

UNITED STATES OF AMERICA
DEPARTMENT OF COMMERCE

In the Matter of

REGAL BELOIT FZE (Dubai)

Case No. 22 - 01

ORDER

The Office of Antiboycott Compliance, Bureau of Industry and Security, United States Department of Commerce (“BIS”) has notified Regal Beloit FZE (Dubai) (“Regal Dubai”) of its intention to initiate an administrative proceeding pursuant to the Export Administration Regulations (currently codified at 15 C.F.R. Parts 730-774 (2023)) (the “Regulations”)¹, against Regal Dubai, a controlled-in-fact foreign subsidiary of Regal Beloit America, Inc., a domestic concern, based on allegations set forth in the Proposed Charging Letter, dated December 12, 2022, that Regal Dubai committed eighty-four violations of the Regulations.

¹ The Regulations originally issued under the Export Administration Act of 1979, as amended, 50 U.S.C. §§ 4601-4623 (Supp. III 2015) (“the EAA”), which lapsed on August 21, 2001. The President, through Executive Order 13,222 of August 17, 2001 (3 C.F.R., 2001 Comp. 783 (2002)), which has been extended by successive Presidential Notices, the most recent of which was August 14, 2019 (84 Fed. Reg. 41881 (Aug. 15, 2019)), continued the Regulations in full force and effect under the International Emergency Economic Powers Act, (50 U.S.C. § 1701, *et seq.* (2012)) (“IEEPA”).

On August 13, 2018, the President signed into law the John S. McCain National Defense Authorization Act for Fiscal Year 2019, which includes the Export Control Reform Act of 2018, 50 U.S.C. §§ 4801-4852 (“ECRA”). The Anti-Boycott Act of 2018 is a subpart of ECRA. While Section 1766 of ECRA repeals the provisions of the EAA (except for three sections which are inapplicable here), Section 1768 of ECRA provides, in pertinent part, that all rules and regulations that were made or issued under the EAA, including as continued in effect pursuant to IEEPA, and were in effect as of ECRA’s date of enactment (August 13, 2018), shall continue in effect according to their terms until modified, superseded, set aside, or revoked through action undertaken pursuant to the authority provided under ECRA.

Specifically, the Proposed Charging Letter alleged:

Charges 1 – 84 15 C.F.R. §760.5 – Failing to Report the Receipt of a Request to Engage in a Restrictive Trade Practice or Foreign Boycott Against a Country Friendly to the United States

In connection with activities involving the sale and/or transfer of goods or services (including information) from the United States to Saudi Arabia during the period February 2017 through September 2021, on eighty-four occasions, Regal Dubai received a request, as described in Table A which is attached and incorporated herein by this reference, to take an action which would have the effect of furthering or supporting a restrictive trade practice or unsanctioned foreign boycott.

Section 760.5 of the Regulations requires United States persons to report to the Department of Commerce their receipts of such requests. Regal Dubai failed to report to the Department of Commerce the receipts of these requests.

By failing to report receipts of these requests, described in Table A, as directed by Section 760.5 of the Regulations, Regal Dubai committed eighty-four violations of Section 760.5 of the Regulations.

WHEREAS, Regal Dubai admits that it committed the alleged conduct described in the Proposed Charging Letter and Table A; and

WHEREAS, BIS and Regal Dubai have entered into a Settlement Agreement pursuant to Section 766.18(a) of the Regulations whereby they have agreed to settle this matter in accordance with the terms and conditions set forth therein; and

WHEREAS, I have approved the terms of such Settlement Agreement;

IT IS THEREFORE ORDERED THAT:

FIRST, a civil penalty of \$ 283,500 shall be assessed against Regal Dubai and shall be paid to the U.S. Department of Commerce within 60 days from the date of entry of this Order. Payment of this sum shall be made in the manner specified in the attached instructions.

