No. 11, 01/17/01, Federal Register

Table 9: Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Aleksey Budnev (Russian individual)	Russia	05/20/2024	Active	Vol. 89, No. 103, May 28, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ch'oe Ch'o'l-min (a.k.a Choe Chol Min) (DPRK individual)	DPRK	05/20/2024	Active	Vol. 89, No. 103, May 28, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Han Dejian (PRC individual)	People's Republic of China	05/20/2024	Active	Vol. 89, No. 103, May 28, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai Growth International Logistics Ltd and any successor, sub-unit, or subsidiary thereof	People's Republic of China	05/20/2024	Active	Vol. 89, No. 103, May 28, 2024 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yidatong (Tianjin) Metal Materials Co., Ltd; and any successor, sub-unit, or subsidiary thereof	People's Republic of China	05/20/2024	Active	Vol. 89, No. 103, May 28, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	PMC Wagner; and any successor, sub-unit, or subsidiary thereof	Russia	02/27/2024	Active	Vol. 89, No. 45, March 6, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Pavel Shevelin	Russia	02/27/2024	Active	Vol. 89, No. 45, March 6, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	LLC EltekhNord and any successor, sub-unit, or subsidiary thereof	Russia	02/27/2024	Active	Vol. 89, No. 45, March 6, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rim Yo'ng-hyo'k (aka Rim Yong Hyok)	DPRK	02/27/2024	Active	Vol. 89, No. 45, March 6, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Russian Aerospace Forces (aka VKS); and any successor, sub-unit, or subsidiary thereof	Russia	02/27/2024	Active	Vol. 89, No. 45, March 6, 2024 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sinobright Import and Export Company; and any successor, sub-unit, or subsidiary thereof	People's Republic of China (PRC)	7/19/2023	Active	Vol. 88, No. 151, August 8, 2023 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wisdom Import and Export (Shanghai) Co., Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China (PRC)	7/19/2023	Active	Vol. 88, No. 151, August 8, 2023 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Seyed Taba	Turkish individual	7/19/2023	Active	Vol. 88, No. 151, August 8, 2023 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	EuroAsia and any successor, sub-unit, or subsidiary thereof	Turkey (Turkiye)	7/19/2023	Active	Vol. 88, No. 151, August 8, 2023 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Mirel Makina Elektronik Teks and any successor, sub-unit, or subsidiary thereof	Turkey (Turkiye)	7/19/2023	Active	Vol. 88, No. 151, August 8, 2023 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Beijing J&A Industry & Trade Co. Ltd.; and any successor, sub-unit, or subsidiary thereof	Peoples Republic of China	10/3/2022	Active	Vol. 87, No. 198, October 14, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Linda Zhai (PRC individual)	People's Republic of China	10/3/2022	Active	Vol. 87, No. 198, October 14, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Synnatt Pharma Pvt Ltd.; and any successor, sub-unit, or subsidiary thereof	India	10/3/2022	Terminated on 1/18/2024	Vol. 87, No. 198, October 14, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	OTOBOT Project Group and any successor, sub-unit, or subsidiary thereof	Turkey	10/3/2022	Active	Vol. 87, No. 198, October 14, 2022 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Zhengzhou Nanbei Instrument Equipment Co. Ltd and any successor, sub-unit, or subsidiary thereof	People's Republic of China (PRC)	3/14/2022	Expired on 03/14/2024	Vol. 87, No. 57, March 24, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Second Academy of Natural Science Foreign Affairs Bureau (SANS FAB) and any successor, sub-unit, or subsidiary thereof	North Korea (DPRK)	3/14/2022	Expired on 03/14/2024	Vol. 87, No. 57, March 24, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ri Sung Chol (aka Ri Su'ng-ch'o'l) (DPRK individual)	North Korea (DPRK)	3/14/2022	Expired on 03/14/2024	Vol. 87, No. 57, March 24, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ardis Group of Companies LLC and any successor, sub-unit, or subsidiary thereof	Russia	3/14/2022	Expired on 03/14/2024	Vol. 87, No. 57, March 24, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	PFK Profpodshipnik, LLC and any successor, sub-unit, or subsidiary thereof	Russia	3/14/2022	Expired on 03/15/2024	Vol. 87, No. 57, March 24, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Igor Aleksandrovich Michurin (Russian individual)	Russia	3/14/2022	Expired on 03/15/2024	Vol. 87, No. 57, March 24, 2022 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Asa'ib Ahl al-Haq (AAH) and any successor, sub-unit, or subsidiary thereof	Iraq	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kata'ib Hezbollah and any successor, sub-unit, or subsidiary thereof	Iraq	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Asia-Invest LLC and any successor, sub-unit, or subsidiary thereof	Russia	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Charter Green Light Moscow (CGLM) and any successor, sub-unit, or subsidiary thereof	Russia	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	NPP Pulsar LLC and any successor, sub-unit, or subsidiary thereof	Russia	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ayman Al Sabbagh