

EO 14294 Treasury Report: OFAC Regulations

(Column A) Agency	(Column B) Subagency	(Column C) C.F.R. Citation	(Column D) Description	(Column E) Authority Type	(Column F) Authority Citation	(Column G) Mens Rea Type	(Column H) Mens Rea Source Citation	(Column I) Penalty Type	(Column J) Penalty Range	(Column K) Penalty Source
Treasury	OFAC	31 C.F.R. 510.201-214	Prohibitions under North Korea Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)
Treasury	OFAC	31 C.F.R. 515.201-210	Prohibitions under Cuban Assets Control Regulations	Statute	22 U.S.C. 2370(a) 50 U.S.C. 4315(a)	Willful	28 U.S.C. 2461 note 50 U.S.C. 4315(a)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 4315(a)
Treasury	OFAC	31 C.F.R. 525.201-206	Prohibitions under Burma Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 526.201-205	Prohibitions under Hostages and Wrongful Detention Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 528.201-204	Prohibitions under International Criminal Court-related Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 535.201-222	Prohibitions under Iranian Assets Control Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 536.201-205	Prohibitions under Narcotics Trafficking Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 539.201-204	Prohibitions under Weapons of Mass Destruction Trade Control Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 544.201-206	Prohibitions under Weapons of Mass Destruction Proliferators Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 546.201-206	Prohibitions under Sudan Stabilization Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 547.201-206	Prohibitions under Democratic Republic of the Congo Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)
Treasury	OFAC	31 C.F.R. 548.201-206	Prohibitions under Belarus Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 549.201-206	Prohibitions under Lebanon Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 550.201-204	Prohibitions under Ethiopia Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 551.201-205	Prohibitions under Somalia Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)
Treasury	OFAC	31 C.F.R. 552.201-205	Prohibitions under Yemen Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 553.201-205	Prohibitions under Central African Republic Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)

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Treasury	OFAC	31 C.F.R. 555.201-205	Prohibitions under Mali Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)
Treasury	OFAC	31 C.F.R. 558.201-205	Prohibitions under South Sudan Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 560.201-215	Prohibitions under Iran Transactions and Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 561.201-220	Prohibitions under Iranian Financial Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 562.201-203	Prohibitions under Iranian Sector and Human Rights Abuses Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 566.201-202	Prohibitions under Hizballah Financial Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 569.201-205	Prohibitions under Promoting Accountability for Assad and Regional Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 570.201-206	Prohibitions under Libyan Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 576.201-208	Prohibitions under Iraq Stabilization and Insurgency Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)
Treasury	OFAC	31 C.F.R. 578.201-205	Prohibitions under Cyber-Related Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 579.201-204	Prohibitions under Foreign Interference in the U.S. Elections Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 582.201-204	Prohibitions under Nicaragua Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 583.201-205	Prohibitions under Global Magnitsky Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 584.201-205	Prohibitions under Magnitsky Act Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 585.201-204	Prohibitions under Hong Kong-related Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 586.201	Prohibitions under Chinese Military-Industrial Complex Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 587.201-204	Prohibitions under Russian Harmful Foreign Activities Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 588.201-205	Prohibitions under Western Balkans Stabilization Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c) 22 U.S.C. 287c(b)

