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DEPARTMENT OF COMMERCE

Bureau of Industry and Security

15 CFR Part 744

[Docket No. 160415341-6341-01]

RIN 0694 – AG94

Addition of Certain Persons and Removal of Certain Persons from the Entity List

AGENCY: Bureau of Industry and Security, Commerce

ACTION: Final rule.

SUMMARY: This final rule amends the Export Administration Regulations (EAR) by adding twenty-eight persons under thirty-one entries to the Entity List. The twenty-eight persons who are added to the Entity List have been determined by the U.S. Government to be acting contrary to the national security or foreign policy interests of the United States. These twenty-eight

persons will be listed on the Entity List under the destinations of Afghanistan, Austria, China, Hong Kong, Iran, Israel, Panama, Taiwan, and the United Arab Emirates (U.A.E.).

This final rule also removes three entities from the Entity List under the destinations of Finland, Pakistan and Turkey as the result of requests for removal received by BIS pursuant to the section of the EAR used for requesting removal or modification of an Entity List entity and the End-User Review Committee's (ERC) review of the information provided in the removal requests.

DATES: This rule is effective [INSERT DATE OF PUBLICATION IN THE FEDERAL REGISTER].

FOR FURTHER INFORMATION CONTACT: Chair, End-User Review Committee, Office of the Assistant Secretary, Export Administration, Bureau of Industry and Security, Department of Commerce, Phone: (202) 482-5991, Fax: (202) 482-3911, Email: ERC@bis.doc.gov.

SUPPLEMENTARY INFORMATION:

Background

The Entity List (Supplement No. 4 to part 744) identifies entities and other persons reasonably believed to be involved, or to pose a significant risk of being or becoming involved, in activities contrary to the national security or foreign policy interests of the United States. The EAR imposes additional license requirements on, and limits the availability of most license

exceptions for, exports, reexports, and transfers (in-country) to those listed. The “license review policy” for each listed entity or other person is identified in the License Review Policy column on the Entity List and the impact on the availability of license exceptions is described in the Federal Register notice adding entities or other persons to the Entity List. BIS places entities and other persons on the Entity List pursuant to sections of part 744 (Control Policy: End-User and End-Use Based) and part 746 (Embargoes and Other Special Controls) of the EAR.

The ERC, composed of representatives of the Departments of Commerce (Chair), State, Defense, Energy and, where appropriate, the Treasury, makes all decisions regarding additions to, removals from, or other modifications to the Entity List. The ERC makes all decisions to add an entry to the Entity List by majority vote and all decisions to remove or modify an entry by unanimous vote.

ERC Entity List Decisions

Additions to the Entity List

This rule implements the decision of the ERC to add twenty-eight persons under thirty-one entries to the Entity List. These twenty-eight persons are being added on the basis of § 744.11 (License requirements that apply to entities acting contrary to the national security or foreign policy interests of the United States) of the EAR. The thirty-one entries added to the entity list consist of one entry in Afghanistan, one entry in Austria, two entries in China, six entries in Hong Kong, four entries in Iran, eight entries in Israel, one entry in Panama, four entries in Taiwan, and four entries in the U.A.E. There are thirty-one entries for the twenty-eight persons because three persons are listed in multiple locations, resulting in three additional entries.

The ERC reviewed § 744.11(b) (Criteria for revising the Entity List) in making the determination to add these twenty-eight persons under thirty-one entries to the Entity List. Under that paragraph, persons and those acting on behalf of such persons may be added to the Entity List if there is reasonable cause to believe, based on specific and articulable facts, that they have been involved, are involved, or pose a significant risk of being or becoming involved in, activities that are contrary to the national security or foreign policy interests of the United States. Paragraphs (b)(1) through (5) of § 744.11 include an illustrative list of activities that could be contrary to the national security or foreign policy interests of the United States.

