

# Denied Persons List

(a) *Contents.* This table lists orders that currently deny export privileges in whole or in part. Orders are published in full in the *Federal Register* as cited in the column entitled, "Federal Register Citation."

(2) *Publication of orders.* New or amended denial orders are published in the *Federal Register* as they are issued, and their issuance announced in Export Administration Bulletins. Although diligent efforts have been made to ensure the accuracy of the information in this table, the *Federal Register* is the authoritative source for denial orders.

(3) *Table:* This table is updated as new orders are promulgated and existing orders expire. The table does not appear in the Code of Federal Regulations. Paper copies of this table are available from:

Office of Export Services  
P.O. Box 273  
Washington, D.C. 20044

(b) *Effect of Denial Orders.* The failure by any person to comply with any denial order is a violation of the Export Administration Regulations (EAR). Denial Orders issued on or after April 24, 1996 are designated either "Standard" or "non-standard" in the column headed "Export Privileges Affected" in this table. The text of the "standard" orders are all identical. That text reads as follows:

"IT IS THEREFORE ORDERED:

FIRST, that [the denied person(s)] may not, directly or indirectly, participate in any way in any transaction involving any commodity, software or technology (hereinafter collectively referred to as "item") exported or to be exported from the United States that is subject to the Export Administration Regulations (EAR), or in any other activity subject to the EAR, including, but not limited to:

A. Applying for, obtaining, or using any license, License Exception, or export control document;

B. Carrying on negotiations concerning, or ordering, buying, receiving, using, selling, delivering, storing, disposing of, forwarding, transporting, financing, or otherwise servicing in any way, any transaction involving any item exported or to be exported from the United States that is subject to the EAR, or in any other activity subject to the EAR; or

C. Benefiting in any way from any transaction involving any item exported or to be exported from the United States that is subject to the EAR, or in any other activity subject to the EAR.

SECOND, that no person may, directly or indirectly, do any of the following:

A. Export or reexport to or on behalf of the denied person any item subject to the EAR;

B. Take any action that facilitates the acquisition or attempted acquisition by a denied person of the ownership, possession, or control of any item subject to the EAR that has been or will be exported from the United States, including financing or other support activities related to a transaction whereby a denied person acquires or attempts to acquire such ownership, possession or control;

C. Take any action to acquire from or to facilitate the acquisition or attempted acquisition from the denied person of any item subject to the EAR that has been exported from the United States;

D. Obtain from the denied person in the United States any item subject to the EAR with knowledge or reason to know that the item will be, or is intended to be, exported from the United States; or

E. Engage in any transaction to service any item subject to the EAR that has been or will be exported from the United States and which is owned, possessed or controlled by a denied person, or service any item, of whatever origin, that is owned, possessed or controlled by a denied person if such service involves the use of any item subject to the EAR that has been or will be exported from the United States. For purposes of this paragraph, servicing means installation, maintenance, repair, modification or testing.

THIRD, that, after notice and opportunity for comment as provided in section 766.23 of the EAR, any person, firm, corporation, or business organization related to the denied person by affiliation, ownership, control, or position of responsibility in the conduct of trade or related services may also be made subject to the provisions of this order.

FOURTH, that this order does not prohibit any export, reexport, or other transaction subject to the EAR where the only items involved that are subject to the EAR are the foreign-produced direct product of U.S.-origin technology.

This order, which constitutes the final agency action in this matter, is effective immediately."

The terms of "non standard" orders are published in the *Federal Register* at the volume and page number listed in the table under the column headed "Federal Register Citation".

Summaries of the export privileges denied by orders issued before April 24, 1996 are printed in the column headed "Export Privileges Affected". The exact scope of the denial is set forth in the applicable Federal Register Notice(s). If you have questions about the scope of a particular denial order, you may contact the Office of Enforcement Support, U.S. Department of Commerce, Room 4065, 14th Street and Constitution Ave., N.W., Washington, D.C. 20230, Telephone (202) 482 4255, Fax (202) 482-0971.

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Abelairas, Amancio J. a/k/a Gonzalez, Jesus 6486 S.W. 9th, Miami, Florida 33144 and d.b.a Estrella Del Caribe Import and Export Inc., 5529 S.W. 9th Street, Miami, Florida 33144	6/5/95	6/5/05	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 31140
Abrishami, Elham 271 Morrissarat Drive, Dublin, Ohio 43017	8/3/98	8/20/07	Standard	63 F.R. 43370, 8/13/98
Ace, Ian with addresses at 4 Mimosa Way, Pinelands, South Africa and A. Rosenthal (PTY) Ltd. P.O. Box 3721, 13 Loop Street, Cape Town, South Africa and A. Rosenthal (PTY) Ltd. P.O. Box 44198, 65 7th Street, Denmyr Building, 2104 Linden, South Africa	8/8/97	8/8/17	Standard	62 F.R. 43503, 8/14/97
ADT Analog and Digital Technik, 8019 Niederseeon, House 21, Federal Republic of Germany	9/10/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Bruchausen, Werner J.	46 F.R. 46154, 9/17/81 46 F.R. 19290, 3/30/81
Aeriotecnics (Pte) Ltd. and Claypro (Pte) Ltd. Suite 606, 6th Floor, Colombo Court and 4E Dyson Road, Singapore	4/11/83	5/31/01	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Kwik, Richard	47 F.R. 18403, 4/29/82 48 F.R. 16527, 4/18/83
Agnese, Andree 22 Rue du 11 November 1918, Pantin, France	7/11/85	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Agnese, Rodolphe	50 F.R. 29244, 7/18/85

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Agnese, Helene 37 Rue de la Quintinie, 75015 Paris, France	7/11/85	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Agnese, Rodolphe	50 F.R. 29245, 7/18/85
Agnese, Rodolphe individually and d/b/a Development Engineering and Electronics 37 Rue de la Quintinie, 75010 Paris, France	3/15/90	3/15/00	General and validated licenses, all commodities, any destination, also exports to Canada.	55 F.R. 10641, 3/22/90
Agnese, Saba a/k/a Saba Ambaye 37 Rue de la Quintinie, Paris 75015 France	7/11/85	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Agnese, Rodolphe	50 F.R. 29244, 7/18/85
Alex Goh	9/10/93	9/10/13	<i>See:</i> Goh, Sian Lake	58 F.R. 48821, 9/20/93
Ali Reza Foyuzi Yousefi P.O. Box 1341 and 38 Firouzkhan, Tajresh, Tehran, Iran	11/9/93	7/26/99	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 60842, 11/18/93
Alkadi, Essam P.O. Box 201, Dammam 31411, Saudi Arabia	2/20/98	2/20/01	Standard	63 F.R. 10188, 3/4/98
Al-Kadi. Essam P.O. Box 201, Dammam 31411, Saudi Arabia	2/20/98	2/20/01	Standard	63 F.R. 10188, 3/4/98
Almori, Robert 80-82 Rue Saint Dominique, Paris 7, France	10/8/87	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 38495, 10/16/87
Ambaye, Saba a/k/a Saba Agnese 37 Rue de la Quintinie, Paris 75015, France	7/11/85	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Agnese, Rodolphe	50 F.R. 29244, 7/18/85
American Semiconductor, Inc. Los Gatos, California	4/23/90	4/23/05	<i>See:</i> Tai, Philip T.J.	55 F.R. 18147, 5/1/90
American Technology Trading Group 44 Montgomery St., Suite 500, San Francisco, California 94104	6/26/95	6/26/05	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 34504, 7/3/95

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Amiri, Reza Panjtan a/k/a Amiri, Ray individually with an address at: 13165 E. Essex Dr., Cerritos, California and d/b/a Ray Amiri Computer Consultants now a/k/a CCC Inc. with addresses at: Heinrichstrasse 9-11, D-6000 Frankfurt 1, Germany and c/o Pars Hafezeh, Mirdamad Avenue, Mohsseni Square, Farnaz Street, Tehran, Iran	9/25/93	9/25/13	General and validated licenses, all commodities, any destination, also exports to Canada.	56 F.R. 58552, 11/20/91 and 57 F.R. 21057, 5/18/92 and 57 F.R. 24242, 6/8/92 and 57 F.R. 57155, 12/3/92 and 58 F.R. 31361, 6/2/93 and 58 F.R. 51610, 10/4/93 60 F.R. 8221, 2/13/95
Annexfield, Ltd. 152 Budbrooke Rd., Warwick, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada <i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84
Appelberg Financial Services Saltajobaden, Sweden	6/19/89	6/19/04	<i>See:</i> Appelberg, Lennart	54 F.R. 26816, 6/26/89
Appelberg, Lennart (Lennert) individually and d/b/a Appelberg Financial Services Filip Manssons vag 1, S-13300 Saltajobaden, Sweden	6/19/89	6/19/04	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 26816, 6/26/89
Applied Systems Methods and Technology (ASMAT) Rochford, Essex, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84
ATC Lab Electronic Service, Segelflygsgatan 35, 122 52 Enskede, Sweden	12/5/89	12/5/99	<i>See:</i> Schmidt, A.S.S	54 F.R. 51048, 12/12/89
Attia, Ben H. a/k/a Attia, Adnan 1614 Nine Island Boulevard, Miami Beach, FL 33134 d/b/a General Polyphase, Inc. 15 rue de Kamel Attaturk, 1001 Tunis, Tunisia	10/30/97	10/30/12	Standard	62 F.R. 59654, 11/4/97
Avomair Ltd. a/k/a Microcircuit Technology 3 Featherby Way, Purdey's Industrial Estate, Rochford, Essex, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Barbarits, Bruno individually and d/b/a Cosmotrans AG a/k/a Cosmotrans Ltd., P.O. Box 30978, Fracht West Building, Office 274, CH 8058, Zurich, Switzerland and Cosmotrans USA, Inc. JFK International Airport, Jamaica, New York	5/3/88	5/3/08	General and validated licenses, all commodities, any destination, also exports to Canada <i>See:</i> Wirth, Hans	53 F.R. 16441, 5/9/88
Baughner, Jack Allen 10503 Tieton Drive, Yakima, Washington 98908	8/3/98	12/19/05	Standard	63 F.R. 43371, 8/13/98
Behrmann, Symone Morris 11 Goldfinch Ct., #505, Toronto, Canada	1/23/92	5/10/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 3613, 1/30/92
Belgium Trading Company Lokeren S.A. Sijpstratt 6 9101, Lokeren, Belgium	3/5/91	3/5/01	<i>See:</i> Sanders, Marcel	56 F.R. 10537, 3/13/91
Berg, H. Leonard 750 Kappock Street, Apartment 103, Bronx, New York and at the time the order was issued incarcerated at: U.S. Bureau of Prisons, Low Security Correctional Institution-Allenwood, White Deer, Pennsylvania	5/12/94	1/29/02	General and validated licenses, all commodities, any destination, also exports to Canada	59 F.R. 27531, 5/27/94
Beta Computer Trading Pte. Limited One Rockor Canal Road, Sim Lin Square # 06-67, Singapore, 0718	6/13/95	6/13/05	General and validated licenses, all commodities, any destination, also exports to Canada <i>(See: Waldemar, Znamierowski and Prandecki, Paul)</i>	60 F.R. 32300, 6/21/95
Bin Wu, Virginia Beach, Virginia	9/7/93	9/7/03	<i>See:</i> Wu, Bin	59 F.R. 47302, 9/15/94
Bose, Sidhartha a/k/a/ Dr. Bose individually and d/b/a Perfect Technologies, LTD. 212 Golders Green Road, London, NW11 9BY, England and Ragunathan, Thirunavkkarasu individually and d/b/a W.K. Agencies and as Computer Focus Services PTE. LTD. with an address at 18 Jalan Kechil, #06-22, Eastern Mansion, Singapore 1543	6/16/95	6/16/05	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 32940, 6/26/95

