## OFAC Civil Penalties Enforcement Information

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

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Name of Entity Involved	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed (A) Settled (S)				
Name of Enerty involved	Address	Sanctions Flogram	VIOIACION	DISCIOSULE	Alloure	(5)				
NONE										

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)										
(Aggregate Numbers For The Week Ending 8/29/03)										
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						
NONE										