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US indicts Chinese businesswoman with deep ties to North Korea

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Ma Xiaohong was charged with violating the International Emergency Economic Powers Act; conspiracy to violate the act and defraud the United States; conspiracy to violate, evade and avoid restrictions imposed under the Weapons of Mass Destruction Proliferators Sanctions Regulations; and conspiracy to launder monetary instruments. The indictment comes three years after a previous indictment for conspiring to evade U.S. economic sanctions.

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