



ORGANIZATION OF AMERICAN STATES

INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION

cicad

FORTY SECOND REGULAR SESSION
November 27 - 30, 2007
Santa Marta, Colombia

OEASer.L/XIV.2.42
CICAD/doc.1623/07
26 November 2007
Original: English

NEW TRENDS AND CICAD

JAMES MACK

GENERAL SECRETARIAT OF THE ORGANIZATION OF AMERICAN STATES, WASHINGTON, D.C. 20006



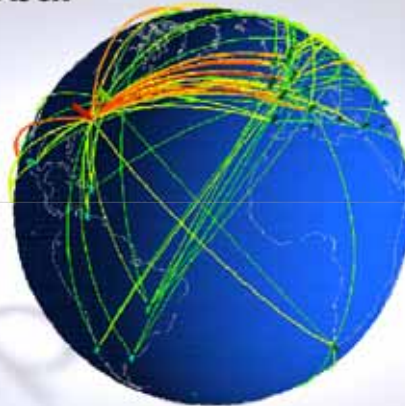


Control of Drug Trafficking via Internet



Control of drug trafficking via Internet

Internet global





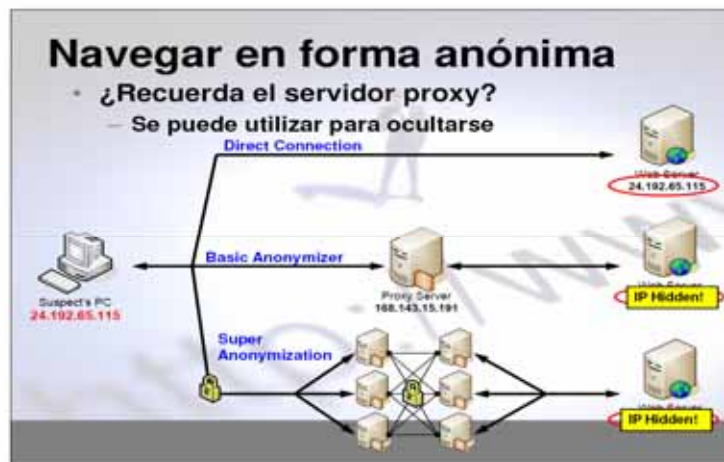
Traducción de direcciones de red



Control
of drug
trafficking
via
Internet



Control of drug trafficking via Internet





Money Laundering Typologies and Financing of Terrorism



Money Laundering Typologies and Financing of Terrorism



Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

Detalle de Tipología - Microsoft Internet Explorer

Tipologías de Lavado de dinero y Financiamiento del Terrorismo

Altras Subir X

Nombre	Substitución de deuda externa con deuda por un cliente de una "empresa local" utilizando dinero ilícito.
Región	Sur America
País	Colombia
Sector Económico Afectado	Activo y Prof. no-Cualificado Anteriormente
Sub Sector	Cuentas Bancarias
Operación Relacionada	
Descripción de la Operación	
Sector Económico Relacionado	Operación Financiera
Sub Sector	Industria Comercio de moneda
Actividad Precedente	Trafico de seres humanos y tráfico ilícito de migrantes
Participante Activo	Miembro(s) de la organización criminal
Participante Pasivo	Apoderado, testatario o Fideicomiso
Descripción	Esta tipología involucra a una organización delictiva que utiliza el dinero proveniente de sus actividades ilícitas, para pagar deuda al exterior una deuda otorgada a favor de una "empresa involucrada local".

Money
Laundering
Typologies and
Financing of
Terrorism

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

Statistical Profiles on Drugs by Country

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

Statistical Profiles on Drugs by Country

DRUG STATISTICS PROFILES BY COUNTRY

Country: Argentina
Statistics: 2 Data on drugs demand

2.1. Surveys of drug use in general population (Age 12 - 65 years) Year: 2006

Indicator	Value	Range of Values by Region
2.1.1. Surveys of drug use in general population (Age 12 - 65 years) (2006)	10.00	0.00 - 10.00
2.1.2. Surveys of drug use in general population (Age 12 - 65 years) (2006)	10.00	0.00 - 10.00
2.1.3. Surveys of drug use in general population (Age 12 - 65 years) (2006)	10.00	0.00 - 10.00
2.1.4. Surveys of drug use in general population (Age 12 - 65 years) (2006)	10.00	0.00 - 10.00
2.1.5. Surveys of drug use in general population (Age 12 - 65 years) (2006)	10.00	0.00 - 10.00

