

§ 744.15

15 CFR Ch. VII (1–1–01 Edition)

(3) Any export or reexport by a U.S. person prohibited by the EAR and not authorized by BXA is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person of items requiring a license pursuant to this section and not authorized by BXA is a violation of the EAR.

(4) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BXA authorization for items described by paragraph (a) of this section are available for exports or reexports to FTOs.

(c) *Licensing policy.* Applications for exports and reexports to FTOs of all items identified by paragraphs (a)(1) and (a)(2) of this section will generally be denied, to the extent they constitute material support or resources, as defined in 18 U.S.C. 2339A(b).

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO §744.14: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[64 FR 1122, Jan. 8, 1999]

§ 744.15 Restrictions on exports and reexports to persons named in General Orders.

Supplement No. 1 to part 736 of the EAR names certain persons (individ-

uals and other legal entities) subject to special restrictions with respect to exports and reexports subject to the EAR. You may not violate any order issued under or made a part of the EAR, per General Prohibition nine of part 736 of the EAR.

[65 FR 76562, Dec. 7, 2000]

SUPPLEMENT NO. 1 TO PART 744
[RESERVED]

SUPPLEMENT NO. 2 TO PART 744
[RESERVED]

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN NUCLEAR END-USE RESTRICTIONS IN §744.2(A)

- Australia
- Belgium
- Canada
- Denmark
- France
- Germany
- Greece
- Iceland
- Italy (includes San Marino and Holy See)
- Japan
- Luxembourg
- Netherlands
- New Zealand
- Norway
- Portugal
- Spain
- Turkey
- United Kingdom

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997]

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

Country	Entity	License requirement	License review policy	Federal Register citation
This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities includes exports and reexports, unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.				
CHINA, PEOPLE'S REPUBLIC OF.	Beijing Aerospace Automatic Control Institute, 51 Yong Ding Road Beijing.	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part	64 FR May 28, 1999.
	Beijing Institute of Structure and Environmental Engineering, a.k.a., Beijing Institute of Strength and Environmental Engineering, No. 36 Wanyuan Road Beijing.	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part	64 FR May 28, 1999.
	Chinese Academy of Engineering Physics (aka Ninth Academy, including the Southwest Institutes of: Applied Electronics, Chemical Materials, Electronic Engineering, Explosives and Chemical Engineering, Environmental Testing, Fluid Physics, General Designing and Assembly, Machining Technology, Materials, Nuclear Physics and Chemistry, Structural Mechanics; Research and Applications of Special Materials Factory; Southwest Computing Center (all of preceding located in or near Mianyang, Sichuan Province); Institute of Applied Physics and Computational Mathematics, Beijing; and High Power Laser Laboratory, Shanghai).	For all items subject to the EAR.	Case-by-case basis	62 FR 35334, 6/30/97.
	China Aerodynamics Research and Development Center (CARDC) Sichuan Province.	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part	64 FR May 28, 1999.
	Northwest Institute of Nuclear Technology, in the Science Research, Xi'an, Shaanxi.	For all items subject to the EAR.	See § 744.2 of this part	64 FR May 28, 1999.
	Shanghai Academy of Spaceflight Technology, Shanghai, Spaceflight Tower 222 Cao Xi Road Shanghai, 20023.	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part	64 FR May 28, 1999.
	Shanghai Institute of Space Power-Sources, Shanghai, 388 Cang Wu Rd Shanghai.	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part	64 FR May 28, 1999.
	INDIA	Aeronautical Development Agency, Ministry of Defense, Bangalore.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.
	Aerospace Division, Hindustan Aeronautics Limited (HAL), Bangalore.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Atomic Energy Commission (AEC) located in Mumbai (formerly Bombay).	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Atomic Energy Regulatory Board (AERB), Mumbai (formerly Bombay).	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	AURO Engineering, Pondicherry	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.

