

## **ENFORCEMENT INFORMATION FOR March 8, 2010**

**Information concerning the civil penalties process is discussed in OFAC regulations governing the various sanctions programs and in 31 CFR part 501. On November 9, 2009, OFAC published as Appendix A to part 501 new Economic Sanction Enforcement Guidelines. Although these new guidelines replace earlier enforcement guidelines published by OFAC, for certain matters that were in process at the time the new guidelines were published, the prior guidelines (which can be found at 68 *Fed. Reg.* 4422 and 71 *Fed. Reg.* 1971) are still applicable. Please see OFAC's Revised Interim Policy regarding use of the prior guidelines. The Revised Interim Policy, along with the new guidelines and copies of recent final Penalty Notices, can be found on OFAC's website at <http://www.treas.gov/offices/enforcement/ofac/civpen>.**

### **ENTITIES – 31 CFR 501.805(d)(1)(i)**

**Industrial Maritime Carriers Worldwide, L.L.C. Settles Sudanese Sanctions Allegations:** Industrial Maritime Carriers Worldwide, L.L.C. ("IMCW"), through its agent, Intermarine, L.L.C., has remitted \$72,072 to settle allegations of violations of the Sudanese Sanctions Regulations occurring between January 2007 and February 2007. OFAC alleged that IMCW transported transformers, locomotives, and spare parts to Sudan and contracted to receive unloading services in Sudan. Intermarine and IMCW notified OFAC concurrently with the involved financial institution and cooperated with OFAC to address the matter. IMCW did not voluntarily disclose this matter to OFAC. This matter was resolved according to the prior enforcement guidelines published by OFAC at 68 *Fed. Reg.* 4422.

### **INDIVIDUALS – 31 CFR 501.805(d)(1)(ii)**

**One individual has agreed to a settlement totaling \$525 for allegedly dealing in property in which Cuba or a Cuban national had an interest:** From on or about December 2004 through February 2005, the individual allegedly purchased Cuban-origin cigars offered for sale on the Internet. The individual did not voluntarily disclose this matter to OFAC. This matter was resolved according to the prior enforcement guidelines published by OFAC at 68 *Fed. Reg.* 4422.

**For more information regarding OFAC regulations, please go to:**  
<http://www.treas.gov/offices/enforcement/ofac/legal/>