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Bose, Dr.	6/16/95	6/16/05	<i>See</i> Bose, Sidhartha	60 F.R. 32940, 6/26/95
Brandstetter, Herbert c/o Scan Trade Handelsgesellschaft m.b.H. Wiednerhauptstrasse 135, A-1050 Vienna, Austria	6/15/87	6/15/07	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 23325, 6/19/87
Brero, Mario Apt. 87, Route de Bougy 1170, Aubonne, Vaud, Switzerland	6/26/95	6/26/00	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 34505, 7/3/95
Brownhill, David 13 Robin Road, Northcliff Ext. 12, Johannesburg, South Africa	9/11/95	10/6/03	General and validated licenses, all commodities, any destination,also exports to Canada.	60 F.R. 48961, 9/21/95
Bruchhausen, Werner J. D8019 Niederseeon, Federal Republic of Germany	3/24/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 19290, 3/30/81
Burger, Peter individually and as agent for Helling KG 54 Sylvesteralle, 22000 Hamburg 54, Germany and Int'l. Business Connections 11 rue Aldringen, 1-2960 Luxembourg, Luxembourg	3/25/93	3/25/13	General and validated licenses, all commodities, any destination,also exports to Canada.	58 F.R. 18368, 4/9/93
Butcher, Brian A. a/k/a Brian A. Moller-Butcher c/o Contel Equipment 5 Bear Court, Danshill East Industrial Estate, Basingstroke, Hampshire, England	3/21/86	3/21/06	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> M.E.S. Equipment, Inc.	51 F.R. 10418, 3/26/86
Caesar Electronics, Inc. 40C, Corbin Avenue, Bayshore, New York	12/19/90	12/19/05	General and validated licenses, all commodities, any destination, also exports to Canada	55 F.R. 53016, 12/26/90
CAE Services Lowengasse 2A, A-1030 Vienna, Austria	5/29/91	5/29/11	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Kovar, Alexander	56 F.R. 25654, 6/5/91
Callaghan, Maryanne E. 39 Congress St., Warwick, Rhode Island	1/23/92	7/20/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 3614, 1/30/92
Carlson, Paul C. P.O. Box 3125, Brockton, Massachusetts and 87 Springhill Avenue, Bridgewater, Massachusetts	3/5/85	3/5/00	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Contel Equipment	50 F.R. 9699, 3/11/85 50 F.R. 18281, 4/30/85

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CCC Inc. Frankfurt, Germany c/o Pars Hafezeh Tehran, Iran	9/25/93	9/25/13	<i>See:</i> Amiri, Reza	57 F.R. 57155, 12/3/92 and 58 F.R. 31361, 6/2/93 and 58 F.R. 51610, 10/4/93 and 60 F.R. 8221, 2/13/95
Chan, Anthony a/k/a Chan Sum-Tai Anthony c/o Shuttle Long Co., Ltd. Ka Wah Bank, Center Building, 19th Floor, 232 Des Voeux Road, Hong Kong Central	12/6/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Wysh Data Systems, Ltd.	49 F.R. 48591, 12/13/84
Chan Sum-Tai Anthony a/k/a Anthony Chan c/o Shuttle Long Co. Ltd. Ka Wah Bank, Center Building, 19th Floor, 235 Des Voeux Road, Hong Kong Central	12/6/84	Indefinite	<i>See:</i> Wysh Data Systems, Ltd.	49 F.R. 48591, 12/13/84
Chemco Seigburger Strasse 223, 5000 Cologne 21, Federal Republic of Germany	8/7/89	8/26/98	<i>See:</i> Walaschek, Peter; Colimex; Far- Trade Pharma- Vertrieb GmbH	54 F.R. 8582, 3/1/89 54 F.R. 33253, 8/14/89 and 56 F.R. 57875, 11/14/91
Chua Tok Peng	9/10/93	9/10/13	<i>See:</i> Tok Peng Chua	58 F.R. 48821, 9/20/93
Cieslak, Marek individually and d/b/a M.C. Electronics Orabrantvagen 21, S- 17530 Jarfalla, Sweden	7/14/89	7/14/09	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Koziel, Anna	54 F.R. 30436, 7/20/89 and 56 F.R. 25653, 6/5/91
Claypro (Pte) Ltd. and Aeriotronics (Pte) Ltd. Suite 606, 6th Floor, Colombo Court, Singapore and 4E Dyson Road, Singapore	4/11/83	5/31/01	General and validated licenses, all commodities, any destination, also exports to Canada <i>See:</i> Kwik, Richard	47 F.R. 18403, 4/29/82 48 F.R. 16527, 4/18/83
Coleman, Louis Sinclair	10/24/95	12/12/01	<i>See:</i> Haneef, Louis Akhtab	60 F.R. 55832, 11/3/95
Colimex Mozartstrasse 7, 5000 Cologne 1, Federal Republic of Germany	8/7/89	8/26/98	<i>See:</i> Walaschek, Peter; Chemco; Far- Trade Pharma- Vertrieb GmbH	54 F.R. 8582, 3/1/89 and 54 F.R. 33253, 8/14/89 and 56 F.R. 57875, 11/14/91
C-O Manufacturing Co., Inc. P.O. Box 3125, Brockton, Massachusetts	3/5/85	3/5/00	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Carlson, Paul C.	50 F.R. 9699, 3/11/85 50 F.R. 18281, 4/30/85

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Computer Focus Svcs. Pte. Ltd. 18 Jalan Kechil, #06- 22, Eastern Mansion, Singapore 1543	6/16/95	6/16/05	General and validated licenses, all commodities, any destinations, also exports to Canada. <i>See:</i> Bose, Sidhartha	60 F.R. 32940, 6/26/95
Contel Equipment 5 Bear Court, Danshill East Industrial Estate, Basingstroke, Hampshire, England	3/21/86	3/21/06	<i>See:</i> Brian A. Moller- Butcher	51 F.R. 10418, 3/26/86
Cording, Karl with addresses at Anzstrasse 8, Windhoek, Namibia, c/o A. Rosenthal (PTY) Ltd. P.O. Box 97, 292 Independence Avenue, Windhoek, Namibia, c/o A. Rosenthal (PTY) Ltd. P.O. Box 3721, 13 Loop Street, Cape Town, South Africa, and c/o A. Rosenthal (PTY) Ltd. P.O. Box 44198, 65 7th Street Denmyr Building, 2104 Linden, South Africa	5/29/97	5/29/17	Standard	62 F.R. 30841, 6/5/97
Cosmotrans AG a/k/a Cosmotrans Ltd. Office 274, Fracht West Building, CH 8058 Zurich, Switzerland	5/3/88	5/3/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Barbaritz, Bruno; Wirth, Hans	53 F.R. 16441, 5/9/88
Cosmotrans, Ltd. a/k/a Cosmotrans AG Fracht West Building, Office 274, CH 8058 Zurich, Switzerland	5/3/88	5/3/08	<i>See:</i> Wirth, Hans; Barbaritz, Bruno	53 F.R. 16441, 5/9/88
Cosmotrans USA Inc. P.O. Box 30978, JFK International Airport, Jamaica, New York	5/3/88	5/3/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Barbaritz, Bruno; Wirth, Hans	53 F.R. 16441, 5/9/88
Cotricom S.A. 4 Alles des Mesanges, Yerres, France	10/8/87	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada <i>See:</i> Didat, Jean- Michel	52 F.R. 38497, 10/16/87
Croonenberg, Herman Van. Urb. El Paraiso, Parc. 145-Villa Favorita, E- 29680 Estepona- Malaga, Spain	9/11/95	9/11/15	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 48099, 9/18/95
Danesh, Mohammad a/k/a Don Danesh 27591 Bocina, Mission Viejo, California	10/23/93	8/25/02	General and validated licenses, all commodities any destination, also exports to Canada	58 F.R. 58535, 11/2/93

