

U.S. DEPARTMENT OF THE TREASURY

Resource Center

Civil Penalties and Enforcement Information

2015 Enforcement Information

Browse OFAC Enforcement Actions By Year

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Civil Penalties Information Chart

Detailed Penalties Information	Aggregate Number of Penalties or Settlements	Monthly Penalties/Settlements Total in USD
4/15/2015	1	23,336
3/25/2015	1	7,658,300
3/25/2015	1	780,000
3/12/2015	1	258,660,796
Year to date totals:	4	\$267,122,432

Selected Settlement Agreements:

2015 Information

- [Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and PayPal, Inc.](#)
- [Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and Commerzbank AG](#)

2014 Information

- [Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and Bank of America, N.A.](#)
- [Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and BNP Paribas SA](#)
- [Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and Clearstream Banking, S.A.](#)

Additional Selected Settlement Agreements:

- [Selected Settlement Agreements from 2013 to 2009](#)

Additional Guidance on OFAC's Enforcement and Compliance Policies

- [OFAC Enforcement Guidelines](#)
- [Memoranda of Understanding Between OFAC and Bank Regulators](#)
- [Guidance on Submitting Electronic Documents to OFAC Enforcement](#)

What laws, rules and regulations provide the legal framework for the sanctions?

Statutes

- [IEEPA, 50 USCS Sec 1701](#)
- [TWEA, 50 USCS Sec 5](#)

Code of Federal Regulations

- [31 CFR 501](#) Reporting, Procedures, and Penalties Regulations

Federal Register Notices

- [68 FR 53640-03](#) - Civil Penalties Rights and Procedures for the Cuba Sanctions Program
- [68 FR 61359-03](#) - Implementation of requirement under the Federal Civil Penalties Inflation Adjustment Act of 1990
- [70 FR 15761-05](#) - Administrative Collection of Civil Penalties in the Iranian Assets Control Regulations, the Libyan Sanctions Regulations, and the Iraqi Sanctions Regulations
- [71 FR 29251-06](#) - revised regulations to reflect amendments to the International Emergency Economic Powers Act (IEEPA) made by the Combating Terrorism Financing Act of 2005.
- [73 FR 32650-08](#) - Final Rule amending civil penalty provisions in 17 parts of the regulations OFAC administers, specifically those for which the International Emergency Economic Powers Act ("IEEPA") provides civil penalty authority
- [74 FR 57593-09](#) - OFAC's Enforcement Guidelines