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Treasury	OFAC	31 C.F.R. 589.201-215	Prohibitions under Ukraine-/Russia-related Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 590.201-205	Prohibitions under Transnational Criminal Organizations Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 591.201-204	Prohibitions under Venezuela Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)
Treasury	OFAC	31 C.F.R. 592.201-202	Prohibitions under Rough Diamond Control Regulations	Statute	19 U.S.C. 3907(a)	Willful	19 U.S.C. 3907(a)	Imprisonment; fine	Not more than \$50,000 or, if a natural person imprisoned for not more than 10 years, or both. Seizure and forfeiture.	19 U.S.C. 3907(a)
Treasury	OFAC	31 C.F.R. 594.201-207	Prohibitions under Global Terrorism Sanctions Regulations	Statute	50 U.S.C. 1702(a) 22 U.S.C. 287c(b)	Willful	50 U.S.C. 1705 22 U.S.C. 287c(b)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c); 22 U.S.C. 287c(b)
Treasury	OFAC	31 C.F.R. 597.201-204	Prohibitions under Foreign Terrorist Organizations Sanctions Regulations	Statute	18 U.S.C. 2339B(a)	Knowing	18 U.S.C. 2339B(a)(1)	Imprisonment; fine	Fined under title 18, United States Code, or imprisoned for not more than 20 years, or both	18 U.S.C. 2339B(a)(1)
Treasury	OFAC	31 C.F.R. 598.201-207	Prohibitions under Foreign Narcotics Kingpin Regulations	Statute	21 U.S.C. 1906(a)	Willful	21 U.S.C. 1906(a)	Imprisonment; fine	Imprisoned for not more than 10 years, fined in the amount provided in title 18, United States Code, or both, or, in the case of an entity, fined not more than \$10,000,000; for officers imprisoned not more than 30 years, fined not more than \$5,000,000	21 U.S.C. 1906(a)
Treasury	OFAC	31 C.F.R. 599.201-203	Prohibitions under Illicit Drug Trade Sanctions Regulations	Statute	50 U.S.C. 1702(a)	Willful	50 U.S.C. 1705(c)	Imprisonment; fine	Not more than \$1,000,000 or, if a natural person imprisoned for not more than 20 years, or both.	50 U.S.C. 1705(c)

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Treasury	FinCEN	31 C.F.R. 1010.230	Requires certain financial institutions to identify the beneficial owners of legal entity customers	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.310-313, 1010.315, and 1020.315	Requires financial institutions other than casinos to report transactions in currency	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Criminal Forfeiture, Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or as part of patterns of violations. Fine of profit gained. Repayment of bonus. Bar on board service up to 10 years. Forfeiture of all property, real or personal, involved in office or property traceable to.	31 U.S.C. 5317(c)(1), 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.330	Requires trades or businesses to report the receipt of currency	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.331	Requires reporting of currency received as bail by court clerks	Statute	31 U.S.C. 5332	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.340	Requires reports on the transportation of currency into or out of the United States	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Criminal Forfeiture, Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or as part of patterns of violations. Fine of profit gained. Repayment of bonus. Bar on board service up to 10 years. Forfeiture of all property, real or personal, involved in office or property traceable to.	31 U.S.C. 5317(c)(1), 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.350	Requires U.S. persons to file reports on accounts held abroad	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.360	Authorizes the issuance of rules that require the reporting of certain transactions with foreign financial agencies	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.370	Authorizes the issuance of Geographic Targeting Orders	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322

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Treasury	FinCEN	31 C.F.R. 1010.380	Requires entities organized abroad to report information on beneficial ownership	Statute	31 U.S.C. 5336	Willful	31 U.S.C. 5336	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322, 5336
Treasury	FinCEN	31 C.F.R. 1010.410	Requires nonbank financial institutions to maintain records on transmittals of funds	Statute	12 U.S.C. 1956, 31 U.S.C. 5322	Willful	12 U.S.C. 1956, 31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	12 U.S.C. 1956, 31 U.S.C. 5321(g), 31 U.S.C. 5322
Treasury	FinCEN	31 C.F.R. 1010.415	Requires financial institutions to identify the purchasers of certain instruments	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.420	Requires U.S. persons holding foreign accounts to maintain certain records	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.520	Requires financial institutions to respond to certain law enforcement requests for limited information on accounts and transactions	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.610	Requires financial institutions in the United States to implement due diligence programs for foreign correspondent accounts	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. For financial institutions, not less than two times transaction amount but not more than \$1 million. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.620	Requires financial institutions to implement due diligence programs for private banking accounts	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. For financial institutions, not less than two times transaction amount but not more than \$1 million. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.630	Prohibits the maintenance of correspondent accounts for foreign shell banks	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. For financial institutions, not less than two times transaction amount but not more than \$1 million. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322

