OFAC Civil Penalties Enforcement Information

ENTITIES - 31 CFR 501.805(d)(1)(i)

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Name	Address	Sanctions 31 CFR Part, or Executive Order	Description of Actual or Alleged Violation	Voluntary Disclosure		Amount	Assessed Settled	(A) (S)
New York Yankees	Bronx, NY 10451	515	K		\$	75,000.00	S	
State Bank of India	New York, NY 10022	EO 13121	FT		\$	5,500.00	S	
Ruffin Company	Wichita, KS 67217	515	K		\$	42,964.18	S	
Stolt-Nielson Transportation Group	Greenwich, CT 06836	538	FT		\$	95,000.00	S	
Silberline Manufacturing Co., Inc.	Tamaqua, PA 18252	560	S	V	\$	2,750.00	S	

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Name	Address	Order	VIOIACION	DISCIOSULE	Allount	sectied	(5)	

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ENTITIES - 31 CFR 501.805(d)(1)(i)							
Name	Address	Sanctions 31 CFR Part, or Executive Order	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed Settled	(A) (S)
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INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)							
(Aggregate Numbers As Of Week Ending 4/11/03)							
No. Penalties Imposed and Informal Settlements Reached	Sanctions 31 CFR Part, or Executive Order	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled			
1	515	CTRT	IS	\$ 3,875.00			
7	515	CTRT	Н	N/A			
		LEGEND					
		LEGEND					
CTRT = Currency travel-related transaction	H = Hearing	PTRS = Provision of Travel-Related Services					
DP = Dealing in Property	I = Import (Goods or Services)	S = Sales					
E = Export (Goods or Services)	IS = Informal Settlement						
FFR = Failure to File Report	K = Contract in which Cuba has an interest						
FT = Funds Transfer	LC = Letter of Credit						
F602 = Failure to Respond to .602 Request	PS = Provision of Services						