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Data Maintenance Berenkoog 29, 1822 BH Alkmaar, Holland	3/19/87	3/19/07	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Wasmoeht, Hendrik G.	52 F.R. 9515, 3/25/87
Datagon GmbH 33 Stucton Road, Newport Givent, Wales, U.K.	7/28/88	7/28/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Edwards, Ivor	53 F.R. 29361, 8/4/88
Datalec Ltd. 16 Haviland Road, Ferndown Industrial Estate, Wimborne Dorset, BH21 7 RF England	6/16/86	6/16/06	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Williamson, Bryan V.	51 F.R. 22324, 6/19/86
Datasaab Contracting AB Veddestavagen 13, S- 175 62 Jarfalla, Sweden	4/30/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	49 F.R. 19090, 5/4/84
Datelcomp AB Drabantvagen 21, 17530 Jarfalla, Sweden	5/29/91	7/14/09	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Koziel, Anna	56 F.R. 25653, 6/5/91
Degeyter, Marc Andre St. Huberstuslaan 15, Schilde, Belgium 2232	6/16/86	6/16/16	General and validated licenses, all commodities, any destination, also exports to Canada.	51 F.R. 22959, 6/24/86
DePanics, Grimm 529 East 7th Avenue, Mount Dora, Florida	5/4/94	6/24/01	General and validated licenses, and commodities, any destination, also exports to Canada.	59 F.R. 25443, 5/16/94
Development and Consultant Elzer ECO AB Avesgarde 15, S-417 44 Gothenburg, Sweden	7/25/88	7/25/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Elzer, Anton	53 F.R. 28676, 7/29/88
Development Engineering and Electronics 37 Rue de la Quintinie, 75010 Paris, France	3/15/90	3/15/00	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Agnese, Rodolphe	55 F.R. 10641, 3/22/90
d'Haens, Joseph P.M. Amerikalei 96, 2000 Antwerp, Belgium	4/25/88	4/25/08	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 15582, 5/2/88
and Discom NV Liersesteenweg 96, 2520 Ranst, Belgium	3/13/95	4/25/08		60 F.R. 14725, 3/20/95
and Endymion NV Liersesteenweg 96, 2520 Ranst, Belgium	3/13/95	4/25/08		60 F.R. 14725, 3/20/95
and Kronatech NV Amerikalei 96, 2000 Antwerp, Belgium	3/13/95	4/25/08		60 F.R. 14725, 3/20/95

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Diago, Michel V. 1183 Calle Del Arroy, Sonoma, California	9/7/94	2/25/03	General and validated licenses, all commodities, any destination, also exports to Canada.	59 F.R. 47229, 9/15/94
Didat, Jean-Michel individually and d/b/a Cotricom S.A. 4 Alles des Mesanges, Yerres, France	10/8/87	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Almor, Robert	52 F.R. 38497, 10/16/87
Digital Resources, Ltd. 34th Pezikow, Syntagmatos 17, Pireas, Greece	2/26/86	2/26/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Simmons, Alan C.T.	51 F.R. 7476, 3/4/86 51 F.R. 7481, 51 F.R. 32818
Discom NV Liersesteenweg 96, 2520 Ranst, Belgium	3/13/95	4/25/08	<i>See:</i> d'Haens, Joseph P.M.	60 F.R. 14725, 3/20/95
D.J. Associates P.O. Box L, Sparks, Nevada	1/31/87	1/31/07	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> O'Hara, Daniel J.	52 F.R. 3688, 2/5/87 58 F.R. 11024, 2/23/95
Doornbos, GmbH Emscherstrasse 4, 42697 Solingen, Germany	12/18/96	12/18/00	Standard ( <i>See:</i> Korelski, Helmut)	61 F.R. 68226, 12/27/96
Don Danesh	10/23/93	8/25/02	<i>See:</i> Danesh, Mohammad	58 F.R. 58535, 11/2/93
Dorn, Sabina 30605 Cartier Drive, Rancho Palos Verdes, California	3/24/81	Indefinite	<i>See:</i> Tittel, Sabina Dorn	46 F.R. 19290, 3/30/81
Doyle, Thomas 612 South Brooksvale Road, Cheshire, Connecticut 06410	3/10/97	7/31/06	Standard	62 F.R. 14670, 3/27/97
Douglas Chua	9/10/93	9/10/13	<i>See:</i> Tok Peng Chua	58 F.R. 48821, 9/20/93
Drayworth Electronics Ltd. Unit 5, Budbrooke Road, Warwick, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84
Edwards, Ivor individually and d/b/a Datagon GmbH 33 Stucton Road, Newport Givent, Wales, U.K.	7/28/88	7/28/08	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 29361, 8/4/88
Electronic Elektronische Baulemente GmbH 49-51 Ameisgasse, 1140 Vienna, Austria	3/24/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 19290, 3/30/81

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Elkins, Edward J. P.O. Box 351, Bend, Oregon	8/27/87	8/27/07	General and validated licenses, all commodities, any destination, also export to Canada.	55 F.R. 52865, 12/24/90
Elmont AG	12/17/87	Indefinite	<i>See:</i> Enderlein, Dieter	52 F.R. 48742, 12/24/87
Elmont Int'l.	12/17/87	Indefinite	<i>See:</i> Enderlein, Dieter	52 F.R. 48742, 12/24/87
Elyazgi, Najmeddin A. a/k/a Col., and Capt. Elyazgi	1/10/84	Indefinite	<i>See:</i> Sulyak, Nedim and Malsom, Donald	49 F.R. 2002, 1/17/84
Elzer, Anton individually and d/b/a Development and Consultant Elzer ECO AB Avesgarde 15, S-147 44 Gothenburg, Sweden	7/26/88	7/26/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Keck, Helmut	53 F.R. 28676, 7/29/88
Enderlein, Dieter individually and d/b/a Elmont International a/k/a Elmont AG Hauptstrasse 23, CH- 8280 Kreuzlingen, Switzerland	12/17/87	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 48742, 12/24/87
Endymion NV Liersesteenweg 96, 2520 Ranst, Belgium	3/13/95	4/25/08	<i>See:</i> d'Haens, Joseph P.M.	60 F.R. 14725, 3/20/95
Engebretson, Preston John 12725 Royal Drive, Stafford, Texas 77477 and 8903 Bonhomme Road, Houston, Texas 77074	4/29/98	10/25/98	Non-standard	62 F.R. 26471, 5/14/97 62 F.R. 34688, 6/27/97 62 F.R. 60063, 11/6/97 63 F.R. 25817, 5/11/98
Enigma Industries 145-B Crescent, Beverly Hills, California 90202	7/22/97	7/22/07	Standard	62 F.R. 40331, 7/28/97
Equipment Rental Co., Ltd. Kowloon, Hong Kong	12/19/88	12/19/08	<i>See:</i> Tong, Man Chung	53 F.R. 51291, 12/21/88
Esmaili-Shad, Ebrahim 34E Elsham Rd., Kensington, United Kingdom and c/o Overseas Hybrid Systems Unit #3, Catherine Wheel Rd., Brentford, Middlesex, United Kingdom	11/5/91	5/16/00	General and validated licenses, all commodities, any destination, also exports to Canada.	56 F.R. 58225, 11/18/91
Estrella Del Caribe Import and Export Inc. 5529 S.W. 9th Street, Miami, Florida 33144	6/5/95	6/5/05	General and validated licenses, all commodities, any destination, also exports to Canada. ( <i>See:</i> Abelairas, Amancio J.)	60 F.R. 31140

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Export Materials, Inc. 3727 Greenbriar Drive, No. 108, Stafford, Texas 77477	4/29/98	10/25/98	Standard	62 F.R. 26471, 5/14/97 62 F.R. 34688, 6/27/97 62 F.R. 60063, 11/6/97 63 F.R. 25199, 5/7/98
Facilities Management, Ltd. 18331 Jacotal Villa Park, California	8/11/86	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> McVey, Jr., Charles J.	51 F.R. 29295, 8/15/86
Far-Trade Pharma- Vertrieb GmbH Am Probsthof 15, Bonn, Germany	11/5/91	8/26/98	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Walaschek, Peter	56 F.R. 57875, 11/14/91
Felber, Manfred R. 1150 John Street, 13- 15 Vienna, Austria and at the time the order was issued incarcerated at Federal Correctional Institution Milan P.O. Box 9999, Milan, Michigan	11/17/74	6/6/04	General and validated licenses, all commodities, any destination, also exports to Canada	59 F.R. 61583, 12/1/94
Ford, Jerry Vernon 12725 Royal Drive, Stafford, Texas 77477 and 7707 Augustine Drive, Houston, Texas 77036	4/29/98	10/25/98	Non-standard	62 F.R. 26471, 5/14/97 62 F.R. 34688, 6/27/97 62 F.R. 60063, 11/6/97 63 F.R. 25817, 5/11/98
Forson Elektronische Geraete GmbH	6/2/88	6/2/98	<i>See:</i> Forstner, Josef	53 F.R. 21717, 6/9/88
Forstner, Josef individually and d/b/a Forson Elektronische Geraete GmbH Breitenfurtersstrasse 183, A-1120 Vienna, Austria	6/2/88	6/2/98	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 21717 6/9/88
Franco, Rolando 195 Willet Avenue, South River, New Jersey	5/25/95	12/13/04	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 29550, 6/5/95 57 F.R. 33936, 7/31/92
Frederick Components Int'l, Ltd. 22020 Clarendon St., Woodland Hills, California	5/20/92	7/23/01	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 22709, 5/29/92 and 57 F.R. 44163, 9/ 24/92 and 57 F.R. 32520, 7/ 22/92
Freedman, Julia Rue De Vieux-Marche 3, Nyon, Switzerland	6/26/95	6/26/98	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 34507 7/3/95

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Gato, James J. 5 Naumkeag Road, Peabody, Massachusetts 01960 and c/o Mass Computer Group, Inc. 79R Walnut Street Peabody, Massachusetts 01960	4/9/96	4/9/01	General and validated licenses, all commodities any destination, also exports to Canada.	61 F.R. 16896, 4/18/96
Geifman, Yuri (a/k/a Geller, Yuri) individually and d/b/a Industrial & Scientific Parts Services, Inc. 350 Fort Washington Avenue, Apt. 5-H, New York, NY	3/30/89	3/30/09	General and validated licenses, all commodities, also exports to Canada.	54 F.R. 13712, 4/5/89
Geller, Yuri	3/30/89	3/30/09	<i>See:</i> Geifman, Yuri	54 F.R. 13712, 4/5/89
General Polyphase, Inc. 15 rue de Kamel Attaturk, 1001 Tunis, Tunisia <i>See:</i> Attia, Ben H.	10/30/97	10/30/12	Standard	62 F.R. 59654, 11/4/97
Generex Ltd. Rm. 703A, Fed. Bldg., 369 Lockhart Road, Wan Chai, Hong Kong	11/22/89	11/22/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 49318, 11/30/89
Giangrandi, Augusto a/k/a Valenzuela, Augusto Giacomo Giangrandi, Santiago, Chile	9/15/94	9/15/99	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Valenzuela, Augusto	59 F.R. 48595, 9/22/94
Giga Control, Inc. 2336 B Walsh Avenue, Santa Clara, California	10/4/89	10/4/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 42002, 10/13/ 89
Gimm, Kenneth K. 14 Fairway Drive, Princeton, New Jersey	7/28/92	7/15/01	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 34547, 8/5/92
Gimm, Susan Y. 14 Fairway Drive, Princeton, New Jersey	7/28/92	7/15/01	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 34548, 8/5/92
Globe Computers Strandvagen 9, S- 11456 Stockholm, Sweden	3/2/89	3/2/24	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Josberg, Goran	54 F.R. 9537, 3/7/89 and 54 F.R. 13715, 4/ 5/89
Globe Metals Strandvagen 9, S- 11456 Stockholm, Sweden	3/2/89	3/2/24	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Josberg, Goran	54 F.R. 9537, 3/7/89 and 54 F.R. 13715, 4/ 5/89

