

What happens if I violate Export Controls in the USA – 25 Mar 2014

Commerce/BIS: Arkema Rotterdam B.V. of Rotterdam, the Netherlands, to Pay \$16,000 to Settle Alleged Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/927-e2369?Itemid)

- * Respondent: Arkema Rotterdam B.V., Rotterdam, the Netherlands
- * Charges: One charge of 15 CFR 764.2(a) - Unlicensed Reexport from the Netherlands to Syria
- * Fine or Civil Settlement: Civil Settlement of \$16,000
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 21 March 2014