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(Column A) Agency	(Column B) Subagency	(Column C) C.F.R. Citation	(Column D) Description	(Column E) Authority Type	(Column F) Authority Citation	(Column G) Mens Rea Type	(Column H) Mens Rea Source Citation	(Column I) Penalty Type	(Column J) Penalty Range	(Column K) Penalty Source
Treasury	FinCEN	31 C.F.R. 1010.651, 1010.659, 1010.661	Prohibits the maintenance of correspondent accounts for Burmese, North Korean, or Iranian financial institutions	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. For financial institutions, not less than two times transaction amount but not more than \$1 million. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.653, 1010.658, 1010.660, 1010.663	Prohibits the maintenance of correspondent accounts for Commercial Bank of Syria, FBME Bank, Ltd., Bank of Dandong, and Al-Huda Bank	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. For financial institutions, not less than two times transaction amount but not more than \$1 million. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.670	Requires the termination of correspondent accounts for foreign banks that do not respond to law enforcement requests for records	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. For financial institutions, not less than two times transaction amount but not more than \$1 million. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1020.410	Requires banks to maintain records on funds transfers	Statute	12 U.S.C. 1829b, 31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Fine of not more than \$250,000, imprisonment for not more than 5 years, or both. Fines and imprisonment are increased to \$500,000 and ten years if the violation is committed while violating another law or as part of certain patterns of violations.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1022.380	Registration requirement for money transmitters and other money services businesses that "transfer funds on behalf of the public"	Statute	18 U.S.C. 1960	Knowing	18 U.S.C. 1960	Fine, Imprisonment, Criminal Forfeiture	For individuals, a fine of not more than \$250,000, with special provision for pecuniary gain. Individuals may also be imprisoned for not more than 5 years. Business organizations are subject to a fine of not more \$500,000.	18 U.S.C. 982, 1960, 3571
Treasury	FinCEN	31 C.F.R. 1022.380	Registration requirement for money services businesses	Statute	31 U.S.C. 5322, 5330	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1010.955	Prohibits unauthorized disclosure or use of beneficial ownership information reported to FinCEN under the Corporate Transparency Act	Statute	31 U.S.C. 5336	Knowing	31 U.S.C. 5336	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	A fine of not more than \$250,000, imprisonment for not more than 5 years, or both. Fines and imprisonment are increased to \$500,00 and ten years if the crime is committed while violating another law or as part of certain patterns of violations.	31 U.S.C. 5321(g), 5322, 5336
Treasury	FinCEN	31 C.F.R. 1021.311, 1021.313	Requirement that casinos report transactions in currency	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Criminal Forfeiture, Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322

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(Column A) Agency	(Column B) Subagency	(Column C) C.F.R. Citation	(Column D) Description	(Column E) Authority Type	(Column F) Authority Citation	(Column G) Mens Rea Type	(Column H) Mens Rea Source Citation	(Column I) Penalty Type	(Column J) Penalty Range	(Column K) Penalty Source
Treasury	FinCEN	31 C.F.R. 1021.410	Specialized recordkeeping requirements for casinos	Statute	12 U.S.C. 1956, 31 U.S.C. 5322	Willful	12 U.S.C. 1956, 31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	12 U.S.C. 1956, 31 U.S.C. 5321(g), 31 U.S.C. 5322
Treasury	FinCEN	31 C.F.R. 1022.410	Specialized recordkeeping requirements for dealers in foreign exchange	Statute	12 U.S.C. 1956, 31 U.S.C. 5322	Willful	12 U.S.C. 1956, 31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	12 U.S.C. 1956, 31 U.S.C. 5321(g), 31 U.S.C. 5322
Treasury	FinCEN	31 C.F.R. 1022.420	Specialized recordkeeping requirements for providers and sellers of prepaid access	Statute	12 U.S.C. 1956, 31 U.S.C. 5322	Willful	12 U.S.C. 1956, 31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	12 U.S.C. 1956, 31 U.S.C. 5321(g), 31 U.S.C. 5322
Treasury	FinCEN	31 C.F.R. 1023.410	Specialized recordkeeping requirements for brokers or dealers in securities	Statute	12 U.S.C. 1956, 31 U.S.C. 5322	Willful	12 U.S.C. 1956, 31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	12 U.S.C. 1956, 31 U.S.C. 5321(g), 31 U.S.C. 5322
Treasury	FinCEN	31 C.F.R. 1020.320	Requirement that banks report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1021.320	Requirement that casinos report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1022.320	Requirement that money services businesses report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5318(g), 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322