Trading and any successor, sub-unit, or subsidiary thereof	Syria	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Lebanese Hizballah and any successor, sub-unit, or subsidiary thereof	Syria	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wael Issa Trading Establishment and any successor, sub-unit, or subsidiary thereof	Syria	7/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	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 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	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 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	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 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Gaobeidian Kaituo Precise Instrument Co. Ltd and any successor, subunit, or subsidiary thereof	People's Republic of China	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Luo Dingwen (Chinese individual)	People's Republic of China	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Raybeam Optronics Co. Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Tungsten Online (Xiamen) Manu and Sales Corp. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Revolutionary Guard Corps (IRGC) and any successor, subunit, or subsidiary thereof	Iran	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Asa'ib Ahl al-Haq (AAH) and any successor, sub-unit, or subsidiary thereof	Iraq	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rosoboronexport and any successor, sub-unit, or subsidiary thereof	Russia	9/23/2020	Expired on 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Al Jaysh al Sha'bi and any successor, sub-unit, or subsidiary thereof	Syria	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Fifth Border Guard Regiment and any successor, sub-unit, or subsidiary thereof	Syria	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Lebanese Hizballah and any successor, sub-unit, or subsidiary thereof	Syria	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific Studies and Research Center (SSRC) and any successor, sub-unit, or subsidiary thereof	Syria	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Army and any successor, sub-unit, or subsidiary thereof	Syria	9/23/2020	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Baoding Shimaotong Enterprises Services Company Limited (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dandong Zhensheng Trade Co., Ltd. (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Gaobeidian Kaituo Precise Instrument Co. Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Luo Dingwen (Chinese individual)	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shenzhen Tojoin Communications Technology Co. Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shenzhen Xianggu High-Tech Co., Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wong Myong Son (individual in China)	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wuhan Sanjiang Import and Export Co., Ltd (China) and any successor, subunit, or subsidiary thereof	People's Republic of China	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kata'ib Sayyid al-Shuhada (KSS) (Iraq) and any successor, sub-unit, or subsidiary thereof	Iraq	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kumertau Aviation Production Enterprise (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Building Design Bureau (KBP) Tula (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific Production Association Mashinostroyeniya (NPOM) (Russia) and any successor, sub-unit, or subsidiary thereof	Russia	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Eren Carbon Graphite Industrial Trading Company, Ltd. (Turkey) and any successor, sub-unit, or subsidiary thereof	Turkey	2/3/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Abascience Tech Col, Ltd.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Emily Liu (individual)	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Hope Wish Technologies Inc.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Jiangsu Tianyuan Metal Powder Co., Ltd.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [aka Li Fangwei]	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Raybeam Optronics Co., Ltd.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ricky Runling (individual) [aka Ruan Runling, Ricky Ruan]	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai North Begins	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sun Creative Zhejiang Technologies Inc.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	T-Rubber Co., Ltd.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wuhan Sanjiang Import and Export Co., Ltd.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yenben Yansong Zaojiu Co. Ltd.	People's Republic of China	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Defense Industries Organization	Iran	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Gatchina SAM Training Center	Russia	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Design Bureau (KBP) Tula	Russia	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Moscow Machine Building Plant Avangard (MMZ Avangard)	Russia	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Army Supply Bureau	Syria	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Lebanese Hizballah	Syria	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Megatrade	Syria	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Air Force	Syria	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Scientific Studies and Research Center	Syria	5/14/2019	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Easy Fashion Metal Products Trade Co. [aka Easyfashion Industries]	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Emily Liu	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [aka Li Fangwei]	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Raybeam Optronics Co., Ltd.	