

INDIVIDUALS - 31 CFR 501.801(d) (1) (ii)

(Aggregate Numbers For The Week Ending 4/25/03)

No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled		
2	Cuba	CTRT	A	\$ 10,500.00		

LEGEND

CTRT = Currency travel-related transaction	H = Hearing	PTRS = Provision of Travel-Related Services				
DP = Dealing in Property	I = Import (Goods or Services)	S = Sales				
E = Export (Goods or Services)	IS = Informal Settlement	AE = Attempted Export				
FFR = Failure to File Report	K = Contract in which Cuba has an interest					
FT = Funds Transfer	LC = Letter of Credit					
F602 = Failure to Respond to .602 Request	PS = Provision of Services					