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Treasury	FinCEN	31 C.F.R. 1023.320	Requirement that brokers or dealers in securities report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1024.320	Requirement that mutual funds report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1025.320	Requirement that insurance companies report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5318(g), 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1026.320	Requirement that futures commission merchants and introducing brokers in commodities report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1029.320	Requirement that residential mortgage lenders or originators report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1030.320	Requirement that housing government-sponsored enterprises report suspicious transactions and not disclose the existence of Suspicious Activity Reports	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322

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Treasury	FinCEN	31 C.F.R. 1031.320	Requires the reporting of certain residential real estate transfers	Statute	31 U.S.C. 5318(g), 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1020.220	Requires banks to implement programs for verifying the identities of persons who open new accounts	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1023.220	Requires brokers or dealers in securities to implement programs for verifying the identities of persons who open new accounts	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1026.220	Requires futures commission merchants and introducing brokers in commodities to implement programs for verifying the identities of person who open new accounts	Statute	31 U.S.C. 5318(a)(2) and (l), 31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1020.210	Requires banks to implement anti-money laundering and customer due diligence programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1021.210	Requires casinos to implement anti-money laundering programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1022.210	Requires money services businesses to implement anti-money laundering programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1023.210	Requires broker or dealers in securities to implement anti-money laundering and customer due diligence programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322

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Treasury	FinCEN	31 C.F.R. 1024.210	Requires mutual funds to implement anti-money laundering and customer due diligence programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1025.210	Requires insurance companies to implement anti-money laundering programs	Statute	1 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1026.210	Requires futures commission merchants and introducing brokers in commodities to implement anti-money laundering and customer due diligence programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1027.210	Requires dealers in precious metals, precious stones, or jewels to implement anti-money laundering programs	Statute	1 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1028.210	Requires operators of credit card systems to implement anti-money laundering programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1029.210	Requires residential mortgage lenders or originators to implement anti-money laundering programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1030.210	Requires housing government-sponsored enterprises to implement anti-money laundering programs	Statute	31 U.S.C. 5322	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty, Bar on Board Service	Max. \$250,000 fine, max. 5 years imprisonment, or both. Up to \$500,000 and ten years if the violation is committed while violating another law or patterns of violations. Bar on board service up to 10 years. Fine of profit gained. Repayment of bonus.	31 U.S.C. 5321(g), 5322
Treasury	FinCEN	31 C.F.R. 1060.300	Requires banks to file, at FinCEN's request, reports on accounts or funds transfers involving Iran or the Islamic Revolutionary Guard Corps	Statute	Section 104(e) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (CISADA)	Willful	31 U.S.C. 5322	Fine, Imprisonment, Disgorgement of Bonuses, Profit-Based Penalty	A fine of not more than \$250,000, imprisonment for not more than 5 years, or both. Fines and imprisonment are increased to \$500,00 and ten years if the crime is committed while violating another law or as part of certain patterns of violations.	Section 104(e) of CISADA; 31 U.S.C. 5322