

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) |
|-------------------------|--------------------|-------------------|--|----------------------|-------------|--------------------------|
| | | | | | | |
| ST Travel | Pasadena, CA 91106 | Cuba | 2000 Importation of Cuban-origin goods | | \$ 2,948.00 | A |
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