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai Rotech Pharmaceutical Engineering Co.	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sunway Tech Co., Ltd.	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	T-Rubber Co. Ltd.	People's Republic of China	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sakr Factory for Developmental Industries	Egypt	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Mojtaba Ghasemi	Iran	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Pars Aviation Service Co. (PASC)	Iran	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Defense Industries Organization (DIO)	Iran	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Saeng Pil Trading Corp.	North Korea	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Second Economic Committee (SEC) Korea Ryonbong General Corp.	North Korea	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rosoboronexport (ROE)	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 90, May 9, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	183rd Guard Air Defense Missile Regiment	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Design Bureau (KBP) Tula	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Gatchina Surface-to-Air Missile Training Center	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Russian General Staff Main Intelligence Directorate (GRU)	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	18th Central Scientific Research Institute (18th TsNII) Scientific Research Center (NITs) (Kursk)	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Russian Research and Production Concern (BARL)	Russia	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific Studies and Research Center (SSRC)	Syria	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Lebanese Hizballah	Syria	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Megatrade	Syria	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Air Force	Syria	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Seden Denizcilik Hizmetleri Sanayi de Ticaret Ltd.	Turkey	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yona Star International	United Arab Emirates	4/30/2018	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ministry of Defense Directorate of Defense Industries (DDI)	Burma	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Beijing Zhong Ke Electric Co., Ltd. (ZKEC)	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Zhenghua Maoyi Youxian Gongsi	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Jack Qin	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Jack Wang	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [aka Li Fangwei]	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ningbo New Century Import and Export Co. Ltd.	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai Horse Construction [aka Forrisio International Group	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shenzhen Yataida High-Tech Co. Ltd.	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sky Rise Technology [aka Reekay Technology Ltd.]	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sun Creative (Zhejiang) Technologies, Inc.	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	T-Rubber Co. Ltd.	People's Republic of China	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Special Defense Research Center (SDRC)	Egypt	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Eritrean Navy	Eritrea	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Aerospace Industries Organization (AIO)	Iran	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Saeng Pil Trading Corp. (SPTC)	North Korea	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	150th Aircraft Repair Plant	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Aviaexport	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Bazalt	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kolomna Design Bureau of Machine-Building (KBM)	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rosoboronexport (ROE)	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ulyanovsk Higher Aviation Academy of Civil Aviation (UVAUGA)	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ural Training Center for Civil Aviation (UUTsCA)	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Zhukovskiy and Gagarin Academy (Z&G Academy)	Russia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Madar Yara Medical Co.	Saudi Arabia	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Giad Heavy Industries (GHI)	Sudan	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Military Industries Corp. (MIC)	Sudan	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Muhammad al-Husayn Yusuf	Sudan	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Mabrooka Trading	United Arab Emirates	3/21/2017	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Belvneshpromservice (BVPS)	Belarus	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Composite International	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Cosailing Business Trading Co.	