OFAC Civil Penalties Enforcement Information

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

	ENTITIES	- 31 CFR 50	1.805(d)(1)	(i)			
Name	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed Settled	(A) (S)
LKC Technologies, Inc.	Gaithersburg, MD 20879	Iran	S, AE		\$ 2,750.00	S	
Bank of the West on behalf of Sanwa Bank	Los Angeles, CA 90017	Cuba	E	V	\$ 72,220.00	S	
Havanatur & Travel Service, Inc.	Miami, FL 33114	Cuba	PTRS		\$ 2,000.00	А	

OFAC Civil Penalties Enforcement Information								
ENTITIES - 31 CFR 501.805(d)(1)(i)								
		Sanctions	Description of Actual or Alleged	Voluntary		Assessed	(A)	
Name	Address	Program	Violation	Disclosure	Amount	Settled	(S)	

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

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Name	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed Settled	(A) (S)
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INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)							
(Aggregate Numbers For The Week Ending 4/25/03)							
No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled			
2	Cuba	CTRT	A	\$ 10,500.00			
		LEGEND					
		LEGEND					
CTRT = Currency travel-related transaction	H = Hearing	PTRS = Provision of Travel-Related Services					
DP = Dealing in Property	I = Import (Goods or Services)	S = Sales					
E = Export (Goods or Services)	IS = Informal Settlement	AE = Attempted Export					
FFR = Failure to File Report	K = Contract in which Cuba has an interest						
FT = Funds Transfer	LC = Letter of Credit		_				
F602 = Failure to Respond to .602 Request	PS = Provision of Services						