

Master Sanctions List

Updated August 15, 2023

Sanction Name	Entity	Location of Entity	Date Imposed	Status/Date of Expiration	Federal Register Notice
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)	07/19/2023	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)	07/19/2023	Active	Vol. 88, No. 151, August 8, 2023 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Seyed Taba	Turkish individual	07/19/2023	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)	07/19/2023	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)	07/19/2023	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	10/03/2022	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	10/03/2022	Active	Vol. 87, No. 198, October 14, 2022 Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Synnat Pharma Pvt Ltd.; and any successor, sub-unit, or subsidiary thereof	India	10/03/2022	Active	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	10/03/2022	Active	Vol. 87, No. 198, October 14, 2022 Federal Register
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)	03/14/2022	Active	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)	03/14/2022	Active	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)	03/14/2022	Active	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	03/14/2022	Active	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	03/14/2022	Active	Vol. 87, No. 57, March 24, 2022 Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Igor Aleksandrovich Michurin (Russian individual)	Russia	03/14/2022	Active	Vol. 87, No. 57, March 24, 2022 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	01/21/2022	Active	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	01/21/2022	Active	Vol. 87, No. 14, January 21, 2022 Federal Register
Missile Sanctions laws	Poly Technologies Incorporated (PTI), and its sub-units and successors	People's Republic of China	01/21/2022	Active	Vol. 87, No. 14, January 21, 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	07/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kata'ib Hezbollah and any successor, sub-unit, or subsidiary thereof	Iraq	07/29/2021	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	07/29/2021	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	07/29/2021	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	07/29/2021	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	07/29/2021	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	07/29/2021	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	07/29/2021	Expired on 07/29/2023	Vol. 86, No. 151, August 10, 2021 Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of the Russian Federation	Russia	3/18/21	Active	Vol. 86, No. 51, March 18, 2021, Federal Register
Executive Order 13382	27th Scientific Center	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	33rd Scientific Research and Testing Institute (aka 33rd TsNIII).	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register

Executive Order 13382	Federal Security Service (FSB)	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	State Scientific Research Institute of Organic Chemistry and Technology (aka GoSNIIOKhT);	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Russian General Staff Main Intelligence Directorate (GRU)	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Anatoliy Vladimirovich Chepiga	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
Executive Order 13382	Alexander Yevgeniyevich Mishkin	Russia	3/02/21	Active	Vol. 86, No. 71, April 15, 2021, Federal Register
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, 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)	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)	Chengdu Best New Materials Co Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	11/06/2020	Expired 11/06/2022	Vol. 85, No. 228, November 25, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Zibo Elim Trade Company, Ltd. and any successor, sub-unit, or subsidiary thereof	People's Republic of China	11/06/2020	Expired 11/06/2022	Vol. 85, No. 228, November 25, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Aviazapchast and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	Expired 11/06/2022	Vol. 85, No. 228, November 25, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Joint Stock Company Elecon and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	Expired 11/06/2022	Vol. 85, No. 228, November 25, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Nilco Group (aka Nil Fam Khazar Company; aka Santers Holding) and any successor, sub-unit, or subsidiary thereof	Russia	11/06/2020	Expired 11/06/2022	Vol. 85, No. 228, November 25, 2020 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	09/23/20	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	09/23/20	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	09/23/20	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	09/23/20	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Islamic Revolutionary Guard Corps (IRGC) and any successor, subunit, or subsidiary thereof	Iran	09/23/20	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	09/23/20	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	09/23/20	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	09/23/20	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	09/23/20	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	09/23/20	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	09/23/20	Expired 09/23/2022	Vol. 85, No. 193, October 5, 2020 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Army and any successor, sub-unit, or subsidiary thereof	Syria	09/23/20	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	02/03/2020	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	02/03/2020	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	02/03/2020	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	02/03/2020	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	02/03/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shenzhen Xiangu High-Tech Co., Ltd (China) and any successor, sub-unit, or subsidiary thereof	People's Republic of China	02/03/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Wong Myong Son (individual in China)	People's Republic of China	02/03/2020	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	02/03/2020	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	02/03/2020	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,	Russia	02/03/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register

	sub-unit, or subsidiary thereof				
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	02/03/2020	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	02/03/2020	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	02/03/2020	Expired 02/03/2022	Vol. 85, No. 31, February 14, 2020, Federal Register
Executive Order 13382	Atomic Energy Organization of Iran (AEOI)	Iran	01/30/20	Active	Vol. 85, No. 44, March 5, 2020 Federal Register
Executive Order 13382	Ali Akbar Salehi	Iran	01/30/20	Active	Vol. 85, No. 44, March 5, 2020 Federal Register
Executive Order 13382	Iran Space Agency	Iran	09/03/2019	Active	Vol. 84, No. 231, December 2, 2019, Federal Register
Executive Order 13382	Iran Space Research Center	Iran	09/03/2019	Active	Vol. 84, No. 231, December 2,

