

What happens if I violate export controls in the USA - 22 Sept 2014

Commerce/BIS: United Sources Industrial Enterprises of Hong Kong, to Pay \$4.5 Million to Settle Alleged Export Violations

(Source: [Commerce/BIS](#))

- * Respondent: United Sources Industrial Enterprises, Hong Kong
- * Charges: 10 charges of 15 C.F.R. §764.2(a) - Unlicensed Reexports to Entities Designated Under General Order No.3; and 29 charges of 15 C.F.R. § 764.2(h) - Evasion.
- * Fine or Civil Settlement: Civil Settlement of \$4.5 million, of which \$400,000 will be paid in four installments. Payment of the remaining \$4.1 million shall be suspended for a period of five years from the date of the Order, and thereafter shall be waived, provided that during this five-year payment probationary period under the Order, United Sources Industrial Enterprises has committed no violation of the Act or any regulation, order, license or authorization issued thereunder, and has made full and timely payment of \$400,000 as set forth above.
- * Debarred or Suspended from Export Transactions: Not if United Sources Industrial Enterprises has made full and timely payment as set forth above, completed an external audit of its export controls compliance program, submitted the audit results to BIS, and has committed no other violation of the Act or the Regulations or any order, license or authorization issued thereunder.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 18 September 2014