Pursuant to § 744.11(b)(2) of the EAR, the ERC determined that twenty persons, located in the destinations of Afghanistan, Austria, China, Hong Kong, Iran, Taiwan, and the U.A.E., be added to the Entity List for actions contrary to the national security or foreign policy interests of the United States. The ERC determined that there is reasonable cause to believe, based on specific and articulable facts, that Mehrdad Ruen Foomanie, Mehrdad Moeinansari and related parties including Enrich Ever Technologies Co., Ltd.; Foang Tech Inc.; Global Merchant General Trading L.L.C.; Gulf Gate Sea Cargo L.L.C.; Gulf Gate Sea Cargo LLC; Gulf Gate Shipping Co. L.L.C.; Gulf Gate Spedition GmbH; Hivocal Technology Company, Ltd.; Infinity Wise Technology Limited; Kuang-Su Corporation; Morvarid Shargh Co. Ltd.; Morvarid Sanat Co. LTD; Ninehead Bird Semiconductor; Panda Semiconductor; Pinky Trading Co., Ltd.; Sazgan Ertebat Co. Ltd.; Well Smart (HK) Technology; and Wise Smart (HK) Electronics Limited, have been involved in actions contrary to the national security or foreign policy interests of the United States. Specifically, Foomanie and Moeinansari conducted nearly 600 transactions with 63 different U.S. companies in which they obtained or attempted to obtain U.S.-origin parts and

components without notifying the U.S. companies that the parts would be shipped to Iran and without getting the required U.S. Government license to ship the parts and components to Iran. Foomanie and Moeinansari, with the assistance of companies located in Iran, arranged to have the items unlawfully shipped to Iran through companies located in Taiwan, Hong Kong and China. Additionally, Moeinansari attempted to transship and transshipped cargo originating in the United States using his company, Gulf Gate Sea Cargo LLC, located in Dubai, U.A.E.

In addition, pursuant to § 744.11(b) of the EAR, the ERC determined that eight persons, located in the destinations of Israel and Panama, be added to the Entity List for actions contrary to the national security or foreign policy interests of the United States. The ERC determined there is reasonable cause to believe, based on specific and articulable facts, that Eliyahu Cohen and the following related persons: A. Leib Ltd.; AVS (Armored Vehicle Spares); M&P Trading Inc.; P.AD Ltd.; QPS Ltd.; RSP Ltd.; and Wheels Incorporated have been involved in activities that are contrary to the national security and foreign policy interests of the United States. Specifically, these persons procured and/or retransferred U.S.-origin items to Israel and Iran without having first obtained the required authorization or license from the U.S. Government.

Pursuant to § 744.11(b) of the EAR, the ERC determined that the conduct of these twenty-eight persons raises sufficient concern that prior review of exports, reexports or transfers (in-country) of items subject to the EAR involving these persons, and the possible imposition of license conditions or license denials on shipments to the persons, will enhance BIS's ability to prevent violations of the EAR. Therefore, these twenty-eight persons are being added to the Entity List under thirty-one entries.

For the twenty-eight persons under thirty-one entries added to the Entity List, BIS imposes a license requirement for all items subject to the EAR and a license review policy of presumption of denial. The license requirements apply to any transaction in which items are to be exported, reexported, or transferred (in-country) to any of the persons or in which such persons act as purchaser, intermediate consignee, ultimate consignee, or end-user. In addition, no license exceptions are available for exports, reexports, or transfers (in-country) to the persons being added to the Entity List in this rule. The acronym “a.k.a.” (also known as) is used in entries on the Entity List to help exporters, reexporters and transferors better identify listed persons on the Entity List.

This final rule adds the following twenty-eight persons under thirty-one entries to the Entity List:

Afghanistan

(1) Gulf Gate Sea Cargo LLC,

Gulzaad Market Building, 4th Floor, Room 2, Kabul, Afghanistan.

Austria

(1) Gulf Gate Spedition GmbH,

A-1040 Argentinierstrasse 35/6, Vienna, Austria.

China

(1) Foang Tech Inc., a.k.a., the following one alias:

-Ofogh Electronics Co.