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Globe Trade (a/k/a Globe Metals AB) Strandvagen 9, S- 11456 Stockholm, Sweden	3/2/89	3/2/24	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Josberg, Goran	54 F.R. 9537, 3/7/89 and 54 F.R. 13715, 4/ 5/89
Goh Sian Lake a/k/a Alex Goh individually and d/b/a Cheras Plaza Sdn. Bhd. 26 Jalan Mt. Erskine, Penang, Malaysia and Tok Peng Chua a/k/a Douglas Chua and Chua Tok Peng 17 Jalan Peria, Kuala Lumpur, Malaysia	9/10/93	9/10/13	General and validated commodities, any destination, also exports to Canada.	58 F.R. 48821, 9/20/93
Goldfarb, Marcel a/k/a Lefebvre 71 Avenue du Commandant Barre, Viry-Chatillon, France	10/8/87	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Almori, Robert	52 F.R. 38502, 10/16/87
Gonzalez, Jesus 6486 S.W. 9 Street, Miami, Florida 33144, a/k/a Abelairas, Amancio J. and d/b/a Estrella Del Caribe Import and Export Inc. 5529 S.W. 9th Street, Miami, Florida 33144	6/5/95	6/5/05	General and validated licenses, all commodities, any destination, also exports to Canada. ( <i>See:</i> Abelairas, Amancio J.)	60 F.R. 31140
Gopal, Peter K. 2361 Shoreside Court, Santa Clara, California	11/21/85	11/21/05	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Semiconductor Systems Intl., Inc.	50 F.R. 45138, 10/30/85 and 50 F.R. 52982, 12/27/85
Grandia, Goris Christiaan individually and d/b/a Grandia Project Services Laurierstratt 59, 1016PH Amsterdam, Netherlands, and Gudrunstrasse 121, A 1100 Vienna, Austria	3/5/91	3/5/01	General and validated licenses, all commodities, any destination, also exports to Canada	56 F.R. 10534, 3/13/91
Grandia Project Services	3/5/91	3/5/01	<i>See:</i> Grandia, Goris Christiaan	56 F.R. 10534, 3/13/91
Grazi, Francesco Chez Pietro Grazi V Cantonale, 6532 Castione, Ticino, Switzerland	9/11/95	9/11/15	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 48098, 9/18/95
Greenline Aviation 7 Rue Bertels, Luxembourg, Grand Duchy of Luxembourg	9/1/81	Indefinite	<i>See:</i> Hijazi, Muhammed Ali.	46 F.R. 44803, 9/8/81

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Groetzing, Sanford B. currently incarcerated at: Federal Correction Institute, Number 21423038, P.O. Box 7000, Fort Dix, New Jersey 08640 and with an address at: 82 Dennison Street, Gloucester, Massachusetts 01930	5/11/98	9/26/05	Standard	63 F.R. 27561, 5/19/98
Haak, Eddie Bos Straat 74, 9111 Sint-Niklaas, Belsel, Belgium	9/25/91	5/19/99	General and validated licenses, all commodities, any destination, also exports to Canada.	56 F.R. 50847, 10/9/91 and 58 F.R. 25968, 4/29/93
d'Haens, Joseph P.M. Amerikalei; 96, 2000 Antwerp, Belgium and	4/25/88	4/25/08	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 15582, 5/2/88
Discom NV Liersesteenweg 96, 2520 Ranst, Belgium and	3/13/95	4/25/08		60 F.R. 14725, 3/20/95
Endymion NV Liersesteenweg 96, 2520 Ranst, Belgium and	3/13/95	4/25/08		60 F.R. 14725, 3/20/95
Kronatech NV Amerikalei 96, 2000 Antwerp, Belgium	3/13/95	4/25/08		60 F.R. 14725, 3/20/95
Hakanson, Sven Olof individually and d/b/a Sunitron A.B. Hagtornsvagen 4, S-183 62 Taby, Sweden	1/28/88	1/28/08	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 3059, 2/3/88
Haly BVDA Bos Straat 66, 9111 Sint-Niklaas, Belsel, Belgium	4/22/93	5/19/99	<i>See: Haak, Eddie</i>	58 F.R. 25968, 4/29/93
Haly Invest NV Bos Straat 74, 9111 Sint-Niklaas, Belsel, Belgium	4/22/93	5/19/99	<i>See: Haak, Eddie</i>	48 F.R. 25968, 4/29/93
Haneef, Louis Akhtab a/k/a Louis Sinclair Coleman ; 2431 N.W. 7th Street, Pompano Beach, Florida at time order was issued incarcerated at Federal Correctional Facility Register Number 28899-004, P.O. Box 888, Ashland, Kentucky	10/24/95	12/12/01	General and validated licenses, all commodities, any destination also exports to Canada.	60 F.R. 55832, 11/3/95
Harrison, Dr. Athol Mayo A1 Sunset Hill, Horak Avenue, Camps Bay 8001, and P.O. Box 7232, Cape Town 8012, South Africa	11/23/83	11/23/03	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Schroeder, Manfred</i>	53 F.R. 47239, 11/22/88 and 54 F.R. 18317, 4/28/89

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Helling KG 54 Sylvesterallee 2, 2000 Hamburg 54, Germany	3/25/93	3/25/13	<i>See: Burger, Peter</i>	58 F.R. 18368, 4/9/93
Helmy, Abdelkader 1115 St. Andrew's Drive, El Dorado Hills, California	9/25/91	12/5/99	General and validated licenses, all commodities, any destination, to Canada.	56 F.R. 50848, 10/9/91
Hijazi, Muhammed Ali a/k/a Ali M. Hijazi President, United African Airlines 185 September Street, Tripoli, Libya, Haute Savoie, France, and Geneva, Switzerland	9/1/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 44803, 9/8/81
HM-EDV Hirmerweg 4, D8000 Munich, Federal Republic of Germany	7/12/95	7/12/15	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Maassen, Hubert</i>	60 F.R. 36774, 7/18/95
Hoffman, Ronald J. 523 Vallejo Street, San Francisco, California	1/26/96	4/20/02	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 4762, 2/8/96
Holmquist, Stephen A. 2 Marietta Ave., Shrewsbury, Massachusetts and at the time the order was issued incarcerated at the Federal Medical Center, 2110 E. Center Street, Rochester, Minnesota	9/21/93	3/9/03	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 50902, 9/29/93
Hua Ko Electronic Co. Ltd. 9 Dai Shun St., Tai Po Industrial Estate, N.T., Hong Kong	11/29/89	11/29/04	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Sun, Ji Wai; Ji Wai Sun</i>	53 F.R. 29352, 8/4/88 and 54 F.R. 50519, 12/7/89
Industrial and Scientific Parts Services, Inc. 350 Fort Washington Avenue, Apt. 5-H, New York, New York	3/30/89	3/30/09	<i>See: Geifman, Yuri</i>	54 F.R. 13712, 4/5/89
Ing. Dietmar Ulrichshofer Vertriebs Baderstrasse 5 and Floriangasse 19, 8230 Bad Reichenhall, Federal Republic of Germany	3/24/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 19290, 3/30/81
Instrubel NV Westerring 19, Oudenaarde, Belgium	10/28/93	7/17/99	General and validated licenses, all commodities, any destination, also exports except exports to Belgium pursuant to General Licenses G-DEST and G-TDU. <i>See: OIP N.V.</i>	57 F.R. 35780, 8/11/92 and 58 F.R. 59447, 11/9/93



Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Intercircuit Ltd. 52 High Street, Henley-in-Arden, Warwickshire, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84
International Business Connections Luxembourg, Luxembourg	3/25/93	3/25/13	<i>See:</i> Burger, Peter	58 F.R. 18368, 4/9/93
ISP International Spare Parts GmbH Industrie Park, D, 14974 Ludwigsfelde, Germany	6/11/96	6/11/03	Standard (includes general licenses	61 F.R. 31504, 6/20/96 and 61 F.R. 40708, 8/12/96
Iturri, Daniel individually and d/b/a; Sumisystem Cullen 5375 (1431) and Rodriguez Pena 453, P.B. "B" (1020), Capital Federal, Argentina	9/4/91	9/4/06	General and validated licenses, all commodities, any destination, also exports to Canada.	56 F.R. 46407, 9/12/91 and 56 F.R. 66429, 12/23/91
Jamson Aviation and Spares (Pte) Ltd. 227 B. West Camp, Seletar Airfield, Singapore, 2880	4/23/82	5/31/01	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Kwik, Richard	47 F.R. 18403, 4/29/82
Jing Ping Li Virginia Beach, Virginia	9/7/94	9/17/03	<i>See:</i> Li, Jing Ping	59 F.R. 47300, 9/15/94
Ji Wai Sun 9 Dai Shun St., Tai Po Industrial Estate, N.T., Hong Kong	11/29/89	11/29/04	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Sun, Ji Wai; Hua Ko Electronics Co., Ltd.	53 F.R. 29352, 8/4/88 and 54 F.R. 50519, 12/7/89
Johansen Leif Kare Constitutionsvei 21, 4085 Hundvaag, Norway	2/9/96	2/9/06	General and validated licenses, all commodities, any destination, also exports to Canada.	61 F.R. 5980, 2/15/96
Johnson, Edward 1655 Ferguson Dr. N.W., Abany, Oregon	9/11/95	8/7/05	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 48962, 9/21/95
Johnson, Richard Clark 1073 Oak Street, Harwich, Massachusetts and at the time the order was issued incarcerated at Federal Correctional Institution Raybrook, New York	3/10/92	8/20/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 9407, 3/18/92