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	Baroda Ammonia Plant, (collocated with the Baroda Heavy Water Production Facility), Gujarat Fertilizers, Baroda.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Bharat Dynamics Limited, Bhanur and Hyderabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Bharat Earth Movers Limited (BEML), Bangalore	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Bharat Electronics Limited (BEL), Bangalore, Ghaziabad, and Hyderabad.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	62 FR 26922, 5/16/97; 62 FR 51369, 10/1/97; 63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Bharat Heavy Electrical Limited (BHEL), Trichy (Tiruchirappalli), Hyderabad, and New Delhi.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Central Manufacturing Technology Institute, a.k.a. Central Machine Tool Institute, Bangalore.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14446, 3/17/00.
	Centre for Development of Advanced Computing, Department of Electronics, Pune.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Defence Research and Development Organization (DRDO) located in New Delhi and subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Department of Atomic Energy (DAE) located in Mumbai (formerly Bombay) and the subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Department of Defense Production and Supplies (DDPS) and the subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Department of Space (DOS) located in Bangalore and the subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Electronics Corporation of India, Ltd. (ECIL), Hyderabad.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Engine Division, Hindustan Aeronautics Limited (HAL), Bangalore.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Ferrodie Private Limited (FPL), Thane	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Godrej & Boyce Mfg., Co., Ltd., Precision Equipment Division (PED) and Tool Room Division, Mumbai (formerly Bombay).	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Hazira Ammonia Plant, (collocated at the Hazira Heavy Water Production Facility) Krishak Bharati Cooperative, Ltd., Hazira.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Indian Institute of Science (IIS), Departments of: Aerospace Engineering and Space Technology Cell, Bangalore.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Indian Institute of Technology (IIT), Departments of: Aerospace Engineering and Space Technology Cell, Chennai (formerly Madras).	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.

	Indian Institute of Technology (IIT), Departments of: Physics, Aerospace Engineering, and Space Technology Cell, Mumbai (formerly Bombay).	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Indian Rare Earths, Ltd., (IREL), located in Mumbai (formerly Bombay) and subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	62 FR 35335, 6/30/97; 63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Kirloskar Brothers, Ltd. (KB), Pune	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Larsen & Toubro, Ltd. (L&T), Hazira Works, Hazira	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Machine Tool Aids & Reconditioning (MTAR), Hyderabad.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Mishra Dhatu Nigam, Ltd. (MIDHANI), Hyderabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	National Aerospace Laboratory, Bangalore	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	National Trisonic Aerodynamic Facility, National Aerospace Laboratory, Bangalore.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	The Nuclear Power Corporation of India, Ltd. (NPCIL), located in Mumbai (formerly Bombay) and subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14447, 3/17/00.
	Precision Controls, Chennai (formerly Madras)	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Rama Krishna Engineering Works (REW), Chennai (formerly Madras).	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Talcher Ammonia Plant, (collocated at Talcher Heavy Water Production Facility) Fertilizer Corporation of India, Ltd., Talcher.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Thal-Vaishet Ammonia Plant, (collocated at Thal-Vaishet Heavy Water Production Facility), Rashtriya Chemicals & Fertilizers, Thal-Vaishet in Maharashtra.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Tuticorin Ammonia Plant, (collocated at Tuticorin Heavy Water Production Facility), Southern Petrochemical Industries Corporation, Tuticorin.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Uranium Corporation of India, Ltd. (UCIL), located in Jaduguda and subordinate entities specifically listed in Appendix A to this supplement.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Walchandnagar Industries, Ltd. (WIL), Nadu Desarai and Mahad.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
ISRAEL	Ben Gurion University, Israel	For computers above the Tier 3 level described in § 742.12(b)(3)(i)(B).	Case-by-case basis	62 FR 4910, 2/3/97.
	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis	62 FR 35334, 6/30/97.
PAKISTAN	Abdul Qader Khan Research Laboratories, a.k.a. Khan Research Laboratories (KRL), a.k.a. Engineering Research Laboratories (ERL), Kahuta.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Al Technique Corporation of Pakistan, Ltd.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.

