## OFAC Civil Penalties Enforcement Information

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

|                         |                   | rities - 31 CFR 501.8 |  |                         |   |          |                          |
|-------------------------|-------------------|-----------------------|--|-------------------------|---|----------|--------------------------|
| Name of Entity Involved | Address           | Sanctions Program     | Description of<br>Actual or Alleged<br>Violation | Voluntary<br>Disclosure |   | Amount   | Assessed (A) Settled (S) |
|                         |                   |                       |  |                         |   |          |                          |
| DNT International Inc.  | Jamaica, NY 11413 | Sudan                 | 1999 Unlicensed<br>Shipment                      |                         | Ş | 3,599.23 | A                        |
|                         |                   |                       |  |                         |   |          |                          |
|                         |                   |                       |  |                         |   |          |                          |
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| INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)                 |                   |   |    |   |   |  |  |  |  |  |  |
|--|-------------------|---|----|---|---|--|--|--|--|--|--|
| (Aggregate Numbers For The Week Ending 8/8/03)         |                   |   |    |   |   |  |  |  |  |  |  |
| No. Penalties Imposed and Informal Settlements Reached | Sanctions Program | Description of Actual or<br>Alleged Violation                               | of | egate Amounts<br>Penalties<br>sessed, or<br>Settled | Penalty Assessed, Informal Settlement, or Hearing |  |  |  |  |  |  |
| 3  | Cuba              | Travel-related transactions   | \$ | 17,500.00   | A   |  |  |  |  |  |  |
| 3  | Cuba              | Travel-related<br>transactions and<br>Importation of Cuban-<br>origin goods | Φ  | 15 <b>,</b> 303.33                                  | A   |  |  |  |  |  |  |
| 1  | Cuba              | Dealing in Cuban-origin goods   | \$ | 500.00  | А   |  |  |  |  |  |  |
| 5  | Cuba              | Travel-related transactions   |    |   | Н   |  |  |  |  |  |  |
|  |                   |   |    |   |   |  |  |  |  |  |  |
|  |                   |   |    |   |   |  |  |  |  |  |  |