

What happens if I violate Export Controls in the USA – 06 Jan 2014

Commerce/BIS: Smith International (North Sea) Ltd of Crawley, UK, to Pay US\$130,000 to Settle Alleged Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/908-e2358?Itemid)

- * Respondent: Smith International (North Sea) Limited, Crawley, United Kingdom
- * Charges: 15 CFR 764.2(a), on nine occasions between on or about April 6, 2008 and on or about January 27, 2010, Smith International (North Sea) Limited (SNIS) engaged in conduct prohibited by the Regulations when it re-exported items subject to the Regulations from the United Arab Emirates to Syria without the required Department of Commerce authorization. Specifically, SINS re-exported to Syria drilling tools and equipment, items subject to the Regulations and designated EAR99, and valued at approximately \$174,000. The re-export of these items required a license from the Department of Commerce pursuant to General Order No. 2, set forth in Supplement No.1 to Part 736 of the Regulations, which implements the Syria Accountability and Lebanese Sovereignty Act of 2003 (Pub. L. No.1 08-175). In re-exporting these items to Syria without a license, SINS committed nine violations of Section 764.2(a) of the Regulations.
- * Fine or Civil Settlement: Civil Settlement of US\$130,000
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 23 December 2013

Commerce/BIS: Amplifier Research Corporation Settles Charges of Alleged Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/909-e2359?Itemid)

- * Respondent: Amplifier Research Corporation, Souderton, PA
- * Charges: Suspected violations of Export Administration Regulations, 15 CFR 764.2
- * Settlement: Civil penalty of \$500,000 is suspended for 2 years pending successful completion of probationary period and corrective actions. Explaining the BIS decision to suspend the civil penalty, the Settlement Agreement stated, "BIS has taken into consideration the extraordinary cooperation AR has provided in connection with an export control criminal investigation."
- * Debarred or Suspended from Export Transactions: No
- * Result of Voluntary Self-Disclosure: Yes
- * Date of Order: 27 December 2013