SECOND, pursuant to the Debt Collections Act of 1982, as amended (31 U.S.C. §§3701 – 3720E (2012)), the civil penalty owed under this Order accrues interest as more fully described in the attached Notice and, if payment is not made by the due date specified herein, Regal Dubai shall be assessed, in addition to the full amount of the civil penalty and interest, a penalty charge and an administrative charge, as more fully described in the attached Notice.

THIRD, Regal Dubai's compliance with the terms of the Settlement Agreement and this Order, as set forth above, including the full and timely payment of the civil penalty of \$ 283,500, is hereby made a condition to the granting, restoration or continuing validity of any export license, license exception, permission, or privilege granted, or to be granted, to Regal Dubai. Accordingly, if Regal Dubai should fail to comply in full with the terms of the Settlement Agreement and this Order, the undersigned may issue an Order denying all of Regal Dubai's export privileges for a period of one year from the date of issuance of any such denial order.

FOURTH, the Proposed Charging Letter, the Settlement Agreement, and this Order shall be made available to the public.

This Order, which constitutes the final agency action in this matter, is effective immediately.



Matthew S. Axelrod
Assistant Secretary of Commerce for Export
Enforcement

Entered this 13th day of May, 2023

Attachments

INSTRUCTIONS FOR PAYMENT OF SETTLEMENT AMOUNT

1. The check should be made payable to:

Bureau of Industry & Security (BIS)
(Please note on the check: **BIS-Case No. 22-01**)

2. The check can be sent to the following Treasury address for processing:

Via United States Postal Service (USPS), FedEx or UPS

NOAA/OCFO
Attn : Finance Office - Travel Dept
1315 East-West Highway, Bldg SSMC3
Silver Spring, MD 20910

Payments can also be made electronically via FedWire.
Guidance for FedWire is attached.

**UNITED STATES DEPARTMENT OF COMMERCE - BIS
BIS FEDWIRE INSTRUCTIONS**

Please provide the following instructions to your Financial Institution for the remittance of Fedwire payments to BIS.

Fedwire Field Tag	Fedwire Field Name	Information	Required
{1510}	Type/Subtype	1000	
{2000}	Amount	(enter payment amount)	
{3400}	Receiver ABA routing number *	021030004	
{3400}	Receiver ABA short name	TREAS NYC	
{3600}	Business Function Code	CTR (or CTP)	
{4200}	Beneficiary Identifier (account number)	801313001001	
{4200}	Beneficiary Name	Bureau of Industry and Security (BIS)	
{5000}	Originator	(enter the name of the originator of the payment)	
{6000}	Originator to Beneficiary Information – Line 1	Loan Number, Case Number, or Invoice Number	
{6000}	Originator to Beneficiary Information – Line 2	Travel Order Number and name of traveler	
{6000}	Originator to Beneficiary Information – Line 3	Bill Number/Receivable Number Project	
{6000}	Originator to Beneficiary Information – Line 4	Additional information to identify the payment	

* The financial institution address for Treasury's routing number is: FRB of New York, 33 Liberty Street, New York, NY 10045

Additional Bank Information:

- Swift Code: FRNYUS33 (Federal Reserve Bank of New York)
- Account Type: Checking
- A foreign bank cannot make the payment directly – it must work through a U.S correspondent bank. The payment must be in U.S. dollars.
- Sender Routing/Swift numbers:
 - JPMorgan Chase: Routing#: 021000021 / Swift Code: CHASUS33
 - Bank of America Routing#: 026009593 / Swift Code: BOFAUS3N

Agency Contacts:

- Chanel Sledge 301-444-2137 HQTRS – Silver Spring, MD
- Marie Foreman 301-444-2766 HQTRS – Silver Spring, MD
- Melvin Spencer 301-444-2128 HQTRS – Silver Spring, MD
- Robin Y. Yim 206-526-4658 WOB – Seattle, WA
- Jimese Magraff 206-526-6711 WOB – Seattle, WA
- Seong S. Yang 206-526-4637 WOB – Seattle, WA

NOTICE

The Order to which this Notice is attached describes the reasons for the assessment of the civil monetary penalty. It also specifies the amount owed and the date by which payment of the civil penalty is due and payable.

