

ENFORCEMENT INFORMATION FOR August 31, 2009

Information concerning the civil penalties process is discussed in OFAC regulations governing the various sanctions programs and in 31 CFR part 501. On September 8, 2008, OFAC published as Appendix A to part 501 new Economic Sanction Enforcement Guidelines. Although these new guidelines replace earlier enforcement guidelines published by OFAC, for certain matters that were in process at the time the new guidelines were published, the prior guidelines (which can be found at 68 *Fed. Reg.* 4422 and 71 *Fed. Reg.* 1971) are still applicable. Please see OFAC's Revised Interim Policy regarding use of the prior guidelines. The Revised Interim Policy, along with the new guidelines and copies of recent final Penalty Notices, can be found on OFAC's website at <http://www.treas.gov/offices/enforcement/ofac/civpen>.

ENTITIES – 31 CFR 501.805(d)(1)(i)

Thermon Manufacturing Company Settles Sudanese Sanctions Violation

Allegations: Thermon Manufacturing Company, San Marcos, TX (“Thermon”) has remitted \$14,613.24 to settle allegations of violations of the Sudanese Sanctions Regulations occurring between approximately January 20, 2004 and November 21, 2005. OFAC alleged that Thermon engaged in and facilitated the export and/or re-export of heat tracing equipment, directly or indirectly, to Sudan in three separate transactions. Thermon voluntarily disclosed this matter to OFAC. Thermon also reported to OFAC corrective measures and improvements to its OFAC compliance procedures it had taken in response to its discovery of the alleged violations. This matter was resolved according to the prior enforcement guidelines published by OFAC at 68 *Fed. Reg.* 4422.

For more information regarding OFAC regulations, please go to:
<http://www.treas.gov/offices/enforcement/ofac/legal/>.