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)
E.H. Wachs Company, Inc.	Wheeling, IL 60090	Iran	1995-1997 Export of goods to Iran	No	$ 85,000.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 5/16/03)						
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	Attempted export of currency	N/A	$ 7,089.00		