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Do Best Industry Co., Ltd	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Global Holding Group Co.	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Jack Qin	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Li Fangwei (aka Karl Lee)	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ningbo Jiahe Trading Co., Ltd.	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ningbo New Century	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Richard Yue	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sinotech (Dalian) Carbon and Graphite Corp. (SCGC)	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai Electric International Economic & Trading Co.	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Xi'an Jiate Titanium Industry Co.	People's Republic of China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Asaib ahl Haq (AAH)	Iraq	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Khata'ib Hezbollah (KH)	Iraq	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Revolutionary Guard Corps Qods Force	Iran	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shahid Moghadam-Yazd Marine Industries (SMYM)	Iran	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shiraz Electronic Industries (SEI) Co.	Iran	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Budaya Kita Sdn Bhd (BK)	Malaysia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Mohammad Rafie Ab Malek	Malaysia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kay Marine Sdn. Bhd.	Malaysia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kang Mun-kil	North Korea	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Korea Namhung Trading Corp.	North Korean entity operating in China	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Saeng Pil Trading Corp. (STC)	North Korea	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	General Department of Military Cooperation	North Korea	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	150th Aircraft Repair Plant (ARZ) (Kaliningrad)	Russia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Building Design Bureau (KBP) Tula	Russia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kolomna Design Bureau of Machine- Building (KBM)	Russia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kuntsevo Design Bureau	Russia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	NPO Mashinostroyeniya (NPOM)	Russia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rosoboronexport (ROE)	Russia	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Military Industrial Corp.	Sudan	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Khartoum Industrial Complex (Giad)	Sudan	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Khartoum Military Industrial Complex (Yarmouk)	Sudan	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Vega Aeronautics and Engineering Company Ltd.	Sudan	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific Studies and Research Center	Syria	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Lebanese Hizballah	Syria	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Luwero Industries Ltd.	Uganda	6/28/2016	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	BST Technology and Trade Co.	People's Republic of China	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Sunny Industries [also known as LIMMT]	People's Republic of China	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Li Fang Wei [also known as Karl Lee]	People's Republic of China	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Tianjin Flourish Chemical Co.	People's Republic of China	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Qasem Soleimani	Iran	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Iranian Revolutionary Guard Corps (IRGC) Qods Force	Iran	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rock Chemie	Iran	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Polestar Trading Company, Ltd.	North Korean entity in China	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	RyonHap-2	North Korea	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Design Bureau (KBP) Tula	Russia	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Joint Stock Co. Katod	Russia	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	JSC Mic NPO Mashinostroyenia (NPOM)	Russia	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rosoboronexport (ROE)	Russia	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Russian Aircraft Corp. (RAC) MiG	Russia	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sudanese Armed Forces (SAF)	Sudan	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Vega Aeronautics	Sudan	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yarmouk Complex	Sudan	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ayman al Shafer	Syria	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Hizballah facilitators for logistics	Syria	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Lebanese Hizballah	Syria	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Air Force	Syria	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Multimat Ic ve Dis Ticaret Pazarlama Ltd.	