52F, Shun Hing Square, Unit 1-8 Di Wang Commercial Center, Shenzhen, China (See alternate address under Hong Kong); *and*

(2) Ninehead Bird Semiconductor,

RM 15, Jufu Ge, Caifu Bld, Caitian Road, Futian Qu, Shenzhen, Guangdong, 518033, China.

Hong Kong

(1) Foang Tech Inc., a.k.a., the following one alias:

-Ofogh Electronics Co.

Flat/RM 1701-Ricky CTR, 36 Chowg Yip Street, Kwun Tong, Hong Kong (See alternate address under China);

(2) Infinity Wise Technology Limited,

7/F One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong; *and*

Room 1213 Chui King House, Choi Hung Estate, Kowloon, Hong Kong

(See alternate addresses under Taiwan);

(3) Panda Semiconductor,

Room 2, Unit A 14/F Shun on Commercial building, 112-114 Des Voeux Road, Central, Hong Kong;

(4) Pinky Trading Co., Ltd.,

338 Queen's Road, Central, Hong Kong;

(5) Well Smart (HK) Technology.

Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong; *and*

(6) Wise Smart (HK) Electronics Limited,

Room 1213, Chui King House, Choi Hung Estate, Kowloon, Hong Kong.

Iran

(1) Mehrdad Ruen Foomanie, a.k.a., the following four aliases:

-Frank Foomanie;

-Mark Foomanie;

-Mark Averin; *and*

-Max Xian.

No. 35 Abaas Abaad Street, Daryosh Street Andesheh 2 Street (Hamid Qods), Iran – Tehran; *and*

Sohrivardi Shomali Street, Andesheh 2 Street, after Daryoush Crossroad, No. 35, Floor 5, No. 8,

Tehran, Iran;

(2) Morvarid Sanat Co., Ltd.,

Sohrivardi Shomah Street, Andesheh 2 Street, after Daryosh Crossroad, No. 35 Floor 5, No. 8

Tehran, Iran;

(3) Morvarid Shargh Co., Ltd.,

Sohrivardi Street No. 35, Tehran, Iran; and

(4) Sazgan Ertebat Co., Ltd., a.k.a., the following one alias:

-Sazgan Ertebat Poya Co. Ltd.

No. 40-Hoveizeh St. Sohrevardi St., Tehran, Iran; and

P.O. Box 16315-194

Zip: 1559934314.

Israel

(1) A. Leib Ltd.,

HA' Assif 19, Binyamina, Israel;

(2) AVS (Armored Vehicle Spares), a.k.a., the following one alias:

-Armored Vehicle Service.

42 Hamesilla Street, Binyamina, Israel;

(3) Eliyahu Cohen, a.k.a., the following six aliases:

-Arie Cohen;

-Eli Cohen;

-Eliyahu Ari Cohen;

-Eliyahu Arie Cohen;

-Eric Cohen; and

-Ari Kohan.

Binyamina, Israel.

(4) M&P Trading Inc.,

P.O. Box 161,

Caesarea, Israel 3088903;

(5) P.AD Ltd.,

42 Hamesilla Street, Binyamina, Israel;

(6) QPS Ltd., a.k.a., the following two aliases:

-Quality Parts and Spares; *and*

-Quality Parts and Services.

5 Ner Halayla Street, Caesarea, Israel; *and*

42 Hamesilla Street, Railway Industrial Area, Binyamina, Israel;

(7) RSP Ltd., a.k.a., the following one alias:

-Rebuilt Spare Parts.

HA'Assif 19, Binyamina, Israel 30550; *and*

(8) Wheels Incorporated,

HA'Assif 43, Binyamina, Israel 30551 (See alternate address under Panama).

Panama

(1) Wheels Incorporated,

P.O. Box 6 – 2875, El Dorado, Panama (See alternate address under Israel).

Taiwan

(1) Enrich Ever Technologies Co., Ltd., a.k.a., the following one alias:

-Enrich Ever Technologies Co.