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	Allied Trading Co.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	ANZ Importers and Exporters, Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Armed Forces Institute of Pathology—Rawalpindi Laboratory.	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Center for Advanced Molecular Biology, Lahore	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Combat Development Directorate (CDD)	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Defence Science and Technology Organization (DESTO) located in Rawalpindi and subordinate entities specifically listed in Appendix B to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Engineering and Technical Services, Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Engineering Research Laboratories (ERL), a.k.a. Abdul Qader Khan Research Laboratories, a.k.a. Khan Research Laboratories (KRL), Kahuta.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14448, 3/17/00.
	Gadwal Ammunition Plant	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Gadwal Uranium Enrichment Plant	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
	Ghulam Ishaq Khan Institute of Technology, Topai	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
	Golra Ultracentrifuge Plant, Golra	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
	Goth Macchi Nitrogen Fertilizer Plant, Sadiqabad	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Haripur Nitrogen Fertilizer Plant, Hazara	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Havelian Explosives and Ammunition Plant	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	High Technologies, Ltd., Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
	Karachi CBW Research Institute, University of Karachi's Husein Ebrahim Jamal Research Institute of Chemistry (HEJRIC).	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.

Karachi Naval Base and Naval Hqs. And Dockyard	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
Karachi Superphos Fertilizer Plant, Al Noor	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
Khan Research Laboratories (KRL) a.k.a. Abdul Qader Khan Research Laboratories, a.k.a. Engineering Research Laboratories (ERL), Kahuta.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 62 FR 35334, 6/30/97; 65 FR 14449, 3/17/00.
Khewra Soda Ash Plant, Soda Ash Businesses, Soda Ash Works, Khewra Distt. Jhelum, (owned by ICI Pakistan Limited).	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98; 64 FR 14606, 3/26/99
Lahore Weapons Plant, PEC	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
Lastech Associates, Islamabad.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
Machinery Master Enterprises, Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters.	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
Mirpur Nitrogen Fertilizer Plant, Mathelo	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
Modern Engineering Services, Ltd., Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14449, 3/17/00.
Multan Chemical Fertilizer Plant	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
National Development Centre	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	62 FR 35335, 6/30/97; 63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
National Institute of Biotechnology and Genetic Engineering, Faisalabad.	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
Orient Importers and Exporters, Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
Pakistan Atomic Energy Commission (PAEC) located in Islamabad and subordinate entities specifically listed in Appendix B to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
Pakistan Institute for Nuclear Science and Technology (PINSTECH) located in Islamabad and subordinate entities specifically listed in Appendix B to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	62 FR 35334, 6/30/97; 63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
Pakistan Ordnance Factories	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
People's Steel Mills, Karachi	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
Prime International	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.

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	Saniwal Ammunition Plant	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Scientific and Technical Technology, Ltd., Islamabad ..	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	Sihala Ultracentrifuge Plant, Sihala	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	Space and Upper Atmospheric Research Commission (SUPARCO) and subordinate entities specifically listed in Appendix B to this supplement.	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	Space Research Council	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	Technical Services, Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	The Tempest Trading Company, Islamabad	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	Unique Technical Promoters	For all items subject to the EAR.	See § 744.11(c)(2) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
	Wah Chemical Product Plant	For all items subject to the EAR having a classification other than EAR99.	See § 744.12(c) of this part	63 FR 64322, 11/19/98.
	Wah Munitions Plant, a.k.a. Explosives Factory, Pakistan Ordnance Factories (POF).	For all items subject to the EAR.	See § 744.11(c)(1) of this part.	63 FR 64322, 11/19/98; 65 FR 14450, 3/17/00.
RUSSIA	All-Russian Scientific Research Institute of Technical Physics, (aka VNIITF, Chelyabinsk-70, All-Russian Research Institute of Technical Physics, ARITP, Russian Federal Nuclear Center) located in either Snezhinsk or Kremlev.	For all items subject to the EAR.	Case-by-case basis	62 FR 35334, 6/30/97.
	All-Union Scientific Research Institute of Experimental Physics, (aka VNIIEF, Arzamas-16, Russian Federal Nuclear Center, All Russian Research Institute of Experimental Physics, ARIEP, Khariton Institute) located in either Snezhinsk or Kremlev.	For all items subject to the EAR.	Case-by-case basis	62 FR 35334, 6/30/97.
	Baltic State Technical University, 1/21, 1-ya Krasnoarmeiskaya Ul., 198005, St. Petersburg.	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.
	Europalace 2000, Moscow	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.
	Glavkosmos, 9 Krasnoproletarskaya St., 103030 Moscow..	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.
	Grafit (aka State Scientific Research Institute of Graphite or NIIGRAFIT), 2 Ulitsa Elektrodnaya, 111524, Moscow.	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.

