OFAC Civil Penalties Enforcement Information

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

Name	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed (A) Settled (S)
Dewey Ballantine LLP	Washington, DC 20006	North Korea	Provision of Services & Dealing in property in which North Korea had an interest in 1997		$ 13,750.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 5/9/03)						
No. Penalties Imposed and Informal Settlements Reached	**Sanctions Program**	**Description of Actual or Alleged Violation**	**Penalty Assessed, Informal Settlement, or Hearing**	**Aggregate Amounts of Penalties Assessed, or Settled**		
1	Cuba	Currency travel-related transaction	S	$ 1,875.00		