

What happens if I violate export controls in the US – 29 Apr 2013

Commerce/BIS: Computerlinks FZCO of Dubai, UAE, to Pay \$2,800,000 to Settle Export Violations

(Source: <http://www.bis.doc.gov/news/2013/Computerlinks%20FZCO.pdf>)

- * Respondent: Computerlinks FZCO of Dubai, UAE
- * Charges: 15 CFR 764.2(h) - Evasion
- * Fine or Civil Settlement: \$2,800,000
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 24 April 2013