INOR Scientific Center, Moscow, Russia	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.
Medelejev University of Chemical Technology of Russia (including at 9 Miuskaya Sq. Moscow 125047, Russia).	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	64 FR 14606 March 26, 1999.
Ministry for Atomic Power of Russia (any entities, institutes, or centers associated with) located in either Snezhinsk or Kremlev.	For all items subject to the EAR.	Case-by-case basis	62 FR 35334, 6/30/97.
Moscow Aviation Institute (MAI) (including at 4 Volokolamskoye Shosse, Moscow 125871, Russia).	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	64 FR 14606 March 26, 1999.
MOSO Company, Moscow	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.
Polyus Scientific Production Association, 3 Ulitsa Vvedenskogo, 117342, Moscow.	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	63 FR 40363, 7/29/98.
The Scientific Research and Design Institute of Power Technology (a.k.a. NIKIET, Research and Development Institute of Power Engineering (RDIPE), and ENTEK) (including at 101000, P.O. Box 788, Moscow, Russia).	For all items subject to the EAR (see § 744.10 of the EAR).	Presumption of denial	64 FR 14606 March 26, 1999.

APPENDIX A TO SUPPLEMENT NO. 4 TO PART 744 (ENTITY LIST)—LISTED SUBORDINATES OF LISTED INDIAN ORGANIZATIONS

The subordinates listed in this appendix are considered listed entities to the Entity List. Subordinates have the same license requirements and review policy as the organizations they are identified under. The subordinates in this appendix are listed in alphabetical order under the organization that they are identified with, which are also listed in alphabetical order.

DEFENCE RESEARCH AND DEVELOPMENT ORGANIZATION (DRDO):

Aerial Delivery Research and Development Establishment (ADRDE), Agra
 Aeronautical Development Establishment (ADE), Bangalore
 Armament Research and Development Establishment (ARDE), Pune
 Centre for Aeronautical Systems Studies and Analysis (CASSA), Bangalore
 Defence Electronics Applications Laboratory (DEAL), Dehra Dun
 Defence Electronics Research Laboratory (DERL or DLRL), Hyderabad
 Defence Laboratory (DL), Jodhpur
 Defence Materials and Store Research and Development Establishment (DMSRDE), Kanpur
 Defence Metallurgical Research Laboratory (DMRL), Hyderabad
 Defence Research and Development Establishment (DRDE), Gwalior
 Defence Research and Development Laboratory (DRDL), Hyderabad
 Defence Science Centre (DSC), New Delhi
 Electronics and Radar Development Establishment (ERDE or LRDE), Bangalore
 Explosive Research and Development Laboratory (ERDL), Pune
 Gas Turbine Research Establishment (GTRE), Bangalore
 Institute of Armament Technology (IAT), Pune
 Instruments Research and Development Establishment (IRDE), Dehra Dun
 The Missile Research and Development Complex, Imarat, Hyderabad
 National Test Range, Baliabad
 Naval Physical and Oceanographic Laboratory (NPOL), Cochin
 Naval Science and Technological Laboratory (NSTL), Vishakhapatnam
 Research and Development Establishment (Engineers) (R&DE (ENGRS)), Pune
 Solid State Physics Laboratory (SSPL), New Delhi
 Terminal Ballistics Research Laboratory (TBRL), Chandigarh
 Vehicles Research and Development Establishment, Ahmednagar

