

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 Alleged Violation	Aggregate Amounts of Penalties Assessed, or Settled	Penalty Assessed, Informal Settlement, or Hearing		
3	Cuba	Travel-related transactions	\$ 17,500.00	A		
3	Cuba	Travel-related transactions and Importation of Cuban-origin goods	\$ 15,303.33	A		
1	Cuba	Dealing in Cuban-origin goods	\$ 500.00	A		
5	Cuba	Travel-related transactions		H		