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)
UBS (USA) Inc.	New York, NY 10171-0026	Iraq	2001 Funds Transfer		$ 14,750.00	S
UBS (USA) Inc.	New York, NY 10171-0026	Cuba	2001 Funds Transfer	Yes	$ 5,000.00	S
Felins USA Inc.	Milwaukee, WI 53223	Kosvo	1999-2000 Exports of goods to Yugoslavia		$ 5,500.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 5/30/03)						
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		
None						