Under the Debt Collections Act of 1982, as amended (31 U.S.C. §§3701 – 3702E (2012)) and the Federal Claims Collection Standards (65 Fed. Reg. 70390 – 70406, November 22, 2000, to be codified at 31 C.F.R. Parts 900 – 904), interest accrues on any and all civil monetary penalties owed and unpaid under the Order, from the date of the Order until paid in full. The rate of interest assessed respondent is the rate of the current value of funds to the U.S. Treasury on the date that the Order was entered. However, interest is waived on any portion paid within 30 days of the date of the Order. See 31 U.S.C. §3717 and 31 C.F.R. §901.9.

The civil monetary penalty will be delinquent if not paid by the due date specified in the Order. If the penalty becomes delinquent, interest will continue to accrue on the balance remaining due and unpaid, and respondent will also be assessed both an administrative charge to cover the cost of processing and handling the delinquent claim and a penalty charge of six percent per year. However, although the penalty charge will be computed from the date that the civil penalty becomes delinquent, it will be assessed only on sums due and unpaid for over 90 days after that date. See 31 U.S.C. §3717 and 31 C.F.R. §901.9.

The foregoing constitutes the initial written notice and demand to respondent in accordance with Section 901.2 of the Federal Claims Collections Standards (31 C.F.R. §901.2(b)).

WHEREAS, Regal Dubai has filed a voluntary self-disclosure with BIS's Office of Antiboycott Compliance in accordance with Section 764.8 of the Regulations concerning the transactions at issue herein;

WHEREAS, BIS has notified Regal Dubai of its intention to initiate an administrative proceeding against Regal Dubai pursuant to the Regulations by issuing the Proposed Charging Letter dated December 12, 2022, a copy of which is attached hereto and incorporated herein by this reference;²

WHEREAS, Regal Dubai has reviewed the Proposed Charging Letter and the terms of this Settlement Agreement and the Order ("Order") that the Assistant Secretary of Commerce for Export Enforcement will enter if he approves this Settlement Agreement as the final resolution of this matter, and understands the terms of each document;

WHEREAS, Regal Dubai enters into this Settlement Agreement voluntarily and with full knowledge of its rights;

WHEREAS, Regal Dubai states that no promises or representations have been made to it other than the agreements and considerations herein expressed;

² The violations alleged occurred during the years 2017 through 2021. The Regulations governing the violations at issue are found in the 2017, 2018, 2019, 2020 and 2021 versions of the Code of Federal Regulations (15 C.F.R. Parts 730-774 (2017, 2018, 2019, 2020 and 2021)). The 2023 Regulations govern the procedural aspects of this matter.

WHEREAS, Regal Dubai admits committing the alleged conduct described in the Proposed Charging Letter; and

WHEREAS, Regal Dubai agrees to be bound by the Order, when entered;

NOW THEREFORE, Regal Dubai and BIS agree as follows:

1. Under the Regulations, BIS has jurisdiction over Regal Dubai with respect to the matters alleged in the Proposed Charging Letter.

2. BIS will impose a civil penalty on Regal Dubai in the amount of \$283,500. Regal Dubai will pay to the U. S. Department of Commerce within 60 days from the date of entry of the Order, and in accordance with the terms of the Order, when entered, the amount of \$ 283,500 in complete settlement of all matters set forth in the Proposed Charging Letter.

3. Compliance with the terms of this Settlement Agreement and the Order, when entered, including the full and timely payment of the civil penalty agreed to in paragraph 2, is hereby made a condition of the granting, restoration, or continuing validity of any export license, license exception, permission or privilege granted, or to be granted, to Regal Dubai.

Failure to comply fully with the terms of this Settlement Agreement and the Order, when entered, may result in the denial of all of Regal Dubai's export

privileges for a period of one-year from the date of issuance of any such denial order.

