

ab volvo to pay \$7 million penalty for kickback payments ... - to the iraqi government under the u.n. oil for food program washington " ab volvo has agreed to pay a \$7 million penalty as part of an agreement with the u.s. department of justice regarding charges brought in connection with an ongoing investigation related to the u.n. oil for food program, assistant attorney general alice s. fisher **crs report for congress - federation of american scientists** - the "oil-for-food" program (offp) was the centerpiece of a long-standing u.n. security council effort to alleviate human suffering in iraq while maintaining key elements of the 1991 gulf war-related sanctions regime. **who bribes? evidence from the united nations oil-for-food ...** - who bribes? evidence from the united nations ... oil-for-food program (offp) as a natural laboratory providing an unusual opportunity to lift the ... these under-the-table surcharge payments were in direct violation of u.n. sanctions and the oil for food program because they were not deposited into the u.n.-controlled escrow account **ab (u.n.) - sec** - nations ("u.n.") oil for food program. volvo's subsidiaries and their distributors authorized and paid kickbacks to iraq in the form of "after-sales service fees" on sales of its products to iraq. one of volvo's subsidiaries also made other types of illicit payments to iraq. **united states district court for the district of ... - sec** - humanitarian goods to iraq under the united nations ("u.n.") oil for food program. ... 2. the oil for food program provided humanitarian relief to the iraqi ... united states district court for the district of columbia textron inc. ... **updated june 7, 2004 - national agricultural law center** - u.n. sanctions and the iraqi government's response to them. from 1991 to 1996, prior to the startup of the u.n. oil-for-food program (offp), iraq's agricultural imports averaged \$958 million or less than half of the pre-war level. under the offp, the value of iraq's agricultural imports rebounded to average \$1.5 billion **gao-04-651t united nations: observations on the oil for ...** - nations (u.n.) oil for food program. in 1996, the united nations and iraq established the oil for food program to address growing concerns about the humanitarian situation after international sanctions were imposed in 1990. the program allowed the **supplemental report on bayoil diversions of iraqi oil and ...** - bayoil diversions of iraqi oil and related oversight failures prepared by the minority staff ... bayoil diversions of iraqi oil and related oversight failures october 31, 2005 ... corporation, violated united nations (u.n.) oil-for-food (off) program requirements and u.s. sanctions on iraq. in this supplemental report, the minority staff makes ... **of the permanent subcommittee on investigations - foxnews** - u.n. was heavily involved in the sale of iraqi oil under the oil for food program. for instance, the u.n. oil overseers had to approve contracts signed between somo and oil purchasers, and ...

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