SANCTIONS PURSUANT TO THE FOREIGN NARCOTICS KINGPIN DESIGNATION ACT
(Last updated May 17, 2016)

PRESIDENTIAL AND TREASURY IDENTIFIED KINGPINS

The following individuals and entities have been identified by the President or the Treasury pursuant to section § 1904(b)(1) of the Kingpin Act.

On June 1, 2000, the President identified the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(1) AMEZCUA-CONTRERAS, Jose de Jesus
(2) AMEZCUA-CONTRERAS, Luis Ignacio
(3) ARELLANO-FELIX, Benjamin Alberto
(4) ARELLANO-FELIX, Ramon Eduardo
(5) CARO-QUINTERO, Rafael
(6) CARRILLO-FUENTES, Vicente
(7) CHANG, Chi Fu
(8) HEATH, Noel Timothy
(9) Individual Removed On February 3, 2016
(10) OGUNGBUYI, Abeni O.
(11) OGUNGBUYI, Oluwole A.
(12) WEI Hsueh Kang

On June 1, 2001, the President identified the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(13) ALVAREZ TOSTADO, Jose
(14) AFGHAN, Sher
(15) CARDENAS GUILLEN, Osiel
(16) CARO QUINTERO, Miguel Angel
(17) CHANG, Ping Yun
(18) GILBOA, Joseph
(19) GUZMAN LOERA, Joaquin
(20) HAMIEH, Jamiel
(21) HIGUERA GUERRERO, Ismael
(22) KHAN, Nasir Ali
(23) MALHERBE DE LEON, Oscar
(24) RAMON MAGANA, Alcides

On May 31, 2002, the President identified the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(25) DA COSTA, Luis Fernando
(26) GONZALEZ QUIARTE, Eduardo
(27) IBRAHIM, Haji
(28) KNOWLES, Samuel
(29) TUTTO, Oded
(30) VILLANUEVA MADRID, Mario Emesto
(31) ZAMBADA GARCIA, Ismael

On June 2, 2003, the President identified the following seven foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

(32) DIAS DE MENDONCA, Leonardo
(33) ESPARRAGOZA MORENO, Juan Jose
(34) PALMA SALAZAR, Hector Luis
(35) QUINTERO MERAZ, Jose Albino
(36) REVOLUTIONARY ARMED FORCES OF COLOMBIA
(37) UNITED SELF-DEFENSE FORCES OF COLOMBIA
(38) UNITED WA STATE ARMY

On June 1, 2004, the President identified the following eight foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

(39) ARELLANO FELIX ORGANIZATION
(40) ARELLANO FELIX, Eduardo Ramon
(41) ARELLANO FELIX, Francisco Javier
(42) CARRILLO FUENTES ORGANIZATION
(43) VALENCIA CORNELIO, Armando
(44) NEMBARD, Norris
(45) RAMCHARAN, Leebert
(46) ZEVALLOS GONZALEZ, Fernando Melciades
(47) Individual Removed On February 3, 2016
(48) NOORZAI, Haji Bashir

On June 1, 2005, the President identified the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

(49) ARRIOLA MARQUEZ, Miguel Angel
(50) ARRIOLA MARQUEZ, Oscar Arturo
(51) CORONEL VILLAREAL, Ignacio
(52) DIODATO DEL GALLO, Marco Marino
(53) GAXIOLA MEDINA, Rigoberto
(54) HERRERA GARCIA, Otto Roberto
(55) MOHAMMAD, Haji Baz
(56) WONG, Moon Chi
(57) ARRIOLA MARQUEZ ORGANIZATION

On June 1, 2006, the President identified the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

(58) IBRAHIM, Dawood
(59) JAMIL GEORGES, Fahd
(60) NAWAY, Haji Ali
(61) AMEZCUA CONTRERAS ORGANIZATION
(62) DAWOOD IBRAHIM ORGANIZATION

On June 1, 2007, the President identified the following five foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

(63) ALIZAI, Haji Azizullah
(64) BART, Frederik Heinz
(65) CAZAREZ SALAZAR, Victor Emilio
(66) KHAN, Shahbaz
(67) PAREDES CORDOVA, Jorge Mario
(68) GULF CARTEL
On May 30, 2008, the President identified the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

(69) BELTRAN LEYVA, Marcos Arturo
(70) GONZALEZ POLANCO, Hermagoras
(71) MOHAMMADHASNI, Haji Asad Khan Zarkari
(72) YAKUT, Cumbur
(73) BELTRAN LEYVA ORGANIZATION
(74) 'NDrangheta ORGANIZATION
(75) KURDISTAN WORKERS' PARTY

On April 15, 2009, the President identified the following three entities as significant foreign narcotics traffickers under the Kingpin Act.

(76) LA FAMILIA MICHOCACA
(77) LOS ZETAS
(78) SINALOA CARTEL

On May 29, 2009, the President identified the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

(79) BHEEL, Imran
(80) MAKLED GARCIA, Walid
(81) RENDON HERRERA, Daniel
(82) HAJI JUMA KHAN ORGANIZATION

On June 1, 2010, the President identified the following five foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(83) ALIZAI, Haji Agha Jan
(84) BANDO, Haji
(85) CONTE, Ousmane
(86) SULEMAN, Mohamed Bachir
(87) VILLARREAL BARRAGAN, Sergio Enrique

On June 1, 2011, the President identified the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(88) CALLE SERNA, Javier Antonio
(89) INZUNZA INZUNZA, Gonzalo
(90) ISHAQZAI, Haji Lal Jan
(91) KOLBAYEV, Kamchibek Asanbekovich
(92) MWAU, John Harun
(93) NYAKINNYWA, Naima Mohamed
(94) TORRES FELIX, Manuel

On June 1, 2012, the President identified the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(95) KELMENDI, Naser
(96) SHAH, Sayed Wazir
(97) SOTO GASTEUM, Jose Antonio

On May 31, 2013, the President identified the following three foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

(98) KARNER, Mihael
(99) NOORZAI, Haji Kotwal
(100) LOS CABALLEROS TEMPLARIOS
(101) LOS CACHIROS

(102) LOS URABENOS
(103) SANCHEZ ARELLANO, Luis Fernando

On May 30, 2014, the President identified the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(104) BARROS, Francisco de Fatima Frederico
(105) NAVARRO CERRANO, Victor Ramon
(106) SALAZAR UMANA, Jose Adan

On June 1, 2015, the Treasury Department identified the following foreign entity as a significant foreign narcotics trafficker under the Kingpin Act.

(107) SHINING PATH

On March 9, 2016, the Treasury Department identified the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(108) HASSAN, Ali Khabib Haji
(109) HASSAN DRUG TRAFFICKING ORGANIZATION

TREASURY KINGPIN DESIGNATIONS

The following individuals and entities have been designated by the Treasury pursuant to section § 1904(b), (2), (3), and/or (4) of the Kingpin Act. Treasury-designated kingpins pursuant to § 1904(b)(4) are identified by an asterisk (“*”).

On January 31, 2002, OFAC designated the following 15 foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

Individual:
(1) Individual Removed On September 29, 2010

Entities:
(2) Entity Removed On March 7, 2002
(3) Entity Removed On February 24, 2015

AFO Chart

Individuals:
(4) AGUILAR AMAO, Miguel
(5) Individual Removed On February 24, 2015
(6) ARELLANO FELIX, Enedina
(7) FREGOSO AMEZQUITA, Maria Antonieta
(8) GIL GARCIA, Jose Alejandro
(9) HERNANDEZ PULIDO, Maria Elda
(10) MIARES TRANCOSO, Gilberto
(11) MORENO MEDINA, Luis Ignacio
(12) OROPEZA MEDRANO, Francisco Javier
(13) Individual Removed On August 20, 2014
(14) RAMIREZ AGUIRRE, Sergio Humberto
(15) TOLEDO CARREJO, Luis Raul

Entities:

1 The authority to identify significant foreign narcotics traffickers under the Kingpin Act was delegated to the Treasury Department on May 15, 2015.
(16) ACCESOS ELECTRONICOS, S.A. de C.V.
(17) ADMINISTRADORA DE INMUEBLES VIDA, S.A. de C.V.
(18) ADP, S.C.
(19) DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. de C.V.
(20) FARMACIA VIDA SUPREMA, S.A. de C.V.
(21) FORPRES, S.C.
(22) GEX EXPLORE, S. de R.L. de C.V.
(23) OPERADORA VALPARK, S.A. de C.V.
(24) VALPARK, S.A. de C.V.

MAG Chart

Individuals:
(25) AGUIRRE GALINDO, Manuel
(26) Individual Removed On April 28, 2011

Entities:
(27) COMPLEJO TURISTICO OASIS, S.A. de C.V.

On February 18, 2004, OFAC designated the following 37 foreign individuals and three foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. AFO Chart, Press.

FARC Chart

Individuals:
(28) ALBAN BURBANO, Luis Alberto
(29) BOCOTA AGUABLANCA, Gustavo
(30) BRCENO SUAREZ, German
(31) BRCENO SUAREZ, Jorge
(32) CABRERA, Jose Benito
(33) CARACAS VIVEROS, Oscar
(34) CASTELLANOS GARZON, Henry
(35) DEHIA SILVA, Luis Edgar
(36) LONDONO ECHEVERRY, Rodrigo
(37) MARIN ARANGO, Luciano
(38) MARIN, Pedro Antonio
(39) MATA MATA, Noel
(40) MOLINA CARACAS, Tomas
(41) PINEDA PALMERA, Juvenal Ovidio
(42) SAENZ VARGAS, Guillermo Leon
(43) TONCEL REDONDO, Milton De Jesus
(44) TORRES VICTORIA, Jorge
(45) VARGAS PERDOMO, Eugenio

AUC Chart

Individuals:
(47) ARROYAVE RUIZ, Elkin Alberto
(48) ATENCIA PITALUA, Rafael Dario
(49) BLANCO PUERTA, Edgar Fernando
(50) BUITRAGO PARADA, Hector German
(51) CASTANO GIL, Carlos
(52) Individual Removed On April 28, 2015
(53) CASTANO GIL, Jose Vicente
(54) CIFUENTES GALINDO, Luis Eduardo
(55) DUQUE GAVRIA, Ivan Roberto
(56) GIRALDO SERNA, Herman
(57) GOMEZ ALVAREZ, Sor Teresa
(58) ISAZA ARANGO, Ramon Maria
(59) MANCUSO GOMEZ, Salvatore
(60) MURILLO BEJARANO, Diego Fernando
(61) PEREZ ALZATE, Guillermo
(62) Individual Removed On October 10, 2012
(63) Individual Removed On October 19, 2010
(64) SIERRA RAMIREZ, Juan Carlos

Entities:
(65) FUNDACION PARA LA PAZ DE CORDOBA
(66) Entity Removed On October 10, 2012
(67) Entity Removed On October 10, 2012

On November 10, 2004, OFAC designated the following entity as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act.

(68) AERO CONTINENTE S.A. (n.k.a. NUEVO CONTINENTE S.A.)

On November 24, 2004, OFAC designated the following six foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. AFO Chart, Press.

