

What happens if I violate Export Controls in the USA? – 05 Feb 2014

Commerce/BIS: Ansell Protective Products Inc. of Iselin, NJ, to Pay \$190,000 to Settle Alleged Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/917-e2363?Itemid)

- * Respondent: Ansell Protective Products Inc., Iselin, NJ
- * Charges: Two charges of 15 CFR 764.2(a) - Engaging in Prohibited Conduct by Exporting Items to Iran Without the Required License. In addition, two charges of 15 CFR 764.2(h) - Evasion.
- * Fine or Civil Settlement: Civil Settlement
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 31 January 2014

Commerce/BIS: COMASEC SAS of Gennevilliers, France to Pay \$190,000 to Settle Alleged Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/918-2364?Itemid)

- * Respondent: COMASEC SAS, Gennevilliers, France
- * Charges: Two charges of 15 CFR 764.2(b) - Causing, Aiding or Abetting. In addition, two charges of 15 CFR 764.2(h) - Evasion.
- * Fine or Civil Settlement: Civil Settlement
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 31 January 2014