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Josberg, Goran (a/k/a Goran B. Josberg Gooran B. Josberg and Goeran B. Josberg) individually and d/b/a Globe Computers Globe Metals Globe Trade (a/k/a Globe Trade AB) Strandvagen 9, S-11456 Stockholm, Sweden	3/2/89	3/2/24	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Newkirk, William T.	54 F.R. 9537, 3/7/89 and 54 F.R. 13715, 4/5/89
Kahn, Faheem Ahmed Bagsvaerd Hovedgade 99, 1 2880 Bagsvaerd, Copenhagen, Denmark and at the time the order was issued incarcerated at Federal Correctional Institution, Big Springs, Texas	3/20/92	10/4/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 10858, 3/31/92
Kal Tek Labs 250 Bonita Glen Drive, #3D, Chula Vista, California	8/26/88	8/26/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Newkirk, William T.	53 F.R. 33833, 9/1/88
Katsuta Keisuke 1-25-4 Minami-Azabu, Minatoku, Tokyo, Japan	8/2/93	3/3/03	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 42719, 8/11/93
Keck, Helmut individually and d/b/a OTC Mess-Und Videoteknik GmbH, Bebelallee 64b, 2000 Hamburg 60, Federal Republic of Germany	3/16/89	3/16/99	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Elzer, Anton	54 F.R. 11775, 3/22/89
Keval, Nishan 2511 Sullivan Drive, Auburn, California 95603	1/9/98	9/25/03	Standard	63 F.R. 3535, 1/23/98
Kintraco Berenkoog 29, 1822 BH Alkamaar, Holland	3/19/87	3/19/07	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Wasmoeht, Hendrik G.	52 F.R. 9515, 3/25/87
Klement Louis R. 1255 Genoa Place, Placentia, California	3/18/87	3/18/07	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 9516, 3/25/87
Kluever, Herman 102 General Bryer St., Apt. No. 27, Pretoria North 0182, Republic of South Africa	4/5/91	4/5/21	General and validated licenses, all commodities, any destination, also exports to Canada.	56 F.R. 14916, 4/12/91

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Korelski, Helmut Manager Doombos GmbH, Emscherstrasse 4, 42697 Solingen, Germany	12/18/96	12/18/00	Standard ( <i>See:</i> Doombos GmbH)	61 F.R. 68227, 12/27/96
Kovar, Alexander individually and d/b/a CAE Services Lowengasse 2A, A- 1030 Vienna, Austria	5/29/91	5/29/11	General and validated licenses, all commodities, any destination, also exports to Canada. 56 F.R. 25654, 6/5/91	
Koziel, Anna individually and d/b/a Datelcomp AB Drabantvagen 21, 17630 Jarfalla, Sweden and Kattfotsvagen 4, 17574 Jarfalla, Sweden	5/29/91	7/17/09	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Cieslak, Marek	56 F.R. 25653, 6/5/91
Kronatech NV Amerikalei 96, 2000 Antwerp, Belgium	3/13/95	4/25/08	<i>See:</i> d'Haens, Joseph P.M.	60 F.R. 14725, 3/20/95
Kwan Park Los Altos Hills, California	11/3/92	12/15/99	<i>See:</i> Park, Ken	57 F.R. 53690, 11/12/92
Kwik, Richard a/k/a Siong Hian Kwik c/o Jamson Aviation and Spares (Pte) Ltd. ; 227 B. West Camp, Seletar Airfield, Singapore, 2880	4/23/82	5/31/01	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Jamson Aviation and Spares (Pte) Ltd.	47 F.R. 18403, 4/29/82
Land Resources Management, Inc. 18331 Jacotal, Villa Park, California	8/11/86	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> McVey, Jr., Charles J.	51 F.R. 29295, 8/15/86
Lange, Wilfried individually and d/b/a Purchasing Pool Co. and PPC Computer Handles GmbH AM Stelg 3, 8913 Schondorf, Federal Republic of Germany	9/28/89	9/28/04	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 34536, 8/21/89 and 54 F.R. 41314, 10/6/89
Lator Oy Ukonkivenpolku 2 I 65, 01610 Vantaa, Finland	5/2/90	5/2/00	<i>See:</i> Manner, Paavo O.	55 F.R. 19763, 5/11/90
Lee, James a/k/a Li Jin 410 Auburn Way, No. 34, San Jose, California 95129	4/6/98	1/14/08	Standard	63 F.R. 19895, 4/22/98
Lefebvre a/k/a Goldfarb, Marcel 71 Avenue du Commandant Barre, Viry-Chatillon, France	10/8/87	Indefinite	<i>See:</i> Goldfarb, Marcel	52 F.R. 38502, 10/16/87

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Lei Ping a/k/a Ray, Penny 7100 Rainbow Drive #30, San Jose, California	4/6/98	1/14/08	Standard	63 F.R. 19896, 4/22/98
Li Jin a/k/a/ Lee, James 410 Auburn Way, No 34, San Jose, California 95129	4/6/98	1/14/08	Standard	63 F.R. 19895, 4/22/98
Li, Jing Ping 125 Castilian Dr., Virginia Beach, Virginia and at the time the order was issued incarcerated at: Federal Correctional Institution P.O. Box 1000, Petersburg, Virginia	9/7/94	9/17/03	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Jing Ping Li	59 F.R. 47300, 9/15/94
Lim, Peng K. 10840 Thornmint Rd., San Diego, California	8/10/94	3/23/02	<i>See:</i> Mega Computer Corp.	59 F.R. 42804, 8/19/94 61 F.R. 19257, 5/1/96
Lisbona, Leon Albert 110-46 68th Drive, Forest Hills, New York and at the time the order was issued incarcerated at: U.S. Bureau of Prisons, Federal Correctional Institution Allenwood, Montgomery, Pennsylvania	5/4/94	1/29/02	General and validated licenses and commodities, any destination, also exports to Canada	59 F.R. 25444, 5/16/94
Liu, Yu-Hao a/k/a Liu, Michael and Liu, David c/o Triumph Comdata Corp. 7F, No. 82, Sung-Teh Rd., Taipei, Taiwan	1/23/92	1/31/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 3615, 1/30/92
Lucach Corporation 17526 Von Karmen, Irvine, CA 92714	7/24/95	7/24/05	General and validated licenses, all commodities, any destination also exports to Canada. <i>See:</i> Zandianjazi, Golamreza	60 F.R. 38985, 7/31/95
Luk, Louis Tin-Yee 125 Greenfield, Irvine, California	11/22/89	11/22/99	General and validated licenses, all commodities, any destination, also exports to Canada	54 F.R. 49318, 11/30/89
Maassen, Hubert individually and d/b/a HM-EDV Hirmerweg 4, D8000 Munich, Federal Republic of Germany	7/12/95	7/12/15	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 36774, 7/18/95
Mach II Electronics 17 Riviera Circle, Redwood City, California	3/26/87	3/26/07	<i>See:</i> McKee, Mildred E.	52 F.R. 10602, 4/2/87

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Malsom, Donald 1622A Vermont Drive, Elk Grove Village, Illinois	6/30/86	6/30/06	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Nedim Sulyak	51 F.R. 24569, 7/7/86
Maluta, Anatoli, T.M. a/k/a Tony Metz 231 Calle Mayor, Redondo Beach, California	6/2/86	6/2/06	General and validated licenses, all commodities, any destination, also exports to Canada.	51 F.R. 20684, 6/6/86
Man Chung Tong Kowloon, Hong Kong	12/16/88	12/16/08	<i>See:</i> Tong, Man Chung	53 F.R. 51291, 12/21/88
Mandel, Arnold I. 1581 Debra Sue Place, N. Tucson, Arizona	2/4/92 and 11/10/92	7/9/01	General and validated licenses, all commodities, also exports to Canada.	49 F.R. 2489, 1/20/84 and 57 F.R. 5246, 2/13/92 and 57 F.R. 54567, 11/19/92
Mandel, Rona K. 1581 Debra Sue Place, N. Tucson, Arizona	2/4/92 and 11/10/92	7/9/01	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Mandel, Arnold I.	49 F.R. 2489, 1/20/84 and 57 F.R. 5246, 2/13/92 and 57 F.R. 54567, 11/19/92
Manner, Paavo Olavi individually and d/b/a Lator Oy and Oy Inter-Zenith Ltd., Ukonkivenpolku 2 I 65, 01610 Vantaa, Finland	5/2/90	5/2/00	General and validated licenses, all commodities, any destination, also exports to Canada.	55 F.R. 19763, 5/11/90
M.C. Electronics Orabrantvagen 21, S- 17530 Jarfalla, Sweden	7/14/89	7/14/09	<i>See:</i> Cieslak, Marek	54 F.R. 30436, 7/20/89 56 F.R. 25653, 6/5/91
McCarthy, Walton W. 138-1 Blakes Hill Road, Northwood, New Hampshire 03261	10/11/96	2/12/06	Standard	61 F.R. 55130, 10/24/96
McKee, Mildred E. individually and d/b/a M/M Associates and Mach II Electronics 17 Riviera Circle, Redwood City, California	3/26/87	3/26/07	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 10602, 4/2/87
McKeeve, David 35A Kevlinside Gardens, Glasgow, Scotland at the time the order was issued incarcerated at FCI Fort Dix P.O. Box 7000, Unit 5812, Fort Dix, New Jersey	6/10/97	8/22/06	Standard	62 F.R. 33585, 6/20/97
McNeil International 10 Eglinton Circle, Edinburgh, Scotland EH12 5DE	6/10/97	8/22/06	Standard	62 F.R. 33586, 6/20/97
McNeil, William F. #5 Woodland Road, Pittsfield, Massachusetts 01201	11/3/97	8/8/01	Standard	62 F.R. 61269, 11/17/97

