

**OFAC Civil Penalties Enforcement Information**

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

<b>Name of Entity Involved</b>	<b>Address</b>	<b>Sanctions Program</b>	<b>Description of Actual or Alleged Violation</b>	<b>Voluntary Disclosure</b>	<b>Amount</b>	<b>Assessed (A) Settled (S)</b>
<b>Key-Bell Corporation</b>	El Dorado Hill, CA 95762	Kosovo	Exports of goods to Yugoslavia in 2000		\$ 5,697.32	S
<b>HSBC Bank USA</b>	Newark, DE 19713	Libya	2001 Funds Transfer		\$ 1,944.45	S
<b>HSBC Bank USA</b>	Newark, DE 19713	Iran	2001 Funds Transfer	Yes	\$ 5,500.00	S
<b>HSBC Bank USA</b>	Newark, DE 19713	Yugoslavia	1997-2000 Maintenance of unblocked account and 2000 Funds Transfer	Yes	\$ 11,000.00	S
<b>Varco International, Inc.</b>	Orange, CA 92868	Sudan	Exports of goods to Sudan in 1999		\$ 7,428.59	S
<b>U.S. Volleyball Association</b>	Colorado Springs, CO 80910	Cuba	1998 Contract in which Cuba has an interest and 1999 Funds Transfer		\$ 10,000.00	S
<b>Univar USA Inc.</b>	Old Bridge, NJ 08857	Kosovo	Export of goods to Yugoslavia in 2000		\$ 3,952.10	S
<b>J.F. Moran Co., Inc.</b>	Smithfield, RI 02917	Sudan	Export of goods to Sudan in 1999		\$ 430.00	S
<b>State Street Bank &amp; Trust Co.</b>	Boston, MA 02110	Reporting & Procedures Regulations	Failure to file reports in 1997-2000		\$ 22,000.00	S
<b>Linker Equipment Corporation</b>	Hillside, NJ 07205	Sudan	Execution of contract and Funds Transfers in 1999		\$ 22,000.00	S
<b>MAG Instrument, Inc.</b>	Ontario, CA 91761	Kosovo	Export of goods to Yugoslavia in 1999		\$ 4,600.00	S

