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)
Maersk Inc.	Madison, NJ 07940	Cuba	1993-1994 Shipments to Cuban SDN		$ 40,000.00	S
Universe Tankship LLC	New York, NY 10001	Kosovo	1998 Funds transfer		$ 3,000.00	S
Waterfront Beer and Wine, Inc.	So. Boston, MA 02210	Cuba	1999 Purchase and sale of Cuban-origin goods		$ 12,440.00	A

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 7/3/03)						
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**		
1	Cuba	Attempted export of currency	$ 10,100.00	Customs Forfeiture		
6	Cuba	Travel-related transactions	$ 47,500.00	A		
3	Cuba	Travel-related transactions and Importation of goods	$ 22,657.00	A		
2	Cuba	Travel-related transactions and Importation of goods	$ 5,212.50	S		
2	Cuba	Travel-related transactions and Failure to respond to Requirement to Furnish Information	$ 22,000.00	A		
1	Cuba	Failure to respond to Requirement to Furnish Information	$ 3,000.00	S		
1	Cuba	Importation of goods	$ 2,100.00	A		
1	Cuba	Importation of goods	$ 300.00	S		