



Privado y Confidencial

Listados de Cumplimiento  
Listados de Sanción  
Menciones Adversas



Cliente Coca-Cola

22 octubre 2023 02:37 PM

Folio: 744

Criterio de Búsqueda:

Odebrecht

Resultados:

Listados de Cumplimiento Internacionales:

US\_CorporateEnforcement

NnU.S. v. Napco International, Inc., et al.: Docket No. 89-CR-047, 1989nIn Re Noble Corporation, 2010nIn Re T he NORDAM Group, Inc., 2012nU.S. v. Novartis Hellas S.A.C.I.: Docket No. 20-CR-00538, 2020nU.S. v. Novo Nordisk A/S: Docket No. 09-CR-126-RJL, 2009nOnU.S. v. Och-Ziff Capital Management Group LLC, 2016 nU. S. v. Odebrecht S.A.: Docket No: 16-CR-643, 2016 nU.S. v. Olympus Latin America Inc, 2016

[https://s3.us-east-1.amazonaws.com/lsinternational/LS\\_International\\_v01/US\\_CorporateEnforcement\\_Actions.pdf](https://s3.us-east-1.amazonaws.com/lsinternational/LS_International_v01/US_CorporateEnforcement_Actions.pdf)

US\_DepartmentOfJustice

Erin Sloane Fresenius Medical Care AG & Co. KGaA 2019 FCPAnLouis Freeh Walmart Inc. 2019 FCPAnKwame Manley Panasonic Avionics Corp. 2018 FCPAnJohn Davis Sociedad Química y Minera de Chile (SQM) 2017 FCPAnKathryn Atkinson Zimmer Biomet Holdings Inc. 2017 FCPAnLarry Thompson Volkswagen AG 2017 MIMFnJohn Buretta Takata Corp. 2017 MIMFnMartin Murphy State Street Corporation 2017 MIMFnJonny Frank Deutsche Bank AG 2016 MIMFnGil Soffer Teva Pharmaceutical Industries Ltd. 2016 FCPAnCharles Duross Odebrecht S.A. 2016 FCPAnGuy Singer and William Jacobson Braskem S.A. 2016 FCPAnAlex Rene Embraer S.A. 2016 FCPA

[https://s3.us-east-1.amazonaws.com/lsinternational/LS\\_International\\_v01/US\\_DepartmentOfJustice\\_Monitorships.pdf](https://s3.us-east-1.amazonaws.com/lsinternational/LS_International_v01/US_DepartmentOfJustice_Monitorships.pdf)

African Development Bank Debarred Entities;Asian Development Bank Sanctions;Inter-	
id	NK-cFqPwZSgL257TNQFTJP77q
schema	Company
name	Odebrecht Industrial Engineering America INC
aliases	ODEBRECHT INDUSTRIAL ENGINEERING AMERICA, INC.; Odebrecht
birth_date	
countries	us;ve
addresses	5100 WESTHEIMER RD, SUITE 135, HOUSTON;800 TOWN AND COUNTRY
identifiers	38-3838699 (Internal Revenue Services
sanctions	CROSS-DEBARMENT: IADB - 2019-09-25 - 2024-08-01;Cross Debarment: IDB
phones	
emails	
dataset	African Development Bank Debarred Entities;Asian Development Bank

first_seen	2023-04-20T12:18:15
last_seen	2023-07-18T12:06:32
last_change	2023-04-20T12:52:02
Unnamed: 15	
URL	<a href="https://www.opensanctions.org/datasets/default/">https://www.opensanctions.org/datasets/default/</a>

[https://s3.us-east-1.amazonaws.com/linternational/LS\\_International\\_v01/OpenSanctions/9\\_US\\_OPENSANCTIONS\\_DEFAULT.csv](https://s3.us-east-1.amazonaws.com/linternational/LS_International_v01/OpenSanctions/9_US_OPENSANCTIONS_DEFAULT.csv)