DEPARTMENT OF ATOMIC ENERGY (DAE):

Advanced Fuel Fabrication Facility, Tarapur
 Aspara Research Reactor, Trombay
 The Atomic Minerals Division (AMD), Hyderabad
 Baroda Heavy Water Production Facility, Baroda
 Beryllium Machining Facility, Mumbai
 Bhabha Atomic Research Center (BARC), Trombay/Mumbai
 Board of Radiation and Isotope Technology (BRIT), Mumbai
 Boron Enrichment Plant, Trombay
 Central Workshops, Trombay
 Centre for Advanced Technology (CAT), Indore
 Centre for the Compositional Characterization of Materials, Hyderabad
 Ceramic Fuels Fabrication Plant, Hyderabad
 Cirus Reactor, Mumbai
 Construction Services and Estate Management Group, Mumbai
 Dhruva Reactor, Mumbai
 Directorate of Purchase and Stores (DPS), Mumbai
 Fast Breeder Test Reactor (FBTR), Kalpakkam
 Fast Reactor Fuel Reprocessing Plant (FRFRP), Kalpakkam
 General Services Organization, Kalpakkam
 Hazira Heavy Water Production Facility, Hazira
 Heavy Water Board, Mumbai
 Indira Gandhi Center for Atomic Research (IGCAR), Kalpakkam
 Kalpakkam Reprocessing Plant (KARP), (a.k.a. Kalpakkam Fuel Reprocessing Plant), Kalpakkam
 Kamini Research Reactor, Kalpakkam
 Kota Heavy Water Production Facility, Kota
 Manuguru Heavy Water Production Facility, Manuguru
 Nangal Heavy Water Production Facility, Nangal
 New Zirconium Sponge Plant, Hyderabad
 Nuclear Fuel Complex (NFC), Hyderabad
 Plutonium Reprocessing Plant, Trombay
 PREFRE Reprocessing Plant, Tarapur
 Prototype Fast Breeder Reactor (PFBR), Kalpakkam
 Purinima Facility, Trombay
 Special Materials Plant, Hyderabad
 Talcher Heavy Water Production Facility, Talcher
 Thal-Vaishet Heavy Water Production Facility, Thal-Vaishet in Maharashtra
 Trombay Reprocessing Plant, Trombay
 Tuticorin Heavy Water Production Facility, Tuticorin
 Uranium Conversion Plant, Trombay
 Uranium Enrichment Plant, Trombay
 Uranium Fuel Assembly Plant, Hyderabad
 Zirconium Fabrication Plant, Hyderabad

Bureau of Export Administration, Commerce**Pt. 744, Supp. 4****DEPARTMENT OF DEFENSE PRODUCTION AND SUPPLIES (DDPS):**

Ambajhari Ordnance Factory
 Chanda Ammunition Loading Plant
 Chanda Ordnance Factory
 Dum Dum Ordnance Factory
 Ishopore Metal and Steel Factory
 Ishopore Rifle Factory
 Itarsi Ordnance Factory
 Kanpur Ordnance Equipment Factory
 Kanpur Ordnance Factory
 Kirkee High Explosives Factory
 Muradnagar Ordnance Factory
 Ordnance Factory Board
 Tiruchchirappalli Ordnance Factory

DEPARTMENT OF SPACE (DOS):