4. Subject to the approval of this Settlement Agreement, pursuant to paragraph 8 hereof, Regal Dubai hereby waives all rights to further procedural steps in this matter (except with respect to any alleged violation of this Settlement Agreement or the Order, when entered) including, without limitation, any right to:
 - A. An administrative hearing regarding the allegations in the Proposed Charging Letter;
 - B. Request a refund of any civil penalty paid by Regal Dubai pursuant to this Settlement Agreement and the Order, when entered; or
 - C. Seek judicial review or otherwise contest the validity of this Settlement Agreement or the Order, when entered.

Regal Dubai also waives and will not assert any Statute of Limitations defense, and the Statute of Limitations will be tolled, in connection with any violation of the Act or the Regulations arising out of the transactions identified in the Proposed Charging Letter, or in connection with collection of the civil penalty, or enforcement of this Settlement Agreement and the Order, when entered, from the date of entry of the Order until the date that Regal Dubai has paid in full the civil penalty as set forth in Paragraph 2, above.

5. BIS agrees that upon compliance in full with the terms of this Settlement Agreement and the Order, if entered, BIS will not initiate any further administrative proceeding against Regal Beloit with respect to any violation of Part 760 of the Regulations arising out of the transactions set forth in the Proposed Charging Letter.
6. Regal Beloit understands that BIS will make the Proposed Charging Letter, this Settlement Agreement, and the Order, when entered, available to the public.
7. This Settlement Agreement is for settlement purposes only. Therefore, if this Settlement Agreement is not accepted and the Order not entered by the Assistant Secretary of Commerce for Export Enforcement, neither BIS nor Regal Beloit may use this Settlement Agreement in any administrative or judicial proceeding, and BIS and Regal Dubai shall not be bound by the terms contained in this Settlement Agreement in any subsequent administrative or judicial proceeding.
8. This Settlement Agreement constitutes and contains the entire agreement and understanding of BIS and Regal Dubai.

No agreement, understanding, representation or interpretation not contained in this Settlement Agreement may be used to vary or otherwise alter or affect the terms of this Settlement Agreement or the Order, when entered, nor shall this Settlement Agreement bind, constrain or otherwise limit any action by any other

agency or department of the United States Government with respect to the facts and circumstances herein addressed.

- 9. This Settlement Agreement shall become binding on BIS and Regal Beloit only when approved by the Assistant Secretary of Commerce for Export Enforcement by entering the Order, which shall have the same force and effect as a decision and Order issued after a full administrative hearing on the record.

- 10. Each signatory affirms that he/she has authority to enter into this Settlement Agreement and to bind his/her respective party to the terms and conditions set forth herein.

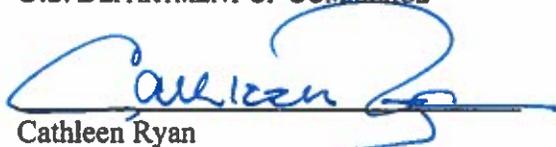
- 11. If any provision of the Settlement Agreement is found to be unlawful, only the specific provision in question shall be affected and the other provisions shall remain in full force and effect.

REGAL BELOIT FZE (DUBAI)



DATE: 05/15/2023

U.S. DEPARTMENT OF COMMERCE



Cathleen Ryan
Director
Office of Antiboycott Compliance

DATE: 17 MAY 2023



UNITED STATES DEPARTMENT OF COMMERCE
Bureau of Industry and Security
Washington, D.C. 20230

PROPOSED CHARGING LETTER

12 December 2022

Regal Beloit FZE (Dubai)
1810 JAFZA ONE
Jebel Ali Free Zone
Dubai, United Arab Emirate

Attention: Nitin Puri,
Managing Director

Case No 22.01

Gentlemen/Ladies:

We, the Office of Antiboycott Compliance, Bureau of Industry and Security, United States Department of Commerce (“BIS”), have reason to believe that you, Regal Beloit FZE (Dubai), have committed eighty-four violations of the Export Administration Regulations (currently codified at 15 C.F.R. Parts 730-774 (2022)) (the “Regulations”)¹.