African Development Bank Debarred Entities;Asian Development Bank Sanctions;Inter-	
id	NK-gSMHAY3LvmuZ3T5HVwcjsB
schema	Company
name	Odebrecht Industrial INC
aliases	ODEBRECHT INDUSTRIAL, INC.; Odebrecht Industrial, INC
birth_date	
countries	us;ve
addresses	5100 WESTHEIMER RD, SUITE 135, HOUSTON;COUNTRY BLVD, SUITE
identifiers	32-0443651 (Internal Revenue Services
sanctions	CROSS-DEBARMENT: IADB - 2019-09-25 - 2024-08-01;Cross Debarment: IDB
phones	
emails	
dataset	African Development Bank Debarred Entities;Asian Development Bank
first_seen	2023-04-20T12:18:15
last_seen	2023-07-18T12:06:32
last_change	2023-04-20T12:52:02
Unnamed: 15	
URL	<a href="https://www.opensanctions.org/datasets/default/">https://www.opensanctions.org/datasets/default/</a>

[https://s3.us-east-1.amazonaws.com/linternational/LS\\_International\\_v01/OpenSanctions/11\\_US\\_OPENSANCTIONS\\_DEFAULT.csv](https://s3.us-east-1.amazonaws.com/linternational/LS_International_v01/OpenSanctions/11_US_OPENSANCTIONS_DEFAULT.csv)

Asian Development Bank Sanctions	
id	adb-cebe2edba095e96ab507fef01cf20282db8ad3bd
schema	LegalEntity
name	CNO S.A. (FORMERLY CONSTRUTORA NORBERTO ODEBRECHT S.A.
aliases	
birth_date	
countries	
addresses	R. LEMOS MONTEIRO, 120, 9º ANDAR, BUTANTÃ,Ã SÃO PAULO, CEP
identifiers	15.102.288/0001-82
sanctions	Debarred - Cross-Debarment: WB and IDB - 2019-03-04 - 2024-08-01
phones	

emails	
dataset	Asian Development Bank Sanctions
first_seen	2023-04-20T12:50:18
last_seen	2023-07-18T12:06:32
last_change	2023-04-20T12:50:18
Unnamed: 15	
URL	<a href="https://www.opensanctions.org/datasets/default/">https://www.opensanctions.org/datasets/default/</a>

[https://s3.us-east-1.amazonaws.com/lsinternational/LS\\_International\\_v01/OpenSanctions/92\\_US\\_OPENSANCTIONS\\_DEFAULT.csv](https://s3.us-east-1.amazonaws.com/lsinternational/LS_International_v01/OpenSanctions/92_US_OPENSANCTIONS_DEFAULT.csv)

## Listados de Cumplimiento Nacionales:

sat_Firmes	
RFC	OIC151203HM2
RAZÓN SOCIAL	ODEBRECHT INGENIERIA Y CONSTRUCCION INTERNACIONAL DE
TIPO PERSONA	M
SUPUESTO	FIRMES
FECHAS DE	01/07/2020
ENTIDAD	CIUDAD DE MEXICO

[https://s3.us-east-1.amazonaws.com/lsinternational/LS\\_Mexico\\_v1/sat\\_firmes\\_69/452\\_sat\\_Firmes\\_69.csv](https://s3.us-east-1.amazonaws.com/lsinternational/LS_Mexico_v1/sat_firmes_69/452_sat_Firmes_69.csv)

sat_ContribuyentesIncumplidos	
RFC	OIC990923828
RAZÓN SOCIAL	ODEBRECHT SERVICIOS INTEGRALES DE MEXICO S DE RL DE CV
TIPO PERSONA	M
SUPUESTO	EXIGIBLES
FECHAS DE	1/10/2022
ENTIDAD	CIUDAD DE MEXICO

[https://s3.us-east-1.amazonaws.com/lsinternational/LS\\_Mexico\\_v1/ContribuyentesIncumplidosSAT/sat\\_ContribuyentesIncumplidos\\_Exigibles.csv](https://s3.us-east-1.amazonaws.com/lsinternational/LS_Mexico_v1/ContribuyentesIncumplidosSAT/sat_ContribuyentesIncumplidos_Exigibles.csv)

## Menciones:

### Odebrecht: un estudio de caso en fraude y fallos de auditoría - Auditool



Los auditores fallaron en detectar el fraude de Odebrecht debido a una serie de factores: El uso de empresas ficticias y cuentas offshore: el ...