9F No. 38 Ming-Fu 13th Street, Taoyuan, Taiwan; *and*

8F, No. 431, Da-You Road, Taoyuan, Taiwan;

(2) Hivocal Technology Company, Ltd.;

10F, No. 736, Jhongjheng Road, Jhonghe City, Taipei County 235, Taiwan;

(3) Infinity Wise Technology Limited,

Flat/RMA 6/F, Man Wing Building 503-507 Nathan Road Yaumate 1, Taiwan; *and*

8F, No. 431, Da-You Road Taoyuan, Taiwan (See alternate addresses under Hong Kong); *and*

(4) Kuang-Su Corporation,

8F, No. 431, Da-You Road, Taoyuan, Taiwan.

United Arab Emirates

(1) Global Merchant General Trading LLC,

P.O. Box 39960, Dubai, U.A.E.;

(2) Gulf Gate Sea Cargo LLC,

No. 508, Bldg P-114, Almaktoom Road, Deirah, Dubai, United Arab Emirates; and

P.O. Box 39948, Dubai, U.A.E.;

(3) Gulf Gate Shipping Co. LLC,

No. 508, Bldg P-114, Almaktoom Road, Deirah, Dubai, United Arab Emirates; and

P.O. Box 39948, Dubai, U.A.E.; and

(4) Mehrdad Moeinansari, a.k.a., the following one alias:

-Mehrdad Ansari.

No 7101, Index Tower DIFC, Dubai, U.A.E.; and

No 508, Sheikha Maryam Bldg., Deirah, Dubai, U.A.E. 39948.

Removals from the Entity List

This rule implements the decisions of the ERC to remove the following three entries from the Entity List based on removal requests received by the BIS: Nurminen Oy, located in Finland; Rayyan Air Pvt Ltd., located in Pakistan; and AAG Makina, located in Turkey.

The ERC's decisions to remove Nurminen Oy, Rayyan Air Pvt Ltd and AAG Makina from the Entity List were based on information received by the BIS pursuant to § 744.16 of the Export Administration Regulation and further review conducted by the ERC.

In accordance with § 744.16(c), the Deputy Assistant Secretary for Export Administration has sent written notification informing these three persons of the ERC's decisions to remove them from the Entity List.

This final rule implements the decisions to remove the following three entities located in Finland, Pakistan and Turkey from the Entity List:

Finland

(1) Nurminen Oy,

231B Vanha Porvoontie, Vantaa, Finland 01380.

Note that while Nurminen Oy is being removed, Olkebor Oy is being retained on the Entity List in this final rule.

Pakistan

(1) Rayyan Air Pvt Ltd.,

House No 614 Street No 58 I-8/2 Islamabad, Pakistan; and Office No 456, K Street No 57 I-8/3 Islamabad, Pakistan.

Turkey

(1) AAG Makina,

Mah. Idris Kosku Caddesi Kutu, Sokak No:1 Pierreloti/Eyup, Istanbul, Turkey.

The removal of the three persons referenced above, which was approved by the ERC, eliminates the existing license requirements in Supplement No. 4 to part 744 for exports, reexports and transfers (in-country) to these entities. However, the removal of these three persons from the Entity List does not relieve persons of other obligations under part 744 of the EAR or under other parts of the EAR. Neither the removal of an entity from the Entity List nor the removal of Entity List-based license requirements relieves persons of their obligations under General Prohibition 5 in § 736.2(b)(5) of the EAR which provides that, “you may not, without a license, knowingly export or reexport any item subject to the EAR to an end-user or end-use that is prohibited by part 744 of the EAR.” Additionally, these removals do not relieve persons of their obligation to apply for export, reexport or in-country transfer licenses required by other provisions of the EAR. BIS strongly urges the use of Supplement No. 3 to part 732 of the EAR, “BIS’s ‘Know Your Customer’ Guidance and Red Flags,” when persons are involved in transactions that are subject to the EAR.