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
McVey, Jr., Charles J. Avenue du College 27, 2017 Boundry, Switzerland d/b/a Vanguard Int'l., Ltd., S.A. and Facilities Management, Ltd. and Land Resources Management, Inc. all located at 18331 Jacotal, Villa Park, California	8/11/86	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada.	51 F.R. 29295, 8/15/86
McVey, III, Charles J. 18331 Jacotal c/o Land Resources Management, Inc. Villa Park, California	8/11/86	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> McVey, Jr., Charles J.	51 F.R. 29295, 8/15/86
McVey, Janice	8/11/86	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> McVey, Jr., Charles J.	51 F.R. 29295, 8/15/86
Mega Computer Corp. 10840 Thornmint Rd., San Diego, California and Peng K. Lim 10840 Thornmit Road, San Diego, California and Payling Wang 10840 Thornmit Road, San Diego, California	8/10/94	3/23/02	General and validated licenses, all commodities, any destination, also exports to Canada.	59 F.R. 42804, 8/19/94 61 F.R. 19257, 5/1/96
M.E.S. Equipment, Inc. c/o Brian A. Moller- Butcher Contel Equipment 5 Bear Court, Danshill East Industrial Estate, Basingstroke, Hampshire, England	3/21/86	3/21/06	<i>See:</i> Moller- Butcher, Brian A.	51 F.R. 10418, 3/26/86
Metz, Tony 231 Calle Mayor, Redondo Beach, California	6/2/86	6/2/06	<i>See:</i> Maluta, Anatoli T.M.	51 F.R. 20684, 6/6/86
Microcircuit Technology a/k/a Avomair Ltd. 3 Featherby Way, Purdey's Industrial Estate, Rochford, Essex, United Kingdom	12/14/84	Indefinite	<i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84
M/M Associates 17 Riviera Circle, Redwood City, California	3/26/87	3/26/07	<i>See:</i> McKee, Mildred E.	52 F.R. 10602, 4/2/87
Modarressi, Ahmad No. 11, Oztu Gap, 04 Muretip Sok, Findikzade, Istanbul, Turkey	3/17/92	11/7/98	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 10459, 3/26/92 and 57 F.R. 27091, 6/17/92

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Modarressi, Majid 2935 Montana Ave., Cincinnati, Ohio	2/3/92	11/7/98	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 4946, 2/11/92
Mohan, Shiv New Delhi, India	5/20/92	11/27/00	<i>See:</i> Mukkar, Shiv Mohan	57 F.R. 22710, 5/29/92
Moller-Butcher, Brian A. a/k/a Brian A. Butcher c/o Contel Equipment 5 Bear Court, Danshill East Industrial Estate, Basingstroke, Hampshire, England	3/21/86	3/21/06	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> M.E.S. Equipment, Inc.	51 F.R. 10418, 3/26/86
Mueller, Richard d/b/a Semitronic AG, S.A. with locations at Nordstrasse 172, Zurich, Switzerland and 2112 JESTEBERG- WIEDENHOF, Federal Republic of Germany	8/6/81	5/31/01	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 40914, 8/13/81 52 F.R. 9682, 3/26/87
Mukkar, Shiv Mohan a/k/a Shiv Mohan with addresses at M:16 Kailash Colony and 1/25 Asafali Road, New Delhi, India	5/29/90	11/27/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 22710, 5/29/92
Muracciole, Roque A. 14311 S.W. 88 St., #406, Miami, Florida and at the time the order was issued incarcerated at Federal Correctional Institution, Ashland, Kentucky	2/10/94	4/27/00	General and validated licenses, all commodities, any destination, also exports to Canada	59 F.R. 8905, 2/24/94
Nachtrab, Gunther R. individually with addresses at Atelier 751, Kachina Lodge Arcade, Taos and 216-M Pueblo Norre, #107, Taos, New Mexico	3/26/93	3/26/01	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 17571, 4/5/93
Najmeddin A. Elyazgi a/k/a Col Elyazgi a/k/a Capt. Elyazgi Okba Air Base, Tripoli, Socialist People's Libyan Arab Jamahiryah (Libya)	1/10/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Nedim Sulyak	49 F.R. 2002, 1/17/84
Nandory, Joseph Jeno 5178 Ganado Drive, Las Vegas, Nevada 89103	3/14/95	3/14/00	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 15285, 3/23/95 60 F.R. 17515, 4/6/95
Nedim Sulyak 1303 Landwehr Road, Northbrook, Illinois	1/10/84	Indefinite	<i>See:</i> Malsom, Donald	49 F.R. 2002, 1/17/84

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
New World Transtechnology 417 Church Street, Apartment 25, Galveston, Texas 77550	3/19/98	12/20/06	Standard	63 F.R. 15177, 3/30/98
Newkirk, William T. individually and d/b/a Kal Tek Labs at 250 Bonita Glen Drive, #3D, Chula Vista, California	8/26/88	8/26/08	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 33833, 9/1/88
Ng, James 1/E, 8th Floor, City Garden, 233 Electric Road, North Point, Hong Kong	11/22/89	11/22/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 49318, 11/30/89
O'Hara, Daniel J. individually and d/b/a D.J. Associates P.O. Box L, Sparks, Nevada	1/30/87	1/30/12	General and validated licenses, all commodities, any destination, also exports to Canada	52 F.R. 3688, 2/5/87 and 58 F.R. 11024, 2/23/93
OIP NV Westerring 21, B-9700 Oudenaarde, Belgium	8/4/92 and 10/28/93	7/17/99	General and validated licenses, all commodities, any destination, also exports to Canada except exports to Belgium pursuant to General Licenses G-DEST and G-TDU. <i>See:</i> Instrubel NV	57 F.R. 35780, 8/11/92 and 58 F.R. 59447, 11/9/93
Oshima, Yuzo individually and d/b/a The Sound You Company, Ltd. Tatsuno-Nishitenma Bldg., 3-1-6, Nishitenma, Kita-ku, Osaka, Japan	11/4/93	11/4/13	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 60593, 11/17/93
OTC Mess-Und Videoteknik GmbH Bebelalle 64b, 2000 Hamburg 60, Federal Republic of Germany	3/16/89	3/16/99	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Keck, Helmut	54 F.R. 11775, 3/22/89
Overseas Hybrid Systems Unit # 3, Catherine Wheel Drive, Brentford, Middlesex TW8 8BD, United Kingdom	11/5/91	5/16/00	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Esmaili-Shad, Ebrahim	56 F.R. 58225, 11/18/91
Oy Inter-Zenith Ltd. Vantaa, Finland	5/2/90	5/2/00	<i>See:</i> Manner, Paavo O.	55 F.R. 19763, 5/11/90
Pan Asia Exim Enterprises PTE Ltd. 108 Tagore Lane, Singapore 2678	5/29/97	5/29/99	Standard	62 F.R. 30842, 6/5/97
Pan Aviation, Inc. 305 N. Hibiscus 1 Drive, Miami, Florida	4/12/93	1/23/02	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 21703, 4/23/93

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Park, Ken a/k/a Kwan Park 15421 Vista Serena, Los Altos Hills, California	11/3/92	12/15/99	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 53690, 11/12/92
Perfect Technologies 211 Golders Green Rd., London, NW11 9BY, England	6/16/95	6/16/05	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Bose, Sidhartha	60 F.R. 32940, 6/26/95
Perosov Oy Helsinki, Finland	2/27/90	2/27/00	<i>See:</i> Perovuuo, R.P.	55 F.R. 8504, 3/8/90
Perovuuo, Rainer Peter individually and d/b/a Perosov Oy Sarvastonkaari 62, 00840 Helsinki, Finland	2/27/90	2/27/00	General and validated licenses, all commodities, any destination, also exports to Canada.	55 F.R. 8504, 3/8/90
Pervez, Arshad Z. 1007-75 Havenbrook Blvd., Willowdale, Ontario, Canada	4/12/93	4/4/00	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 21281, 4/20/93
Photomasking Services Ltd. with locations at 52 High Street, Henley-in-Arden, Warwickshire, United Kingdom and Turriff Industrial Estate, Unit 5, Budbrooke Road, Warwick, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	49 F.R. 49666, 12/21/84
Portnoy, David Irwin 2315 W. 5th Street, Irving, Texas 75060	5/5/98	8/1/07	Standard	63 F.R. 26774, 5/14/98
PPC Computer Handles GmbH AM Stelg 3, 8913 Schondorf, West Germany	9/28/89	9/28/04	<i>See:</i> Purchasing Pool Co. and Lange, Wilfried	54 F.R. 34536, 8/21/89 and 54 F.R. 41314, 10/6/89
Prandecki, Paul A. a/k/a Prand, Paul 3178 El Centro Circle, Las Vegas, Nevada, 89121	6/13/95	6/13/05	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Znamierowski, Waldemar and Beta Computer Trading Pte. Limited	60 F.R. 32300, 6/21/95
Prand, Paul	6/13/95	6/13/05	<i>See:</i> Prandecki, Paul	60 F.R. 32300, 6/21/95
Prasad, Aluru J. Road # 10, Benjara Hills, Hyderabad, India	4/30/97	12/9/06	Standard	62 F.R. 25888, 5/12/97
Pridmore-Smith, John B. a/k/a Pridmore-Smith, Bramwell, J. Malabar Fields, Daventry, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	49 F.R. 49666, 12/21/84

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Purchasing Pool Co. AM Stelg 3, 8913 Schondorf, West Germany	9/28/89	9/28/04	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Lange, Wilfried and PPC Computer Handles GmbH	54 F.R. 34536, 8/21/89 and 54 F.R. 41314, 10/6/89
Ragunathan, Thirunavukkarasu individually and d/b/a W.K. Agencies and as Computer Focus Services Pte. Ltd. with an address at 18 Jalan Kechil #06- 22, Eastern Mansion, Singapore 1543	6/16/95	6/16/05	General and validated licenses, all commodities, any destination, also exports to Canada. <i>(See: Bose, Sidhartha)</i>	60 F.R. 32940, 6/26/95
Randin, Pierre Andre 2, Madison de la Dime, 1436 Treycovagnes, Switzerland	12/30/86	Permanently	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 565, 1/7/87
Ray Amiri Computer Consultants now a/k/a CCC Inc. with addresses at Heinrichstrasse 9-11, D-6000 Frankfurt, Germany and c/o Pars Hafezeh, Tehran, Iran	11/12/91	9/23/13	<i>See:</i> Amiri, Reza Panjtan	56 F.R. 58552, 11/20/91 and 57 F.R. 21057, 5/18/92 and 57 F.R. 24242, 6/8/92 and 57 F.R. 57155, 12/3/92 and 58 F.R. 31361, 6/2/93 and 58 F.R. 51610, 10/4/93 60 F.R. 8221, 2/13/95
Ray, Penny a/k/a/ Lei Ping 7100 Rainbow Drive #30, San Jose, California 95129	4/6/98	1/14/08	Standard	63 F.R. 19896, 4/22/98
Realtek Semi- conductor Co. Ltd. at 6F, No. 4 Fu-Shon, Street, Taipei, Taiwan and 3F, 56, Wu-Kung 6 Rd., Wu-Ku Industrial Park, Taipei Hsien, Taiwan and 1F, No. 11 Industry E. Road IX, Science Based Industrial Park, Hsinchu, 300 Taiwan	8/3/95	8/3/00	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 40565, 8/9/95 63 F.R. 14898, 3/27/98
Rexford Ltd. 138 Budbrooke Road, Warwick, United Kingdom	12/14/84	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> O'Hara, Daniel J.	49 F.R. 49666, 12/21/84
Rodco International, Inc. 1300 Patricia Drive, #1403, San Antonio, Texas 78213	10/9/96	10/9/98	Standard	61 F.R. 54418, 10/18/96

