

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)
Arab Banking Corp.	New York, NY 10172	Kosovo	2000 Funds transfer	Yes	\$ 5,500.00	S
Bank of China	New York, NY 10017	Cuba	1996 Funds transfers		\$ 10,000.00	S
Eastern Financial Florida Credit Union	Miramar, FL 33027	Cuba	2002 Funds transfer		\$ 4,000.00	S
JP Morgan Chase & Co.	New York, NY 10081	Cuba, Libya & Sudan	2001-2003 Funds transfers	Yes	\$ 17,303.95	S
JP Morgan Chase & Co.	New York, NY 10081	Cuba, Iran, Libya & Sudan	2000-2002 Funds transfers & letter of credit		\$ 73,281.25	S

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

(Aggregate Numbers For The Month Ending 01/02/04)

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)		
2	Cuba	Travel-related transactions	\$ 10,050.66	A		
16	Cuba	Travel-related transactions	\$ 18,000.00	S		
10	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$ 11,500.00	s		
1	Sudan	2003 Attempted export of US Currency to Sudan	\$ 32,980.00	Customs Forfeiture		