

**OFAC Civil Penalties Enforcement Information for February 04, 2005**

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

<b>Name of Entity Involved</b>	<b>Address</b>	<b>Sanctions Program</b>	<b>Description of Actual or Alleged Violation</b>	<b>Voluntary Disclosure</b>	<b>Amount</b>	<b>Assessed (A), Settled (S)</b>
<b>A.B. Company of Wisconsin</b>	Lincolnwood, IL 60712	Fry (Kosovo)	2001 Importation of goods from Yugoslavia	No	\$1,094.10	<b>S</b>
<b>Atlantic Bank</b>	New York, NY 10001	Sudan	2002 Funds transfer	No	\$5,500.00	<b>S</b>
<b>Bank of America</b>	Concord, CA 94520	Iran	2003 Funds transfer	No	\$2,760.00	<b>S</b>
<b>Bank of China</b>	New York, NY 10017	Sudan	2003 Funds transfers	No	\$11,000.00	<b>S</b>
<b>Bax Global Inc.</b>	Irvine, CA 92623	Fry (Kosovo)	1999-2000 Exportation of goods to Yugoslavia	No	\$22,815.00	<b>S</b>
<b>GHS Corporation</b>	Battle Creek, MI 49015	Fry (Kosovo)	1999 Exportation of goods to Yugoslavia	No	\$274.00	<b>S</b>
<b>SunTrust Bank</b>	Atlanta, GA 30308	Iran	1995 - 2004 Operation of Iranian accounts	No	\$30,800.00	<b>S</b>
<b>Terex Corporation</b>	Westport, CT 06880	Fry (Kosovo)	1999 Importation of services from Yugoslavia	No	\$7,000.00	<b>S</b>
<b>The Bank of New York</b>	New York, NY 10286	Libya	2003 Funds transfers	Yes	\$5,844.87	<b>S</b>
<b>United National Bank</b>	San Marino, CA 91108	Cuba	2003 Funds transfer	No	\$11,000.00	<b>S</b>
<b>Wachovia Bank</b>	Philadelphia, PA 19109	Libya	2001 Funds transfer	No	\$5,500.00	<b>S</b>
<b>WorldTrans Services Inc.</b>	San Diego, CA 92121	Fry (Kosovo)	2000 Facilitation of trade with Yugoslavia	No	\$677.46	<b>S</b>

**INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for February 04, 2005**

**Individuals (Aggregate Monthly Numbers)**

<b>No. of Penalties Imposed and Informal Settlements Reached</b>	<b>Sanctions Program</b>	<b>Description of Actual or Alleged Violation</b>	<b>Aggregate Amounts of Penalties Assessed or Settled</b>	<b>Penalty Assessed (A), Informal Settlement (S), or Hearing (H)</b>
62	Cuba	Travel-related transactions	\$67,813.00	<b>S</b>
9	Cuba	Travel-related transactions and importation	\$17,119.00	<b>S</b>
1	Iran	2002 Importation of Iranian-origin goods	\$575.00	<b>S</b>