## OFAC Civil Penalties Enforcement Information

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

		31 CIR 301.0	(-, (-,				
Name of Facility Taxabasis	Address	Garatiana Buannan	Description of Actual or Alleged Violation	Voluntary Disclosure		<b>3</b>	Assessed (A) Settled
Name of Entity Involved	Address	Sanctions Program		Disclosure		Amount	(S)
			1993-1994				
Maersk Inc.	Madison, NJ 07940	Cuba	Shipments to Cuban SDN		\$	40,000.00	S
Maeisk inc.	Madison, No 07940	Cuba	1998 Funds		ې	40,000.00	5
Universe Tankship LLC	New York, NY 10001	Kosovo	transfer		\$	3,000.00	S
Oniverse lankship inc	New TOLK, NI TOOOT	1103070			ې	3,000.00	۵
Waterfront Beer and Wine,			1999 Purchase and sale of Cuban-				
Inc.	So. Boston, MA 02210	Cuba	origin goods		\$	12,440.00	A
THE.	BO. Boscon, Far 02210	Cuba	Oligin goods		ې	12,440.00	A

## INDIVIDUALS - 31 CFR 501.801(d)(1)(ii) (Aggregate Numbers For The Week Ending 7/3/03) Penalty Aggregate Amounts Assessed, of Penalties Informal No. Penalties Imposed and Description of Actual Assessed, or Settlement, Informal Settlements Reached or Alleged Violation Settled or Hearing Sanctions Program Attempted export of Customs \$ Forfeiture Cuba currency 10,100.00 Travel-related 6 \$ transactions 47,500.00 Cuba Α Travel-related transactions and 3 \$ Importation of goods 22,657.00 Cuba Α Travel-related transactions and 2 Importation of goods \$ 5,212.50 S Cuba transactions and Failure to respond to Requirement to Furnish 2 Information 22,000.00 Α Cuba Failure to respond to Requirement to Furnish \$ 3,000.00 1 Cuba Information S 1 \$ Importation of goods 2,100.00 Α Cuba 1 Importation of goods \$ 300.00 S Cuba