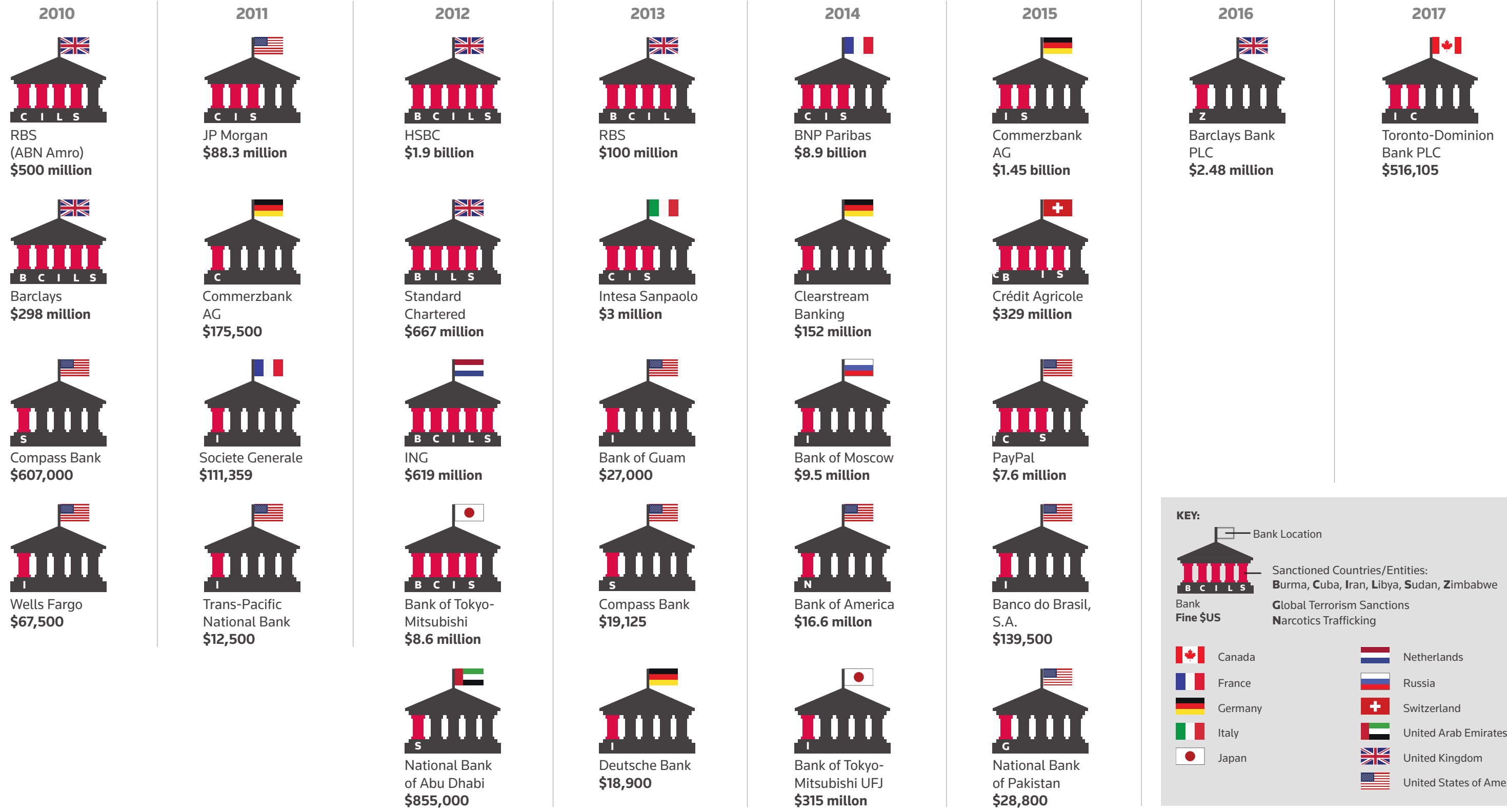


# FINES FOR BANKS THAT BREACHED U.S. OFAC SANCTIONS



**KEY:**

- Bank Location
- Sanctioned Countries/Entities: Burma, Cuba, Iran, Libya, Sudan, Zimbabwe
- Global Terrorism Sanctions
- Narcotics Trafficking
- Bank
- Fine \$US

	Canada		Netherlands
	France		Russia
	Germany		Switzerland
	Italy		United Arab Emirates
	Japan		United Kingdom
			United States of America