Savings Clause

Shipments of items removed from eligibility for a License Exception or export or reexport without a license (NLR) as a result of this regulatory action that were en route aboard a carrier to a port of export or reexport, on [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER], pursuant to actual orders for export or reexport to a foreign destination, may proceed to that destination under the previous eligibility for a License Exception or export or reexport without a license (NLR).

Export Administration Act

Although the Export Administration Act expired on August 20, 2001, the President, through Executive Order 13222 of August 17, 2001, 3 CFR, 2001 Comp., p. 783 (2002), as amended by Executive Order 13637 of March 8, 2013, 78 FR 16129 (March 13, 2013) and as extended by the Notice of August 7, 2015, 80 FR 48233 (August 11, 2015), has continued the Export Administration Regulations in effect under the International Emergency Economic Powers Act. BIS continues to carry out the provisions of the Export Administration Act, as appropriate and to the extent permitted by law, pursuant to Executive Order 13222, as amended by Executive Order 13637.

Rulemaking Requirements

1. Executive Orders 13563 and 12866 direct agencies to assess all costs and benefits of available regulatory alternatives and, if regulation is necessary, to select regulatory approaches that maximize net benefits (including potential economic, environmental, public health and safety effects, distributive impacts, and equity). Executive Order 13563 emphasizes the importance of quantifying both costs and benefits, of reducing costs, of harmonizing rules, and of promoting flexibility. This rule has been determined to be not significant for purposes of Executive Order 12866.
2. Notwithstanding any other provision of law, no person is required to respond to nor be subject to a penalty for failure to comply with a collection of information, subject to the requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 *et seq.*) (PRA), unless that collection of information displays a currently valid Office of Management and Budget

(OMB) Control Number. This regulation involves collections previously approved by OMB under control number 0694–0088, Simplified Network Application Processing System, which includes, among other things, license applications and carries a burden estimate of 43.8 minutes for a manual or electronic submission. Total burden hours associated with the PRA and OMB control number 0694–0088 are not expected to increase as a result of this rule. You may send comments regarding the collection of information associated with this rule, including suggestions for reducing the burden, to Jasmeet K. Seehra, Office of Management and Budget (OMB), by e-mail to Jasmeet_K._Seehra@omb.eop.gov, or by fax to (202) 395-7285.

3. This rule does not contain policies with Federalism implications as that term is defined in Executive Order 13132.

4. For the twenty-eight persons under thirty-one entries added to the Entity List in this final rule, the provisions of the Administrative Procedure Act (5 U.S.C. 553) requiring notice of proposed rulemaking, the opportunity for public comment and a delay in effective date are inapplicable because this regulation involves a military or foreign affairs function of the United States. (See 5 U.S.C. 553(a)(1)). BIS implements this rule to protect U.S. national security or foreign policy interests by preventing items from being exported, reexported, or transferred (in country) to the persons being added to the Entity List. If this rule were delayed to allow for notice and comment and a delay in effective date, the entities being added to the Entity List by this action would continue to be able to receive items without a license and to conduct activities contrary to the national security or foreign policy interests of the United States. In addition, publishing a proposed rule would give these parties notice of the U.S. Government’s intention to

place them on the Entity List and would create an incentive for these persons to either accelerate receiving items subject to the EAR to conduct activities that are contrary to the national security or foreign policy interests of the United States, and/or to take steps to set up additional aliases, change addresses, and other measures to try to limit the impact of the listing on the Entity List once a final rule was published. Further, no other law requires that a notice of proposed rulemaking and an opportunity for public comment be given for this rule. Because a notice of proposed rulemaking and an opportunity for public comment are not required to be given for this rule by 5 U.S.C. 553, or by any other law, the analytical requirements of the Regulatory Flexibility Act, 5 U.S.C. 601 *et seq.*, are not applicable. Accordingly, no regulatory flexibility analysis is required and none has been prepared.