(69) AURELIANO FELIX, Jorge
(70) HIGUERA GUERRERO, Gilberto
(71) LABRA AVILES, Jesus Abraham
(72) MARTINEZ DUARTE, Armando
(73) PEREZ PASUENG, Efrain
(74) YANEZ GUERRERO, Rigoberto

On January 12, 2005, OFAC designated the following 24 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. AFO Chart, Press.

Individuals:
(75) Individual Removed On January 30, 2013
(76) Individual Removed On January 30, 2013
(77) Individual Removed On January 30, 2013
(78) Individual Removed On January 30, 2013
(79) Individual Removed On January 30, 2013
(80) Individual Removed On January 30, 2013
(81) Individual Removed On January 30, 2013
(82) Individual Removed On January 30, 2013
(83) Individual Removed On May 24, 2012
(84) Individual Removed On January 30, 2013
(85) Individual Removed On January 30, 2013
(86) Individual Removed On January 30, 2013
(87) Individual Removed On January 30, 2013
(88) Individual Removed On January 30, 2013
(89) Individual Removed On January 30, 2013
(90) Individual Removed On January 30, 2013
(91) Individual Removed On January 30, 2013
(92) Individual Removed On January 30, 2013
(93) Individual Removed On January 30, 2013
(94) Individual Removed On January 30, 2013
(95) Individual Removed On December 19, 2012
(96) Individual Removed On December 23, 2014
(97) Individual Removed On January 30, 2013
(98) Individual Removed On January 30, 2013

Entities:
(99) Entity Removed On January 30, 2013
(100) Entity Removed On January 30, 2013
(101) Entity Removed On January 30, 2013
(102) Entity Removed On January 30, 2013
(103) Entity Removed On January 30, 2013
(104) Entity Removed On January 30, 2013
(105) Entity Removed On January 30, 2013
(106) Entity Removed On January 30, 2013
(107) Entity Removed On May 24, 2012
(110) Entity Removed On May 24, 2012
(111) Entity Removed On May 24, 2012
(112) Entity Removed On January 30, 2013
(113) Entity Removed On January 30, 2013

On March 3, 2005, OFAC designated the following four foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Press

(114) CARIBBEAN BEACH PARK
(115) CARIBBEAN SHOWPLACE LTD
(116) RAMCHARAN LTD
(117) RAMCHARAN BROTHERS LTD

On August 18, 2005, OFAC designated the following 12 foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Press

AFO Chart

Individuals:
(118) ALTAMIRANO LOPEZ, Hector
(119) Individual Removed On June 10, 2010
(120) MELGOZA TORRES, Martin
(121) SOTO GIL, Yolanda Esthela

Entities:
(122) COMERCIALIZADORA AMIA, S.A. DE C.V.
(123) KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
(124) SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.

AMO Chart

Individuals:
(125) ARRIOLA MARQUEZ, Edgar Fernando
(126) ARRIOLA MARQUEZ, Luis Raul
(127) CARRERA YLLADES, Marisela
(128) HERNANDEZ MORENO, Arturo
(129) LOPEZ POBLANO, Beatriz Raquel
(130) MARTINEZ CASAS, Carlos Mario
(131) PEREZ CASTANO, Mario Alberto
(132) TAPIA ORTEGA, Abigail

Entities:
(133) AUTO EXPRESS DORADOS S.A. DE C.V.
(134) CAMBIOS PALMILLA S.A. DE C.V.
(135) CHIHUAHUA FOODS S.A. DE C.V.
(136) CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
(137) DEL NORTEES CARNES FINAS SAN IGNACIO S.A. DE C.V.
(138) GASOLINERAS SAN FERNANDO S.A. DE C.V.
(139) INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
(140) INMOBILIARIA EL ESCRUPION DEL NORTE S.A. DE C.V.
(141) INMOBILIARIA EL PRESON S.A. DE C.V.

On July 12, 2006, OFAC designated the following 20 foreign individuals and 14 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. AFO Chart

Individuals:
(142) CHAI/AMROONPHAN, Warin
(143) CHAIWORASIN, Wilai
(144) CHAIWORASIN, Wimonsi
(145) CHARIAAPORN, Hiran
(146) JANPRAPAPORN, Arin
(147) JUNTARAPAPORN, Aping
(148) KRADUMPORN, Somboon
(149) KRADUMPORN, Varee
(150) PHUANGPHET, Suwit
(151) PICHAYOS, Winai
(152) UDOMDET, Ronnayut

Entities:
(153) A-TEAM CHEMICALS COMPANY LTD.
(154) BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP
(155) BANGKOK SILK FLOWER COMPANY LTD.
(156) GREEN CAR RENT LIMITED PARTNERSHIP
(157) HATKAEW COMPANY LTD.
(158) KRADUMPORN IMPORT EXPORT COMPANY LTD.
(159) MAESAI K.D.P. COMPANY LTD.
(160) NICE FANTASY GARMENT COMPANY LTD.
(161) PLOYDAENG JEWELRY SHOP
(162) PLUS TECH AUTO SUPPLY COMPANY LTD.
(163) PROGRESS SURAAWE COMPANY LTD.
(164) RATTANA VICHAI COMPANY LTD.
(165) RUNGRIN COMPANY LTD.
(166) SCORE COMMERCIAL COMPANY LTD.
(167) SIAM NICE COMPANY LTD.
(168) V.R. FRUIT COMPANY

On November 3, 2005, OFAC designated the following 11 foreign individuals and 16 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. WEIHsueh Kang Financial Network Chart. Press

Individuals:
(169) Individual Removed On December 23, 2014
(170) Individual Removed On December 12, 2012
(171) Individual Removed On December 12, 2012
(172) Individual Removed On December 23, 2014
(173) Individual Removed On December 23, 2014
(174) ARREOLA GOMEZ, Guadalupe Armando,
(175) Individual Removed On July 30, 2013
(176) ARRIOLA LUNA, Paola
(177) Individual Removed On December 23, 2014
(178) Individual Removed On December 23, 2014
(179) CARRASCO MIRANDA, Willehaldso
(180) Individual Removed On December 23, 2014
(181) LICON MUNOZ, Jorge Arturo
(182) Individual Removed On December 23, 2014
(183) Individual Removed On December 23, 2014
(184) Individual Removed On December 12, 2012
(185) Individual Removed On December 23, 2014
(186) Individual Removed On December 23, 2014
(187) Individual Removed On July 30, 2013
(188) Individual Removed On December 23, 2014

Entities:
(189) Entity Removed On December 23, 2014
(190) Entity Removed On December 23, 2014
(191) Entity Removed On December 23, 2014
(192) Entity Removed On December 23, 2014
(193) Entity Removed On December 23, 2014
(194) Entity Removed On December 23, 2014
(195) Entity Removed On December 23, 2014
On September 28, 2006, OFAC designated the following 15 foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

**AFO Chart, AFO Press**

**Individuals:**
- (203) Individual Removed On April 8, 2009
- (204) HERNANDEZ SOMERO, Urbano
- (205) JIMENEZ PEREZ, Jose Julian Bruno
- (206) PELAYO MENDOZA, Franco Arturo
- (207) URBEx URBEx, Miguel Angel
- (208) Individual Removed On May 21, 2010

**Entities:**
- (209) INMOBILIARIA ESPARTA S.A. DE C.V. (210) INMOBILIARIA ESTADO 29 S.A. DE C.V. (211) INMOBILIARIA LA PROVINCIA S.A. DE C.V. (212) INMOBILIARIA TITUANA COSTA S.A. DE C.V. (213) PLAYA MAR S.A. DE C.V.

On May 17, 2007, OFAC designated the following 12 foreign individuals and six foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Zamabada Garcia Chart, Press

**Individuals:**
- (223) ZAMBADIA NIEBLA, Maria Teresa
- (224) NIEBLA CORDOZA, Rosario
- (225) ZAMBADIA NIEBLA, Midiam Patricia
- (226) ZAMBADIA NIEBLA, Monica del Rosario
- (227) ZAMBADIA NIEBLA, Modesta
- (228) PEREGRINA TOBOADA, Jose Antonio
- (229) BUENO GARCIA, Santos
- (230) LOPEZ DIAZ, Jesus Alfonso
- (231) ARAUJO LAVEAGA, Carmen Amelia
- (232) TORRES FELIX, Javier
- (233) ZAMBADIA NIEBLA, Vicente
- (234) Individual Removed On February 3, 2016

**Entities:**
- (235) NUEVA INDUSTRIA DE GANADEROS DE CUILICAN S.A. DE C.V.
- (236) JAMARO CONSTRUCTORES S.A. DE C.V.
- (237) ESTABLO PUERTO RICO S.A. DE C.V.
- (238) ESTANCia INFANTIL NINO FELIZ S.C.
- (239) MULTISERVICIOS JEVIZ S.A. DE C.V.
- (240) ROSARIO NIEBLA CARDOZA A. EN P.

On November 1, 2007, OFAC designated the following 15 foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC Chart, Press

**Individuals:**
- (241) CABANA GUILLEN, Sixto Antonio
- (242) CABRERA DIAZ, Bermilo
- (243) CAICEDO COLORADO, Abelardo
- (244) CAMARGO, Norbei
- (245) CUEVAS CABRERA, Erminso
- (246) LEAL GARCIA, Ignacio
- (247) LOPEZ MENDEZ, Luis Eduardo
- (248) MOLINA GONZALEZ, Jose Epimenio
- (249) OLARTE LOMBANA, Alonso
- (250) PASCUAS SANTOS, Miguel Angel
- (251) RODRIGUEZ MENDIETA, Jorge Enrique
- (252) ROPERO SUAREZ, Emiro del Carmen
- (253) SANTANILLA BOTACHE, Miguel
- (254) TORRES CUETER, Guillermo Enrique
- (255) TRASALVINA BENAVIDES, Erasmo

On November 27, 2007, OFAC designated the following nine foreign individuals and 13 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Shabhaz Khan Chart, Press

**Individuals:**
- (256) AZAM, Amir
- (257) BEHZAD, Ahmad Abdulla Mohammad Abdulla
- (258) DUZCAN, Ceylan
- (259) GHANI, Mohammad Nadeem
- (260) KHAN, Sherbaz
- (261) LOAN, Waseem Rauf
- (262) MICHELESEN, Tom
- (263) NOOR MUHAMMAD, Abdul Majeed
- (264) SCHNEIDER, Simon

**Entities:**
- (265) A A TRADING FZCO
- (266) AL AMLOOR TRADING LLC
- (267) BELS FLOWERS IMPORT EXPORT BVBA
- (268) DUBAI TRADING COMPANY
- (269) FMF GENERAL TRADING LLC
- (270) KHAN & SCHIRINDEL GMBH
- (271) OFFENBACH HAUSHALTWAREN B.V.
- (272) SAF TECH S.L.
- (273) SHAHBAZ KHAN GENERAL TRADING LLC
- (274) SHAHBAZ TV CENTER
- (275) SHAHNAWAZ TRADERS
- (276) SHER MATCH INDUSTRIES (PVT.) LIMITED
- (277) ZULEKHA GENERAL TRADING LLC

On December 12, 2007, OFAC designated the following 23 foreign individuals and 19 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Blanca Cazares Chart, Press