¹ The violations alleged occurred during the years 2017 through 2021. The Regulations governing the violations at issue are found in the 2017 through 2021 versions of the Code of Federal Regulations (15 C.F.R. Parts 730 – 774 (2017, 2018, 2019, 2020 and 2021)). The 2022 Regulations govern the procedural aspects of this matter.

The Regulations are currently codified in the Code of Federal Regulations at 15 C.F.R. Parts 730-774 (2022). The Regulations originally issued under the Export Administration Act of 1979, as amended, 50 U.S.C. §§ 4601- 4623 (Supp. III 2015) (“the EAA”), which lapsed on August 21, 2001. The President, through Executive Order 13,222 of August 17, 2001 (3 C.F.R., 2001 Comp. 783 (2002)), which has been extended by successive Presidential Notices, including the Notice of August 6, 2021 (86 Fed. Reg. 43901 (Aug. 10, 2021)), continued the Regulations in full force and effect under the International Emergency Economic Powers Act, 50 U.S.C. § 1701, et seq. (2012) (“IEEPA”).

On August 13, 2018, the President signed into law the John S. McCain National Defense Authorization Act for Fiscal Year 2019, which includes the Export Control Reform Act of 2018, 50 U.S.C. §§ 4801- 4852 (“ECRA”). The Anti-Boycott Act of 2018 is a subpart of ECRA. While Section 1766 of ECRA repeals the provisions of the EAA (except for three sections which are inapplicable here), Section 1768 of ECRA provides, in pertinent part, that all rules and regulations that were made or issued under the EAA, including as continued in effect pursuant to IEEPA, and were in effect as of the date of enactment of ECRA (August 13, 2018), shall continue in effect according to their terms until modified, superseded, set aside, or revoked through action undertaken pursuant to the authority provided under ECRA.



We charge that you committed eighty-four violations of Section 760.5 of the Regulations, in that, on eighty-four occasions, you failed to report to the Department of Commerce your receipt of a request to engage in a restrictive trade practice or boycott, as required by the Regulations.

We allege that:

Regal Beloit America, Inc is, and at all times relevant was, a domestic concern, organized under the laws of the United States and doing business in the State of Wisconsin. As such, Regal Beloit America Inc is a United States person as defined in §760.1(b) of the Regulations.

You, Regal Beloit FZE (Dubai), located in Jebel Ali Free Zone, Dubai, United Arab Emirates, are, and at all times relevant were, a company registered under the laws of the United Arab Emirates and a controlled-in-fact foreign subsidiary of Regal Beloit America, Inc, a domestic concern, as defined in §760.1(c) of the Regulations. As such, you are a United States person as defined in §760.1(b) of the Regulations.

During the period February 2017 through September 2021, you engaged in transactions involving the sale and/or transfer of goods or services (including information) from the United States to Saudi Arabia, activities in the interstate or foreign commerce of the United States, as defined in Section 760.1(d) of the Regulations.

Charges 1 - 84 (15 C.F.R. §760.5 – Failing to Report the Receipt of a Request to Engage in a Restrictive Trade Practice or Foreign Boycott Against a Country Friendly to the United States)

In connection with the activities referred to above, during the period February 2017 through September 2021, on eighty-four occasions, you received a request, as described in Table A, which is attached and incorporated herein by this reference, to take an action which would have the effect of furthering or supporting a restrictive trade practice or unsanctioned foreign boycott.

Section 760.5 of the Regulations requires United States persons to report to the Department of Commerce their receipts of such requests. You failed to report to the Department of Commerce your receipts of these requests.

By failing to report your receipts of these requests, described in Table A, as directed by Section 760.5 of the Regulations, you are in violation of Section 760.5. We therefore charge you with eighty-four violations of Section 760.5 of the Regulations.