5. For the three entries removed from the Entity List in this final rule, pursuant to the Administrative Procedure Act (APA), 5 U.S.C. 553(b)(B), BIS finds good cause to waive requirements that this rule be subject to notice and the opportunity for public comment because it would be contrary to the public interest.

In determining whether to grant removal requests from the Entity List, a committee of U.S. Government agencies (the End-User Review Committee (ERC)) evaluates information about and commitments made by listed persons requesting removal from the Entity List, the nature and terms of which are set forth in 15 CFR part 744, Supplement No. 5, as noted in 15 CFR 744.16(b). The information, commitments, and criteria for this extensive review were all established through the notice of proposed rulemaking and public comment process (72 FR 31005 (June 5, 2007) (proposed rule), and 73 FR 49311 (August 21, 2008) (final rule)). These three removals have been made within the established regulatory framework of the Entity List.

If the rule were to be delayed to allow for public comment, U.S. exporters may face unnecessary economic losses as they turn away potential sales to the other entities removed by this rule because the customer remained listed persons on the Entity List even after the ERC approved the removals pursuant to the rule published at 73 FR 49311 on August 21, 2008. By publishing without prior notice and comment, BIS allows the applicants to receive U.S. exports immediately since the applicants already have received approval by the ERC pursuant to 15 CFR part 744, Supplement No. 5, as noted in 15 CFR 744.16(b).

The removals from the Entity List granted by the ERC involve interagency deliberation and result from review of public and non-public sources, including sensitive law enforcement information and classified information, and the measurement of such information against the Entity List removal criteria. This information is extensively reviewed according to the criteria for evaluating removal requests from the Entity List, as set out in 15 CFR part 744, Supplement No. 5 and 15 CFR 744.16(b). For reasons of national security, BIS is not at liberty to provide to the public detailed information on which the ERC relied to make the decisions to remove these three entities. In addition, the information included in the removal request is information exchanged between the applicant and the ERC, which by law (section 12(c) of the Export Administration Act), BIS is restricted from sharing with the public. Moreover, removal requests from the Entity List contain confidential business information, which is necessary for the extensive review conducted by the U.S. Government in assessing such removal requests.

Section 553(d) of the APA generally provides that rules may not take effect earlier than thirty (30) days after they are published in the Federal Register. BIS finds good cause to waive the 30-day delay in effectiveness under 5 U.S.C. 553(d)(1) because this rule is a substantive rule which relieves a restriction. This rule's removal of three persons under three entries from the

Entity List removes a requirement (the Entity-List-based license requirement and limitation on use of license exceptions) on these three persons being removed from the Entity List. The rule does not impose a requirement on any other person for these three removals from the Entity List.

No other law requires that a notice of proposed rulemaking and an opportunity for public comment be given for this final rule. Because a notice of proposed rulemaking and an opportunity for public comment are not required under the APA or by any other law, the analytical requirements of the Regulatory Flexibility Act (5 U.S.C. 601 *et seq.*) are not applicable. As a result, no final regulatory flexibility analysis is required and none has been prepared.

List of Subjects in 15 CFR Part 744

Exports, Reporting and recordkeeping requirements, Terrorism.

Accordingly, part 744 of the Export Administration Regulations (15 CFR parts 730 through 774) is amended as follows:

PART 744 – [AMENDED]

1. The authority citation for 15 CFR part 744 continues to read as follows:

Authority: 50 U.S.C. 4601 *et seq.*; 50 U.S.C. 1701 *et seq.*; 22 U.S.C. 3201 *et seq.*; 42 U.S.C. 2139a; 22 U.S.C. 7201 *et seq.*; 22 U.S.C. 7210; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 12947, 60 FR 5079, 3 CFR, 1995 Comp., p. 356; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13099, 63 FR 45167, 3 CFR, 1998

Comp., p. 208; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; Notice of August 7, 2015, 80 FR 48233 (August 11, 2015); Notice of September 18, 2015, 80 FR 57281 (September 22, 2015); Notice of November 12, 2015, 80 FR 70667 (November 13, 2015); Notice of January 20, 2016, 81 FR 3937 (January 22, 2016).

