

Año 11, N° 2899, viernes 15 de marzo de 2019

I. NORMAS LEGALES

II. NOTICIAS DE INTERÉS

NACIONAL

1. SEC Charges Volkswagen, Former CEO With Defrauding Bond Investors During "Clean Diesel" Emissions Fraud

The Securities and Exchange Commission today charged Volkswagen AG, two of its subsidiaries, and its former CEO, Martin Winterkorn, for defrauding U.S. investors, raising billions of dollars through the corporate bond and fixed income markets while making a series of deceptive claims about the environmental impact of the company's "clean diesel" fleet.

2. Venezuelan Child Migrants, Women Fall Prey To Human Traffickers In Peru

Migrant children fleeing alone from Venezuela's economic and political crises, along with destitute Venezuelan migrants arriving without documents both make easy prey for human traffickers in Peru, anti-slavery experts said on Tuesday.

3. EU officials see money-laundering risks from high share of foreign deposits

A high share of foreign deposits could be an indicator of money-laundering risks and should be reduced in states that fail to properly monitor them, European Union officials said, as the block grapples with a series of financial scandals at its banks.

4. Fugitive Loan Broker Extradited from South Korea Pleads Guilty to Federal Bank Fraud Conspiracy to Fraudulently Obtain Over \$100 Million in SBA-Backed Business Loans

Maryland – Loren Young Park, age 52, formerly of Falls Church, Virginia, pleaded guilty today to conspiracy to commit bank fraud, in connection with a scheme to fraudulently obtain business loans guaranteed by the Small Business Administration (SBA), with resulting losses of over \$100 million. Loren Park was a fugitive for eight years and was extradited from South Korea to face these charges.

5. FBI investigating Taylor mayor for bribery, racketeering

FBI agents are investigating Taylor Mayor Rick Sollars for racketeering, bribery, wire fraud and money laundering and want to seize his home and vacation chalet, according to new documents obtained Wednesday by The Detroit News.

6. Francisco González deja sus cargos en el BBVA

El ex presidente de BBVA Francisco González ha decidido abandonar "temporalmente" los cargos en la Fundación y en el banco mientras concluyen las investigaciones en curso sobre el caso Villarejo "y para evitar que se utilice su persona para dañar a la entidad".