Accordingly, you are hereby notified that administrative proceedings are instituted against you pursuant to Part 766 of the Regulations for the purpose of obtaining an order imposing administrative sanctions.²

You are entitled to an agency hearing on the record as provided in Section 766.6 of the Regulations. If you wish to have a hearing on the record, you must file a written demand for one with your answer. You are entitled to be represented by counsel or other authorized representative who has power of attorney to represent you. See Sections 766.3(a) and 766.4 of the Regulations. You may also seek settlement without a hearing. See Section 766.18 of the Regulations.

Under the Small Business Regulatory Enforcement Flexibility Act, you may be eligible for assistance from the Office of the National Ombudsman of the Small Business Administration in this matter.³

If you fail to answer the allegations contained in this letter within thirty (30) days after service as provided in Section 766.6, such failure will be treated as a default under Section 766.7.

As provided in Section 766.3 of the Regulations, we are referring this matter to the Administrative Law Judge. Pursuant to an Interagency Agreement between BIS and the U.S. Coast Guard, the U.S. Coast Guard is providing administrative law judge services, to the extent that such services are required under the Regulations, in connection with the matters set forth in this letter.

Therefore, in accordance with the instructions in Section 766.5(a) of the Regulations, your answer should be filed with:

U.S. Coast Guard ALJ Docketing Center
40 South Gay Street
Baltimore, Maryland 21202-4022
Attention: Administrative Law Judge

² Administrative sanctions may include any or all of the following:

- a) The alleged violations occurred during the years 2017 through 2021.
For alleged violations that occurred prior to August 13, 2018, the date of enactment of ECRA, the applicable sanctions are provided for under IEEPA which includes a maximum civil penalty of up to the greater of \$330, 947 per violation or twice the value of the transaction that is the basis of the violation (see 15 C.F.R. §§ 6.3(c)(4), 6.3(c)(6), 6.4). The amount is subject to annual increases pursuant to the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015, Sec. 701 of Public Law 114-74, enacted on November 2, 2015.
For alleged violations occurring on or after the enactment of ECRA on August 13, 2018, the maximum civil penalty is \$ 328,121. See 50 U.S.C. § 4819 (prescribing civil monetary penalty amount for ECRA violations); 15 C.F.R. §§ 6.3 (c)(4), 6.4 (adjusting civil monetary penalty amount for inflation).
- b) Denial of export privileges (see §764.3(a)(2) of the Regulations)
- c) Exclusion from practice before BIS (see §764.3(a)(3) of the Regulations); and/or
- d) Any other liability, sanction, or penalty available under law.

³ To determine eligibility and get more information, please see: <http://www.sba.gov/ombudsman/>.

Also, in accordance with the instructions in Section 766.5(b) of the Regulations, a copy of your answer should be served on the Bureau of Industry and Security at the following address:

Office of the Chief Counsel for Industry and Security
U.S. Department of Commerce
Room H-3839
14th Street & Constitution Avenue, NW
Washington, D.C. 20230

Sincerely,

Cathleen Ryan
Director
Office of Antiboycott Compliance

Attachments

TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
1	Purchase Order # 0000016818-1	02.02.17	05.31.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
2	Purchase Order # 0000017050-1	04.06.17	08.31.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
3	Purchase Order # 0000017062-1	04.09.17	08.31.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM ...
4	Purchase Order # 2600000113-1	05.04.17	08.31.17	Saudi Arabia	GENEAL TERMS & CONDITIONS.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
5	Purchase Order # 0000017316-1	05.24.17	08.31.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
6	Purchase Order # 0000017484-1	07.06.17	11.30.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM

* As provided in Section 760.5(b)(4)(i) of the Regulations, where the person receiving the request is a United States person located in the United States, each report of requests must be postmarked by the last day of the month following the calendar quarter in which the request was received.

TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
7	Purchase Order # 0000017640-1	08.08.17	11.30.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
8	Purchase Order # 2600000136-1	08.13.17	11.30.17	Saudi Arabia	GENERAL TERMS & CONDITIONS.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
9	Purchase Order # 0000017684-1	08.21.17	11.30.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
10	Purchase Order # 0000017764-1	09.20.17	11.30.17	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
11	Purchase Order # 0000017972-1	11.07.17	02.28.18	Saudi Arabia	SPECIAL NOTES:.... 11) NO ISRAELI PRODUCTS/COMPONENTS ARE ALLOWED TO ENTER/IMPORT INTO THE KINGDOM
12	Purchase Order # 0000018025-1	11.14.17	02.28.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

* As provided in Section 760.5(b)(4)(i) of the Regulations, where the person receiving the request is a United States person located in the United States, each report of requests must be postmarked by the last day of the month following the calendar quarter in which the request was received.

TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
13	Purchase Order # 0000018095-1	12.03.17	02.28.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
14	Purchase Order # 0000018179-1	12.20.17	02.28.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
15	Purchase Order # 0000018250-1	01.15.18	05.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
16	Purchase Order # 0000018267-1	01.21.18	05.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
17	Purchase Order # 2600000176-1	01.25.18	05.31.18	Saudi Arabia	GENERAL TERMS & CONDITIONS.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

* As provided in Section 760.5(b)(4)(i) of the Regulations, where the person receiving the request is a United States person located in the United States, each report of requests must be postmarked by the last day of the month following the calendar quarter in which the request was received.

TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
18	Purchase Order # 0000018283-1	01.23.18	05.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
19	Purchase Order # 0000018368-1	02.11.18	05.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
20	Purchase Order # 0000018446-1	02.26.18	05.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
21	Purchase Order # 0000018499-1	03.05.18	05.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
22	Purchase Order # 0000018638-1	04.01.18	08.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
23	Purchase Order # 0000018794-1	05.13.18	08.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
24	Purchase Order # 0000018828-1	05.27.18	08.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
25	Purchase Order # 0000018850-1	05.31.18	08.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
26	Purchase Order # 0000018894-1	06.14.18	08.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
27	Purchase Order # 0000018909-1	06.21.18	08.31.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
28	Purchase Order # 0000018948-1	07.03.18	11.30.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
29	Purchase Order # 2600000218-1	07.19.18	11.30.18	Saudi Arabia	GENERAL TERMS & CONDITIONS.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
30	Purchase Order # 0000019018-1	07.24.18	11.30.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
31	Purchase Order # 0000019051-1	08.05.18	11.30.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
32	Purchase Order # 0000019165-1	09.21.18	11.30.18	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
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Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
33	Purchase Order # 0000019264-1	10.23.18	02.28.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
34	Purchase Order # 0000019403-1	12.09.18	02.28.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
35	Purchase Order # 0000019415-1	12.12.18	02.28.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
36	Purchase Order # 0000019420-1	12.12.18	02.28.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
37	Purchase Order # 0000019427-1	12.13.18	02.28.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
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Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
38	Purchase Order # 0000019437-1	12.17.18	02.28.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
39	Purchase Order # 0000019659-1	03.05.19	05.31.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
40	Purchase Order # 0000019691-1	03.12.19	05.31.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
41	Purchase Order # 0000020690-1	03.17.19	05.31.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
42	Purchase Order # 0000020692-1	03.17.19	05.31.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
43	Purchase Order # 0000020883-1	05.19.19	08.31.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
44	Purchase Order # 0000020976-1	06.25.19	08.31.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
45	Purchase Order # 0000021061-1	07.21.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
46	Purchase Order # 0000021108-1	08.06.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
47	Purchase Order # 0000021110-1	08.06.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
48	Purchase Order # 0000021123-1	08.06.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
49	Purchase Order # 0000021192-1	09.11.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
50	Purchase Order # 0000021243-1	09.24.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
51	Purchase Order # 0000021244-1	09.24.19	11.30.19	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
52	Purchase Order # 2600000324-1	10.02.19	02.29.20	Saudi Arabia	GENERAL TERMS & CONDITIONS.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
53	Purchase Order # 0000021348-1	10.10.19	02.29.20	Saudi Arabia	SPECIAL NOTES:..... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
54	Purchase Order # 0000021401-1	10.22.19	02.29.20	Saudi Arabia	SPECIAL NOTES:..... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
55	Purchase Order # 0000021402-1	10.22.19	02.29.20	Saudi Arabia	SPECIAL NOTES:..... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
56	Purchase Order # 0000021653-1	12.23.19	02.29.20	Saudi Arabia	SPECIAL NOTES:..... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
57	Purchase Order # 0000021658-1	12.24.19	02.29.20	Saudi Arabia	SPECIAL NOTES:..... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
58	Purchase Order # 0000021739-1	01.22.20	05.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
59	Purchase Order # 0000021760-1	01.28.20	05.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
60	Purchase Order # 0000021762-1	01.28.20	05.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
61	Purchase Order # 0000021846-1	02.18.20	05.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
62	Purchase Order # 0000021943-1	03.22.20	05.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
63	Purchase Order # 0000021972-1	03.29.20	05.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
64	Purchase Order # 0000022152-1	06.26.20	08.31.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
65	Purchase Order # 0000022125-1	07.19.20	11.30.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
66	Purchase Order # 0000022277-1	07.31.20	11.30.20	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
67	Purchase Order # 0000022488-1	10.19.20	02.28.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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REGAL BELOIT FZE (DUBAI)
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Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
68	Purchase Order # 0000022496-1	10.20.20	02.28.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
69	Purchase Order # 0000022560-1	11.15.20	02.28.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
70	Purchase Order # 0000022591-1	11.24.20	02.28.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
71	Purchase Order # 0000022595-1	11.24.20	02.28.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
72	Purchase Order # 0000022782-1	01.31.21	05.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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REGAL BELOIT FZE (DUBAI)
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Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
73	Purchase Order # 0000022805-1	02.03.21	05.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
74	Purchase Order # 0000022913-1	03.08.21	05.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
75	Purchase Order # 0000022941-1	03.11.21	05.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
76	Purchase Order # 0000022955-1	03.21.21	05.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
77	Purchase Order # 0000022979-1	03.25.21	05.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

