
Supplement No. 4 to Part 744 - ENTITY LIST

This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities 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and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF	13 Institute, China Academy of Launch Vehicle Technology, (CALT), aka 713 Institute or Beijing Institute of Control Devices	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24265, 5/14/01
	33 Institute, aka Beijing Institute of Automatic Control Equipment	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01
	35 Institute, aka Beijing Huahang Radio Measurements Research Institute	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01

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CHINA, PEOPLE'S REPUBLIC OF	54th Research Institute of China, aka Communication, Telemetry and Telecontrol Research Institute (CTI)	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01
	Baotou Guanghua Chemical Industrial Corporation, 202 Factory Baotou, Inner Mongolia	For all items subject to the EAR having a classification other than EAR99.	See §744.2(d) of this part.	66 FR 24266, 5/14/01
	Beijing Aerospace Automatic Control Institute, 51 Yong Ding Road Beijing	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Beijing Institute of Structure and Environmental Engineering, a.k.a., Beijing Institute of Strength and Environmental Engineering, No. 36 Wanyuan Road Beijing	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Beijing Power Machinery Institute	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01
	Beijing University of Aeronautics and Astronautics (BUAA)	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01
	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 28909 5/28/99

COUNTRY	ENTITY	LICENSE REQUIREMENT	LICENSE REVIEW POLICY	FEDERAL REGISTER CITATION
CHINA, PEOPLE'S REPUBLIC OF continued	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 (aka China Academy of Eng[ineering] Physics [CAEP]'s 902 Institute, Mianyang), Structural Mechanics; Research and Applications of Special Materials Factory; Southwest Computing Center (all of preceding located in or near Mianyang, Sichuan Province); Institute of Applied Physics and Computational Mathematics, Beijing; and High Power Laser Laboratory, Shanghai)	For all items subject to the EAR.	Case-by-case basis	62 FR 35334, 6/30/97; 66 FR 24266, 5/14/01
	First Department, China Academy of Launch Vehicle Technology, (CALT)	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24266, 5/14/01
	Northwest Institute of Nuclear Technology, in the Science Research, Xi'an, Shaanxi	For all items subject to the EAR.	See §744.2 of this part.	64 FR28909 5/28/99
	Northwestern Polytechnical University	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24266, 5/14/01

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CHINA, PEOPLE'S REPUBLIC OF continued	Shanghai Academy of Spaceflight Technology, Shanghai, Spaceflight Tower 222 Cao Xi Road Shanghai, 20023	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Shanghai Institute of Space Power-Sources, Shanghai, 388 Cang Wu Rd Shanghai	For all items subject to the EAR having a classification other than EAR99.	See §744.3 of this part.	64 FR 28909 5/28/99
	Southwest Research Institute of Electronics Technology, Chengdu	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999.	See §744.3(d) of this part.	66 FR 24267, 5/14/01
	Xian Research Institute of Navigation Technology	For all items subject to the EAR having a classification other than EAR99.	See §744.3(d) of this part.	66 FR 24267, 5/14/01
	Xiangdong Machinery Factory	For all items subject to the EAR.	See §744.3(d) of this part.	66 FR 24267, 5/14/01
INDIA	Bharat Dynamics Limited	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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INDIA continued	<p>The following subordinates of Defense Research and Development Organization (DRDO):</p> <p>Armament Research and Development Establishment (ARDE) Defense Research and Development Lab (DRDL), Hyderabad Missile Research and Development Complex Solid State Physics Laboratory</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	<p>The following Department of Atomic Energy entities:</p> <p>Bhabha Atomic Research Center (BARC) Indira Gandhi Atomic Research Center (IGCAR) Indian Rare Earths Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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INDIA continued	<p>Indian Space Research Organization (ISRO) headquarters in Bangalore, and the following subordinate entities:</p> <p>ISRO Telemetry, Tracking and Command Network (ISTRAC) ISRO Inertial Systems Unit (IISU), Thiruvananthapuram Liquid Propulsion Systems Center Solid Propellant Space Booster Plant (SPROB) Space Applications Center (SAC), Ahmadabad Sriharikota Space Center (SHAR) Vikram Sarabhai Space Center (VSSC), Thiruvananthapuram</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
ISRAEL	Ben Gurion University Israel	For computers above the Tier 3 level described in §742.12(b)(3)(i)(B)	Case-by-case basis	62 FR 4910 2/3/97 65 FR 12919 03/10/00
	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis	62 FR 35334 6/30/97
PAKISTAN	Abdul Qader Khan Research Laboratories, a.k.a. Khan Research Laboratories (KRL), a.k.a. Engineering Research Laboratories (ERL), Kahuta	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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

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PAKISTAN continued	High Technologies, Ltd., Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Karachi CBW Research Institute, University of Karachi's Husein Ebrahim Jamal Research Institute of Chemistry (HEJRIC)	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 66 FR 50090 10/01/01
	Lastech Associates, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Machinery Master Enterprises, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN continued	Orient Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	<p>Pakistan Atomic Energy Commission (PAEC), and the following subordinate entities:</p> <p>National Development Complex (NDC) Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants Pakistan Institute for Nuclear Science and Technology (PINSTECH)</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	People's Steel Mills, Karachi	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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PAKISTAN continued	Prime International	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Space and Upper Atmospheric Research Commission (SUPARCO)	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	Technical Services, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01
	The Tempest Trading Company, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322 11/19/98 65 FR 14444 03/17/00 66 FR 50090 10/01/01

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

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RUSSIA continued	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 Elektrodnyaya, 111524, Moscow	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 Miusskaya Sq. Moscow 125047, Russia).	For all items subject to the EAR (see §744.10 of the EAR).	presumption of denial.	64 FR 14606 3/26/99
	Ministry for Atomic Power of Russia (any entities, institutes, or centers associated with) located in either Snezhinsk or Kremlev (Sarov)	For all items subject to the EAR.	case-by-case basis	62 FR 35334, 6/30/97; 66 FR 24267, 5/14/01
	Moscow Aviation Institute (MAI) (including at 4 Volokolamskoye Shosse, Moscow 125871, Russia).	For all items subject to the EAR (see §744.10 of the EAR).	presumption of denial.	64 FR 14606 3/26/99

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RUSSIA continued	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
	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 3/26/99