OFAC Civil Penalties Enforcement Information

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

Name	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed (A Settled (S
Avedis Zildjian Company	Norwell, MA 02061	Kosovo	1999-2000 Exports of goods to Yugoslavia		\$ 2,000.00	S
BRI Inc./Bellwether						
Resources International,	,		1999-2000 Exports of goods to			
Inc.	Dallas, TX 75248	Kosovo	Yugoslavia		\$ 16,601.74	S
Deutsche Bank A.G.	New York, NY 10019	Sudan	1999 Funds Transfer		\$ 5,500.00	S
Deutsche Bank A.G.	New York, NY 10019	Sudan	2000 Funds Transfer	√	\$ 4,500.00	S
United Marine Ltd. and SG Global S.A.	North Miami Beach, FL 33168	Cuba	1998 Contract with Cuban Entity for shipment of household goods		\$ 6,200.00	А

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)											
(Aggregate Numbers For The Week Ending 5/2/03)											
No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled							
None											