
Supplement No. 4 to Part 744 - ENTITY LIST

This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities include exports, reexports, and transfers (in-country) unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
ARMENIA	Bold Bridge International, LLC, Room 463, H. Hakobyan 3, Yerevan, Armenia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
CANADA	Ali Bakhshien, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Kitro Corporation, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
CHINA, PEOPLE'S REPUBLIC OF	13 Institute, China Academy of Launch Vehicle Technology, (CALT), a.k.a. 713 Institute or Beijing Institute of Control Devices.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24265, 5/14/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	33 Institute, a.k.a. Beijing Institute of Automatic Control Equipment.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01.
	35 Institute, a.k.a. Beijing Huahang Radio Measurements Research Institute.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01.
	54th Research Institute of China, a.k.a. Communication, Telemetry and Telecontrol Research Institute (CTI).	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01.
	A.C. International, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Asia International Trading Company, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Baotou Guanghua Chemical Industrial Corporation, 202 Factory Baotou, Inner Mongolia.	For all items subject to the EAR having a classification other than EAR99.	See §744.2(d) of this part.	66 FR 24266, 5/14/01.
	Beijing Aerospace Automatic Control Institute, 51 Yong Ding Road Beijing.	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909, 5/28/99.
	Beijing Institute of Structure and Environmental Engineering, a.k.a., Beijing Institute of Strength and Environmental Engineering, No. 36 Wanyuan Road Beijing.	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909, 5/28/99.
	Beijing Power Machinery Institute.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01.
	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a. Beihang University.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01 70 FR 54629, 9/16/05.
	China Aerodynamics Research and Development Center (CARD C) Sichuan Province.	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909, 5/28/99.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Chinese Academy of Engineering Physics (a.k.a. Ninth Academy, including the Southwest Institutes of: Applied Electronics, Chemical Materials, Electronic Engineering, Explosives and Chemical Engineering, Environmental Testing, Fluid Physics, General Designing and Assembly, Machining Technology, Materials, Nuclear Physics and Chemistry (a.k.a. China Academy of Eng[ineering] Physics [CAEP]'s 902 Institute, Mianyang), Structural Mechanics; Research and Applications of Special Materials Factory; Southwest Computing Center (all of preceding located in or near Mianyang, Sichuan Province); Institute of Applied Physics and Computational Mathematics, Beijing; and High Power Laser Laboratory, Shanghai).	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24266, 5/14/01.
	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 2127 Sungang Rd, Huatong Bldg, 19/F, Louhu Dist, Shenzhen, China 518001; and 169 Fucheng Rd, Fenggu Bldg., 7/F, Mianyang, China 621000; and Zhi Chun Rd, No 2 Bldg of Hoajing jiyuan, Suite #804, Haidian Dist, Beijing, China 100086; and 40 North Chang'an Rd, Xi'an Electronics Plaza Suite #516, Xi'an, China 710061; and 9 Huapu Rd, Chengbei Electronics & Apparatus Mall, 1/F Suite #39, Chengdu, China 610081; and 2 North Linping Rd Bldg 1. Suite #1706, Hongkou Dist, Shanghai, China 200086 (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	First Department, China Academy of Launch Vehicle Technology, (CALT).	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01.
	Northwest Institute of Nuclear Technology, in the Science Research, Xi'an, Shaanxi.	For all items subject to the EAR.	See §744.2 of this part.	64 FR 28909, 5/28/99.
	Northwestern Polytechnical University.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01.
	Shanghai Academy of Spaceflight Technology, Shanghai, Spaceflight Tower 222 Cao Xi Road Shanghai, 20023.	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909, 5/28/99.
	Shanghai Institute of Space Power-Sources, Shanghai, 388 Cang Wu Rd Shanghai.	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909, 5/28/99.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	Southwest Research Institute of Electronics Technology, Chengdu.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24267, 5/14/01.
	Tracy Little, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 12B, Block 11, East Pacific Garden, Xiang Lin Road, Futian District, Shenzhen, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial	75 FR 1699, 1/13/10.
	Xian Research Institute of Navigation Technology.	For all items subject to the EAR having a classification other than EAR99.	See §744.3(d) of this part.	66 FR 24267, 5/14/01.
	Xiangdong Machinery Factory.	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24267, 5/14/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
EGYPT	H Logic, Behind 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Hesham Yehia, Behind 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Najeeb Al Awadhi, 14 Mahmoud Sedky St., El Ekbal, Alexandria, Egypt.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
GERMANY	Akbar Ashraf Vaghefi, Koburgerstr 10, D-10825, Berlin, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08 74 FR 11474, 3/18/09.