Country: Argentina
Statistics: 2 Data on drugs demand

List of indicators

Country

Type of indicators

Figures

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

Statistical Profiles on Drugs by Country

Socioeconomic and biodemographic data

DRUG STATISTICS PROFILES BY COUNTRY

Country: Argentina
Statistics: 1 Socioeconomic-demographic data

1.1. Demographic data

1.1.1. Total Population (average of censuses) (2005)

1.1.2. Urban Population (% of total pop.) (2005)

1.2. Socioeconomic data

Indicator	Value	Range of Values by Region
1.2.1. Literacy rate (% of pop. 15 years and over) (2005)	81.90	70.00 - 90.00
1.2.2. Ratio expenditure in health (% of GDP) (2005)	6.60	5.00 - 8.00
1.2.3. Gross National Income per 1000 people (2005)	770	500 - 1000
1.2.4. Income per capita (US\$ per 1000 pop.) (2005)	19.00	10.00 - 30.00
1.2.5. Investment of FDI per 1 000 000 people (2005)	63.10	20.00 - 100.00
1.2.6. Employment (% of total pop.) (2005)	65.40	50.00 - 80.00
1.2.7. Human Development Index (2005)	0.80	0.70 - 0.90

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

Statistical Profiles on Drugs by Country

Data on drug consumption

Statistical Profiles on Drugs by Country

Data on drug consumption

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

Statistical Profiles on Drugs by Country

Data on drug supply

Statistical Profiles on Drugs by Country

Data on drug supply



On-Line Certificate Program in the Caribbean on Prevention and Treatment of Substance Abuse



On-Line Certificate Program in the Caribbean on Prevention and Treatment of Substance Abuse



Module with UWIDEC

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

On-Line Certificate Program in the Caribbean on Prevention and Treatment of Substance Abuse

Certificate Web Site

Inter-American Drug Abuse Control Commission
Comisión Interamericana para el Control del Abuso de Drogas

CICAD

On-Line Certificate Program in the Caribbean on Prevention and Treatment of Substance Abuse

**10 Courses /
3 Credits c/u
300 US\$ per
course**



Certificate Programs in Money Laundering Control



**University of
Salamanca**



Certificate Programs in Money Laundering Control

LA VOZ DE SALAMANCA

De ciudadanos a ciudadanos
Información libre e independiente

8 de febrero de 2007 - Núm. 209

Lo más leído

Lo último

Mostrando



CON PARTICIPACIÓN DE LA OEA

La Universidad de Salamanca forma jueces y fiscales americanos en blanqueo de dinero

La Universidad de Salamanca, en colaboración con la Organización de Estados Americanos (OEA), ha organizado el curso "Formación de formadores y de desarrolladores para procesos formativos on-line en el ámbito del blanqueo de dinero", dirigido a jueces, fiscales y cuerpos de seguridad.

JOSÉ A. ANDRÉS / TERRA NOTICIAS

[Leer este artículo...](#)

Buscar



Licenciado Vázquez

De Buena Fe



La columna del salmantino

Plan de Infraestructuras del "País Leonés"



Certificate Programs in Money Laundering Control



VNiVERSiDAD D SALAMANCA



Alternative Development Knowledge Network ADKN



Alternative Development Knowledge Network - ADKN





The screenshot shows a web browser window displaying the ADKN website. The page title is "La Red de Conocimientos de Desarrollo Alternativo". Below the title is a landscape image of a river and green fields. A navigation menu includes "Inicio", "Temas", "Agricultura", "Firma", "Quiénes Somos", "Suscripción", and "Contactenos". A sidebar on the left lists categories: "Agricultura 2008", "Agricultura 2009", "Agricultura 2010", "Comunicación", "Iniciativas", and "Firma". The main content area is titled "Documentos Agricultura" and contains a table of documents.

Title	Created	Format	Preview	Download
Estrategia Andina de Desarrollo Alternativo Integral y Sostenible	21 Nov 2007	doc		
Specialist doc text 1	20 Nov 2007	doc		
Conference Report: Role of Agroforestry in Upland Development	9 Nov 2007	pdf		
Transforming agricultural livelihoods in the Ite Region, Myanmar	28 Sep 2007	pdf		
Sustainability Certification Concept Paper	15 Jul 2007	pdf		
Symposium Panel Discussion: Development in Mountainous and Drug-Crop Producing Regions	11 Jul 2007	pdf		
Sustainable Land Use and Livelihoods in Inland Laos	11 Jul 2007	pdf		

Alternative Development Knowledge Network - ADKN