

What happens if I violate export controls in the USA - 30 September 2014

Commerce/BIS: Kintetsu World Express (U.S.A.), Inc. of East Rutherford, NJ, to Pay \$30,000 to Settle Alleged Export Violation

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

- * Respondent: Kintetsu World Express (U.S.A.), Inc., East Rutherford, NJ
- * Charge: One charge of 15 C.F.R. § 764.2(b) - Causing, Aiding, or Abetting an Act Prohibited by the Regulations
- * Fine or Civil Settlement: Civil Settlement of \$30,000
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 26 September 2014