<https://www.auditool.org/blog/fraude/odebrecht-un-estudio-de-caso-en-fraude-y-fallos-de-auditoria>

### 'Caso Odebrecht': la Fiscalía lleva a juicio a la exministra de Transporte Cecilia Álvarez-Correa | EL PAÍS América Colombia



'Caso Odebrecht': la Fiscalía lleva a juicio a la exministra de Transporte Cecilia Álvarez-Correa. La funcionaria del Gobierno de Juan Manuel ...

<https://elpais.com/america-colombia/2023-10-06/caso-odebrecht-la-fiscalia-lleva-a-juicio-a-la-exministra-de-transporte-cecilia-alvarez-correa.html>

## **Caso Odebrecht: la Fiscalía colombiana imputa al excandidato Óscar Iván**



### **Zuluaga por corrupción - France 24**

A Óscar Iván Zuluaga, exmiembro el conservador Partido Democrático de Álvaro Uribe, se le acusa de haber ingresado 1,6 millones de dólares ...

<https://www.france24.com/es/am%C3%A9rica-latina/20230711-caso-odebrecht-la-fiscal%C3%ADa-colombiana-imputa-a-un-excandidato-conservador-por-corrupci%C3%B3n>

## **Caso Odebrecht - Wikipedia, la enciclopedia libre**



El caso Odebrecht es uno de los casos más representativos de corrupción en América Latina, con la distribución millonaria para políticos, empresarios y ...

[https://es.wikipedia.org/wiki/Caso\\_Odebrecht](https://es.wikipedia.org/wiki/Caso_Odebrecht)

## **¿El caso Odebrecht está detenido en la FGR? Especialistas ven ineficiente a la**



### **Fiscalía en el caso - El Economista**

Indirectamente la FGR también indaga por este caso al excandidato presidencial, Ricardo Anaya Cortés, acusado de los delitos de lavado de dinero ...

<https://www.eleconomista.com.mx/politica/El-caso-Odebrecht-esta-detenido-en-la-FGR-Especialistas-ven-ineficiente-a-la-Fiscalia-en-el-caso-20220322-0056.html>

## **La negra historia de Odebrecht - Mexicanos Contra la Corrupción**



Ya en el sexenio de Enrique Peña Nieto, Odebrecht obtuvo otros tres contratos de PEMEX por 4 mil 670 millones de pesos para obras en la reconfiguración de las ...

<https://contralacorrupcion.mx/web/lanegrarelacion/la-negra-historia-de-odebrecht.html>

## **El Universal | Odebrecht, la ruta de la corrupción - Eluniversal**



... beneficiado de negocios de su consultora con Odebrecht. cerrar. Emilio Lozoya. Perú. Alan García. Fue investigado por tráfico de influencias en la concesión de ...

<https://interactivo.eluniversal.com.mx/2017/odebrecht-corrupcion/>

## **Brota más dinero sucio Odebrecht-Lozoya en 6 estados - MCCI**



Rastreo de la UIF descubrió cientos de transacciones en CDMX, Guanajuato, Michoacán, Tamaulipas, NL y Veracruz; el dinero fue triangulado ...

<https://contralacorrupcion.mx/lavado-de-dinero-lozoya-odebrecht-seis-estados/>

## **Odebrecht, el gigantesco escándalo de corrupción que derriba líderes políticos en**



### **América Latina | Euronews**

Según la justicia estadounidense, los pagos corruptos de Odebrecht al país caribeño superaron los 92 millones de dólares. Siete altos cargos del ...

<https://es.euronews.com/2019/04/18/odebrecht-gigantesco-escandalo-corrupcion-derriba-lideres-politicos-america-latina>

## **Renegociaciones y corrupción en el sector de infraestructura: El caso Odebrecht**



Los documentos en las causas judiciales y los reportes realizados por medios periodísticos de investigación acerca del caso Odebrecht revelan información ...

<https://publications.iadb.org/es/renegociaciones-y-corrupcion-en-el-sector-de-infraestructura-el-caso-odebrecht>

## **Vista de EL CASO ODEBRECHT: UN REFERENTE OBLIGATORIO DE LA CORRUPCIÓN EN LOS PROCESOS MEXICANOS DE LICITACIÓN**



cuando se presenta en procedimientos legales como son. las licitaciones públicas, nos encontramos ante. un. problema mayúsculo que carcome la. confianza del.

