

What happens if I violate export controls in the USA - 26 January 2015

Commerce/BIS: General Logistics International Inc. of New Brunswick, NJ, to Pay \$90,000 to Settle Alleged Export Violations

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

- * Respondent: General Logistics International Inc., New Brunswick, NJ
- * Charges: Four charges of 15 C.F.R. § 764.2(b): Aiding and Abetting an Act Prohibited by the Regulations
- * Fine or Civil Settlement: Civil Penalty of \$90,000
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 21 January 2015