**Individuals:**
- (278) AGUIRRE SANCHEZ, Blanca Armida
- (279) AGUIRRE SANCHEZ, Claudia
- (280) BELTRAN ROMERO, Mireya Denisse
- (281) BELTRAN SANCHEZ, Hector Manuel
- (282) CAZARES SALAZAR, Blanca Margarita
- (283) CAZAREZ PEREZ, Efrain
(284) CAZAREZ PEREZ, Irma
(285) CAZAREZ PEREZ, Maria Tiburcia
(286) Individual Removed On May 21, 2010
(287) MEZA CAZARES, Arturo
(288) MEZA CAZARES, Gipsy
(289) MEZA CAZARES, Lizbeth
(290) MEZA GASPAR, Arturo
(291) OLIVAS OJEDA, Jesus Joaquin
(292) OLIVAS OJEDA, Juan Carlos
(293) OLIVAS OJEDA, Marco Antonio
(294) PATRACA PONCE, Jorge Normando
(295) PEREZ VERDUGO, Roberto
(296) Individual Removed On May 24, 2012
(297) RUZ ZAVALA, Aleyda
(298) Individual Removed On August 29, 2012
(299) VELARDE SARABIA, Antonio
(300) ZAZUETA URREA, Epifanio

Entities:
(301) AGBAS CONSULTORES, S.A. DE C.V.
(302) CAZPER IMPORTACIONES, S.A. DE C.V.
(303) COCINA DE TJIUANA, S. DE R.L. DE C.V.
(304) COMERCIAL DOMELY, S.A. DE C.V.
(305) COMERCIAL JOANA, S.A. DE C.V.
(306) COMERCIALIZADORA BRIMAR’S, S.A. DE C.V.
(307) COMERCIALIZADORA JALSIN, S.A. DE C.V.
(308) COMERCIALIZADORA TOQUIN, S.A. DE C.V.
(309) CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
(310) HACIENDA CIEN ANOS DE TJIUANA, S. DE R.L. DE C.V.
(311) MEXGLOBO, S.A. DE C.V.
(312) MULTISERVICIOS AGSA, S.A. DE C.V.
(313) OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
(314) PATRACA, S.A. DE C.V.
(315) SEPRIV, S.A. DE C.V.
(316) SIN-MEX IMPORTADORA, S.A. DE C.V.
(317) SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
(318) TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
(319) TOYS FACTORY, S.A. DE C.V.

On January 15, 2008, OFAC designated the following six foreign individuals and one foreign entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. FARC 27th Front Jan 2008 Chart, Press

Individuals:
(320) AGUDELO VELASQUEZ, Norberto Antonio
(321) PAVA GIRALDO, Dora Lilia
(322) VARGAS ALBA, Cesar Augusto
(323) VARGAS ALBA, Jorge Leandro
(324) VARGAS ARJAS, Jorge Eliecer
(325) Individual Removed On June 24, 2015

Entities:
(326) COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.

On April 22, 2008, OFAC designated the following four foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC 27th Front April 2008 Chart, Press

Individuals:
(327) CALDERON VELANDIA, Nilson

(328) CAMACHO BERNAL, Jose Edilberto
(329) Individual Removed On February 19, 2014
(330) RINCON MOLINA, Myriam

Entities:
(331) CAMBIOS EL TREBOL
(332) Individual Removed On February 19, 2014
(333) Entity Removed On March 30, 2011

On May 7, 2008, OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Press

On July 31, 2008, OFAC designated the following 13 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC 1st Material Support Network Chart, Press

Individuals:
(334) CONDE RUBIO, Nancy
(335) CORREDOR IBAGUE, Jose Maria
(336) Individual Removed On July 30, 2013
(337) CUESTA LEON, Josue
(338) CULMA SUNZ, Vladmir
(339) DIAZ OREJUELA, Miguel Angel
(340) FARFAN SUAREZ, Alexander
(341) GALLEGO RUBIO, Maribel
(342) GUTIERREZ VERGARA, Luz Mery
(343) MORALES LOAIZA, Edilma
(344) PENA AREVALO, Ana Isabel
(345) RUEDA GIL, Camilo
(346) TORRES, Ana Leonor

Entities:
(347) CAMBIOS EURO LTDA
(348) Entity Removed On July 30, 2013
(349) COMUNICACIONES UNIDAS DE COLOMBIA LTDA
(350) DIZRIVER Y CIA. S. EN C. (351) EXCHANGE CENTER LTDA (352) LA MONEDITA DE ORO LTDA

On August 5, 2008, OFAC designated the following 17 individuals and 14 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Rigoberto Gaxiela Medina Chart

Individuals:
(353) AGUIRRE CARDONA, Armando
(354) ARCE BORBOA, Ana Cristina
(355) BALDENEGRO BASTIDAS, Manuel Dario
(356) DURUTE MUNOZ, Roque (357) FITCH PARENTE, Jose Elmer (358) FITCH PARENTE, Pablo Antonio (359) FITCH TOVAR, Jose Manuel
(360) Individual Removed On April 28, 2015
(361) GARCIA DURAN, Maria Del Rosario
(362) GAXIOLA GARCIA, Carlos Alberto
(363) GAXIOLA GARCIA, Maria Elena
(364) GAXIOLA GARCIA, Rigoberto
(365) GUZMAN ENRIQUEZ, Juan Luis
(366) LUCERO DE MARTINEZ, Sandra
(367) QUINTERO ARCE, Juan Francisco
(368) VALENCIA JAIME, Rafael Angel
(369) VEGA SANCHEZ, Jose Raul
Entidades:
(370) AGRICOLA GAXIOLA S.A. DE C.V.
(371) BIOESPORT S.A. DE C.V.
(372) COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
(373) COPA DE PLATA S.A. DE C.V.
(374) DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
(375) DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
(376) FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
(377) GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
(378) INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
(379) INMUEBLES SIERRA VISTA S.A. DE C.V.
(380) MINERA LA CASTELLANNA Y ANEXAS S.A. DE C.V.
(381) MINERA RIO PRESIDIO S.A. DE C.V.
(382) MOLDURAS DEL NOROESTE S.A. DE C.V.
(383) TEMPLE DEL PITIC S.A. DE C.V.

On September 12, 2008, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC Chart. Press

(384) CARVAJAL BARRIOS, Hugo Armando
(385) RANGEL SILVA, Henry de Jesus
(386) RODRIGUEZ CHACIN, Ramon Emilio

On September 30, 2008, OFAC designated the following eight foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC Chart. Press

(387) LESMES BULLA, Jairo Alfonso
(388) TREJO FREIRE, Efrain Pablo
(389) JURADO PALOMINO, Orlay
(390) SALINAS PEREZ, Ovidio
(391) DAVALOS TORRES, Jorge
(392) CADENA COLLAZOS, Francisco Antonio
(393) CALDERON DE TRUJILLO, Nubia
(394) LOPEZ PALACIOS, Liliana

On October 2, 2008, OFAC designated the following 10 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Amezquita Contreras Chart. Press

Individuales:
(395) ALVAREZ VAZQUEZ, Jose Gerardo
(396) AMEZCUA CONTRERAS, Adan
(397) AMEZCUA CONTRERAS, Patricia
(398) LADINO AVILA, Jaime Arturo
(399) Individual Removed On January 10, 2012
(400) PULIDO VALDIVIA, Javier
(401) RENDON POBLETE, Rosalinda
(402) Individual Removed On May 22, 2015
(403) Individual Removed On May 22, 2015
(404) Individual Removed On May 22, 2015

Entidades:
(405) AMERICAN TUNE UP, S.A. DE C.V.
(406) FARMACIA JERLYNE, S.A. DE C.V.
(407) LABORATORIOS WILLMAR, S.A. DE C.V.
(408) Entity Removed On January 10, 2012
(409) Entity Removed On May 22, 2015
(410) Entity Removed On May 22, 2015

On November 13, 2008, OFAC designated the following 26 foreign individuals and 17 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. United Wa State Army Financial Network Chart. Press

Individuales:
(411) AKIRAPHOKIN, Thit
(412) BOONCHUA, Chanchira
(413) CHA, Ta Fa
(414) CHANG, Chin Sung
(415) CHOU, Hsien Cheng
(416) HLA, Aung
(417) HO, Chun Ting
(418) KHINE, Oo Oo
(419) KYA, La Bo
(420) LAO, Ssu
(421) LI, Cheng Yu
(422) LI, Kai Shou
(423) MYINT, Li
(424) PAO, Hua Chiang
(425) PAO, Yu Hsiang
(426) PAO, Yu Liang
(427) PAO, Yu Yi
(428) PO, Kong
(429) PRAPATWORA, Atchara
(430) SAMSAMENG, Sudhep
(431) SHIH, Kuo Neng
(432) THET, Naing Win
(433) TUAN, Shao Kuei
(434) WEI, Hsueh Lung
(435) WEI, Hsueh Yuan
(436) YUN, Cheng

Entidades:
(437) DEHONG THAILONG HOTEL CO., LTD.
(438) HONG PANG ELECTRONIC INDUSTRY CO., LTD.
(439) HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
(440) HONG PANG GEMS & JEWELLERY COMPANY LIMITED
(441) HONG PANG GENERAL TRADING COMPANY, LIMITED
(442) HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
(443) HONG PANG MINING COMPANY LIMITED
(444) HONG PANG TEXTILE COMPANY LIMITED
(445) KHUM THAW COMPANY LIMITED
(446) SANGSIRI KANKASET COMPANY LIMITED
(447) SHUEN WAI HOLDING LIMITED
(448) TET KHAM (S) PTE. LTD.
(449) TET KHAM CONSTRUCTION COMPANY LIMITED
(450) TET KHAM GEMS CO., LTD.
(451) TING SHING TAI JEWELLERY (HK) CO. LIMITED
(452) VEST SPECTRUM (S) PTE. LTD.
(453) YANGON AIRWAYS COMPANY LIMITED

On January 14, 2009, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC Chart. Press

(454) GARCIA ALBERT, Maria Remedios
(455) RODRIGO VEGA, Vlaudin
(456) ZABALA PADILLA, Omar Arturo

On February 10, 2009, OFAC designated the following 14 foreign individuals and 26 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Zevallos Chart, Press

**Individuals:**
- (457) Individual Removed On July 30, 2013
- (458) Individual Removed On April 28, 2015
- (459) Individual Removed On June 10, 2010
- (460) GONZALEZ GARBANCHO DE ZEVALLOS, Sara Maria
- (461) Individual Removed On April 28, 2015
- (462) MEJIA REGALADO, Jose Manuel
- (463) PORTILLA BARRAZA, Jorge
- (464) ZEVALLOS GONZALEZ DE ARREDONDO, Maria del Rosario
- (465) ZEVALLOS GONZALEZ, Sara Marilyn
- (466) Individual Removed On September 26, 2013
- (467) MEJIA MAGNANI, John Yvan
- (468) ZEVALLOS GONZALEZ, Luepe Maritza
- (469) ZEVALLOS GONZALEZ, Milagros Angelina
- (470) ZEVALLOS GONZALEZ, Winston Ricardo

**Entities:**
- (471) AERO CONTINENTE E.I.R.L.
- (472) AERO COURIER CARGO S.A.
- (473) ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS
- (474) BELLODOM ENTERPRISE, INC.
- (475) BLISSEY PANAMA INC.
- (476) CONTINENTE MOVIL Y SERVICIOS S.R.L.
- (477) CORPORACION DE INVERSIONES EMPRESARIALES S.A.
- (478) EDITORA TRANSPARENCIA S.A.
- (479) EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.
- (480) EMPRESA EDITORA CONTINENTE PRESS S.A.
- (481) LA CROSSE GROUP INC
- (482) LASA PERU S.A.C.
- (483) LUCERO IMPORT S.A.C.
- (484) ORIENTE CONTRATISTAS GENERALES S.A.
- (485) ORIENTE TOURS S.R.L.
- (486) PERU GLOBAL TOURS S.A.C.
- (487) PERU TOTAL MARKET E.I.R.L.
- (488) PERUVIAN PRECIOUS METALS S.A.C.
- (489) REPRESENTACIONES ORIENTE S.R.L.
- (490) SERVICIOS SILSA S.A.C.
- (491) TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.
- (492) TRANSPORTES AEREOES UNIDOS SELVA AMAZONICA S.A.
- (493) URANTIA SERVICES S.A.
- (494) VUELA PERU S.A.C.
- (495) AVIANDINA S.A.C.
- (496) SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.