<https://revistas.ujat.mx/index.php/ecosoc/article/view/3664/2809>

## Exdirectivo de Odebrecht en Perú reitera en juicio que financiaron campañas de alto perfil



Jorge Barata, exrepresentante de la empresa brasileña Odebrecht en Perú, dijo durante un juicio que entregó dinero a las campañas ...

<https://cnnespanol.cnn.com/2023/09/07/exdirectivo-odebrecht-peru-juiciocampanas-de-alto-perfil-orix/>

## De comprobarse hechos de corrupción por Odebrecht, empresas de Aval serán inhabilitadas: Zamora - YouTube



De comprobarse hechos de corrupción por Odebrecht ...

<https://youtube.com/watch?v=bjXEz08fYbU>

## El escándalo de sobornos de Odebrecht: así es el caso en cada país de Latinoamérica salpicado - CNN en Español



Sólo en Brasil se pagaron 349 millones de dólares en sobornos, mientras que los pagos en los otros once países ascendieron a 439 millones, ...

<https://cnnespanol.cnn.com/2017/02/10/el-escandalo-de-sobornos-de-odebrecht-asi-es-el-caso-en-cada-pais-de-latinoamerica-afectado/>

## El empresario brasileño Odebrecht es acusado en escándalo de corrupción vinculado a Petrobras - BBC News Mundo



Marcelo Odebrecht está acusado de pagar millones de dólares en sobornos a funcionarios de alto nivel en la empresa petrolera estatal ...

[https://www.bbc.com/mundo/noticias/2015/07/150728\\_brasil\\_odebrecht\\_acusado\\_corrupcion\\_petrobras\\_ep](https://www.bbc.com/mundo/noticias/2015/07/150728_brasil_odebrecht_acusado_corrupcion_petrobras_ep)

## Los expedientes ocultos de la FGR sobre el caso Odebrecht son sólo seis contratos



Se trata del caso Lava Jato que inició en Brasil en 2014 y en el cual, a la llegada de AMLO como titular del Ejecutivo, ya existían sentenciados ...

<https://poderlatam.org/2021/11/los-expedientes-ocultos-de-la-fgr-sobre-el-caso-odebrecht-son-solo-seis-contratos/>

## Odebrecht. la historia completa.: Los secretos de un escándalo de ...



... corrupción pasiva, lavado de dinero y asociación para delinquir. “Alguien me dirá —comenta Moro— que Marcelo Odebrecht duró tan solo dos años y medio preso ...

[https://books.google.com.mx/books?id=UVxtDwAAQBAJ&pg=PT9&lpg=PT9&dq=%22Odebrecht+%22+AROUND\(50\)+%22Fraude%22+OR+%22acusado%22+OR+%22acusada%22+OR+%22penal%22+OR+%22juicio%22+OR+%22corrupci%C3%B3n%22+OR+%22detenido%22+OR+%22ilegal%22+OR+%22abuso%22+OR+%22soborno%22+OR+%22delito%22+OR+%22beneficiado%22+OR+%22lavado+de+di+nero%22+OR+%22OFAC%22+OR+%22judicial%22+OR+%22expedientes%22+OR+%22candidato%22&source=bl&ots=0fiP5amtru&sig=ACfU3U2-PsLE3C-F636cad00rJCzgHQUxQ&hl=es&sa=X&ved=2ahUKEwjGo8mOjPSBAxWSRDABHcG1AncQ6AF6BAgGEAE](https://books.google.com.mx/books?id=UVxtDwAAQBAJ&pg=PT9&lpg=PT9&dq=%22Odebrecht+%22+AROUND(50)+%22Fraude%22+OR+%22acusado%22+OR+%22acusada%22+OR+%22penal%22+OR+%22juicio%22+OR+%22corrupci%C3%B3n%22+OR+%22detenido%22+OR+%22ilegal%22+OR+%22abuso%22+OR+%22soborno%22+OR+%22delito%22+OR+%22beneficiado%22+OR+%22lavado+de+di+nero%22+OR+%22OFAC%22+OR+%22judicial%22+OR+%22expedientes%22+OR+%22candidato%22&source=bl&ots=0fiP5amtru&sig=ACfU3U2-PsLE3C-F636cad00rJCzgHQUxQ&hl=es&sa=X&ved=2ahUKEwjGo8mOjPSBAxWSRDABHcG1AncQ6AF6BAgGEAE)

## Exejecutivo de Odebrecht confirma en juicio aportes para expresidentes de Perú en últimas dos décadas - Voz de América



Jorge Barata, que había revelado la entrega de sobornos durante la etapa de investigación del caso, habló por primera vez en el juicio en el ...

