

## What happens if I violate Export Controls in the US – 25 Sept 2013

### Commerce/BIS: Iman Kazerani of Rutherford, NJ, to Pay \$10,000 for Export Violations

(Source: [http://efoia.bis.doc.gov/index.php/component/docman/doc\\_download/879-e2340?Itemid=](http://efoia.bis.doc.gov/index.php/component/docman/doc_download/879-e2340?Itemid=))

\* Respondent: Iman Kazerani, Rutherford, NJ

\* Charges: Violating the International Emergency Economic Powers Act - Knowingly and willfully exporting or causing the export of laptop computers from the U.S. to Iran in violation of the embargo imposed on that country by the U.S. without having first obtained the required licenses or authorizations from the Office of Foreign Assets Control, U.S. Department of the Treasury

\* Fine or Civil Settlement: \$10,000

\* Debarred or Suspended from Export Transactions: 5 Years

\* Result of Voluntary Self-Disclosure: Yes

\* Date of Order: 19 September 2013