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Roessl, William A. Beverly Hills, California 90202	7/22/97	7/22/07	Standard	62 F.R. 40331, 7/28/97
Rosen, David R. 15 Sheffield Rd., Natick, Massachusetts	9/7/94	6/26/00	General and validated licenses, all commodities, any destination, also exports to Canada.	59 F.R. 47301, 9/15/94
Rosen, George 21-80 33rd Road, Long Island City, New York	9/11/95	5/11/03	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 48963, 9/21/95
Rosen, Philip J. 432 Links Drive East, Oceanside, New York	9/11/95	3/22/05	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 48964, 9/21/95
Saba Agnese Paris, France	7/11/85	Indefinite	<i>See: Ambaye, Saba</i>	50 F.R. 29244, 7/18/85
Samata S.A. Apartment 87, Route de Bougy 1170, Aubonne, Vaud, Switzerland	6/26/95	6/26/05	General and validated licenses, all commodities, any destination, also exports to Canada	60 F.R. 34508, 7/3/95
Sanders, Marcel individually and d/b/a Belgium Trading Company Lokeren S.A. Sijpstratt 6, 9101 Lokeren, Belgium	3/5/91	3/5/01	General and validated licenses, all commodities, any destination, also exports to Canada	56 F.R. 10537, 3/13/91
SATS Les Maladiers, 2022 Bevaix NE, Switzerland	10/30/87	8/11/16	<i>See: Societe Anonyme Technologie Spatiale</i>	52 F.R. 46636, 12/9/87
Scan-Furn Merrywood House, 23 Merrywood Park, Golf Drive, Camberley, Surrey, England	3/21/86	3/21/06	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: M.E.S. Equipment, Inc.</i>	51 F.R. 10418, 3/26/86
Schmidt, Andrezej S. Stanislaw individually and d/b/a ATC Lab Electronic Service Segelfygsgatan 35, 122 52 Enskede, Sweden	12/5/89	12/5/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 51048, 12/12/89
Schroeder, Manfred Lottbeker Weg 176, D 2000 Hamburg 65, Federal Republic of Germany	4/20/89	4/20/99	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Harrison, Dr. Athol Mayo</i>	56 F.R. 43904, 9/5/91 and 54 F.R. 18318, 4/28/89
Schwartz, Solomon Number 2, Hillside Terrace, Suffern, New York	5/4/94	1/29/02	General and validated licenses and commodities, any destination, also exports to Canada	59 F.R. 25442, 5/16/94

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Scientific Data Systems, Ltd. Flat 2B Cheers Court, 15 Dianthus Road, Yan Yat Cheuen, Kowloon, Hong Kong	12/16/88	12/16/08	<i>See: Tong, Man Chung</i>	53 F.R. 51291, 12/21/88
Scientific Int'l Inc. 143 Snowden Lane, Princeton, New Jersey	2/5/96	6/29/02	General and validated licenses and commodities, any destination, also exports to Canada.	61 F.R. 5957, 2/15/96
Semiconductor Systems Intl., Inc. (SSI) 2361 Shoreside Court, Santa Clara, California	11/21/85	11/21/05	<i>See: Gopal, Peter K.</i>	50 F.R. 45138, 10/30/85 and 50 F.R. 52982, 12/27/85
Semitronic AG, S.A.	8/6/81	5/31/01	<i>See: Mueller, Richard</i>	
SHC NV a/k/a Second Hand Computers Bosstraat 74, 9111 Sint-Niklaas, Belgium	4/22/93	5/19/99	<i>See: Haak, Eddie</i>	58 F.R. 25968, 4/29/93
Shetterly, Donald Lynn with addresses at: 1419 Winding Way, Anderson, Indiana and at the time the order was issued U.S. Federal Prison Camp P.O. Box 33, Terre Haute, Indiana	10/27/92	6/6/01	General and validated licenses, all commodities, any destination, also exports to Canada	57 F.R. 52757, 11/5/92
Shuttle Long Co., Ltd. Ka Wah Bank Center Building, 19th Floor, 232 Des Voeux Road, Hong Kong Central a/k/a Wysh Data Systems, Inc. 135 Connaught Road W., Hong Kong	12/6/84	Indefinite	<i>See: Chan, Anthony</i>	49 F.R. 48591, 12/31/84
Sidhartha Bose a/k/a Dr. Bose 211 Golders Green Rd, London, NW11 9BY, England individually and d/b/a Perfect Technologies, Ltd. and Thirunavukkarasu Ragunathan d/b/a W.K. Agencies and as Computer Focus Services PTE. LTD 18 Jalan Kechil, #06- 22, Eastern Mansion, Singapore 1543	6/16/95	2/16/05	General and validated licenses, all commodities, any destinations, also exports to Canada.	60 F.R. 32940, 6/26/95
Simmons, Alan C.T. Keasen Farm, St. Ive Liskard, Cornwall, England individually and d/b/a Digital Resources Ltd., 34 Pezikow, Syntagmatos 17, Pireas, Greece	2/26/86	2/26/16	<i>See: Digital Resources, Ltd.</i>	51 F.R. 7476, 3/4/86 51 F.R. 7481 51 F.R. 32818

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Siong Hian Kwik Singapore	4/23/82	5/31/01	<i>See:</i> Kwik, Richard	
S.M.G. a/k/a Stemege 4 Wohllebengasse 15, A-1041 Vienna, Austria	4/6/87	4/6/02	<i>See:</i> Steuerungs- technik und Messgeraete General	52 F.R. 11717, 4/10/87
Smit, Bernardus Johannes Jozef, 12 Abbott Way, Piedmont, California	9/15/89	9/15/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 39027, 9/22/89
Smith, Wayne P. (Currently incarcerated at: Federal Correction Institute USM No. 09046-035, Federal Detention Center, 5010 Whatley Road, Oakdale, Louisiana 71463) and 2333 Big Woods Edgerly Road, Rt. 1, Box 845c, Vinton, Louisiana 70668	5/5/98	7/3/06	Standard	63 F.R. 26775, 5/14/98
Societe Anonyme Technologie Spatiale a/k/a SATS a/k/a Space Technologies, Inc. Les Maladiers, 2022 Bevaix NE, Switzerland	10/30/87	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> McVey, Jr., Charles J.	52 F.R. 46636, 12/9/87
Sofep Petrole et Derives 6 Rue Galilee, 77116 Paris, France	2/10/94	9/30/03	General and validated licenses, all commodities, any destination, also exports to Canada.	59 F.R. 8905, 2/24/94
Soghanalian, Sarkis G. 5745 NW. 38th St., Virginia Gardens, Florida and at the time the order was issued incarcerated at: Metropolitan Correctional Facility 15801 SW 137 Avenue, Miami, Florida	4/12/93	1/29/02	General and validated licenses, all commodities, any destination, also exports to Canada.	58 F.R. 21704, 4/23/93
Space Technologies Inc. Les Maladiers, 2022 Bevaix NE, Switzerland	10/30/87	8/11/16	<i>See:</i> Societe Anonyme Technologie Spatiale	52 F.R. 46636, 12/9/87
Stephens, James L. President, Weisser Sporting Goods 1018 National City Blvd., National City, California with an address at: 16208 Orchard Bend Road, Poway, California	11/27/95	11/27/10	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 62384, 12/6/95

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Steuerungstechnik und Messgeraete a/k/a S.M.G. a/k/a Stemege 4 Wohllebengasse 15, A-1041 Vienna, Austria	4/6/87	4/6/02	<i>See:</i> Wellems, Jeanette	52 F.R. 11717, 4/10/87
Stillwell Development Co., Ltd. Flat 2B Cheers Court, 15 Dianthus Road, Yan Yat Cheuen, Kowloon, Hong Kong	12/16/88	12/16/08	<i>See:</i> Tong, Man Chung	53 F.R. 51291, 12/21/88
Suburban Guns (Pty) Ltd 119 Main Road, Plumstead 7800, Capetown, South Africa	3/23/98	7/25/07	Standard	63 F.R. 15828, 4/1/98
Sulyak, Nedim 1303 Landwehr Road, Northbrook, Illinois	1/10/84	Indefinite	<i>See:</i> Najmeddin A. Elyazgi and Malsom, Donald	49 F.R. 2002, 1/17/84
Sumisystem Rodriguez P.B. "B" (1020), Capital Federal, Argentina	9/4/91	9/4/06	<i>See:</i> Iturri, Daniel	56 F.R. 46407, 9/12/91 and 56 F.R. 66429, 12/23/91
Summit Marketing, Inc., 52 Blackburn Center, Gloucester, Massachusetts 01930	5/11/98	9/26/05	Standard	63 F.R. 27560, 5/19/98
Sunitron A.B. Hagtornsvagen 4, S- 183 62 Taby, Sweden	1/28/88	1/28/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Hakanson, Sven Olof	53 F.R. 3059, 2/3/88
Sun, Ji Wai a/k/a Sun, Ji Wei, N.T., Hong Kong	11/29/89	11/29/04	<i>See:</i> Ji Wai Sun	53 F.R. 29352, 8/4/88 and 54 F.R. 50519, 12/7/89
Swissco Mgmt Grp, Inc. 15485 Eagle Nest Lane, Miami Lakes, FL	9/11/95	8/7/05	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 48964, 9/21/95
Tai, Philip Teik Jan individually and d/b/a American Semiconductor, Inc. 762 Bicknell Road, Los Gatos, California	4/24/90	4/24/05	General and validated licenses, all commodities, any destination, also exports to Canada.	55 F.R. 18147, 5/1/90
Techma GmbH Koenigstrasse 10, Dusseldorf, Federal Republic of Germany	3/24/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 19290, 3/30/81
Tex-Co International, Inc. 8989 Westheimer Road, Suite 216, Houston, Texas 77063	7/15/97	6/24/06	Standard	62 F.R. 39807, 7/24/97