<https://www.vozdeamerica.com/a/exejecutivo-de-odebrecht-confirma-en-juicio-aportes-para-expresidentes-de-peru/7258779.html>


## El tsunami Odebrecht, la corrupción y la captura del Estado | NACLA



El Caso Odebrecht demuestra el fenómeno de la captura corporativa del estado en países como Brasil y Perú. Sin embargo, nuevas medidas de ...


<https://nacla.org/news/2019/06/25/el-tsunami-odebrecht-la-corrupci%C3%B3n-y-la-captura-del-estado>

## **cronología caso odebrecht - Fiscalía General de la Nación**

 Fiscalía imputa a excontratista de la ANI que habría participado en el diseño del marco jurídico y contractual que permitió celebrar de manera irregular dos ...


<https://www.fiscalia.gov.co/colombia/caso-odebrecht/>

## **Two Individuals Indicted for Money Laundering Related to Odebrecht Bribery and Fraud Scheme | United States Department of Justice**

 Odebrecht falsely recorded the hundreds of millions of dollars in international wire transfers sent to the Austrian Bank as legitimate business ...

<https://www.justice.gov/usao-edny/pr/two-individuals-indicted-money-laundering-related-odebrecht-bribery-and-fraud-scheme>

## **Brazil's Odebrecht corruption scandal explained - BBC News**

 Odebrecht is one of the firms that have been caught in Operacao Lava Jato, Brazil's corruption probe into the state oil giant Petrobras. Dozens ...


<https://www.bbc.com/news/business-39194395>

## **Former Comptroller General of Ecuador Indicted for Alleged Bribery and Money Laundering Scheme | United States Department of Justice**

 Odebrecht S.A. pleaded guilty on Dec. 21, 2016, in the Eastern District of New York to conspiring to violate the anti-bribery provisions of the ...


<https://www.justice.gov/opa/pr/former-comptroller-general-ecuador-indicted-alleged-bribery-and-money-laundering-scheme>

## **Odebrecht Case - Wikipedia**

 The Odebrecht case is one of the largest corruption cases documented in recent Latin American history, spanning more than 30 years.


[https://en.wikipedia.org/wiki/Odebrecht\\_Case](https://en.wikipedia.org/wiki/Odebrecht_Case)

## **The Ways of Corruption in Infrastructure: Lessons from the Odebrecht Case**

 In 2016, the Brazilian construction firm Odebrecht was fined 2.6 billion USD by the US Department of Justice. It was the largest corruption case ever prosecuted ...


<https://www.aeaweb.org/articles?id=10.1257/jep.35.2.171>

## **Bribery Division: What is Odebrecht? Who is Involved? - ICIJ**

 Odebrecht has admitted that it started to systematically bribe officials around 2001. Five years later, it created an entire division – the ...


<https://www.icij.org/investigations/bribery-division/bribery-division-what-is-odebrecht-who-is-involved/>

## **Dominican Republic convicts two people over corruption linked to Odebrecht - Reuters**

 A tribunal in the Dominican Republic has convicted two people for corruption involving Brazilian conglomerate Odebrecht(ODBES).

<https://www.reuters.com/world/americas/dominican-republic-convicts-two-people-over-corruption-linked-odebrecht-2021-10-15/>

## **Odebrecht Corruption Scandal: Disgraced Ecuador, Peru Leaders Freed - VOA News**

 Ecuador's former Vice President Jorge Glas, jailed for corruption involving the Brazilian company, Odebrecht, was freed on parole Sunday, ...

