

What happens if I violated Export Controls in the US – 08 Oct 2013

Commerce/BIS: Chan Heep Long and Tysonic Enterprises of Singapore, to Debarred for 10 years for Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/889-e2348?Itemid=)

- * Respondent: Tysonic Enterprises
- * Charges: Tysonic Enterprises is a person related to Chan Heep Long by "ownership, control, position of responsibility, affiliation, or other connection in the conduct of trade business" pursuant to Section 766.23 of the Regulations, and that the Denial Order against Loong, which will remain in effect until July 29, 2023, should be made applicable to Tysonic in order to prevent evasion of that order
- * Fine or Civil Settlement: None
- * Debarred or Suspended from Export Transactions: Debarred for 10 years
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 30 September 2013

Commerce/BIS: Total Cargo Logistics, Inc. of Elizabeth, NJ to Pay \$27,000 for Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/890-e2349?Itemid=)

- * Respondent: Total Cargo Logistics, Inc.
- * Charges: Total Cargo Logistics, Inc. causes, aided or abetted an act prohibited by 15. C.F.R. § 764.2(b) when it facilitated the export of PVC cement and primer cleaners, items subject to the Regulations, designated EAR99, and valued approximately \$57,000, from the United States to Syria without the required Department of Commerce license.
- * Fine or Civil Settlement: \$27,000
- * Debarred or Suspended from Export Transactions: No
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 30 Sep 2013