On August 20, 2009, OFAC designated the following foreign individual and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. International PARC Network Chart, Press

**Individuals:**
- (501) MELO PERILLA, Jose Cayetano

**Entities:**
- (502) CARILLANCA C.A.
- (503) CARILLANCA COLOMBIA Y CIA S EN CS
- (504) CARILLANCA S.A.
- (505) PARQUEADERO DE LA 25-13

On September 3, 2009, OFAC designated the following six foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Collins Chart, Press

**Individuals:**
- (506) Individual Removed On May 22, 2015
- (507) Individual Removed On May 22, 2015
- (508) Individual Removed On May 22, 2015
- (509) Individual Removed On May 22, 2015
- (510) Individual Removed On May 22, 2015
- (511) Individual Removed On May 22, 2015

**Entities:**
- (512) Entity Removed On May 22, 2015
- (513) Entity Removed On May 22, 2015

On October 14, 2009, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

- (514) ALTUN, Ali Riza
- (515) AYDAR, Zubahyr
- (516) KARAYILAN, Murat

On October 22, 2009, OFAC designated the following six foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Tijusana Cartel Chart, Press

**Individuals:**
- (517) LEYVA ESCANDON, Edgardo
- (518) ABAROA DIAZ, Victor Manuel
- (519) ABAROA PRECIADO, Aristoteles
- (520) ABAROA PRECIADO, Victor Hussein
- (521) PRECIADO GAMEZ, Elia Yolanda
- (522) ABAROA PRECIADO, Rosa Yolanda Nabila

**Entity:**
- (523) TIENDA MARINA ABAROA

On December 3, 2009, OFAC designated the following 22 foreign individuals and 10 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

**Individuals:**
- (524) MORENO PEREZ, Felipe
- (525) HUERTA RAMOS, Manuel
- (526) Individual Removed On November 26, 2013
- (527) Individual Removed On May 24, 2012
- (528) Individual Removed On December 19, 2012
- (529) Individual Removed On December 19, 2012

On July 20, 2009, OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Gulf Cartel and Los Zetas Chart, Press

- (497) CARDENAS GUILLEN, Ezequiel
- (498) COSTILLA SANCHEZ, Jorge Eduardo
- (499) LAZCANO LAZCANO, Heriberto
- (500) TREVINO MORALES, Miguel

On October 14, 2009, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Tijuana Cartel Chart, Press

- (514) ALTUN, Ali Riza
- (515) AYDAR, Zubahyr
- (516) KARAYILAN, Murat

On October 22, 2009, OFAC designated the following six foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Tijuana Cartel Chart, Press

**Individuals:**
- (517) LEYVA ESCANDON, Edgardo
- (518) ABAROA DIAZ, Victor Manuel
- (519) ABAROA PRECIADO, Aristoteles
- (520) ABAROA PRECIADO, Victor Hussein
- (521) PRECIADO GAMEZ, Elia Yolanda
- (522) ABAROA PRECIADO, Rosa Yolanda Nabila

**Entity:**
- (523) TIENDA MARINA ABAROA

On December 3, 2009, OFAC designated the following 22 foreign individuals and 10 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

**Individuals:**
- (524) MORENO PEREZ, Felipe
- (525) HUERTA RAMOS, Manuel
- (526) Individual Removed On November 26, 2013
- (527) Individual Removed On May 24, 2012
- (528) Individual Removed On December 19, 2012
- (529) Individual Removed On December 19, 2012
(530) Individual Removed On December 19, 2012
(531) Individual Removed On November 26, 2013
(532) Individual Removed On December 19, 2012
(533) Individual Removed On June 12, 2013
(534) Individual Removed On June 12, 2013
(535) Individual Removed On June 12, 2013
(536) MARTINEZ CANTABRANA, Cesar
(537) RUBIO ZAGA, Jesus Roman
(538) Individual Removed On July 24, 2012
(539) Individual Removed On July 24, 2012
(540) Individual Removed On July 24, 2012
(541) GUTIERREZ BARBOZA, Maureen Patricia
(542) DE ICAZA LOZANO, Alejandro
(543) LABORIN ARCHULETA, Clara Elena
(544) BELTRAN LEYVA, Alfredo
(545) BELTRAN LEYVA, Hector

Entities:
(546) Entity Removed On June 12, 2013
(547) MOREXPRESS, S.A. DE C.V.
(548) Entity Removed On June 12, 2013
(549) ILC EXPORTACIONES, S. DE R.L. DE C.V.
(550) Entity Removed On January 30, 2013
(551) Entity Removed On May 24, 2012
(552) Entity Removed On September 30, 2014
(553) Entity Removed On October 21, 2014
(554) Entity Removed On December 19, 2012
(555) Entity Removed On December 19, 2012

On December 15, 2009, OFAC designated the following three foreign individuals and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Sinalos Cartel Chart, Press

Individuals:
(556) CONTRERAS NOVOA, Hector
(557) REYES GARZA, Agustin
(558) Individual Removed On August 29, 2012

Entities:
(559) Entity Removed On August 29, 2012
(560) Entity Removed On August 29, 2012
(561) ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
(562) ESTETICA CAR WASH S.A. DE C.V.

On February 25, 2010, OFAC designated the following seven foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. La Familia Michoacana Chart, Press

Individuals:
(563) MENDEZ VARGAS, Jose de Jesus
(564) MORENO GONZALEZ, Nazario
(565) LOYA PLANCA, Domicio
(566) GOMEZ MARTINEZ, Servando
(567) PLANCA, Enrique
(568) RUEDA MEDINA, Jose Arnoldo
(569) BARRERA MEDRANO, Nicanandro

Entity:
(570) TRANSPORTADORA PUREPECHA S.A. DE C.V.

On March 2, 2010, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 29 foreign individuals and 47 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Barrera Barrera & Guerrero Castillo Chart, Press

Individuals:
(571) BARRERA BARRERA, Daniel*
(572) GUERRERO CASTILLO, Pedro Oliveiro*
(573) BUSTOS SUAREZ, Danilo
(574) GUTIERREZ GARAVITO, Armando
(575) Individual Removed On August 27, 2015
(576) OSPINA MURILLO, Wilmer
(577) GUTIERREZ, Dolis
(578) LOZADA PABON, Julio Cesar
(579) ARISTIZABAL GIRALDO, Tulio Adan
(580) GALVIS MARIN, Samuel Gustavo
(581) JEREZ GALEANO, Jaime
(582) LONDONO ZAPATA, Jesus Antonio
(583) Individual Removed On June 24, 2015
(584) Individual Removed On June 24, 2015
(585) Individual Removed On July 24, 2012
(586) Individual Removed On July 24, 2012
(587) Individual Removed On July 24, 2012
(588) Individual Removed On July 24, 2012
(589) Individual Removed On July 24, 2012
(590) Individual Removed On July 24, 2012
(591) MOLINA CUBILLOS, Alba Judith
(592) GUTIERREZ MOLINA, Diego Armando
(593) GUTIERREZ HERNANDEZ, Javier Mauricio
(594) JEREZ PNEDA, Oscar Alberto
(595) AYALA BARRERA, Rubi Yiceth
(596) AGUILAR DUARTE, Jose Lenoir
(597) CARDENAS DUARTE, Norma Constanza
(598) Individual Removed On December 12, 2012
(599) MARTINEZ ARANGO, Oscar Richard
(600) SANCHEZ SILVA, Elkin Alexis
(601) ULLOA ESPITIA, Habel

Entities:
(602) Entity Removed On August 27, 2015
(603) AGROGANADERA LA FORTALEZA
(604) AGUILAR AGUILAR Y CIA., LTDA.
(605) AGUILAR ALVAREZ Y CIA., LTDA.
(606) BINGO INTERNACIONAL E.U.
(607) BLUE-STAR SECCION HOSTELERIA S.L.
(608) CARDENAS DUARTE Y CIA., LTDA.
(609) CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.
(610) Entity Removed On July 24, 2012
(611) COMERCIALIZADORA DE CARNES CONTINENTAL MGC, LTDA.
(612) COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
(613) Entity Removed On July 24, 2012
(614) Entity Removed On July 24, 2012
(615) DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
(616) Entity Removed On July 24, 2012
(617) DISTRIBUIDORA BABY PANALES
(618) DOLL EXPORT LTDA.
(619) EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
(620) EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA
(621) ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
(622) ESTACION DE SERVICIO LA TURQUESA
(623) ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
(624) Entity Removed On December 12, 2012
(625) Entity Removed On June 24, 2015
(626) HERJEZ LTDA.
(627) Entity Removed On July 24, 2012
(628) INVERSIONES ADAG LTDA.
(629) INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
(630) INVERSIONES LAS AÇACIAS Y CIA. LTDA.
(631) INVERSIONES GANADERAS Y PALMERAS S.A.
(632) INVERSIONES GANAGRO LTDA.
(633) INVERSIONES LOS TUNIOS LTDA.
(634) INVERSIONES TALADRO LTDA.
(635) JAIME JEREZ V. Y CIA. S.C.S.
(636) Entity Removed On July 24, 2012
(637) LA TASAJERA DE FUENTE DE ORO
(638) LOGISTICA Y TRANSPORTE NORVAL LTDA.
(639) MATAMBRE DE LO MEJOR
(640) MINIMERCADO EL MANANTIAL DEL NEUTA
(641) MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
(642) PALMERAS SANTA BARBARA
(643) Entity Removed On July 24, 2012
(644) Entity Removed On June 24, 2015
(645) RECIFIBRAS SECUNDARIAS LTDA.
(646) Entity Removed On July 24, 2012
(647) VITAL SIJUEL CENTRO DE ESTETICA
(648) WISMOTOS FUENTE DE ORO

On March 18, 2010, OFAC designated the following 15 foreign individuals and eight foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Daniel Rendon Herrera Chart. Press

Individuals:
(649) RENDON HERRERA, Freddy Enrique
(650) USUGA DAVID, Juan de Dios (651)
USUGA DAVID, Dairo Antonio (652)
OCAMPO MORALES, Jorge Eliecer
(653) Individual Removed On January 27, 2015
(654) OCHOA GUISAO, Walter
(655) NEGRETÉ LUNA, Jose Maria (656)
VARGAS GUTIERREZ, Roberto (657)
MEJIA VALENCIA, Gonzalo Alberto (658)
SANCHEZ GONZALEZ, Arnulfo (659)
MANCO TORRES, Jhon Freddy
(660) TORRES MARTINEZ, Camilo
(661) Individual Removed On May 17, 2012
(662) NINO CARDENAS, Julio Cesar
(663) SALAZAR CARDENAS, Carlos Mario

Entities:
(664) VIGILAR COLOMBIA LTDA.
(665) RENTA CAMPEROS URABA LTDA.
(668) MI CARRO E.U.
(669) REPUESTOS EL NATO Y CIA LTDA.
(670) CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.
(671) AGROPECUARIA HATO SANTA MARIA LTDA.