	Christof Schneider, Margaretenweg #10, 42929 Wermelskirchen, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Djamshid Nezhad, Poppentrade 25, D-24148 Kiel, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Hans Werner Schneider, Bertha von Suttner Weg #1, 42929 Wermelskirchen, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
GERMANY	IKCO Trading GmbH, Schadowplatz 5, 40212 Dusseldorf, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Nezhad Enterprise Company, Poppentrade 25, D-24148 Kiel, Germany.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Schneider GMBH, Thomas Mann Str. 35-37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35-37, P.O. Box 1523, Wermelskirchen, 42908 DE.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
HONG KONG	Able City Development Limited, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Amy So, Room 1701, New Commerce Centre, 19 On Sum St., Siu Lek Yuen, Shatin, N.T., Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54504, 9/22/08.
	Antony Emmanuel, No: 3 & 4; 12F Commercial VIP Building, 112-116 Canton Rd., Tsim Sha Tsui, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08 74 FR 11474, 3/18/09.
	Asia Link, Flat 1022, 10/F, No. 1 Hung To Rd., Kwun Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Bruce Lam, 11/F Excelsior Bldg., 68-76 Sha Tsui Rd., Tsuen Wan, New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Centre Bright Electronics Company Limited, Unit 7A, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 6 Shing Yip St. Prosperity Plaza 26/F, Suite #06, Kwun Tong, Kowloon, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Creative Electronics, Room 2202c, 22/F, Nan Fung Centre, 264-298 Castle Peak Road, Hong Kong and G/F 1_J Wong Chuk Street Shamshuipo, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Exodus Microelectronics Company Limited, Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Unit 6B, Block 1, International Centre 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 6B, Block 1, International Industrial Centre, 2-8 Kwei Tei Street, Shatin, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Frank Lam, 1206-7, 12/F New Victory House, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Gary Chan, 4/F, Chinabest International Centre, 8 Kwai On Rd., Kwai Chung, N.T., Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Green Channel Electronics Company, Unit 902, Ricky Center, 36 Chong Yip St., Kwun Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Hong Chun Tai, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Kong Fat Electronic Trading Limited, Unit 5, 1/F, Block A, Hoplite Industrial Centre, 3-5 Wang Tai Rd., Kowloon Bay, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Pelorus Enterprises Limited, 12F Commercial VIP Building, 112-116 Canton Rd., Tsim Sha Tsui, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Polar Star International Co. Ltd., 1905 Yen Sheng Center, 64 Hoi Yuen Rd., Kwun Tong, Kin, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Sik Yin Ngai, a.k.a. Spencer Ngai, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Siu Ching Ngai, a.k.a. Terry Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Speedy Electronics Ltd., 1206-7, 12/F New Victory House, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street Hung Hom, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Tam Shue Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Techlink Electronics, Unit 5, 18/F, Laurels Industrial Centre, 32 Tai Yau St., San Po Kong, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	TLG Electronics, Room 1701, New Commerce Centre, 19 On Sum St., Siu Lek Yuen, Shatin, N.T., Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Unite Chance Technology Company, Workshop A14, 5/F, Block A Sheung Shui Plaza, 3 Ka Fu Close Sheung Shui, N.T., Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	United Sources Industrial Enterprises, 11/F, Excelsior Building, 68-76 Sha Tsui Road, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Victory Wave Holdings Limited, Unit 2401 A, Park-In Commercial Centre, 56 Dundas Street, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
HONG KONG	Wing Shing Computer Components Company (H.K.) Ltd., Unit E, 9/F, Lladro Centre, 72 Hoi Yuen Rd., Kwon Tong, Kin, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54505, 9/22/08.
	Wong Wai Chung, a.k.a., David Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Y-Sing Components Limited, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
INDIA	Bharat Dynamics Limited.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	<p>The following subordinates of Defense Research and Development Organization (DRDO):</p> <p>Armament Research and Development Establishment (ARDE) Defense Research and Development Lab (DRDL), Hyderabad Missile Research and Development Complex Solid State Physics Laboratory.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	<p>The following Department of Atomic Energy entities:</p> <p>Bhabha Atomic Research Center (BARC) Indira Gandhi Atomic Research Center (IGCAR) Indian Rare Earths Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards (excluding Kundankulam 1 and 2), fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01 69 FR 56693, 09/22/04.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
INDIA	<p>The following Indian Space Research Organization (ISRO) subordinate entities:</p> <ul style="list-style-type: none"> -Liquid Propulsion Systems Center -Solid Propellant Space Booster Plant (SPROB) -Sriharikota Space Center (SHAR) -Vikram Sarabhai Space Center (VSSC), Thiruvananthapuram. 	For all items subject to the EAR having a classification other than (1) EAR99 or (2) a classification where the third through fifth digits of the ECCN are "999", e.g. XX999.	Case-by-case review for all items on the CCL.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01 69 FR56693, 09/22/04.