Turkey	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Eliya General Trading	United Arab Emirates	8/28/2015	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Al-Zargaa Engineering Complex (ZEC)	Sudan	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Army Supply Bureau	Syria	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Belvneshpromservice (BVPT)	Belarus	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Sunny Industries [also known as: LIMMT]	People's Republic of China	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Geroi Rossii	Russia	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Giad Heavy Industries Complex	Sudan	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Design Bureau (KBP) Tula	Russia	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Iran Electronics Industries	Iran	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Iranian Revolutionary Guard Corps (IRGC) Qods Force	Iran	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	JSC Mic NPO Mashinostroyenia (NPOM)	Russia	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [also known as: Li Fang Wei]	People's Republic of China	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Milad Jafafri	Iran	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Military Industrial Corp.	Sudan	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ministry of Defense	Syria	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Russian Aircraft Corp. (RAC) MiG	Russia	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Ryongaksan	North Korea	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific Studies and Research Center	Syria	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sudan Master Technologies	Sudan	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Air Force Intelligence	Syria	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Electronic Warfare Directorate	Syria	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Venezuelan Military Industry Co. (CAVIM)	Venezuela	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wah Cheong Tai Co.	People's Republic of China	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yarmouk Industrial Complex	Sudan	12/19/2014	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Al-Zargaa Engineering Complex (ZEC)	Sudan	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Poly Technologies Inc.	People's Republic of China	02/05/13	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Army Supply Bureau	Syria	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	BST Technology and Trade Co.	People's Republic of China	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	China Precision Machinery Import and Export Corp.	People's Republic of China	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Sunny Industries	People's Republic of China	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Iran Electronics Industries	Iran	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [also known as: Li Fang Wei]	People's Republic of China	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Marine Industries Organization	Iran	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Milad Jafari	Iran	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific and Industrial Republic Unitary Enterprise [aka DB Radar]	Belarus	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	SMT Engineering	Sudan	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	TM Services Ltd. (TMS)	Belarus	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Venezuelan Military Industry Co. (CAVIM)	Venezuela	2/5/2013	Expired on 2/5/15	Vol. 78, No. 28, 02/11/13, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Army Supply Bureau	Syria	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Belvneshpromservice	Belarus	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Sunny Industries [also known as: LIMMT]	People's Republic of China	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Defense Industries Organization	Iran	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Green Pine Associated Companies	North Korea	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [also known as: Li Fang Wei]	People's Republic of China	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	SAD Import-Export Co.	Iran	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Zibo Chemet Equipment Co.	People's Republic of China	12/20/2011	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Belarusian Optical Mechanical Association	Belarus	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	BelTechExport	Belarus	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Sunny Industries [aka: LIMMT (Dalian) Metallurgy and Minerals Co.; LIMMT (Dalian) Economic and Trade Organization; Liaoning Industry & Trade Co., Ltd.; and Dalian Industry and Trade Company Ltd.]	People's Republic of China	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Dalian Zhongbang Chemical Industries Company	People's Republic of China	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Defense Industries Organization	Iran	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Industrial Establishment of Defense	Syria	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Republic of Iran Shipping Lines (IRISL)	Iran	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Revolutionary Guard Corps Qods Force (IRGC QF)	Iran	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Karl Lee [aka Li Fang Wei]	People's Republic of China	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Milad Jafari	Iran	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	SAD Import-Export Co.	