On March 24, 2010, OFAC designated the following 54 foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Perpetrators of Mexican Drug Trafficking Violence Chart. Press

(672) ACOSTA IBARRA, Ruben
(673) BARRAGAN BALDERRAS, Gilberto
(674) CANO FLORES, Aurelio
(675) CARBAJAL REYES, Ramon Ulises
(676) CASTREJON PENA, Victor Nazario
(677) DAVILA LOPEZ, Jose Ramon
(678) DIAZ LOPEZ, Mateo
(679) ESTRADA GONZALEZ, Eduardo
(680) FLORES BORREGO, Samuel
(681) FLORES SOTO, Mario
(682) GALARZA CORONADO, Jose Antonio
(683) GERESANO ESCRIBANO, Gonzalo
(684) GONZALEZ CASTRO, Gustavo
(685) GONZALEZ DURAN, Jaime
(686) GONZALEZ PIZANA JR., Rogelio
(687) GONZALEZ RODRIGUEZ, Dimas
(688) GUERRA RAMIREZ, Rogelio
(689) HERNANDEZ BARRON, Raul
(690) HERNANDEZ LECHUGA, Lucio
(691) IBARRA YEPIS, Priscilliano
(692) LECHUGA LICIONA, Alfonso
(693) LOPEZ TREJO, Fernando
(694) LORMENDEZ PITALUA, Omar
(695) MATEO LAUREANO, Ignacio
(696) MEDINA ROJAS, Eleazar
(697) MEJIA GONZALEZ, Juan Reyes
(698) MELLADO CRUZ, Galdino
(699) MENDEZ SANTIAGO, Flavio
(700) MENDOZA CONTRERAS, Cipriano
(701) MONTES SERMENO, Juan Gabriel
(702) MURO GONZALEZ, Proceso Arturo
(703) NAJERA TALAMANTES, Sigifredo
(704) ORTEGA GALICIA, Ismael Marino
(705) PENA MENDOZA, Sergio
(706) PEREZ MANCILLA, Alejando
(707) PEREZ ROJAS, Daniel
(708) RAMIREZ TREVINO, Mario
(709) RANGEL BUENDIA, Alfredo
(710) REJON AGUILAR, Jesus Enrique
(711) REYES ENRIQUEZ, Luis
(712) ROMO LOPEZ, Martin
(713) ROSALES MENDOZA, Carlos Alberto
(714) RUIZ TLAPANCO, Sergio Enrique
(715) SANCHEZ ESTEBAN, Alvaro
(716) SAUCEDA GAMBOA, Gregorio
(717) SOTO PARRA, Miguel Angel
(718) TORRES SUSA, Benjamin
(719) TREVINO MORALES, Omar
(720) VALENZUELA ZUNIGA, Ruben Alejandro
(721) VARGAS GARCIA, Nabor
(722) VASQUEZ MIRELES, Victor Manuel
(723) VELASQUEZ CABALLERO, Ivan
(724) VELASQUEZ CABALLERO, Juan Daniel
(725) VERA CALVA, Carlos

On April 8, 2010, OFAC designated the following two foreign individuals as specially designated narcotics traffickers under the Kingpin Act. Press

(726) CAMARA, Braima Papa *
(727) NA TCHUTO, Jose Americo Bubo *
On April 27, 2010, OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals as derivative designations of a specially designated narcotics trafficker named under Kingpin Act. *Lorenzana Chart, Press*

(728) LORENZANA LIMA, Waldemar *
(729) LORENZANA CORDON, Waldemar
(730) LORENZANA CORDON, Haroldo Geremias
(731) LORENZANA CORDON, Eliu Elixander

On May 6, 2010, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 17 foreign individuals and 12 foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. *Colombian Money Laundering Networks Chart, Press*

**Individuals:**
(732) JIMENEZ URREGO, Maria Mercedes *
(733) JIMENEZ URREGO, Jorge Enrique *
(734) JIMENEZ URREGO, Blanca Virginia
(735) JIMENEZ URREGO, Carmen Rosa
(736) Individual Removed On November 19, 2015
(737) RINCON MOLINA, Jose Manuel
(738) PEREZ CORDOBA, Jose Maria
(739) QUIHBAYO CABEZAS, Elsa
(740) CASTILLO RODRIGUEZ, Flor Nelsy
(741) BALLEN SOLANO, German
(742) GUTIERREZ LARA, Mario Alejandro
(743) GUTIERREZ LARA, Liliana Paola
(744) JIMENEZ URREGO, Luz Marina
(745) BALLEN SOLANO, Manuel Humberto
(746) RAMIREZ BONILLA, Gloria Ines
(747) Individual Removed On February 19, 2014
(748) CAMACHO RINCON, Juan Manuel
(749) Individual Removed On April 30, 2013
(750) Individual Removed On April 30, 2013

**Entities:**
(751) NEGOCIAMOS MCM LTD
(752) FIMESA DE COLOMBIA S.A.
(753) C.I. STONES AND BYPRODUCTS TRADING S.A.
(754) PROMOTORA DE MATERIAS PRIMAS ORGANICAS DEL TOLIMA LTD
(755) C.I. AGROINDUSTRIAL DE MATERIAS PRIMAS ORGANICAS LTDA
(756) MERCADO DE VALORES INTEGRADOS LTDA
(757) JUAN SEBASTIAN Y CAMILA ANDREA JIMENEZ RAMIREZ Y CIA S.C.S.
(758) LULU COM
(759) Entity Removed On February 19, 2014
(760) COMUNICACIONES ELYON
(761) Entity Removed On April 30, 2013
(762) INVERSIONES GRANDA RестREPO Y CIA S.C.S.

On June 1, 2010, OFAC designated the following three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Press*

(763) GRUPO MBS - KAYUM CENTRE
(764) GRUPO MBS LIMITADA
(765) MAPUTO SHOPPING CENTRE

On June 9, 2010, OFAC designated the following two foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Wenceslao Alvarez Chart, Press*

**Individuals:**
(766) ALVAREZ ALVAREZ, Wenceslao
(767) MEJIA GUTIERREZ, Ignacio

**Entities:**
(768) IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V.
(769) MEGA EMPACADORA DE FRUTAS S.A. DE C.V.

On June 17, 2010, OFAC designated five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *FARC 48th Front Chart, Press*

**Individuals:**
(770) SOLARTE CERON, Olidem Romel
(771) OSTAIZA AMAY, Jefferson Omar
(772) OSTAIZA AMAY, Edison Ariolfo
(773) OSTAIZA AMAY, Miguel Angel
(774) MONTENEGRO VALLEJOS, Gilma

**Entities:**
(775) MULTINACIONAL INTEGRAL PRODUCTIVA JOAMY EMA
(776) AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA
(777) ARROCERA EL GAUCHO S.A.

On July 22, 2010, OFAC designated the following two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Zamabda Chart, Press*

(778) ARTE Y DISENO DE CULLACAN S.A. DE C.V.
(779) AUTOTRANSORTES JYM S.A. DE C.V.

On October 13, 2010, OFAC designated the following 17 foreign individuals and 12 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Sinaloa Cartel Chart, Press*

**Individuals:**
(780) AMAYA ALEMAN, Onecimo Antonio
(781) COBO LEDEMSA, Juan Carlos
(782) DUARTE TORRES, Rafael
(783) FLORES CACHO, Alejandro
(784) FLORES CACHO, Javier
(785) GARCIA SANCHEZ, Ricardo
(786) GONZALEZ MEDINA, Jaime Andres
(787) JASSO ROCHA, Oscar Arturo
(788) MASSA CAMACHO, Eduardo
(789) OLVERA ESTRADA, Arturo
(790) OLVERA ESTRADA, Rodolfo
(791) RODARTE GRIJALVA, Jose Luis
(792) Individual Removed On December 23, 2014
(793) TORO DIAZ, Diana Lorena
(794) TORRES GOMEZ, Enrique
(795) URREA LENIS, Jair Fernando
(796) WIDOBLO HERNANDEZ, Jose

**Entities:**
(797) AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
(798) CAPACITACION AERONAUTICA PROFESIONAL S.C.
On October 19, 2010, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. OFAC also identified the two entities below as blocked under the Kingpin Act. 

**Individual:**

(809) VALENCIA COSSIO, Guillermo Leon

**Blockings:**

- LA HACIENDA, LLC
- RUNNING BROOK, LLC

On December 14, 2010, OFAC designated the following 20 foreign individuals and 25 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Barrera Barrera & Guerrero Castillo Chart, Press

**Individuals:**


**Entities:**

(830) 7 KARNES
(835) Entity Removed On September 26, 2013 (836) CIA. AGROINDUSTRIAL PALMERA S.A.
(844) Entity Removed On June 24, 2015 (845) INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
(846) Entity Removed On June 24, 2015 (847) Entity Removed On June 24, 2015 (848) MELRUX RCA S PIZZA
(849) MOJETE PARRILLA
(850) OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.