Ammonium Perchlorate Experimental Plant, Alwaye
 Indian Space Research Organization (ISRO), Bangalore
 Indian Space Research Organization (ISRO), Telemetry, Tracking and Command Network (ISTRAC)
 Interim Test Range (ITR), Balasore
 ISRO Inertial Systems Unit (IISU), Thiruvananthapuram
 Liquid Propulsion Systems Centre, Bangalore
 Liquid Propulsion Systems Centre, Thiruvananthapuram or Valiamala
 Liquid Propulsion Test Facility, Mahendragiri
 Meteorological Rocket Station, Balasore
 Physical Research Laboratory (PRL), Ahmadabad
 Solid Propellant Space Booster Plant (SPROB)
 Space Applications Centre (SAC), Ahmadabad
 Space Physics Laboratory (SPL), Thiruvananthapuram
 Sriharikota Space Centre (SHAR), Andhra Pradesh
 Thumba Equatorial Rocket Launching Station
 Vikram Sarabhai Space Centre (VSSC), Thiruvananthapuram

INDIAN RARE EARTHS, LTD. (IREL):

India Minerals Separation Plants, Chhatrapur, Orissa, and Chavara
 The Mineral Sand Separation Complex, Chhatrapur in the Gunjan District of Orissa
 Minerals Recovery Plant, Chavara
 Orissa Sands Complex (OSCOM), Chhatrapur in the Gunjan District of Orissa
 Rare Earth Development Laboratory, Trombay
 Rare Materials Plant, Mysore
 Thorium Plant, Chhatrapur
 Zirconium Oxide Plant, Manavalakuruchi

THE NUCLEAR POWER CORPORATION OF INDIA, LTD. (NPCIL):

Heavy Water Upgrade Plant, Kakrapar
 Kaiga Atomic Power Project (KAPP), Kaiga
 Kakrapar Atomic Power Station (KAPS), Kakrapar
 Kundankulam Atomic Power Project, Kundankulam
 Madras Atomic Power Station (MAPS), Kalpakkam
 Narora Atomic Power Station (NAPS), Bullandshahr (Uttar Pradesh)
 Rajasthan Atomic Power Station (RAPS) and Rajasthan Atomic Power Project, Rawatbhata
 Tarapur Atomic Power Station (TAPS) and Tarapur Atomic Power Project, Tarapur

URANIUM CORPORATION OF INDIA, LTD. (UCIL):

Bhatin Uranium Mine and Mill, Bhatin
 Jaduguda Uranium Mine and Mill, Jaduguda
 Narwapahar Uranium Mine and Mill, Narwapahar
 Uranium Mine and Mill, Narwapahar, Jaduguda, and Bhatin
 Uranium Mine, Turamdih
 Uranium Recovery Plants, Mosabini (a.k.a. Masabeni), Rakha and Surda (a.k.a. Surdat)

APPENDIX B TO SUPPLEMENT No. 4 TO PART 744 (ENTITY LIST)—LISTED SUBORDINATES OF LISTED PAKISTANI ORGANIZATIONS

The subordinates listed in this appendix are considered listed entities to the Entity List. Subordinates have the same license requirements and review policy as the organizations they are identified under. The subordinates in this appendix are listed in alphabetical order under the organization that they are identified with, which are also listed in alphabetical order.

DEFENCE SCIENCE AND TECHNOLOGY ORGANIZATION (DESTO):

Chaklala Defense Science and Technology Organization
 Daud Khel Chemical Plant, Lahore
 Karachi CBW & BW Warfare R&D Laboratory

PAKISTAN ATOMIC ENERGY COMMISSION (PAEC):

Atomic Energy Minerals Centre, Lahore
 Baghalchur Uranium Mine, Baghalchur
 Center for Nuclear Studies, Islamabad (also PINSTECH)
 Chasma Fuel Fabrication Plant, Kundian
 Chasma Nuclear Power Plant (CHASNUPP), Kundian
 Computer and Development Division, KANUPP Institute of Nuclear Power Engineering (KINPOE)
 Computer Training Center (also PINSTECH), Islamabad