Iran	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Scientific Studies and Research Center (SSRC)	Syria	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shahid Bakeri Industries Group (SBIG)	Iran	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Tangun Trading	North Korea	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Venezuela Military Industries Co. (CAVIM)	Venezuela	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Xian Junyun Electronic	China	5/23/2011	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	BelTechExport	Belarus	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	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	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Defense Industries Organization	Iran	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Korea Mining Development Corp. (KOMID)	North Korea	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Mr. Karl Lee (China)	People's Republic of China	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shahid Bakeri Industries Group (SBIG)	Iran	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai Technical By-Products International (STBPI)	People's Republic of China	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Zibo Chemet Equipment Co.	People's Republic of China	7/14/2010	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 Federal Register

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Army Supply Bureau	Syria	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	China Shipbuilding and Offshore International Corp., Ltd.	People's Republic of China	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	China Xinshidai Company	People's Republic of China	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Huazhong CNC	People's Republic of China	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Revolutionary Guard Corps (IRGC)	Iran	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Korea Mining Development Corp.	North Korea	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Korea Taesong Trading Co.	North Korea	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Dat of Expiration	Federal Register Notice
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	R and M International FZCO	United Arab Emirates	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Rosoboronexport (ROE)	Russia	10/23/2008	Expired on 5/21/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sudan Master Technology	Sudan	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sudan Technical Center Co.	Sudan	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Venezuelan Military Industries Co. (CAVIM)	Venezuela	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yolin/Yullin Tech, Inc., Ltd.	South Korea	10/23/2008	Expired on 10/23/10	Vol. 73, No. 206 10/23/08 Federal Register

Table 10: Missile Sanctions Laws

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Innovative Equipment	Pakistan	9/12/2024	Active	Vol.89, No. 177, 09/12/24, Federal Register
Missile Sanctions Laws	Luo Dongmei (aka Steed Luo)	China	9/12/2024	Active	Vol.89, No. 177, 09/12/24, Federal Register
Missile Sanctions Laws	Universal Enterprise Limited, and Xi'an Longde Technology Development Company Limited (aka Lontek)	China	9/12/2024	Active	Vol.89, No. 177, 09/12/24, Federal Register
Missile Sanctions Laws	Hubei Huachangda Intelligent Equipment Company	China	9/12/2024	Active	Vol.89, No. 177, 09/12/24, Federal Register
Missile Sanctions Laws	China Aerospace Science and Technology Corporation (CASC) First Academy, and its sub-units and successors	People's Republic of China	1/21/2022	Expired on 01/21/2024	Vol. 87, No. 14, January 21, 2022 Federal Register
Missile Sanctions Laws	China Aerospace Science and Industry Corporation (CASIC) Fourth Academy, and its sub-units and successors	People's Republic of China	1/21/2022	Expired on 01/21/2024	Vol. 87, No. 14, January 21, 2022 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Poly Technologies Incorporated (PTI), and its sub-units and successors	People's Republic of China	1/21/2022	Expired on 01/21/2024	Vol. 87, No. 14, January 21, 2022 Federal Register
Missile Sanctions laws	Chilsong Trading Corp.	North Korea	1/31/2018	Expired 01/31/20	Vol. 83, No. 21, January 31, 2018, Federal Register, Vol. 83, No. 48, March 12, 2018, Federal Register
Missile Sanctions laws	Korea Kuryonggang Trading Corp.	North Korea	1/31/2018	Expired 01/31/20	Vol. 83, No. 21, January 31, 2018, Federal Register, Vol. 83, No. 48, March 12, 2018, Federal Register
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	9/24/2015	Expired on 09/24/17	Vol. 80, No. 185, 09/24/2015, Federal Register
Missile Sanctions laws	Hesong Trading Corp.	North Korea	9/24/2015	Expired on 09/24/17	Vol. 80, No. 185, 09/24/2015, Federal Register
Missile Sanctions laws	Dalian Sunny Industries	People's Republic of China	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 Federal Register
Missile Sanctions laws	Li Fangwei (China) [also known as: Karl Lee]	People's Republic of China	2/11/2013	Expired on 2/11/15	Vol.78, No. 28, 02/11/13 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Bellamax	People's Republic of China	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 Federal Register