On January 26, 2011, OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and nine foreign individuals and 20 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Joumaa Chart, Press

**Individuals:**

(855) JOUMAA, Ayman Saied*

**Entities:**

(865) JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION *
(866) HASSAN AYASH EXCHANGE COMPANY
(867) ELLISSA EXCHANGE COMPANY
(868) PHENICIA SHIPPING OFFSHORE SARL
(869) NEW LINE EXCHANGE TRUST CO.
(870) Entity Removed On April 4, 2016
(871) GOLDI ELECTRONICS S.A.
(872) ZONA LIBRE INTERNATIONAL MARKET S.A.
(873) ELLISSA HOLDING
(874) SOLMAR
(875) ELLISSA GROUP SA
(876) AGROPHEN
(877) ELLISSA SHIPPING
(878) YAMEN BENIN SARL
(879) ELLISSA PARC COTONOU
(880) ELLISSA MEGASTORE
(881) ALMACEN JUNIOR
(882) ALMACEN JUNIOR NO. 2
(883) COMERCIAL PLANETA
(884) SOCIETE ELLISSA GROUP CONGO

On February 1, 2011, OFAC designated the following two foreign individuals and one foreign entity as specially designated narcotics traffickers and two foreign individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Los Guerros Chart, Press

**Individuals:**

...
On February 18, 2011, OFAC designated the following foreign entity as a specially designated narcotics trafficker and nine foreign individuals and six foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. New Ansari Network Chart, Press

Individuals:
(890) AZMI, Haji Mohammad Rafi
(891) BARAKZAI ANSARI, Haji Abdullah
(892) HAJI ABDUL QAYOUM, Eissa Jan
(893) HAKIMI, Ahmad Shah
(894) JAN, Haji Mohammad
(895) KHAN, Haji Mohammad
(896) MOHAMMAD AFZAL, Rahmatullah
(897) NOOR, Haji Mohammad
(898) NOORULLAH, Haji

Entities:
(899) AHMAD SHAH MONEY EXCHANGE
(900) AL ADAL EXCHANGE
(901) CONNECT TELECOM GENERAL TRADING LLC
(902) GREEN LEAF GENERAL TRADING LLC
(903) MUSHTAQ SHAHEEN CONSTRUCTION AND ROADMAKING COMPANY
(904) NEW ANSARI LTD
(905) NEW ANSARI MONEY EXCHANGE*

On February 23, 2011, OFAC designated the following foreign individual as a specially designated narcotics trafficker and 29 foreign individuals and 44 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the one entity below as blocked under the Kingpin Act. Press

Cifuentes Villa Chart - Individuals

Individuals:
(906) ALVAREZ ZEPEDA, Alfredo (907)
BASTO DELGADO, Irma Mercy (908)
CIFUENTES OSORIO, Jorge Andres (909)
CIFUENTES VILLA, Dolly de Jesus (910)
CIFUENTES VILLA, Hector Mario
(911) CIFUENTES VILLA, Hildebrando Alexander
(912) CIFUENTES VILLA, Jorge Milton *
(913) CIFUENTES VILLA, Lucia Ines
(914) CIFUENTES VILLA, Teresa de Jesus
(915) FLOREZ SEPULVEDA, Marco Tulio
(916) GALLEGUO MARIN, Fabian Rodrigo
(917) GOMEZ ORTIZ, David
(918) GOMEZ PIQUERAS, Jose Luis
(919) Individual Removed On December 12, 2012
(920) GONZALEZ JARAMILLO, Juan Fernando
(921) Individual Removed On July 30, 2013
(922) LOPEZ MEJIA, Claudia Estela
(923) Individual Removed On December 12, 2012
(924) Individual Removed On October 15, 2015
(925) NICHOLLS EASTMAN, Winston
(926) Individual Removed On October 15, 2015
(927) Individual Removed On May 14, 2014
(928) Individual Removed On January 7, 2016

Cifuentes Villa Chart - Entities

Entities:
(930) ROLL CIFUENTES, Jaime Alberto
(931) Individual Removed On September 30, 2014
(932) VARGAS CIFUENTES, Edmon Felipe
(933) VARGAS CIFUENTES, Paula Andrea
(934) VILLA DE CIFUENTES, Carlina
(935) YELINEK, Shimon Yalin

Cifuentes Villa Chart - Entities

Entities:
(936) BIO FORESTAL S.A.
(937) C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
(938) C.I. GLOBAL INVESTMENTS S.A.
(939) C.I. METALURGICA EXTRACTIVA DE COLOMBIA S.A.S.
(940) C.I. OKCOFFEE COLOMBIA S.A.
(941) C.I. OKCOFFEE INTERNATIONAL S.A.
(942) CIFUENTES URIBE Y CIA. S.C.S.
(943) CROCKER JEANS CORP. S.A.
(944) CROCKER JEANS STATION CORPORATION
(945) CROSS WINDS, S.A.
(946) CUBICAFFE CLICK CUBE MEXICO
(947) CUBICAFFE S.A.
(948) DESARROLLO MINERO RESPONSABLE C.I. S.A.S.
(949) DOLPHIN DIVE SCHOOL S.A.
(950) ECOVIVERO EL MATORRAL E.U.
(951) FEDERAL CAPITAL GROUP, S.A.
(952) FOX FASHION, S.A.
(953) FUNDACION OKCOFFEE COLOMBIA
(954) FUNDACION PARA EL BIENESTAR Y EL PORVENIR
(955) FUNDACION SALVA LA SELVA
(956) GANADERIA LA SORQUITIA S.A.
(957) GESTORES DEL ECUADOR GESTORUM S.A.
(958) HOTELES Y BIENES S.A.
(959) IGA LTDA.
(960) Entity Removed On July 30, 2013
(961) INVERPUNTO DEL VALLE S.A.
(962) INVERSIONES CIFUENTES Y CIA. S. EN C.
(963) LE CLAUDE, S.A. DE C.V.
(964) LINEA AERE A PUEBLOS AMAZONICOS S.A.S.
(965) LINEAS AEREAS ANDINAS LINCANDISA S.A.
(966) Entity Removed On July 30, 2013
(967) Entity Removed On July 30, 2013
(968) Entity Removed On July 30, 2013
(969) Entity Removed On July 30, 2013
(970) Entity Removed On May 14, 2014
(971) OBRAS Y PROYECTOS PIQUEHIERVA S.L.
(972) OPERADORA NUEVA GRANADA, S.A. DE C.V.
(973) PARQUES TEMENTICOS S.A.
(974) PROMO RAIZ S.A.
(975) RED MUNDIAL INMOBILIARIA
(976) ROBLE DE MINAS S.A.
(977) RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
(978) TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.
(979) UNION DE CONSTRUCTORES CONUSA S.A.

Blocking:
* Entity Removed On July 30, 2013
On April 20, 2011, OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

(980) BAYIK, Cemil
(981) KALKAN, Duran
(982) KARTAL, Remzi
(983) OK, Sabri
(984) UZUN, Adem

On April 28, 2011, OFAC designated the following foreign individual as a specially designated narcotics trafficker and two foreign individuals and three foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the four entities below as blocked under the Kingpin Act.

Shayesteh Press

Individuals:
(985) SHAYESTEH, Bahram Ali *
(986) Individual Removed On August 20, 2014

Entity:
(987) INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH

Sinaloa Cartel Chart

Individual:
(988) LLANOS GAZIA, Jorge Luis

Entities:
(989) AUDIO ALARMAS, S.A. DE C.V.
(990) BASALTOS TONALA, S.A. DE C.V.

Blockings under Fernando Zevallos

Blockings:
• IAC INTERNATIONAL INC.
• AERO CONTINENTE INC.
• CARGO AIRCRAFT LEASING CORP.
• INTERNATIONAL PACIFIC TRADING, INC.

On September 8, 2011, OFAC designated the following four foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Venezuelan Officials Acting on Behalf of the FARC Chart, Press

(991) ALCALA CORDONES, Cliver Antonio
(992) BERNAL ROSALES, Freddy Alirio
(993) FIGUEROA SALAZAR, Amilcar Jesus
(994) MADRIZ MORENO, Ramon Isidro

On September 15, 2011, OFAC designated the following four foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(995) BELLOSO RODRIGUEZ, Daniel
(996) BELLOSO RODRIGUEZ, Miguel Angel
(997) GALAVIZ MARTIN, Mayra
(998) VASQUEZ HERNANDEZ, Alfredo

Entities:
(999) FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V.
(1000) JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.
(1001) LORENA DEL MAR, S.A. DE C.V.
(1002) LUZAIR, S.A. DE C.V.
(1003) TATES DESARROLLO, S.A. DE C.V.

On September 21, 2011, OFAC designated the following four foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Cifuentes Chart

Individuals:
(1004) Individual Removed On January 27, 2015
(1005) Individual Removed On March 28, 2013
(1006) MEJIA ZULUAGA, Omar
(1007) URIBE CIFUENTES, Ana Maria

Entities:
(1008) AS INVERSIONES S.A.
(1009) C.I. PLANETA COMERCIAL S.A.
(1010) CBM DE COLOMBIA S.A.
(1011) COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
(1012) GENETICA DEL SUR S.A.
(1013) GRUPO MUNDO MARINO, S.A.
(1014) INTERNATIONAL GROUP ORALIH, S.A. DE C.V.
(1015) NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.
(1016) PRODUCTOS KIBONY S.A.S.
(1017) R D I S.A.
(1018) Entity Removed On March 28, 2013
(1019) T & T ANDINA S.A.

On October 27, 2011, OFAC designated the three foreign individuals and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Avendano Ojeda Network Chart, Press

Individuals:
(1020) AVENDANO OJEDA, Hector Manuel
(1021) AVENDANO OJEDA, Martin Guadencio
(1022) AVENDANO OJEDA, Sergio

Entities:
(1023) AUTODROMO CULIACAN RACE PARK
(1024) AUTOS MINI

On December 29, 2011, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and nine foreign individuals and 28 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Cheaitelly & El Khansa Network Chart, Press

Individuals:
(1025) ARBELEAZ VELEZ, Ivan Dario
(1026) CHEAITELLI SAHELLI, Giuseppe Ali
(1027) EDERY CRIVESOL, Jaime
(1028) EL KHANSA, Ahmad *
(1029) EL KHANSA, Mohammad Zouheir
(1030) FADLALLAH CHEAITELLY, Jorge *
(1031) FADLALLAH CHEAITELLY, Jaime *
(1032) FADLALLATH CHEAITILLY, Fatima
(1033) ISSA FAWAZ, Benny
(1034) RAHALL, Fawaz Mohammad
(1035) SALEH, Ali Mohammad

Entities:
On January 10, 2012, OFAC designated the following three foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Cifuentes Villa Chart, Press

(1064) ALVAREZ ZEPEDA, Oscar
(1065) TORRES HOYOS, Carlos Mario
(1066) VALDEZ BENITES, Joel

On January 19, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals and four foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chacon Rossell Chart, Press

Individuals:
(1067) BORRAYO LASMIBAT, Hayron Eduardo
(1068) CHACON ROSSELL, Marlory Dadiana*
(1069) Individual Removed On December 23, 2014
(1070) Individual Removed On April 24, 2014

Entities:
(1071) ANDREA YARI S.A.
(1072) BINGOTON MILLONARIO
(1073) FER’SEG S.A.
(1074) REVOLUCIONES POR MINUTO ACCELERACION S.A.

On February 1, 2012, OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

Individuals:
(1075) AKBULUT, Cerkez

On March 6, 2012, OFAC designated the following foreign individual and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Zambada Chart

Individuals:
(1076) BOZTEPE, Omer
(1077) GELERI, Omer
(1078) GELERI, Zeyneddin

Entities:
(1079) GELERI IMPORT EXPORT S.R.L.
(1080) GELRO IMPEX S.R.L.
(1081) MEGA GROUP S.R.L.