IRAN	Aflak Micro Electronics, Tehranno 14, Golkade St., Arash Mehr Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran (See alternate address under Malaysia).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Ali Reza Seif, 34 Mansour Street, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Amir Hosein Atabaki, 5 Yaas St, Unit 4, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Arash Dadgar, No. 10, 64 th St., Yousafabad, Tehran, Iran, 14638, and Unit 11, No. 35 South Iranshahr St, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08. 75 FR 1699, 1/13/10.
	Atomic Energy Organization of Iran (a.k.a. Sazeman-E Energy Atomi), P.O. Box 14144-1339, End of North Karegar Avenue, Tehran, Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Bahman Ghandi, a.k.a. Brian Ghandi, No. 14, Golkadeh St., Arashmehr St., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Elecomponents, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhouri Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Farhad Maani, 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave, W. of Beheshti, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	GBNTT, No. 34 Mansour Street, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Golza Engineering Company, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	H. Farahani, Ground Floor - No. 31, Alborz Alley, EnghelabSt, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Hamid Reza Ansarian, P.O. Box 19575-354, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Iraj Najmi, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Kala Electric Company (a.k.a. Kalaye Electric Company), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Mahdi Electronics, Ground Floor - No. 31 Alborz Alley, EnghelabSt, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 74001, 12/5/08.
	Maryan Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Mesbah Energy Company (a.k.a. “MEC”), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran.	For all items subject to the EAR. (See §744.2 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Mohammed Narjespour, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08.
	Moslem Nasiri, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	M.R. Ahmadi, P.O.Box 19575/199, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Naser Golshekan, Ground Floor - No. 31, Alborz Alley, EnghelabSt, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	NBC Navegan Bar Co. Ltd., # 135 Khorramshahr Ave., Tehran 15338.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Neda Industrial Group, No. 10 and 12, 64 th St. Jamalodin Asadabadi Avenue, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Nedayeh Micron Electronics, No. 34 Mansour St., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Niasan Century Industry, Unit 2, GF, No:1, Marzban Name Alley, Mofateh St., Motahari Ave., 1588875333, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Pakgostar Company, Appt 501 & 502, Borje Sefid Bldg, Pasadaran Avenue, Tehran 1946963651, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Rad Tavan Afza Company, 3rd Floor, No. 210, W. Fatemi, Tehran, Iran 14185387 and 1st Pars Bldg., Beg. Pars Alley, Betw Khosh & Behboudi St., Azadi Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Raht Aseman, No. 1.2, Mosque Alley, Mohammadi St, North Bahar Ave, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Reza Zahedipour, 5 Yaas St, Unit 4, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Safir Electronics, Ground floor No. 31 Alborz Alley, EnghelabSt. Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Sahab Phase, 5 Yaas St, Unit 4 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRAN	Sanaye Electronic Arman Ertebat Nemad Company (SAEN CO.), 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Shahid Bakeri Industrial Group (a.k.a. “SBIG”), Tehran, Iran.	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Shahid Hemmat Industrial Group (a.k.a. “SHIG”), Damavand Tehran Highway, Tehran, Iran.	For all items subject to the EAR. (See §744.3 of the EAR).	Presumption of denial.	72 FR 38008, 07/12/07.
	Simin Neda Industrial and Electrical Parts, No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Toos Electronics, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Vizneh Trading Company, 34 Mansour St., Motahari and ValiAsr Junction, Tehran, Iran, 1595747764.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
IRELAND	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
IRELAND	Mac Aviation Nigeria, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Sean Byrne, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Sean McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
	Thomas McGuinn a.k.a. Tom McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	74 FR 35797, 7/21/09.
ISRAEL	Ben Gurion University Israel.	For computers above the Tier 3 level described in §742.12(b)(3)(i)(B).	Case-by-case basis.	62 FR 4910, 2/3/97 65 FR 12919, 03/10/00.
	Nuclear Research Center at Negev Dimona, Israel.	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97.
KUWAIT	Advanced Technology General Trading Company, Hawalli, Bin Khaldoun St., Fadhalah Complex, Mizzanin, Office #4, P.O. Box 22682, Safat, 13087, Kuwait. (See alternate address under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
KUWAIT	Abubakr Abuelazm, Hawalli, Bin Khaldoun St., Fadhalah Complex, Mizzanin, Office #4, P.O. Box 22682, Safat, 13087, Kuwait (See alternate address under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54507, 9/22/08.
