OFAC Civil Penalties Enforcement Information

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

Name of Entity Involved	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure		Amount	Assessed (A) Settled (S)
Bank Polska Kasa Opieki SA/Bank Pekao SA	New York, NY 10016	Cuba	2001 Funds Transfer		\$	9,725.00	S
Green Peace Shipping Lines	Apple Valley, CA 92307	Sudan	2000 Attempted Exportation and Transportation of goods to Sudan		\$	4,000.00	S
National City Bank	Cleveland, OH 44101	Iran	1999 Maintenance of account		\$	5,500.00	S
National City Bank	Cleveland, OH 44101	Kosovo	1999-2000 Unblocking of funds and discrepant report		\$	250.00	S
University of California at Los Angeles	Oakland, CA 94623	Iran	2001 Funds Transfers and Execution of contract		Ş	5,750.00	S
Hanjin Shipping Co., Ltd.	Jersey City, NJ 07305	Cuba	2000 Importation of goods		\$	39,160.00	A

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)											
(Aggregate Numbers For The Week Ending 7/18/03)											
No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	of	egate Amounts Penalties sessed, or Settled	Penalty Assessed, Informal Settlement, or Hearing						
2	Cuba	Travel-related transactions and Importation of Cuban- origin goods	\$	27,540.00	A						
1	Cuba	Failure to respond to Requirement to Furnish Information	\$	10,000.00	A						
2	Cuba	Travel-related transactions	\$	15,000.00	А						
1	Cuba	Importation of Cuban- origin goods	\$	589.00	А						
1	Iran	Dealing in, Importation and Transportation of Iranian-origin goods	\$	8,250.00	А						