On March 7, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker name under the Kingpin Act. Baghbani Chart, Press

(1085) BAGHBANI, Gholamreza*

On April 10, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker under the Kingpin Act. Overdick Meija Chart, Press

(1086) OVERDICK MEJIA, Horst Walter*

On April 12, 2012, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 16 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Major Precursor Chemical Chart, Press

Individuals:
(1087) FIGUEROA GOMEZ, Hassein Eduardo*
(1088) FIGUEROA VASQUEZ, Ezio Benjamin*

Entities:
(1089) DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
(1090) DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
(1091) DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
(1092) DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
(1093) DISTRIBUIDORA LIFE, S.A.
(1094) DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
(1095) EL PALOMAR CAR WASH, S.A. DE C.V.
(1096) FORTIA BAJA SUR, S.A. DE C.V.
(1097) GEOFARMA S.A. DE C.V.
(1098) GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
(1099) GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
(1100) PROMOCIONES CITADEL, S.A. DE C.V.
(1101) PUNTO FARMACEUTICO S.A. DE C.V.
(1102) SCUADRA FORTIA, S.A. DE C.V.
(1103) TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
(1104) UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
On **May 8, 2012**, OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. El Chapo Key Lieutenant Chart, Press

(1105) GUZMAN LOPEZ, Ovidio  
(1106) GUZMAN SALAZAR, Ivan Archivaldo  
(1107) LIMON SANCHEZ, Ovidio  
(1108) SALGUERO NEVAREZ, Noel

On **May 15, 2012**, OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. D-Company Chart, Press

(1109) MEMON, Ibrahim Abdul Razaaq  
(1110) SHAKEEL, Chhota

On **June 7, 2012**, OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. "Chapo" Guzman Loera Sinaloa Chart, Press

(1111) GUZMAN SALAZAR, Jesus Alfredo  
(1112) SALAZAR HERNANDEZ, Maria Alejandrina

On **June 12, 2012**, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Los Zetas Chart

(1113) COLORADO CESSA, Francisco Antonio

On **June 20, 2012**, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and two foreign individuals and two foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Barakzai DTO Chart, Press

**Individuals:**  
(1114) BARAKZAI, Shah Mohammad*  
(1115) HADI, Abdul  
(1116) MOHAMMAD, Haji Baz*  
(1117) WALI, Mohammad

**Entities:**  
(1118) MOHAMMAD WALI MONEY EXCHANGE  
(1119) NEW AHMADI LTD.

On **June 27, 2012**, OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Harb Chart, Press

**Individuals:**  
(1120) CHIBLI, Ibrahim (1121)  
HARB, Abbas Hussein (1122)  
HARB, Ali Houssein (1123) SALEH, Kassem Mohamad

**Entities:**  
(1124) BODEGA MICHIGAN  
(1125) IMPORTADORA SILVANIA  
(1126) IMPORTADORA SILVANIA, C.A.

On **July 24, 2012**, OFAC designated the following 10 foreign individuals and nine foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. EMO Chart, Press

**Individuals:**  
(1127) ARAUJO MONZON, Elvira  
(1128) ESPARRAGOZA GASTEUM, Brenda Guadalupe  
(1129) ESPARRAGOZA GASTEUM, Cristian Ivan  
(1130) ESPARRAGOZA GASTEUM, Juan Ignacio  
(1131) ESPARRAGOZA GASTEUM, Nadia Patricia  
(1132) GASTEUM PAYAN, Maria Guadalupe  
(1133) GONZALEZ PARADA, Juvencio Ignacio  
(1134) GUZMAN OCHOA, Ulises (1135) MONZON ARAUJO, Ofeia (1136) PONCE FELIX, Martin Humberto

**EMO Companies Chart**

**Entities:**  
(1137) BUENOS AIRES SERVICIOS, S.A. DE C.V.  
(1138) ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.  
(1139) GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.  
(1140) GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.  
(1141) GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.  
(1142) GRUPO CINJAB, S.A. DE C.V.  
(1143) GRUPO IMPERGOZA, S.A. DE C.V.  
(1144) PETROBARRANCOS, S.A. DE C.V.  
(1145) SERVICIOS CHULAVISTA, S.A. DE C.V.

On **August 7, 2012**, OFAC designated the following foreign individual as a specially designated narcotics trafficker and two foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Zabaneh DTO Chart, Press

**Individuals:**  
(1146) MORENO, Daniel  
(1147) ZABANEH, John*  
(1148) ZABANEH, Dion

**Entities:**  
(1149) BELIZE CHEMICALS LIMITED  
(1150) CROWN PARADISE ENTERPRISES LTD.  
(1151) D'S SUPERMARKET COMPANY LTD.  
(1152) MAYAN KING LIMITED  
(1153) MID-SOUTH INVESTMENTS LIMITED

On **August 15, 2012**, OFAC designated the following two foreign individuals and 24 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chacon Rossell Chart, Press

**Individuals:**  
(1154) Individual Removed On November 26, 2013  
(1155) Individual Removed On April 24, 2014

**Entities:**  
(1156) ALMACEN PICIS  
(1157) ALQUILERES ROSSELL  
(1158) AUTO HOTEL PUNTO CERO  
(1159) BODEGAS BANYOLAS  
(1160) BOUTIQUE MARILLOY  
(1161) BRODWAY COMMERCE INC.  
(1162) CABOMARZO  
(1163) CASA VOGUE  
(1164) CORPORACION DAIMEX S.A.
On **August 29, 2012**, OFAC designated the following foreign entity as a derivative designation of a significant narcotics trafficker named under the Kingpin Act. *Los Zetas Petroservicios Chart, Press*

(1180) ADT PETROSERVICIOS, S.A. DE C.V.

On **September 6, 2012**, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. *Chapo Guzman Loera Sinaloa Chart, Press*

(1181) LOPEZ PEREZ, Griselda Natividad

On **September 13, 2012**, OFAC designated the following foreign individual as a specially designated narcotics trafficker and foreign entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. *Lopez Perdigon Chart*

**Individual:**

(1182) LOPEZ PERDIGON, Roberto Manuel*

**Entity:**

(1183) CONSTRUCTORA FR DE VENEZUELA, C.A.

On **September 25, 2012**, OFAC designated the following five foreign individuals as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. *Chapo Guzman Loera Sinaloa Chart, Press*

(1184) DIAS PANIAGUA, Rigoberto
(1185) FELIX FELIX, Victor Manuel
(1186) GONZALEZ CARDENAS, Jorge Guillermo
(1187) VAZQUEZ VILLAVICENCIO, Gabriela
(1188) VILLA DIAZ, Oscar Dominguez

On **October 10, 2012**, OFAC designated the following two foreign entities as a derivative designation of significant foreign narcotics trafficker named under the Kingpin Act. *EMO Chart, Press*

(1189) SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.
(1190) URBANIZADORA NUEVA ITALIA, S.A. DE C.V.

On **November 14, 2012**, OFAC designated the following two foreign individuals and eight foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: *Lorenzana Business Network Chart, Press*

**Individuals:**

(1191) LORENZANA CORDON, Marta Julia
(1192) LORENZANA CORDON, Ovaidino

**Entities:**

(1193) ADMINISTRADORA DEL ORIENTE
(1194) CONSTRUCTORA H.L.P.
(1195) CONSTRUCTORA H.L.T.
(1196) CONSTRUCTORA W.L.
(1197) IMPORTADORA Y EXPORTADORA LORENZANA
(1198) INVERSIONES IRIS MANUELA, S.A.
(1199) LOLALIMES
(1200) TRANSPORTES J.L. CORDON

On **November 15, 2012**, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act: *Mullah Naim Barich Chart, Press*

(1201) BARICH, Mohammad Naim*

On **November 20, 2012**, OFAC designated the following five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: *Barra Cadona Chart, Press*

**Individuals:**

(1202) CARDONA MARTINEZ, Mayela
(1203) CARDONA MARTINEZ, Pedro
(1204) IBARRA CARDONA, Carlos Jesus Ivan
(1205) IBARRA CARDONA, Luis Gerardo
(1206) IBARRA FAVILA, Jose Gerardo

**Entities:**

(1207) COMERCIALIZADORA CACHO S.A. DE C.V.
(1208) COMERCIALIZADORA GERMAY DE SONORA S.A. DE.C.V.
(1209) DISTRIBUIDORA GERMAY S.A. DE C.V.

On **December 12, 2012**, OFAC designated the following three foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: *EMO Chart, Press*

**Individuals:**

(1210) ESQUIERRA ESQUIER, Jorge Enrique
(1211) ESTRADA GUTIERREZ, Julio Cesar
(1212) LEON SANTIESTEBAN, Carlos Alberto

**Entity:**

(1213) DESARROLLOS EVEREST, S.A. DE C.V.

On **January 9, 2013**, OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: *Sinaloa Operatives Chart, Press*

(1214) LOPEZ NUNEZ, Damaso
(1215) CORONEL BARRERAS, Ines

On **January 17, 2013**, OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and the following seven foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: *Meza Flores Chart, Press*

**Individuals:**

(1216) MEZA FLORES, Fausto Isidro*
(1217) FLORES APODACA, Augustin
(1218) FLORES APODACA, Panfilo
(1219) MEZA FLORES, Salome
(1220) FLORES APODACA, Angelina
(1221) FLORES APODACA, Panfilo
(1222) Individual Removed On February 3, 2016
(1223) Individual Removed On February 3, 2016

Entities:
(1224) MEZA FLORES DRUG TRAFFICKING ORGANIZATION*
(1225) AUTO SERVICIO JATZIRY S.A. DE C.V.
(1226) CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.
(1227) AUTOTRANSPORTES TERRESTRES S.A. DE C.V.

On January 30, 2013, OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers named under the Kingpin Act. Los Rastros Chart, Press

Individual:
(1228) PEREZ HENAO, Diego*

Entity:
(1229) LOS RASTROJOS*

On February 5, 2013, OFAC designated the following foreign individual and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. OFAC also identified the three entities below as blocked under the Kingpin Act. Los Zetas Chart, Press

Individual:
(1230) GARCIA AYALA, Filemon

Entities:
(1231) TRASTREVA S.A. DE C.V.
(1232) PRODIRA CASA DE CAMBIO, ACTIVIDAD AUXILIAR DEL CREDITO S.A.DE C.V.

Blockings:
• PRODIRA S.A. DE C.V., CASA DE CAMBIO, ACTIVIDAD DEL CREDITO
• PRODIRA, INC.
• INTERNACIONAL & NACIONAL EXCHANGE SERVICES, INC.

On February 20, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Linares Castillo Chart, Press

Individual:
(1233) LINARES CASTILLO, Jose Evaristo*

On April 9, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker and the following two foreign individuals and seven foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Handal Perez Chart, Press

Individuals:
(1234) Individual Removed On November 19, 2015
(1235) HANDEL PEREZ, Jose Miguel*
(1236) HERNANDEZ AMAYA, Ena Elizabeth

Entities:
(1237) AUTO PARTES Handal S. DE R.L. DE C.V.
(1238) CORPORACION HANAL S. DE R.L.
(1239) EASY CASH DE R.L.
(1240) J & E S. DE R.L.
(1241) JM TROYA
(1242) RANCHO LA HERRADURA
(1243) SUPER TIENDAS HANAL S. DE R.L.