LEBANON	EKT Electronics, 1 st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Mohammed Katranji, 1 st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
MALAYSIA	Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54507, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 27-06, Amcorp Bldg, Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Alex Ramzi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Amir Ghasemi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	Analytical Solutions, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08 73 FR 74001, 12/5/08.
	Ann Teck Tong, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah, Persekutuan, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Antcorp System, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang, Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08 74 FR 8184, 02/24/2009.
	Brian Kaam, a.k.a., Kaam Chee Mun, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	East Tech, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	Eco Biochem SDN BHD, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor D.E., Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Evertop Services Sdn Bhd, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	Festsco Marketing SDN BHD, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia and Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak; Kuala Lumpur, Wilayah Persekutuan, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Majid Kakavand, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Majid Seif, a.k.a., Mark Ong and Matti Chong, 27-06 Amcorp Building, Jalan 18, Persiaran Barat 46050 Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Mohd Ansari, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08 73 FR 74001, 12/5/08 74 FR 8184, 02/24/2009.
	Nexus Empire, a.k.a., Vast Solution 2706, Amcorp Bldg., Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
MALAYSIA	Vast Solution Sdn Bhd., 27-06 Amcorp Building, Jalan 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	VTE Industrial Automation SDN BHD, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
PAKISTAN	Abdul Qader Khan Research Laboratories, a.k.a. Khan Research Laboratories (KRL), a.k.a. Engineering Research Laboratories (ERL), Kahuta.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	Al Technique Corporation of Pakistan, Ltd.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Allied Trading Co.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	ANZ Importers and Exporters, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Defence Science and Technology Organization (DESTO), Rawalpindi.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	High Technologies, Ltd., Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Lastech Associates, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Machinery Master Enterprises, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Orient Importers and Exporters, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	<p>Pakistan Atomic Energy Commission (PAEC), and the following subordinate entities:</p> <p>National Development Complex (NDC) Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants Pakistan Institute for Nuclear Science and Technology (PINSTECH).</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	People's Steel Mills, Karachi.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Prime International.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Space and Upper Atmospheric Research Commission (SUPARCO).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Technical Services, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
PAKISTAN	The Tempest Trading Company, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Unique Technical Promoters.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
	Wah Chemical Product Plant.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 66 FR 50090, 10/01/01.
	Wah Munitions Plant, a.k.a. Explosives Factory, Pakistan Ordnance Factories (POF).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01.
RUSSIA	All-Russian Scientific Research Institute of Technical Physics,(a.k.a. VNIITF, Chelyabinsk-70, All-Russian Research Institute of Technical Physics, ARITP, Russian Federal Nuclear Center) located in either Snezhinsk or Kremlev (Sarov).	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
RUSSIA	All-Union Scientific Research Institute of Experimental Physics, (a.k.a. VNIIEF, Arzamas-16, Russian Federal Nuclear Center, All Russian Research Institute of Experimental Physics, ARIEP, Khariton Institute) located in either Snezhinsk or Kremlev (Sarov).	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24267 5/14/01.
	Baltic State Technical University, 1/21, 1-ya Krasnoarmeiskaya Ul., 198005, St. Petersburg.	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	63 FR 40363, 7/29/98.
	Glavkosmos, 9 Krasnoproletarskaya St., 103030 Moscow.	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	63 FR 40363, 7/29/98.
	Medeleyev University of Chemical Technology of Russia (including at 9 Miusskaya Sq. Moscow 125047, Russia).	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	64 FR 14606, 3/26/99.
	Ministry for Atomic Power of Russia (any entities, institutes, or centers associated with) located in either Snezhinsk or Kremlev (Sarov).	For all items subject to the EAR.	Case-by-case basis.	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01.
	Moscow Aviation Institute (MAI) (including at 4 Volokolamskoye Shosse, Moscow 125871, Russia).	For all items subject to the EAR (see §744.10 of the EAR).	Presumption of denial.	64 FR 14606, 3/26/99.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
RUSSIA	Tula Instrument Design Bureau (all locations, including at Tula 300001, Russia) (§744.20 of the EAR).	All items subject to the EAR having a classification other than EAR99; no License Exceptions available.	Presumption of Denial.	70 FR 10867, 03/07/05.
