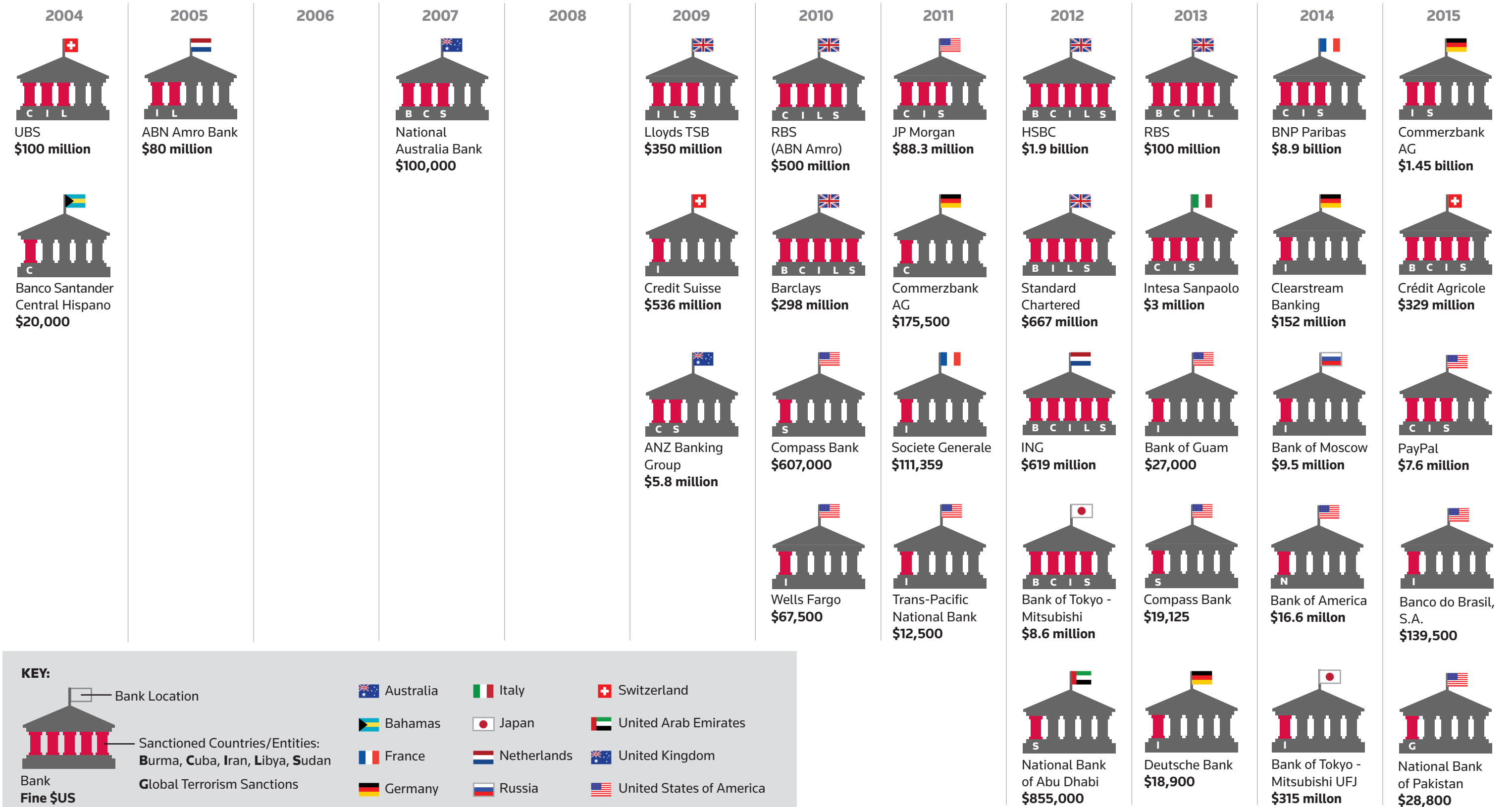
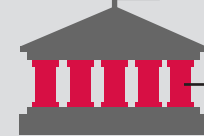


FINES FOR BANKS THAT BREACHED U.S. SANCTIONS



KEY:

Bank Location



Bank
Fine \$US

Sanctioned Countries/Entities:
Burma, Cuba, Iran, Libya, Sudan

Global Terrorism Sanctions

- Australia
- Italy
- Switzerland
- Bahamas
- Japan
- United Arab Emirates
- France
- Netherlands
- United Kingdom
- Germany
- Russia
- United States of America