

## What happens if I violate Export Controls in the US – 30 Oct 2013

Commerce/BIS: GrafTech International Holdings Inc. of Parma, OH, to Pay \$300,000 for Export Violations

(Source: [http://efoia.bis.doc.gov/index.php/component/docman/doc\\_download/896-e2351?Itemid=](http://efoia.bis.doc.gov/index.php/component/docman/doc_download/896-e2351?Itemid=))

- \* Respondent: GrafTech International Holdings Inc., Parma, OH
- \* Charges: 15 C.F.R. §764.2(a) - Export of graphite controlled for missile technology reasons to the People's Republic of China and India without the required licenses
- \* Fine or Civil Settlement: Civil Settlement of \$300,000
- \* Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 25 October 2013