

Año 11, N° 2909, martes 26 de marzo de 2019

I. NORMAS LEGALES

RESOLUCIÓN MINISTERIAL N° 0365-2019 DE/SG

Designan representantes del Ministerio ante la Comisión Ejecutiva Multisectorial contra el Lavado de Activos y el Financiamiento del Terrorismo - CONTRALAFT.

2. RESOLUCIÓN DE DIRECCIÓN EJECUTIVA N° 290-2019-MIDIS/PNCM

Aprueban el "Manual del Sistema de Gestión de la Calidad y Antisoborno", del Programa Nacional Cuna Más.

II. NOTICIAS DE INTERÉS

NACIONAL

1. OEA: Jueces peruanos proponen flexibilizar procesos de extradición

Sonia Torre Muñoz, magistrada coordinadora del Sistema Especializado en Delitos de Crimen Organizado, propuso la necesidad de flexibilizar y agilizar los procedimientos de extradición. Refirió que existen actualmente 64 pedidos pendientes de resolver ante el gobierno de Estados Unidos.

INTERNACIONAL

2. The FCPA (Foreign Corrupt Practices Act) Docket (March 2019)

The following summarizes the "FCPA Docket" for individuals, which includes all known FCPA-related ongoing prosecutions, fugitives, sentencing, and pending appeals.

3. Hong Kong drops some white-collar crimes from proposed amendments to extradition

Law HONG KONG - The Hong Kong government has pulled back on proposed amendments to the city's extradition law by dropping a number of white-collar offences after the business community lobbied against their inclusion.

4. Transparency International: Toronto Real Estate Money-Laundering May Be Worsening Affordability

"Canadian real estate has attracted the attention and money of corrupt officials and crime syndicates from across the globe."

5. El famoso abogado Michael Avenatti, fue arrestado por extorsión de \$ 20 millones contra Nike. El famoso abogado Michael Avenatti fue arrestado en la ciudad de Nueva York acusado de intentar extorsionar a Nike con hasta \$ 25 millones al amenazar con publicar reclamos de que los empleados de la compañía autorizaron pagos a las familias de los mejores jugadores de baloncesto de la escuela secundaria.

6. Microsoft will be adding AI ethics to its standard checklist for product release

Microsoft will “one day very soon” add an ethics review focusing on artificial-intelligence issues to its standard checklist of audits that precede the release of new products, according to Harry Shum, a top executive leading the company's AI efforts.

7. Editorial: Governance of SOEs Must Adapt to the New International Situation

New progress has been made in the reform of state-owned enterprises. At the recent meeting of the Central Committee for Deepening Overall Reform, the committee adopted new guidelines to promote the reform of the oil and natural gas pipeline network and to establish China Pipelines Corp. Although the specific plans for its formation have not yet been publicly released, the public is eagerly looking forward to the establishment of a proper corporate governance mechanism for future companies managing oil and gas pipeline networks, which is a new road for SOE reform.