| | 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) | | | |
| _ | | | | | | | | | | |
| Bank Polska Kasa Opieki SA/Bank Pekao SA | New York, NY 10016 | Cuba | 2001 Funds Transfer | | Ş | 9,725.00 | S | | | |
| Green Peace Shipping Lines | Apple Valley, CA 92307 | Sudan | 2000 Attempted Exportation and Transportation of goods to Sudan | | Ş | 4,000.00 | S | | | |
| | | | 1999 Maintenance | | | | | | | |
| National City Bank | Cleveland, OH 44101 Cleveland, OH 44101 | Iran Kosovo | of account 1999-2000 Unblocking of funds and discrepant report | | \$ \$ | 5,500.00 | S | | | |
| University of California at Los Angeles | Oakland, CA 94623 | Iran | 2001 Funds Transfers and Execution of contract | | \$ | 5,750.00 | S | | | |
| TOS WIGETES | Cartana, en 94025 | IIdli | 2000 Importation | | Ş | 5,750.00 | 5 | | | |
| Hanjin Shipping Co., Ltd. | Jersey City, NJ 07305 | Cuba | of goods | | \$ | 39,160.00 | А | | | |
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| | INL | IVIDUALS - 31 CFR 501.8 | υτ(α)(Ι)(ΙΙ) | | | | | |
|---|-------------------|---|--|---|--|--|--|--|
| (Aggregate Numbers For The Week Ending 7/18/03) | | | | | | | | |
| 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 | | | | |
| 2 | Cuba | Travel-related transactions and Importation of Cuban- origin goods | \$ 27,540.00 | A | | | | |
| 1 | Cuba | Failure to respond to Requirement to Furnish Information | \$ 10,000.00 | A | | | | |
| 2 | Cuba | Travel-related transactions | \$ 15,000.00 | A | | | | |
| 1 | Cuba | Importation of Cuban- origin goods | \$ 589.00 | A | | | | |
| 1 | Iran | Dealing in, Importation and Transportation of Iranian-origin goods | \$ 8,250.00 | A | | | | |
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