

## What happens if I violate Export Controls in the US – 20 Sept 2013

### **Commerce/BIS: Network Hardware Resale, LLC of Santa Barbara, CA, to Pay \$262,000 to Settle Charges of Export Violations**

(Source: [http://efoia.bis.doc.gov/index.php/component/docman/doc\\_download/875-e2338?Itemid=](http://efoia.bis.doc.gov/index.php/component/docman/doc_download/875-e2338?Itemid=))

- \* Respondent: Network Hardware Resale, LLC
- \* Charges: 15 CFR 764.2(a) - Engaging in Prohibited Conduct by Reexporting U.S.-Origin Networking Equip. & Related Accessories Controlled for Anti-Terrorism Reasons to Iran without the Required Licenses
- \* Fine or Civil Settlement: \$262,000
- \* Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 13 September 2013