

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

(Aggregate Numbers As Of Week Ending 4/11/03)

No. Penalties Imposed and Informal Settlements Reached	Sanctions 31 CFR Part, or Executive Order	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled		
1	515	CTRT	IS	\$ 3,875.00		
7	515	CTRT	H	N/A		

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					
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					