

**OFAC Civil Penalties Enforcement Information for December 3, 2004**

**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>2Checkout.com Inc.</b>	Columbus, OH 43228	Libya	2002 - 2003 Exportation of services to Libya	No	\$796.00	<b>S</b>
<b>Intertek Testing Services</b>	Houston, TX 77002	Iran	1995 - 2000 Exportation of services to Iran and Cuba	Yes	\$1,788.00	<b>S</b>
<b>New Sensor Corporation</b>	New York, NY 11101	Kosovo	1998 - 1999 Funds transfers	No	\$2,500.00	<b>S</b>
<b>Santander Bank &amp; Trust (Bahamas) Ltd. (formerly Santander Central Hispano Bank &amp; Trust [Bahamas] Ltd.)</b>	Nassau, Bahamas	Cuba	2001 Funds transfer	No	\$20,000.00	<b>S</b>

**INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for December 3, 2004****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>
28	Cuba	Travel-related transactions	\$28,500.00	<b>S</b>
5	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$6,237.50	<b>S</b>