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Thane-Coat, Inc. 12725 Royal Drive, Stafford, Texas 77477	4/29/98	10/25/98	Non-standard	62 F.R. 26471, 5/14/97 62 F.R. 34688, 6/27/97 62 F.R. 60063, 11/6/97 63 F.R. 25817, 5/11/98
Thane-Coat International, Ltd. Suite C, Regent Centre, Explorers Way, P.O. Box F-40775, Freeport, The Bahamas	4/29/98	10/25/98	Standard	62 F.R. 26471, 5/14/97 62 F.R. 34688, 6/27/97 62 F.R. 60063, 11/6/97 63 F.R. 25199, 5/7/98
The Sound You Co., Ltd. Osaka, Japan	11/4/93	11/4/13	<i>See:</i> Oshima, Yuzo	58 F.R. 60593, 11/17/93
Thirunavukkarasu Ragunathan d/b/a W.K. Agencies and as Computer Focus Services PTE. LTD 18 Jalan Kechil, #06- 22, Eastern Mansion, Singapore 1543	6/16/95	6/16/05	General and validated licenses, all commodities, any destinations, also exports to Canada. <i>See:</i> Bose, Sidhartha	60 F.R. 32940, 6/26/95
Tittel, Sabina Dorn a/k/a Sabina Dorn 30605 Cartier Drive, Rancho Palos Verdes, California	3/24/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada.	46 F.R. 19290, 3/30/81
Tok Peng Chua a/k/a Douglas Chua and Chua Tok Peng 17 Jalan Peria, Kuala Lumpur, Malaysia	9/10/93	9/10/13	<i>See:</i> Goh Sian Lake	58 F.R. 48821, 9/20/93
Tong, Man Chung individually and d/b/a Stillwell Development Co., Ltd., Scientific Data Systems, Ltd., Equipment Rental Co., Ltd. and Flat 2B, Cheers Court, 51 Dianthus Road, Yun Yat Cheuen, Kowloon, Hong Kong	12/16/88	12/16/08	General and validated licenses, all commodities, any destination, also exports to Canada.	53 F.R. 51291, 12/21/88
Traco Supplies B.V. Berenkoog 29, 1822 BH Alkmaar, Holland	3/19/87	3/19/07	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Wasmoeht, Hendrik G.	52 F.R. 9519, 3/25/87
Tsai, Rudy Yujen 4 Briarwood Road, Framingham, Massachusetts and at the time the order was issued incarcerated in Federal Correctional Institution P.O. Box 700, Minersville, Pennsylvania	9/21/93	3/4/01	General and validated licenses, all commodities, any destination, also exports to Canada.	58 FR 51052, 9/30/93

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United African Airlines 185 September Street, Tripoli, Libya and Luxembourg, Grand Duchy of Luxembourg and Malta Airport, Malta	9/1/81	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada	46 F.R. 44803, 9/8/81
Valenzuela, Augusto Giacomo Giangrandi a/k/a Augusto Giangrandi Via Roja 4863, Santiago, Chile	9/15/94	9/15/04	General and validated licenses, all commodities, any destination, also exports to Canada	59 F.R. 48595, 9/22/94
Vance, Robert A. 326 South Benson Road, Fairfield, Connecticut 06430	3/10/97	7/31/06	Standard	62 F.R. 14669, 3/27/97
Vanguard International Ltd., S.A. 18331 Jacotal, Villa Park, California	8/11/86	8/11/16	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> McVey, Jr. Charles J.	51 F.R. 29295, 8/15/86
W.K. Agencieswith an address at 18 Jalan Kechil, #06- 22, Eastern Mansion, Singapore 1543	6/16/95	6/16/05	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Sidhartha Bose	60 F.R. 32940, 6/26/95
Walaschek, Peter Marzellenstrasse, 5000 Cologne, Federal Republic of Germany	2/24/89	8/26/98	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Chemco; Colimex; Far-Trade PharmaVertrieb GmbH	54 F.R. 8582, 3/1/89 and 54 F.R. 33253, 8/14/89 and 56 F.R. 57875, 11/14/91
Wan, Lily Monica 26 LaSalle Road, Kowloon, Hong Kong	11/22/89	11/22/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 49318, 11/30/89
Wang, Payling 10840 Thornmint Rd., San Diego, California	8/10/94	3/23/02	<i>See:</i> Mega Computer Corp.	59 F.R. 42804, 8/19/94 61 F.R. 19257, 5/1/96
Wasmoeht, Hendrik G. Rolerusstraat 2, 1901 PZ Castricum, Netherlands individually and d/b/a Data Maintenance, Kintraco BV and Traco Supplies BV at Berenkoog 29, 1822 BH Alkmaar, Netherlands	3/19/87	3/19/07	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 9515, 3/25/87
Wedell Consulting AB Dobelnskatan 64, 113 52 Stockholm, Sweden	4/20/87	4/20/02	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See:</i> Wedell, Gunnar	52 F.R. 13736, 4/24/87 and 58 F.R. 47113, 9/7/93



Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Wedell, Gunnar Skyttevagen 63, S-181 Lindingo, Sweden	4/20/87	4/20/02	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Wedell Consulting AB</i>	52 F.R. 13736, 4/24/87 and 58 F.R. 47113, 9/7/93
Wellems, Jeanette individually and d/b/a Steuerungstechnik und Messgeraete a/k/a S.M.G., a/k/a Stemege 4 Wohllebengasse 15, A-1041, Vienna, Austria	4/6/87	4/6/02	General and validated licenses, all commodities, any destination, also exports to Canada.	52 F.R. 11717, 4/10/87
Wescot Intl. Inc. 10 Acorn Court, Novato, California	4/17/92	4/17/02	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 14825, 4/23/92
Westphal, Klaus Maroldstr 62A, D8062 Markt Indersdorf, Federal Republic of Germany	5/24/89	5/24/99	General and validated licenses, all commodities, any destination, also exports to Canada.	54 F.R. 23241, 5/31/89
Wheeler, Robert J. 97 Templar Place, Oakland, CA 94618	6/26/95	6/26/00	General and validated licenses, all commodities, any destination, also exports to Canada.	60 F.R. 34509, 7/3/95
Whyte, David Richard 6 Edwalter Avenue, Toronto, Ontario, Canada	5/20/92	8/3/00	General and validated licenses, all commodities, any destination, also exports to Canada.	57 F.R. 22712, 5/29/92
Williams, Byron	6/16/86	6/16/06	<i>See: Williamson, Bryan V.</i>	51 F.R. 22324, 6/19/86
Williamson, Bryan V. a/k/a Byron Williams 14 Mariners Court, Rodney Drive, Mudord, Christ Church, Dorsett, United Kingdom and 19 Chapel Rise, Avon Castle, Ringwood, Hampshire BH242BL, England	6/16/86	6/16/06	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Datalec, Ltd.</i>	51 F.R. 22324, 6/19/86
Wirth, Hans individually and d/b/a Cosmotrans AG a/k/a Cosmotrans Ltd. Fracht West Building, Office 274, CH 8058, Zurich, Switzerland and Cosmotrans USA, Inc. P.O. Box 30978, JFK Intl. Airport, Jamaica, New York	5/3/88	5/3/08	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Barbarits, Bruno</i>	53 F.R. 16441, 5/9/88

Name and Address	Effective Date	Expiration Date	Export Privileges Affected	Federal Register Citation
Wu, Bin 201 N. Palm Avenue, Virginia Beach, Virginia and at the time the order was issued incarcerated at Federal Correctional Institution Schuylkill P.O. Box 759, Minersville, Pennsylvania	9/7/94	9/17/03	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Bin Wu</i>	59 F.R. 47302, 9/15/94
Wysh Data Systems, Ltd. 135 Connaught Road, Hong Kong a/k/a Shuttle Long Co., Ltd. Ka Wah Bank Center, Building, 19th Floor, 232 Des Voeux Road, Hong Kong Central	12/6/84	Indefinite	General and validated licenses, all commodities, any destination, also export to Canada. <i>See: Chan, Anthony</i>	49 F.R. 48591, 12/13/84
Yarra Anstalt A.G. Gagostrasse 863, Fl 9496 Balzers, Liechtenstein	7/11/85	Indefinite	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Agnese, Rodolphe</i>	50 F.R. 29244, 7/18/85
Yousefi Ali Reza Foyuzi	11/9/93	7/26/99	<i>See: Ali Reza Foyuzi</i>	58 F.R. 60842, 11/18/93
Zandian, Reza	7/24/95	7/24/05	<i>See: Zandianjazi, Golamreza</i>	60 F.R. 38985, 7/31/95
Zandianjazi, Golamreza a/k/a Reza Zandian with addresses at 17526 Von Karmen, Irvine, CA 92714 and c/o Computer World Europe Rue Jean-Grandel, BP 12-95102 Argenteuil, France and c/o Computer World Middle France 50 Molla Sadra Avenue, 14357 Tehran, Iran	7/24/95	7/24/05	General and validated licenses, all commodities any destination also exports to Canada. <i>See: Lucach Corporation</i>	60 F.R. 38985, 7/31/95
Zhang, Pinzhe a/k/a Peter Zhang 82 W. 49th St., Apt. A, Norfolk, Virginia and at the time the order was issued incarcerated at Federal Correctional Institution P.O. Box 1000, Petersburg, Virginia	9/7/94	9/17/03	General and validated licenses, all commodities, any destination, also exports to Canada. <i>See: Pinzhe Zhang</i>	59 F.R. 47303, 9/15/94
Znamierowski, Waldemar Krzwinska Str., 16/1, 03-324 Warsaw, Poland	6/13/95	6/13/05	General and validated licenses, all commodities, any destination, also exports to Canada. ( <i>See: Prandecki, Paul and Beta Computer Trading Pte. Limited</i> )	60 F.R. 32300, 6/21/95