

OFAC Civil Penalties Enforcement Information for September 2, 2005
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)
International Bicycle Fund	Seattle, WA 98108-1919	Cuba	2000 Unlicensed provision of travel-related services	No	\$750.00	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for September 2, 2005
Individuals (Aggregate Monthly Numbers)

No. of Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Aggregate Amounts of Penalties Assessed or Settled	Penalty Assessed (A), Informal Settlement (S), or Hearing (H)
6	Cuba	Travel-related transactions	\$6,000.00	S
5	Cuba	Travel-related transactions and importation	\$5,500.00	S