2. Supplement No. 4 to part 744 is amended:

- a. By adding under Afghanistan, in alphabetical order, one Afghani entity;
- b. By adding in alphabetical order, an entry for Austria and one Austrian entity;
- c. By adding under China, People’s Republic of, in alphabetical order, two Chinese entities;
- d. By removing under Finland, the Finnish entity, “Olkebor Oy/Nurminen Oy” and adding in its place the Finnish entity, “Olkebor Oy ”;
- e. By adding under Hong Kong, in alphabetical order, six Hong Kong entities;
- f. By adding under Iran, in alphabetical order, four Iranian entities;
- g. By adding under Israel, in alphabetical order, eight Israeli entities;
- h. By removing under Pakistan, one Pakistani entity, “Rayyan Air Pvt Ltd.”;
- i. By adding under Panama, in alphabetical order, one Panamanian entity;
- j. By adding under Taiwan, in alphabetical order, four Taiwanese entities;
- k. By removing under Turkey, one Turkish entity, “AAG Makina”; and
- l. By adding under United Arab Emirates, in alphabetical order, four Emirati entities.

The additions and revisions read as follows:

Supplement No. 4 to Part 744 – Entity List

Country	Entity	License requirement	License review policy	Federal Register citation
AFGHANISTAN	*****			
	Gulf Gate Sea Cargo LLC, Gulzaad Market Building, 4th Floor, Room 2, Kabul, Afghanistan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

AUSTRIA	Gulf Gate Spedition GmbH, A-1040 Argentinierstrasse 35/6, Vienna, Austria.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

CHINA, PEOPLE'S REPUBLIC OF	*****			
	Foang Tech Inc., a.k.a., the following one alias: -Ofogh Electronics Co. 52F, Shun Hing Square, Unit 1-8 Di Wang Commercial Center, Shenzhen, China (See alternate address under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Ninehead Bird Semiconductor, RM 15, Jufu Ge, Caifu Bld, Caitian Road, Futian Qu, Shenzhen, Guangdong, 518033, China.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

FINLAND	*****			
	Olkebor Oy, 231B Vanha Porvoontie, Vantaa, Finland 01380.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	77 FR 61256, 10/9/12. 78 FR 3319, 1/16/13.

				81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

HONG KONG	*****			
	Foang Tech Inc., a.k.a., the following one alias: -Ofogh Electronics Co. Flat/RM 1701-Ricky CTR, 36 Chowg Yip Street, Kwun Tong, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Infinity Wise Technology Limited, 7/F One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong; <i>and</i> Room 1213 Chui King House, Choi Hung Estate, Kowloon, Hong Kong (See alternate addresses under Taiwan).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Panda Semiconductor, Room 2, Unit A 14/F Shun on Commercial building, 112-114 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]
	Pinky Trading Co., Ltd., 338 Queen's Road, Central, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

Well Smart (HK) Technology,	For all items subject to the	Presumption of denial.	81 FR [INSERT FR PAGE	

	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong.	EAR. (See §744.11 of the EAR).		NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]
	Wise Smart (HK) Electronics Limited, Room 1213, Chui King House, Choi Hung Estate, Kowloon, Hong Kong.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

IRAN				

	Mehrdad Rueen Foomanie, a.k.a., the following four aliases: -Frank Foomanie; -Mark Foomanie; -Mark Averin; <u>and</u> -Max Xian. No. 35 Abaas Abaad Street, Daryosh Street Andesheh 2 Street (Hamid Qods), Iran – Tehran; <u>and</u> Sohrivardi Shomali Street, Andesheh 2 Street, after Daryoush Crossroad, No. 35, Floor 5, No. 8, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Morvarid Sanat Co. Ltd., Sohrivardi Shomah Street, Andesheh 2 Street, after Daryosh Crossroad, No. 35 Floor 5, No. 8 Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]
	Morvarid Shargh Co. Ltd., Sohrivardi Street No. 35, Tehran, Iran.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Sazgan Ertebat Co. Ltd., a.k.a., the following one alias:	For all items subject to the EAR. (See	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND