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REGAL BELOIT FZE (DUBAI)
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78	Purchase Order # 0000023043-1	04.22.21	08.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
79	Purchase Order # 0000023064-1	05.05.21	08.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
80	Purchase Order # 0000023236-1	06.28.21	08.31.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
81	Purchase Order # 0000023255-1	07.06.21	11.30.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
82	Purchase Order # 0000023327-1	08.05.21	11.30.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

* As provided in Section 760.5(b)(4)(i) of the Regulations, where the person receiving the request is a United States person located in the United States, each report of requests must be postmarked by the last day of the month following the calendar quarter in which the request was received.

TABLE A
Schedule of Alleged Violations of Section 760.5
FAILURE TO REPORT RECEIPTS OF BOYCOTT REQUESTS

REGAL BELOIT FZE (DUBAI)
Case No. 22-01

Item #	Reference	Date Request Received	Date Reporting Violation*	Boycotting Country	Boycott Request
83	Purchase Order # 0000023337-1	08.10.21	11.30.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA
84	Purchase Order # 0000023508-1	09.29.21	11.30.21	Saudi Arabia	SPECIAL NOTES:.... 11) THE SUPPLIER MUST COMPLY WITH THE COMMON CUSTOMS LAW OF THE GCC STATES, INCORPORATING THE PROHIBITED AND RESTRICTED GOODS LIST WHICH PROHIBITS THE IMPORT OF ISRAELI ORIGIN GOODS INTO SAUDI ARABIA

* As provided in Section 760.5(b)(4)(i) of the Regulations, where the person receiving the request is a United States person located in the United States, each report of requests must be postmarked by the last day of the month following the calendar quarter in which the request was received.