

## Headlines:

OFAC - \$148,698 for apparent sanctions violations;  
MARAD – aquaculture support operations waiver;  
USCG – Arctic Circle Forum; and  
USCG – new website for NVDC.

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# Bryant's Maritime News

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## **OFAC – \$148,698 for apparent sanctions violations**



The Office of Foreign Assets Control (OFAC) issued a **notice** stating that American International Group, Inc. (AIG) has agreed to remit \$148,698 to settle its potential civil liability for 555 apparent violations of the following OFAC sanctions programs: the Iranian Transactions and Sanctions Regulations, 31 C.F.R. Part 560; the Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 C.F.R. Part 544; the Sudanese Sanctions Regulations, 31 C.F.R. Part 538; and the Cuban Assets Control Regulations, 31 C.F.R. Part 515, (collectively, the “Apparent Violations”). From on or about November 20, 2007, to on or about September 3, 2012, AIG engaged in a total of 555 transactions totaling approximately \$396,530 in premiums and claims for the insurance of maritime shipments of various goods and materials destined for, or that transited through, Iran, Sudan, or Cuba, and/or that involved a blocked person. OFAC has determined that AIG did voluntarily self-disclose the Apparent Violations, and that the Apparent Violations constitute a non-egregious case. (6/26/17) [[https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20170626\\_33.aspx](https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20170626_33.aspx)].

## MARAD – aquaculture support operations waiver



The Maritime Administration (MARAD) issued a notice stating that it received a request for a waiver to allow use of a highly specialized foreign flag wellboat (or live fish carrier) to be used to treat the swimming inventory of farmed Atlantic salmon in certain saltwater grow-out pens off the coast of Maine. Comments must be received by 27 July. **82 Fed. Reg. 29146** (6/27/17) [<https://www.gpo.gov/fdsys/pkg/FR-2017-06-27/pdf/2017-13413.pdf>].

## USCG – Arctic Circle Forum



The US Coast Guard issued a **bulletin** summarizing remarks delivered by Admiral Paul Zukunft at the Arctic Circle Forum event on 21 June in Washington, DC. (6/26/17) [<http://mariners.coastguard.dodlive.mil/2017/06/26/6262017-recap-of-coast-guard-remarks-during-arctic-circle-forum-event-at-wilson-center/>].

## USCG – new website for NVDC



The US Coast Guard issued a **news release** stating that, effective 29 June, the National Vessel Documentation Center (NVDC) will be transitioning to a new website. (6/26/17) [<https://www.uscg.mil/hq/cg5/nvdc/news/NVDCtrans.pdf>].

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