OFAC Civil Penalties Enforcement Information

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

		111E5 - 31 CFR 301.6				
Name of Entity Involved	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed (A) Settled (S)
Bank United	Houston, TX 77027	Kosovo	1998 Funds Transfers		\$ 5,84	12.50 A
Union Bank of Califorinia	San Francisco, CA 94111	Iraq	2001 Funds Transfer	Yes	\$ 4,80	00.00 s
Planson International Corp.	New Glouchester, ME 04260	Cuba	2002 Attempted Export of goods to Cuba		\$ 1,09	91.25 S
Lydall Inc.	Rochester, NH 03866	Kosovo	1998 Funds Transfer		\$ 2,75	50.00 s

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)										
(Aggregate Numbers For The Week Ending 6/13/03)										
No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Aggregate Amounts of Penalties Assessed, or Settled	Penalty Assessed, Informal Settlement, or Hearing						
5	Cuba	Travel-related transactions	\$ 29,655.00	А						
1	Cuba	Attempted export of currency	\$ 1,147.00	Customs Forfeiture						
2	Cuba	Travel-related transactions and Importation of goods	\$ 15,193.00	A						
1	Cuba	Travel-related transactions and Importation of goods	\$ 1,937.50	S						
2	Cuba	Failure to respond to Requirement to Furnish Information	\$ 16,667.00	A						