

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)
Alpha Industries, Inc.	Knoxville, TN 37901	Kosovo	2000 Exports of goods to Yugoslavia		\$ 7,500.00	S
Banco Bradesco S.A.	New York, NY 10022	Libya	2001 Import financing & repayment of loan	Yes	\$ 9,000.00	S
Bank Audi (USA) nka InterAudi Bank	New York, NY 10022	Cuba	2002 Funds Transfer	Yes	\$ 13,750.00	S
Cuba Paquetes	Miami, FL 33129	Cuba	1999 Unauthorized travel service provision		\$ 5,361.00	S
Guy Carpenter & Company, Inc.	New York, NY 10048	Iraq	Failure to retain funds in an interest-bearing account and 2000 - 2001 unauthorized payments	Yes	\$ 50,000.00	S
Harris Bank International	New York, NY 10036	Libya	2002 Funds Transfer	Yes	\$ 11,000.00	S
MashreqBank	New York, NY 10016	Libya	2002 Funds Transfer	Yes	\$ 5,500.00	S
MRP Group, Inc.	Long Beach, CA 90806	Cuba	2001 Unauthorized provision of travel-related services		\$ 2,500.00	S
Samsung International, Inc.	San Diego, CA 92121	Iran	2002 Attempted export of goods to Iran		\$ 11,000.00	S

INDIVIDUALS - 31 CFR 501.801(d) (1) (ii)

(Aggregate Numbers For The Month Ending 10/03/03)

No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Aggregate Amounts of Penalties Assessed, or Settled	Penalty Assessed (A), Informal Settlement (S), or Hearing (H)		
1	Cuba	Failure to respond to Requirement to Furnish Information	\$ 10,000.00	A		
11	Cuba	Travel-related transactions	\$ 56,000.00	A		
45	Cuba	Travel-related transactions	\$ 49,250.00	S		
3	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$ 17,546.67	A		
4	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$ 6,564.50	s		
1	Cuba	Importation of Cuban-origin goods	\$ 1,250.00	A		
1	Cuba	Material omission of fact	\$ 2,500.00	s		
1	Libya	2002 Funds transfer	\$ 1,750.00	s		