

La Sainte Bible, Qui Contient LAncien Et Le Nouveau Testament



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(Devante Langworth IV)

LA SAINTE BIBLE, QUI CONTIENT L'ANCIEN ET LE NOUVEAU TESTAMENT



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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 180 pages. Original publisher: Washington, D. C. : Office of Foreign Assets Control, U. S. Dept. of the Treasury, 2007 OCLC Number: (OCoLC)144527360 Subject: Drug control -- Colombia. Excerpt: . . . IMPACT REPORT IMPACT OF THE COLOMBIAN DRUG CARTELS ECONOMIC SANCTIONS PROGRAM were estimated to be worth more than 1 million a piece. Prior to designation, U. S. custom-ers accounted for the majority of the farms horse sales and breeding services. Shortly after the SECTION 1 enterprises designation, OFAC sent out alert letters to the U. S. horse breeding industry, which eectively shut down all U. S. business relationships and hindered other lucrative non-U. S. sales. North Valle Cartel - Examples of the RENTERIA MANTILLA, GRAJALES LEMOS, PUERTA PARRA and HERNANDEZ ZEA, and VARELA Organiza-tions Since 2000, OFAC also has focused its sanctions investigations on Colombias North Valle drug cartel. e impact of these designations is beginning to take hold. For example, in the past two years more than 160 million in assets have been aected in a series of actions against four of the more than 14 North Valle drug cartel leaders. In March 2005, concurrently with the designation of Carlos Alberto RENTERIA MANTILLA (a. k. a. Beto RENTERIA), OFAC blocked approximately 1 million worth of assets belonging to Beto RENTERIA and his family, including bank accounts, cars, and real estate in Boston, Massachusetts and Miami, Florida. On May 11, 2005, OFAC designated Raul Alberto GRAJALES LEMOS and in the following days, Colombian authorities arrested Raul GRAJALES LEMOS and several of his SDNT associates on charges of money laundering. In February 2005, ve months after its designation by OFAC, the Colombian authorities seized the airline, Intercontinental de Aviacion, controlled by the PUERTA PARRA and...



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