SINGAPORE	Brian Douglas Woodford, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208 (See alternate address under the United Kingdom).	For all items subject to the EAR. (See §744.11 of the EAR) .	Presumption of denial.	73 FR 74001, 12/5/08.
	Cyberinn PTE LTD, 1 Rochor Canal Road, #06-07 Sim Lim Square, 188504, Singapore.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Gryphon Aerospace, 36 Lorong N Telok Kurau Unit #03-03, Singapore 425160.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Microsun Electronics Pte., Ltd, Sim Lim Tower, 10 Jalan Besar, Singapore 208787.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.
	Monarch Aviation, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Opto Electronics Pte. Ltd, Suite 11-08, Sim Lim Tower, 10 Jalan Besar, Singapore 208787.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	75 FR 1699, 1/13/10.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
SINGAPORE	Strive Components, Block 10 Toa Payoh Industrial Park Lor 8 #01-1221, Singapore, 319062.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Synoptics Imaging Systems Pte Ltd., 12 Lor Bakar Batu #06-09, Singapore, 348745.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54508, 9/22/08.
	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03-03, Singapore 425160.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
SOUTH KOREA	WASTEC, Inc., a.k.a., With Advanced Systemic Technology, Room 3303, 3304, Na-Dong Chungang Circulation Complex, #1258, Gurobon-Dong, Guro-gu, Seoul, South Korea.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
SYRIA	EKT Electronics, 1 st floor, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria (See alternate address under Lebanon).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Encyclopedia Electronics Center, Musalam Al-Baroudi Street, Halbouni, Damascus, Syria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Higher Institute of Applied Science and Technology (HIAST).	For all items subject to the EAR. (see §744.3 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
SYRIA	Industrial Establishment of Defense (IED).	For all items subject to the EAR. (see §744.3 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05.
	Mohammed Katranji, 1 st floor, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; (See alternate address under Lebanon).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	National Standards and Calibration Laboratory (NSCL).	For all items subject to the EAR. (see §744.3 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05.
	Scientific Studies and Research Center (SSRC).	For all items subject to the EAR. (see §744.3 of the EAR).	Presumption of denial.	70 FR 11861, 3/10/05.
UNITED ARAB EMIRATES	A.H. Shamnad, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Abubakr Abuelazm, Dubai, U.A.E. (See alternate address under Kuwait).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	Advanced Technology General Trading Company, Dubai, U.A.E. (See alternate address under Kuwait).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08. 73 FR 74001, 12/5/08. 74 FR 35797, 7/21/09.
	Al-Faris, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Ali Akbar Yahya, 505 Siraj Building 17B Street, Mankhool, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54509, 9/22/08.
	Ali Reza Divanizadeh, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Amir Mohammad Zahedi, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Atlinx Electronics, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	Danoush Trading Company, No. 104, Beside Kheibar Hotel, Morshed Market St., Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54509, 9/22/08.
	Divanizadeh General Trading Company, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Farrokh Nia Yaghmaei, a.k.a., Farrokh Nia Yaghmayi, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	H. Ghasir, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Hamed Al Fahid Trading Company, Shop No. 3-4 Ahmed Ali Bldg., Al Jalel, Deira, Dubai , U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Hamed Athari, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Majidco Micro Electronics, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Mayrow General Trading, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, UAE; Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.; P.O. Box 42340, Deira, Dubayy, U.A.E. and P.O. Box 171978, Deira, Dubayy, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Mayrow Technics Co., No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Mehdi Rafie, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	Mehran Kamalinia, a.k.a., Ronald Simon, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Micatic General Trading, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Micro Middle East Electronics, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.
	Mohsen Saghafi, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54510, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	Mostafa Salehi, No. 308, 3 rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54511, 9/22/08.
	Narinco, Flat 401- Bin Yas Center - Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54511, 9/22/08.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
UNITED ARAB EMIRATES	Neda Overseas Electronics L.L.C., No. 308, 3 rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54511, 9/22/08.
	Pyramid Technologies, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4, Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54511, 9/22/08.
	S. Basheer, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54511, 9/22/08.
	Sayed-Ali Hosseini, 201 Latifah Building, Al Maktoum St., Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 54511, 9/22/08.
	Shaji Muhammed Basheer, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 54511, 9/22/08.
UNITED KINGDOM	Brian Douglas Woodford (See alternate address under Singapore).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	73 FR 74001, 12/5/08.
	Farshid Gillardian, a.k.a., Isaac Gill, Isaac Gillardian, London, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 74001, 12/5/08.
	MCES, London, United Kingdom.	For all items subject to the EAR. (See §744.11 of the EAR)	Presumption of denial.	73 FR 74001, 12/5/08.