

**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)
NONE						

**INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)**

(Aggregate Numbers For The Week Ending 8/22/03)

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		
NONE						