Missile Sanctions laws	Dalian Sunny Industries [aka: LIMMT Economic and Trade Company Ltd.; LIMMT (Dalian) Metallurgy and Minerals Co.; and LIMMT (Dalian FTZ) Economic and Trade Organization (China)]	People's Republic of China	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 Federal Register
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 Federal Register
Missile Sanctions laws	Mokong Trading Corp.	North Korea	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 Federal Register
Missile Sanctions laws	Sino-Ki	North Korea	2/2/2009	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 Federal Register
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	9/26/2007	Expired on 09/26/09	Vol. 72, No. 186, 09/26/07 Federal Register
Missile Sanctions laws	Federal Research and Production Complex Altay	Russia	7/22/2004	Expired on 11/18/04	Vol.69, No. 140, 07/22/04 Federal Register
Missile Sanctions laws	Blagoja Samakoski	Macedonia	12/24/2003	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Mikrosam	Macedonia	12/24/2003	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 Federal Register
Missile Sanctions laws	China North Industries Corp.	People's Republic of China	9/19/2003	Expired on 09/19/05	Vol. 68, No. 182, 09/19/03 Federal Register
Missile Sanctions laws	Changgwang Sinyong Corp.	North Korea	7/25/2003	Expired on 03/25/07	Vol. 68, No. 143, 07/25/03 Federal Register
Missile Sanctions laws	Computer & Comunicatii SRL	Moldova	5/9/2003	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 Federal Register
Missile Sanctions laws	Cuanta S.A.	Moldova	5/9/2003	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 Federal Register
Missile Sanctions laws	Mikhail Vladov	Moldova	5/9/2003	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 Federal Register
Missile Sanctions laws	Changgwang Sinyong Corp.	North Korea	8/16/2002	Expired on 08/16/04	Vol. 67, No. 164, 08/23/02 Federal Register
Missile Sanctions laws	China Metallurgical Equipment Corp.	People's Republic of China	9/1/2001	Expired on 09/01/03	Vol. 66, No. 176, 09/11/01, Federal Register
Missile Sanctions laws	National Development Complex	Pakistan	9/1/2001	Expired on 09/01/03	Vol. 66, No. 176, 09/11/01, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Defense Industries Organization	Iran	11/21/2000	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00, Federal Register
Missile Sanctions laws	Ministry of Defense (Pakistan)	Pakistan	11/21/2000	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00, Federal Register
Missile Sanctions laws	Ministry of Defense and Armed Forces Logistics	Iran	11/21/2000	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00, Federal Register
Missile Sanctions laws	Space and Upper Atmosphere Research Commission	Pakistan	11/21/2000	All provisions expired as of 11/21/02	Vol. 65, No. 231, 11/30/00, Federal Register
Missile Sanctions laws	SANAM Industrial Group	Iran	11/17/2000	Expired on 11/17/02	Vol. 65, No. 244, 12/19/00, Federal Register
Missile Sanctions laws	Shahid Hemmat Industrial Group	Iran	11/17/2000	Expired on 11/17/02	Vol. 65, No. 244, 12/19/00, Federal Register
Missile Sanctions laws	Aerospace Industries Organziation	Iran	4/6/2000	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Changgwang Sinyong Corporation	North Korea	4/6/2000	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00, Federal Register
Missile Sanctions laws	Ministry of Defense and Armed Forces	Iran	4/6/2000	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00, Federal Register
Missile Sanctions laws	SANAM Industrial Group	Iran	4/6/2000	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00, Federal Register
Missile Sanctions laws	Shahid Hemmat Industrial Group	Iran	4/6/2000	Expired on 04/06/02	Vol. 65, No. 73, 04/14/00, Federal Register
Missile Sanctions laws	Arab-British Dynamics	Middle East Region	3/23/1999	Expired on 03/23/01	Vol. 64, No. 73, 04/16/99, Federal Register
Missile Sanctions laws	Helwan Machinery and Equipment Co.	Middle East Region	3/23/1999	Expired on 03/23/01	Vol. 64, No. 73, 04/16/99, Federal Register
Missile Sanctions laws	Kader Factory for Developed Industries	Middle East Region	3/23/1999	Expired on 03/23/01	Vol. 64, No. 73, 04/16/99, Federal Register
Missile Sanctions laws	Changgwang Sinyong Corporation	North Korea	5/4/1998	Expired on 05/04/00	Vol. 63, No. 85, 05/04/98, Federal Register
Missile Sanctions laws	Khan Research Laboratories	Pakistan	4/17/1998	Expired on 04/17/00	Vol. 63, No. 85, 05/04/98, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Korea Pugang Trading Corp.	North Korea	8/6/1997	Expired on 08/06/99	Vol. 62, No. 161, 08/20/97, Federal Register
Missile Sanctions laws	Lyongaksan General Trading Corp.	North Korea	8/6/1997	Expired on 08/06/99	Vol. 62, No. 161, 08/20/97, Federal Register
Missile Sanctions laws	Changgwang Sinyong Corp. (aka the Korea Mining Development Trading Bureau)	North Korea	5/24/1996	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96, Federal Register
Missile Sanctions laws	Ministry of Defense Armed Forces Logistics	Iran	5/24/1996	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96, Federal Register
Missile Sanctions laws	State Purchasing Office	Iran	5/24/1996	Expired on 05/24/98	Vol. 61, No. 114, 06/12/96, Federal Register
Missile Sanctions laws	Chinese Ministry of Aerospace Industry	People's Republic of China	8/24/1993	Waived on 11/01/94	Vol. 59, No. 214, 11/07/94, Federal Register Vol. 58, No. 165, 09/27/93
