

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 9/5/03)

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						