	-Sazgan Ertebat Poya Co. Ltd. No. 40-Hoveizeh St. Sohrevardi St., Tehran, Iran; <i>and</i> P.O. Box 16315-194 Zip: 1559934314.	§744.11 of the EAR).		DATE OF PUBLICATION IN THE FEDERAL REGISTER]	

ISRAEL	A. Leib Ltd.; HA' Assif 19, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]	
	AVS (Armored Vehicle Spares), a.k.a., the following one alias: -Armored Vehicle Service. 42 Hamesilla Street, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]	

	Eliyahu Cohen, a.k.a., the following six aliases: -Arie Cohen; -Eli Cohen; -Eliyahu Ari Cohen; -Eliyahu Arie Cohen; -Eric Cohen; <i>and</i> -Ari Kohan. Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]	
	M&P Trading Inc., P.O. Box 161, Caesarea, Israel 3088903.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]	

	P.AD Ltd., 42 Hamesilla Street, Binyamina, Israel.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]	
QPS Ltd., a.k.a., the following two aliases: -Quality Parts and Spares; <i>and</i>	For all items subject to the EAR. (See §744.11 of the	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF		

	-Quality Parts and Services. 5 Ner Halayla Street, Caesarea, Israel; <i>and</i> 42 Hamesilla Street, Railway Industrial Area, Binyamina, Israel.	EAR).		PUBLICATION IN THE FEDERAL REGISTER]
	RSP Ltd., a.k.a., the following one alias: -Rebuilt Spare Parts. HA' Assif 19, Binyamina, Israel 30550.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]
	Wheels Incorporated, HA' Assif 43, Binyamina, Israel 30551 (See alternate address under Panama).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

PANAMA	*****			
	Wheels Incorporated, P.O. Box 6 – 2875, El Dorado, Panama (See alternate address under Israel).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

TAIWAN	*****			
	Enrich Ever Technologies Co., Ltd., a.k.a., the following one alias: -Enrich Ever Technologies Co. 9F No. 38 Ming-Fu 13th Street, Taoyuan, Taiwan; <i>and</i> 8F, No. 431, Da-You Road, Taoyuan, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]
	Hivocal Technology Company, Ltd., 10F, No. 736,	For all items subject to the EAR. (See	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND

	Jhongjheng Road, Jhonghe City, Taipei County 235, Taiwan.	§744.11 of the EAR).		DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Infinity Wise Technology Limited, Flat/RMA 6/F, Man Wing Building 503- 507 Nathan Road Yaumate 1, Taiwan; <u>and</u> 8F, No. 431, Da-You Road Taoyuan, Taiwan (See alternate addresses under Hong Kong).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

	Kuang-Su Corporation, 8F, No. 431, Da-You Road, Taoyuan, Taiwan.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]

UNITED ARAB EMIRATES				

	Global Merchant General Trading LLC, P.O. Box 39960, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	Gulf Gate Sea Cargo LLC, No. 508, Bldg P-114, Almaktoum Road, Deirah, Dubai, United Arab Emirates; <u>and</u> P.O. Box 39948, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Gulf Gate Shipping Co. LLC, No. 508, Bldg P-114, Almaktoum Road, Deirah, Dubai, United Arab Emirates; <u>and</u> P.O. Box 39948, Dubai, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	Mehrdad Moeinansari, a.k.a., the following one alias: -Mehrdad Ansari. No 7101, Index Tower DIFC, Dubai, U.A.E.; <i>and</i> No 508, Sheikha Maryam Bldg., Deirah, Dubai, U.A.E. 39948.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	81 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

Dated: June 9, 2016

Kevin J. Wolf,

Assistant Secretary

for Export Administration.

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