Missile Sanctions laws	Pakistani Ministry of Defense	Pakistan	8/24/1993	Expired on 08/24/95	Vol. 58, No. 165, 09/27/93, Federal Register
Missile Sanctions laws	Changgwang Credit Corp.	North Korea	6/23/1992	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	Lyongaksan Machineries and Equipment Export Corp.	North Korea	6/23/1992	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92
Missile Sanctions laws	Syrian Ministry of Defense	Syria	6/23/1992	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92
Missile Sanctions laws	Syrian Scientific Research Center	Syria	6/23/1992	Expired on 06/23/94	Vol. 57, No. 130, P29924, 07/07/92
Missile Sanctions laws	Glavkosmos	Russia	5/6/1992	Expired on 05/06/94	Vol. 57, No. 97, P21319, 05/19/1992
Missile Sanctions laws	Indian Space Research Organization	India	5/6/1992	Expired on 05/06/94	Vol. 57, No. 97, P21319, 05/19/1992
Missile Sanctions laws	Changgwang Credit Corp.	North Korea	3/6/1992	Expired on 03/06/94	Vol. 57, No. 67, P11767
Missile Sanctions laws	Iranian Ministry of Defense	Iran	3/6/1992	Expired on 03/06/94	Vol. 57, No. 67, P11767
Missile Sanctions laws	Lyongaksan Machineries and Equipment Export Corp.	North Korea	3/6/1992	Expired on 03/06/94	Vol. 57, No. 67, P11767
Missile Sanctions laws	ARMSCOR	South Africa	9/27/1991	Expired on 09/27/93	Vol. 56, No. 199, P51734

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Missile Sanctions laws	China Great Wall Industry Corp.	People's Republic of China	6/25/1991	Expired on 03/01/92	Vol. 56, No. 137, P32601
Missile Sanctions laws	Space and Upper Atmosphere Research Commission	Pakistan	6/25/1991	Expired on 06/25/93	Vol. 56, No. 137, P32601

Table 11: Nuclear Proliferation Prevention Act

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Nuclear Proliferation Prevention Act	Selim Alguadis	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Kursad Zafer Cire	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Muhammad Nasim ud Din	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	ETI Elektroteknik Sanayi ve Ticaret A.S.	Turkey	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Muhammad Farooq	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Paul Griffin	UK	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Nuclear Proliferation Prevention Act	Peter Griffin	UK	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Abdul Qadeer Khan	Pakistan	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Shamsul Bahrin bin Rukiban	Malaysia	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Buhary Seyed Abu Tahir	Sri Lanka	1/9/2009	Active	Vol. 74, No. 11 01/16/09 Federal Register
Nuclear Proliferation Prevention Act	Shah Hakim Shahnazim Zain	Malaysia	1/9/2009	Lifted 7/18/11	Vol. 74, No. 11 Federal Register; Vol. 76, No. 137 Federal Register

Table 12: Transfer of Lethal Military Equipment

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Transfer of Lethal Military Equipment	Beta JSC	Bulgaria	10/14/2004	Expired on 10/14/05	Vol. 69, No. 204, 10/22/04 Federal Register
Transfer of Lethal Military Equipment	KAS Engineering Consortium/BMG-M OOD	Bulgaria	10/14/2004	Expired on 10/14/05	Vol. 69, No. 204, 10/22/04 Federal Register
Transfer of Lethal Military Equipment	Tula Design Bureau of Instrument Building	Russia	9/16/2003	Expired on 09/29/04	Vol. 68, No. 179, 09/16/03 Federal Register
Transfer of Lethal Military Equipment	Rostov Airframe Plant 168	Russia	8/13/2002	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 Federal Register
Transfer of Lethal Military Equipment	The State Scientific Production Enterprise Bazalt	Russia	8/13/2002	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 Federal Register
Transfer of Lethal Military Equipment	Tula Design Bureau of Instrument Building	Russia	8/13/2002	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 Federal Register
Transfer of Lethal Military Equipment	Alexander Petrenko	Kazakhstan	11/17/1999	Procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99, Federal Register

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
Transfer of Lethal Military Equipment	Agroplast, a.s.	Czech Republic	11/17/1999	Procurement ban ended 04/01/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99, Federal Register
Transfer of Lethal Military Equipment	Petr Pernicka	Czech Republic	11/17/1999	Procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99, Federal Register
Transfer of Lethal Military Equipment	Uralsk Plant Metallist	Kazakhstan	11/17/1999	Procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99, Federal Register
Transfer of Lethal Military Equipment	Zbynek Svejnoha	Czech Republic	11/17/1999	Procurement ban ended 02/03, all other sanctions remain	Vol. 64, No. 240, 12/15/99, Federal Register
Transfer of Lethal Military Equipment	Tula Instrument Design Bureau	Russia	3/29/1999	Lifted 5/24/2010	Vol. 75, No. 99, 5/24/10, Federal Register; Vol. 64, No. 82, 04/29/99, Federal Register
Transfer of Lethal Military Equipment	TZNII Central Scientific Research Institute of Precision Machine Building	Russia	3/29/1999	procurement ban ended 2002, all other sanctions removed 4/1/04	Vol. 64, No. 82, 04/29/99, Federal Register
Transfer of Lethal Military Equipment	Volsk Mechanical Plant	Russia	3/29/1999	procurement ban ended 2002, all other sanctions removed 4/1/04	Vol. 64, No. 82, 04/29/99, Federal Register