Pt. 745

15 CFR Ch. VII (1-1-01 Edition)

Dera Ghazi Khan Uranium Mine, Dera Ghazi Khan
 Directorate of Technical Development
 Directorate of Technical Equipment
 Directorate of Technical Procurement
 Hard Rock Division, Peshawar
 Hawkes Bay Depot
 Heavy Water Production Plant, KANUPP, Karachi
 Institute of Nuclear Power, Islamabad
 Issa Khel/Kubul Kel Uranium Mines and Mills, Miniawali District
 Karachi Nuclear Power Plant (KANUPP), Karachi
 KANUPP Institute of Nuclear Power Engineering (KINPOE), Karachi
 Khushab Reactor, Khushab, Punjab
 Mineral Sands Program, Karachi
 Multan Heavy Water Production Facility, Multan Division, Punjab
 National Engineering Service of Pakistan, CHASMA Nuclear Power Plant (CHASNUPP), Kundian
 Science and Engineering Services Directorate
 Uranium Conversion Facility, Islamabad

PAKISTAN INSTITUTE FOR NUCLEAR SCIENCE AND TECHNOLOGY (PINSTECH):

New Laboratories, Rawalpindi
 Nuclear Track Detection Center
 Parr-1 Research Reactor
 Parr-2 Research Reactor
 Pilot Reprocessing Plant, New Laboratories
 Solid State Nuclear Track Detection Center

SPACE AND UPPER ATMOSPHERIC RESEARCH COMMISSION (SUPARCO):

Aerospace Institute, Islamabad
 Computer Center, Karachi
 Control System Laboratories
 Flight Test Range, Sonmiani Beach
 Instrumentation Laboratories, Karachi
 Material Research Division
 Quality Control and Assurance Unit
 Rocket Bodies Manufacturing Unit
 Solid Composite Propellant Unit
 Space and Atmospheric Research Center, Karachi
 Static Test Unit, Karachi

[63 FR 64325, Nov. 19, 1998, as amended at 63 FR 65552, Nov. 27, 1998; 64 FR 14606, Mar. 26, 1999; 64 FR 28910, May 28, 1999; 65 FR 14446, Mar. 17, 2000; 65 FR 45843, July 26, 2000; 65 FR 60856, Oct. 13, 2000]

PART 745—CHEMICAL WEAPONS CONVENTION REQUIREMENTS

Sec.

745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

745.2 End-Use Certificate reporting requirements under the Chemical Weapons Convention.

SUPPLEMENT NO. 1 TO PART 745—SCHEDULES OF CHEMICALS

SUPPLEMENT NO. 2 TO PART 745—STATES PARTIES TO THE CONVENTION ON THE PROHIBITION OF THE DEVELOPMENT, PRODUCTION, STOCKPILING, AND USE OF CHEMICAL WEAPONS AND ON THEIR DESTRUCTION

SUPPLEMENT NO. 3 TO PART 745—FOREIGN GOVERNMENT AGENCIES RESPONSIBLE FOR ISSUING END-USE CERTIFICATES PURSUANT TO § 745.2

AUTHORITY: 50 U.S.C. 1701 *et seq.*; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; Notice of November 12, 1998, 63 FR 63589, 3 CFR, 1998 Comp., p. 305; Notice of August 10, 1999, 64 FR 44101 (August 13, 1999).

SOURCE: 64 FR 27143, May 18, 1999, unless otherwise noted.

§ 745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

Pursuant to the Convention, the United States is required to notify the Organization for the Prohibition of Chemical Weapons (OPCW) not less than 30 days in advance of every export of a Schedule 1 chemical, in any quantity, to another State Party. In addition, the United States is required to provide a report of all exports of Schedule 1 chemicals to other States Parties during each calendar year. If you plan to export any quantity of a Schedule 1 chemical controlled under the EAR and licensed by the Department of Commerce or controlled under the International Traffic in Arms Regulations (ITAR) and licensed by the Department of State, you are required under this section to notify the Department of Commerce in advance of this export. You are also required to provide an annual report of exports that actually occurred during the previous calendar year. The United States will transmit the advance notifications and an aggregate annual report to the OPCW of exports of Schedule 1 chemicals from the United States. Note that the notification and annual report requirements of this section do not relieve the exporter of any requirement to obtain a license from the Department of Commerce for