					2019, Federal Register
Executive Order 13382	Astronautics Research Institute [aka Astronautics Systems Research Center, Aerospace Research Institute]	Iran	09/03/2019	Active	Vol. 84, No. 231, December 2, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Abascience Tech Col, Ltd.	People's Republic of China	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai North Begins	People's Republic of China	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Gatchina SAM Training Center	Russia	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	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	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Megatrade	Syria	05/14/19	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	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Syrian Scientific Studies and Research Center	Syria	05/14/19	Expired 05/14/21	Vol. 84, No. 99, May 22, 2019, Federal Register
Executive Order 13382	Mohammad Ebrahimi [aka Reza Ebrahimi]	Iran	03/22/19	Active	Vol. 84, No. 69, April 10, 2019,

					Federal Register, Fact sheet, Statement
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of the Russian Federation	Russia	08/27/18	Active	Vol. 83, No. 166, Aug. 27, 2018, Federal Register , Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Abascience Tech Co., Ltd.	People's Republic of China	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, 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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Sunway Tech Co., Ltd.	People's Republic of China	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Saeng Pil Trading Corp.	North Korea	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	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	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	18th Central Scientific Research Institute (18th TsNII) Scientific Research Center (NITs) (Kursk)	Russia	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Russian Research and Production Concern (BARL)	Russia	04/30/18	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	04/30/18	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	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Megatrade	Syria	04/30/18	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	04/30/18	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 ve Ticaret Ltd.	Turkey	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Yona Star International	United Arab Emirates	04/30/18	Expired 04/30/20	Vol. 83, No. 91, May 10, 2018, Federal Register
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Government of North Korea	North Korea	03/05/18	Active	Vol. 83, No. 43, March 5, 2018, Federal Register

Missile Sanctions laws	Chilsong Trading Corp.	North Korea	01/31/18	Expired 01/31/20	Vol. 83, No. 21, January 31, 2018, Federal Register , Vol. 83, No. 48, March 12, 2018, Federal Register
Missile Sanctions laws	Korea Kuryonggang Trading Corp.	North Korea	01/31/18	Expired 01/31/20	Vol. 83, No. 21, January 31, 2018, Federal Register , Vol. 83, No. 48, March 12, 2018, Federal Register
Executive Order 13382	Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Self-Sufficiency Jihad Organization (ASF SSJO) [aka: Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Research and Self-Sufficiency Jihad Organization (ASF RSSJO)]	Iran	07/18/17	Active	Press release
Executive Order 13382	Islamic Revolutionary Guard Corps (IRGC) Research and Self-Sufficiency Jihad Organization (RSSJO) [aka: Islamic Revolutionary Guard Corps (IRGC) Self-Sufficiency Jihad Organization (SSJO)]	Iran	07/18/17	Active	Press release
Iran, North Korea, and Syria	Ministry of Defense Directorate of	Burma	03/21/17	Expired on 03/21/19	Vol. 82, No. 60, March 30, 2017,

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

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

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

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

Nonproliferation Act Sanctions (INKSNA)					
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Do Best Industry Co., Ltd	People's Republic of China	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Global Holding Group Co.	People's Republic of China	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Shanghai Electric International Economic & Trading Co.	People's Republic of China	06/28/16	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 Jiatai Titanium Industry Co.	People's Republic of China	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Budaya Kita Sdn Bhd (BK)	Malaysia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria	Mohammad Rafie Ab Malek	Malaysia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016

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Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kay Marine Sdn. Bhd.	Malaysia	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	150th Aircraft Repair Plant (ARZ) (Kaliningrad)	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Building Design Bureau (KBP) Tula	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kolomna Design Bureau of Machine-Building (KBM)	Russia	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Kuntsevo Design Bureau	Russia	06/28/16	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	06/28/16	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	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016, Federal Register , Vol. 81, No. 241, 12/15/2016, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Military Industrial Corp.	Sudan	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Khartoum Industrial Complex (Giad)	Sudan	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	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	06/28/16	Expired on 06/28/18	Vol. 81, No. 128, 07/05/2016 Federal Register
Executive Order 13382	Ministry of Atomic Energy Industry [aka MAEI]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	National Aerospace Development Administration [aka NADA]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Academy of National Defense Science	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Choe Chun-Sik [aka Ch'oe Ch'un Sik]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Kang Mun-Kil [aka Jiang Wen-ji]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Namchongang Trading Corp. [aka: Namhung Trading Corp., aka Namhung]	North Korea	03/15/16	Active	Vol. 81, No. 50, 03/15/2016, Federal Register , Press Release
Executive Order 13382	Strategic Force [aka Strategic Forces;	North Korea	12/08/15	Active	Vol. 81, No. 53, 3/18/16, Federal

