

**OFAC Civil Penalties Enforcement Information for March 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>Bank of New York</b>	New York, NY 10286	Kingpin	2003 Funds transfer	No	\$4,650.00	<b>S</b>
<b>Det Norske Veritas Certification Inc. (DNVCI)</b>	Houston, TX 77084	Iran	2002 - 2003 Exporation of services to Iran	Yes	\$750.00	<b>S</b>
<b>Kuehne &amp; Nagel, Inc.</b>	Jersey City, NJ 07302	Fry (Kosovo)	2000 Facilitation of trade with Yugoslavia	No	\$18,957.05	<b>S</b>
<b>Lufthansa Cargo AG</b>	East Meadow, NY 11554	Fry (Kosovo)	1999 - 2000 Transportation of goods to Yugoslavia	No	\$31,787.14	<b>S</b>

**INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for March 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>
112	Cuba	Travel-related transactions	\$112,000.00	<b>S</b>
1	Cuba	Travel-related transactions and importation	\$1,937.50	<b>S</b>