<https://www.voanews.com/a/odebrecht-corruption-scandal-disgraced-ecuador-peru-leaders-freed/6523221.html>

## **The Ways of Corruption in Infrastructure: Lessons from the Odebrecht Case -**



**jstor**

prison for corruption, money laundering, and criminal association. However, the sentence was later reduced, and Marcelo Odebrecht was instead placed under house.

<https://www.jstor.org/stable/27008034>

## **Odebrecht fined \$50 mn in Colombia over corruption - France 24**



Odebrecht and its local partners Corficolombiana and Episol "diverted resources from the execution of the contract" to pay a \$6.5 million bribe ...

<https://www.france24.com/en/live-news/20201228-odebrecht-fined-50-mn-in-colombia-over-corruption>

## **Arrest of Former Oil Chief Is a Win for Mexico's Anti-Corruption Drive - The New York Times**



Emilio Lozoya, accused of corruption while leading the state-run oil company Pemex, had been on the run from the law in Mexico since May.

<https://www.nytimes.com/2020/02/12/world/americas/mexico-lozoya-pemex-odebrecht.html>

## **What is the Odebrecht corruption scandal in Latin America, and who is implicated?**



In December 2016, the United States Department of Justice sentenced Odebrecht to pay a 3.500 million dollar fine after hearing the testimonies ...

<https://www.euronews.com/2019/04/18/what-is-the-odebrecht-corruption-scandal-in-latin-america-and-who-is-implicated>

## **Shaking the Latin American Equilibrium: The Petrobras & Odebrecht Corruption Scandals - Fordham Law News**



In 2014, a small money laundering investigation into a shady car wash in Brasilia, unpredictably unraveled into what may be the biggest ...

<https://news.law.fordham.edu/jcfl/2019/11/04/shaking-the-latin-american-equilibrium-the-petrobras-odebrecht-corruption-scandals/>

## **Working Paper 36: Revealing the networks behind corruption and money laundering schemes - Basel Institute on Governance**



Focusing on former Peruvian President Alejandro Toledo and his laundering of bribes obtained from the construction giant Odebrecht, the analysis ...

<https://baselgovernance.org/publications/working-paper-36-revealing-networks-behind-corruption-and-money-laundering-schemes>

## **Organisational forms of corruption networks: the Odebrecht-Toledo case**



Using a mixed methods approach, this study investigates the corruption scheme initiated by former Peruvian President Alejandro Toledo and the ...

<https://baselgovernance.org/publications/organisational-forms-corruption-networks-odebrecht-toledo-case>

## **Renegotiations and corruption in infrastructure: The Odebrecht case - IDEAS/RePEc**



In 2016, Brazilian construction firm Odebrecht was fined \$2.6 billion by the US Department of Justice (DOJ). According to the plea agreement, between 2001 ...

<https://ideas.repec.org/p/pad/wpaper/0230.html>

## **Odebrecht: The Biggest Corruption Case in History - Investopedia**



In around 2010, the company allegedly bought a branch of an Austrian bank in Antigua to assist in further streamlining these illegal activities.

<https://www.investopedia.com/news/odebrecht-biggest-corruption-case-history/>



## **[PDF] The Odebrecht case represents one of the largest transnational bribery schemes ever uncovered in Latin America, in which at least - Congress.gov**



Odebrecht, a Brazilian company dedicated to multiple industries in Brazil and abroad including construction, energy and real estate, ...

<https://www.congress.gov/116/meeting/house/109178/witnesses/HHRG-116-FA07-Wstate-SalazarK-20190326.pdf>

## **The Odebrecht Case: Deficiencies in the rule of law in Latin America -. Global Affairs and Strategic Studies. Facultad de Derecho**



Odebrecht, one of the most important construction and engineering companies in Brazil, confessed to offering numerous bribes to political leaders, political ...

<https://www.unav.edu/web/global-affairs/detalle/-/blogs/the-odebrecht-case-deficiencies-in-the-rule-of-law-in-latin-america>

## **First Peruvian ex-president on trial for Odebrecht scandal - AP News**



Odebrecht admitted in a U.S. Justice Department plea agreement to paying \$800 million in bribes to high-ranking officials around the region in ...

<https://apnews.com/article/peru-money-laundering-south-america-ollanta-humala-nadine-heredia-4b4dc55ddda0ac5688493fcd173bf1e5>

