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)
AdMarket International	Southport, CT 06490	Kosovo	2001 Funds Transfer		$ 1,115.61	S
Ingersoll-Rand Co.	Woodcliff Lake, NJ 07677	Iraq	1999 Supply of goods to Iraq		$ 137,500.00	S
Bently Nevada Corporation	Minden, NV 89423	Sudan	1999 Exportation of goods to Sudan		$ 8,250.00	A
Societe Generale, New York	New York, NY 10020	Libya	2001 Funds Transfer		$ 11,000.00	A

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 7/11/03)						
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**		
4	Cuba	Travel-related transactions and Importation of goods	$ 23,829.33	A		
1	Cuba	Failure to respond to Requirement to Furnish Information	$ 10,000.00	A		
1	Cuba	Failure to respond to Requirement to Furnish Information	$ 2,000.00	S		
5	Cuba	Importation of goods	$ 4,866.34	A		