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

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

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

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

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

Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Multimat Ic ve Dis Ticaret Pazarlama Ltd.	Turkey	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Eliya General Trading	United Arab Emirates	08/28/15	Expired on 08/28/17	Vol. 80, No. 170, 09/02/2015 Federal Register Vol. 80, No. 207, 10/27/2015 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Al-Zargaa Engineering Complex (ZEC)	Sudan	12/19/14	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	12/19/14	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	12/19/14	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	12/19/14	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	12/19/14	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	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Instrument Design Bureau (KBP) Tula	Russia	12/19/14	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	12/19/14	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	12/19/14	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	12/19/14	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	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Milad Jafari	Iran	12/19/14	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	12/19/14	Expired on 12/19/16	Vol. 79, No. 249, 12/30/14 Federal Register
Iran, North Korea, and Syria	Ministry of Defense	Syria	12/19/14	Expired on 12/19/16	Vol. 79, No. 249,

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

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

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

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

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

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

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

Executive Order 12938	Industrial Solutions	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML] and PDF
Executive Order 12938	Mechanical Construction Factory (MCF)	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML] and PDF
Executive Order 12938	Syrian Arab Company for Electronic Industries (aka Syronics)	Syria	07/24/12	Expired on 7/24/14	Vol.77, No.142, 07/24/12 [HTML] and PDF
Executive Order 13382	Center for Innovation and Technology Cooperation [aka CITC; Technology Cooperation Office; TCO; Office of Scientific and Technical Cooperation; F.K.A. Presidency Office of Scientific and Industrial Studies; F.K.A. Office of Scientific and Industrial Studies]	Iran	07/12/12	Active	Vol. 77, No. 141, 07/23/12, Federal Register
Executive Order 13382	Hossein Tanideh	Iran	07/12/12	Active	Vol. 77, No. 141, 07/23/12 [PDF]
Executive Order 13382	Pentane Chemistry Industries (PCI)	Iran	07/12/12	Active	Vol. 77, No. 141, 07/23/12 [PDF]
Iran, North Korea, and Syria	Army Supply Bureau	Syria	12/20/11	Expired on 12/20/13	Vol. 76 No. 248, 12/27/11

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

Executive Order 13382	Noor Afza Gostar Co. [aka NAGCO; NAGC; Noor Afza Gostar]	Iran	11/21/11	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, Federal Register ; Vol. 76, No. 229, 11/29/11, Federal Register
Executive Order 13382	Nuclear Reactors Fuel Co. [aka SUREH]	Iran	11/21/11	Lifted on 01/16/16	Vol. 81, No. 49, 03/14/16, Federal Register ; Vol. 76, No. 229, 11/29/11, Federal Register
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	11/21/11	Active	Vol. 76, No. 229, 11/29/11, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Belarusian Optical Mechanical Association	Belarus	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]
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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;	People's Republic of China	05/23/11	Expired on 05/23/13	Vol. 76 No. 103 05/27/11 [PDF]

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

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

	Kukpang Kwahak-Won; Second Academy of Natural Sciences Research Institute; SANSRI]				
Executive Order 13382	Second Economic Committee	North Korea	08/30/10	Active	Vol. 75, No. 173 09/08/10, Federal Register
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	BelTechExport	Belarus	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
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	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Defense Industries Organization	Iran	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Korea Mining Development Corp. (KOMID)	North Korea	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]
Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)	Mr. Karl Lee (China)	People's Republic of China	07/14/10	Expired on 07/14/12	Vol. 75, No. 134 July 14, 2010 [PDF]

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

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	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
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	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Executive Order 12938	Korea Mining and Development Corp. (KOMID)	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Korea Mining and Development Corp. (KOMID)	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
Missile Sanctions laws	Mokong Trading Corp.	North Korea	02/02/09	Expired on 02/02/11	Vol.74, No. 20, 02/02/09 [PDF]
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Iran Nonproliferation Act	Wha Cheong Tai Co	People's Republic of China	11/24/04	Expired on 11/24/06	Vol. 69, No. 230, 12/01/04 [PDF]
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Iran Nonproliferation Act	Beijing Institute of Aerodynamics	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
Iran Nonproliferation Act	Beijing Institute of Opto-Electronic Technology	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
Iran Nonproliferation Act	Belarus Belvneshpromservice	Belarus	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]

Iran Nonproliferation Act	Changgwang Sinyong Corp.	North Korea	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
Iran Nonproliferation Act	China Great Wall Industry Corp.	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
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Iran Nonproliferation Act	Dr. C. Surendar	India	09/23/04	Expired on 12/23/05	Vol. 69, No. 188, 09/29/04 [PDF]
Iran Nonproliferation Act	Dr. Y.S.R. Prasad	India	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
Iran Nonproliferation Act	Khazra Trading	Russia	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
Iran Nonproliferation Act	LIMMT Economic and Trade Co. Ltd.	People's Republic of China	09/23/04	Expired on 09/23/06	Vol. 69, No. 188, 09/29/04 [PDF]
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Iran Nonproliferation Act	Beijing Institute of Opto-Electronic Technology (BIOET)	People's Republic of China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
Iran Nonproliferation Act	Belarus Belvneshpromservice	Belarus	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
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Iran Nonproliferation Act	Changgwang Sinyong Corporation	North Korea	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
Iran Nonproliferation Act	China North Industries Corp. (NORINCO)	People's Republic of China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
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Iran Nonproliferation Act	Zibo Chemical Equipment Plant	People's Republic of China	04/01/04	Expired on 04/01/06	Vol. 69, No. 67, 04/07/04 [PDF]
Missile Sanctions laws	Blagoja Samakoski	Macedonia	12/24/03	Expired on 12/24/05	Vol. 68, No. 247, 12/24/03 [PDF]
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Missile Sanctions laws	China North Industries Corp.	People's Republic of China	09/19/03	Expired on 09/19/05	Vol. 68, No. 182, 09/19/03 [PDF]
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Missile Sanctions laws	Changgwang Sinyong Corp.	North Korea	07/25/03	Expired on 03/25/07	Vol. 68, No. 143, 07/25/03 [PDF]
Iran Nonproliferation Act	Changgwang Sinyong Corporation	North Korea	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
Iran Nonproliferation Act	China North Industries Corp. (NORINCO)	People's Republic of China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
Iran Nonproliferation Act	China Precision Machinery Import/Export Corp.	People's Republic of China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
Iran Nonproliferation Act	Liyang Yunlong Chemical Equipment Group Co.	People's Republic of China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]

Iran Nonproliferation Act	Taian Foreign General Trade Corp.	People's Republic of China	06/26/03	Expired on 06/26/05	Vol. 68, No. 128, 07/03/03 [PDF]
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Missile Sanctions laws	Mikhail Vladov	Moldova	05/09/03	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 [PDF]
Executive Order 12938	North China Industries Corp. (NORINCO)	People's Republic of China	05/09/03	Expired on 05/09/05	Vol. 68, No. 100, 05/23/03 [PDF]
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	05/09/03	Expired on 05/09/05	Vol. 68, No. 100, 05/23/03 [PDF]
Executive Order 12938	Shahid Hemmat Industrial Group	Iran	05/09/03	Expired on 05/09/05	Vol. 68, No. 102, 05/28/03 [PDF]
Executive Order 12938	Changgwang Sinyong Corp.	North Korea	03/24/03	Expired on 03/24/05	Vol. 68, No. 63, 04/02/03 [PDF]
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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Hans Raj Shiv	Previously residing in India; believed to be in the Middle East	02/04/03	Active	Vol. 68, No. 33, 02/19/03 [PDF]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	NEC Engineers Private, Ltd.	Originally based in India, also operating in the Middle East and Eurasia	02/04/03	Active	Vol. 68, No. 33, 02/19/03 [PDF]
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Transfer of Lethal Military Equipment	The State Scientific Production Enterprise Bazalt	Russia	08/13/02	Expired on 08/13/03	Vol. 67, No. 177, 09/12/02 [PDF]
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Iran-Iraq Arms Nonpro Act of 1992	CMEC Machinery and Electric Equipment Import and Export Co. Ltd.	People's Republic of China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]

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Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	CMEC Machinery and Electrical Import Export Co., Ltd.	People's Republic of China	07/09/02	Lifted on 06/27/13	Vol. 78, No. 124, 06/27/13 [HTML] and [PDF]
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Iran-Iraq Arms Nonpro Act of 1992	Jiangsu Youngli Chemicals and Technology Import and Export Corp.	People's Republic of China	07/09/02	Expired on 07/08/04	Vol. 67, No. 143, 07/25/02 [PDF]
Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)	Q.C. Chen	People's Republic of China	07/09/02	Active	Vol. 67, No. 143, 07/25/02 [PDF]
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Iran Nonproliferation Act	China Precision Machinery Import/Export Corp.	People's Republic of China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, [PDF]
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Iran Nonproliferation Act	Zibo Chemical Equipment Plant	People's Republic of China	05/09/02	Expired on 05/09/04	Vol. 67, No. 95, 05/16/02, [PDF]
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Iran Nonproliferation Act	Changgwang Sinyong Corp.	North Korea	01/02/01	Expired on 04/06/02	Vol. 66, No. 11, 01/17/01, [PDF]

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