On May 7, 2013, OFAC designated the following eight foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Sinaloa Cartel Plaza Bosses Chart, Press

Individuals:
(1244) FLORES PACHECO, Cenobio
(1245) LOPEZ AISPURO, Armando
(1246) NIEBLAS NAVA, Guillermo
(1247) PAEZ SOTO, Ramon Ignacio
(1248) RASCON RAMIREZ, Jose Javier
(1249) SABORICISNEROS, Raul
(1250) SALAZAR RAMIREZ, Jesus Alfredo
(1251) SOSA CANISALES, Felipe de Jesus

On May 14, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Trafficker Tied to Los Zetas Chart, Press

Individual:
(1252) ANDRADE PARRA, Alfredo*

On June 12, 2013 OFAC designated the following 18 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Caro Quintero Organization Chart, Press

Individuals:
(1253) Individual Removed On February 3, 2016
(1254) BUENROSTRO VILLA, Denisse
(1255) CARO ELENS, Hector Rafael
(1256) CARO ELENS, Henoch Emilio
(1257) CARO ELENS, Mario Yibran
(1258) CARO ELENS Roxana Elizabeth
(1259) CONTRERAS SANCHEZ, Diego
(1260) Individual Removed On October 15, 2015
(1261) ELENS LERMA, Maria Elizabeth
(1262) GARZA RODRIGUEZ, Beatriz
(1263) RIEBELING CORDERO, Hilda
(1264) SANCHEZ BARBA, Jose de Jesus
(1265) SANCHEZ GARZA, Diego
(1266) SANCHEZ GARZA, Mauricio (1267)
SANCHEZ GARZA, Jose de Jesus (1268)
Individual Removed On April 4, 2016 (1269)
SANCHEZ GONZALES, Ruben (1270)
VARGAS CORREA, Humberto

Entities:
(1271) BLUE POINT SALT, S.A. DE C.V.
(1272) DBARDI, S.A. DE C.V.
(1273) DESARROLLOS BIO GAS, S.A. DE C.V.
(1274) ECA ENERGETICOS, S.A. DE C.V.
(1275) EL BANO DE MARIA, S. DE R.L. DE C.V.
(1276) EVCOMER, S.A. DE C.V.
(1277) GRUPO CONSTRUCTOR SEGUNDO MILENIO, S.A. DE C.V.
(1278) GRUPO FRACSA, S.A. DE C.V.
(1279) HACIENDA LAS LIMAS, S.A. DE C.V.
(1280) ORGANIC SALT, S.A. DE C.V.
On July 9, 2013, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and seven individuals and 22 entities as derivative designations of specially designated narcotics trafficker named under the Kingpin Act. Guberek Chart, Press

Individuals:
(1286) GUBEREK RAVINOVICZ, Isaac Perez
(1287) GUBEREK GRIMBERG, Henry
(1288) CEBALLOS BUENO, Johanna Patricia
(1289) Individual Removed On January 27, 2015
(1290) GRIMBERG DE GUBEREK, Sarah
(1291) GUBEREK GRIMBERG, Felipe
(1292) Individual Removed On April 28, 2015
(1293) Individual Removed On November 12, 2014
(1294) TOVAR ZULETA, Jorge Eduardo

Entities:
(1295) AVANTI JOYEROS E.U.
(1296) BRACRO S.A.
(1297) C.I. CAFFE VALORES S.A.
(1298) C.I. DEL ISTMO S.A.S.
(1299) CHAPS INVESTMENT INC.
(1300) COLOMBO PERUANA DE TEJIDOS S.A.
(1301) COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA
(1302) COMPANIA REAL DE PANAMA S.A.
(1303) CONSTRUCTORA NACIONAL DE PANAMA S.A.
(1304) FUNDACION ISSARA
(1305) G&G INTERNACIONAL S.A.S.
(1306) GUBEREK GRIMBERG E HIJOS Y CIA. S. EN C.
(1307) I&S HOLDING COMPANY, S.A.
(1308) IMPAN-COL, S.A.
(1309) INDUITEX LTDA.
(1310) INVERSIONES GILFE S.A. (1311) INVERSORA PANACOL S.A. (1312) ISSA EMPRESA UNIPERSONAL (1313) ORBITAL HORIZONS CORP.
(1314) PROMESAS DEL FUTBOL COLOMBIANO S.A.
(1315) SBT S.A.
(1316) T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD

On July 23, 2013, OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Zetas Financial Operatives Chart, Press

Individuals:
(1317) LOPEZ GUERRERO, Ismael
(1318) RAMIREZ PERALES, Jose Odilon

On July 30, 2013, OFAC designated the following three individuals and three entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1319) Individual Removed On August 27, 2015
(1320) GARCIA RIOS, Tomasa

(1321) VERDUGO GARCIA, Monica Janeth

Entities:
(1322) CENTRO COMERCIAL Y
HABITACIONALLOMAS, S.A. DE C.V.
(1323) PARQUE ACUATICO LOS ASCABELES, S.A.
DE C.V.
(1324) RANCHO AGRICOLA GANADERO LOS
MEZQUITES

On August 1, 2013, OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Accomplaces of Los Zetas Chart, Press

Individuals:
(1325) FERNANDEZ DE LUNA, Gerardo
(1326) FERNANDEZ DE LUNA, Jesus
(1327) FERNANDEZ GONZALEZ, Carolina
(1328) GONZALEZ MUNIZ, Emilio Guillermo
(1329) GONZALEZ MUNIZ, Esperanza Maria

Entities:
(1330) COMPANIA GANDERA 5 MANANTIALES S. DE P.R. DE R.L.

On August 20, 2013, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Los Zetas-Orellana Morales Chart, Press

Individual:
(1331) ORELLANA MORALES, Jairo Estuardo

On August 21, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Villarroel Ramirez Chart, Press

Individual:
(1332) VILLARROEL RAMIREZ, Vassily Kotosky*

On August 22, 2013, OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. EMO Chart, Press

Individuals:
(1333) PARRA SANCHEZ, Mario
(1334) SOLIS AVILES, Angelio de Jesus
(1335) VALDEZ RODRIGUEZ, Manuel Arturo
(1336) VALENZUELA VALENZUELA, Vanessa
(1337) VILLEGAS LOERA, Juan Carlos

On September 19, 2013, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and five foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Cacharos Chart, Press

Individuals:
(1338) LRA JIBON, Bismarck Antonio
(1339) MARADIAGA LOPEZ, Esperanza Caridad
(1340) RIVERA CARDONA, Santos Isidro
(1341) RIVERA MARADIAGA, Devis Leonel*
(1342) RIVERA MARADIAGA, Javier Eriberto*
(1343) RIVERA MARADIAGA, Maira Lizeth
(1344) RIVERA MARADIAGA, Santos Isidro

Entities:
(1345) GANADEROS AGRICULTORES DEL NORTE, S.
On September 24, 2013, OFAC designated the following five foreign individuals and six foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Los Guerros Chart, Press

**Individuals:**
- (1350) DURAN NUNEZ, Juan Carlos
- (1351) ELIZONDO CASTANEDA, Andres Martin
- (1352) OLIVERA JMENEZ, Juana
- (1353) REYES MAGANA, Felipe
- (1354) RODRIGUEZ OLIVERA, Rosalina

**Entities:**
- (1355) ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.
- (1356) CASA EL VIEJO LUIS DISTRIBUTORA, S.A. DE C.V.
- (1357) GRUPO COMERCIAL ROOL, S.A. DE C.V.
- (1358) OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.
- (1359) RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.
- (1360) ROOL EUROPE AG

On September 30, 2013, OFAC designated the following two foreign individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Esparragoza Moreno Network Chart, Press

**Individuals:**
- (1361) PADRO PASTOR, Alvaro
- (1362) VALLARTA ESCALANTE, Luis Francisco

**Entities:**
- (1363) CASA V

On October 29, 2013, OFAC designated the following two foreign individuals and five entities as derivative designations of a specially designated narcotics traffickers named under the Kingpin Act. Guberek Chart, Press

**Individuals:**
- (1364) CALLE QUIROS, Luis Santiago
- (1365) RODRIGUEZ BADILLO, Maria Paloma

**Entities:**
- (1366) Entity Removed On April 28, 2015
- (1367) CASTIZAL MADRILENA S.L.
- (1368) INMOBILIARIA CASTIZAL S.A.C.
- (1369) TEXTIMAX SPAIN S.L.
- (1370) UCALSA PERU S.A.

On October 31, 2013, OFAC designated the following individual and 20 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Caro Quintero Organization Chart, Press

**Individuals:**
- (1371) SOTO RUIZ, Juan Carlos

**Entities:**
- (1372) ARRENDADORA TURIN, S.A.

- (1373) BARSAT, S.A. DE C.V.
- (1374) DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C.V.
- (1375) DINERMAS, S. DE R.L. DE C.V.
- (1376) ENERGETICOS VAGO, S.A. DE C.V.
- (1377) ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.
- (1378) FORTANAS, S. DE R.L. DE C.V. (1379)
- GRUPO BARSA TERRA S.A. DE C.V. (1380)
- GRUPO ESPANOL EL CAR, S.A. DE C.V.
- (1381) INMOBILIARIA PROMINENTE, S.A. DE C.V.
- (1382) MINERALES NUEVA ERA, S.A. DE C.V.
- (1383) MINERALES NUEVA GENERACION, S.A. DE C.V.
- (1384) NUEVA TERRA, S. DE R.L. DE C.V.
- (1385) OPERADORA ENGO, S.C.
- (1386) PETRO LONDON, S. DE R.L. DE C.V.
- (1387) PETRO MAS, S. DE R.L. DE C.V.
- (1388) PROFIEL, S. DE R.L. DE C.V.
- (1389) SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.
- (1390) TAXI AEREO NACIONAL DE CULIACAN, S.A.
- (1391) VILLAS DEL COLLI S.A. DE C.V.

On November 14, 2013, OFAC designated the following two individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Beltran Levisa Chart, Press

**Individuals:**
- (1392) LOZA HERNANDEZ, Miguel
- (1393) VILLA SANCHEZ, Arnoldo

**Entities:**
- (1394) SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.

On January 8, 2014, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Arechiga Gamboa Chart, Press

**Individual:**
- (1395) ARECHIGA GAMBOA, Jose Rodrigo

On January 16, 2014, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Tapia Quintero Chart, Press

**Individual:**
- (1396) TAPIA QUINTERO, Jose Guadalupe

On February 11, 2014, OFAC designated the following foreign individual as a specially designated narcotics trafficker and one entity as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Individual:**
- (1397) JAN, Lahore*

**Entity:**
- (1398) LAHORE JAN SHANWARI EXCHANGE

On February 14, 2014, OFAC designated the following individual and entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

**Individual:**
- (1399) RIOS HERNANDEZ, Juanita Del Carmen

**Entity:**
On February 19, 2014, OFAC designated the following foreign individual as a specially designated narcotics trafficker and seven individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Rodriguez Vasquez Chart, Press

Individuals:
(1401) CASANOVA ORDONEZ, Hermes Alirio
(1402) CUELLAR CASTRO, Luis Eduardo
(1403) MONJE ALVARADO, Jonh Eduarh
(1404) QUINTERO CABALLERO, Luis Ramiro
(1405) RODRIGUEZ VASQUEZ, Fernain*
(1406) SABAGH CAJELL, Romey Jose
(1407) VILLOTA SEGURA, Aldemar
(1408) VILLOTA SEGURA, Segundo Alberto

Entities:
(1409) AGRO NEGOCIOS SAJE LTDA
(1410) ALMACEN SONIPAL
(1411) EL KABRO INTERNACIONAL SAS
(1412) INTERNACIONAL MONEY SERVICIO LTDA
(1413) INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA

On February 27, 2014, OFAC designated the following seven individuals and ten entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1414) Individual Removed On January 7, 2016
(1415) CUELLAR HURTADO, Hugo
(1416) CUELLAR SILVA, John Fredy
(1417) CUELLAR SILVA, Victor Hugo
(1418) CUELLAR SILVA, Jenny Johanna
(1419) MIRAMONTES GUTIERREZ, Ofelia Margarita
(1420) VARGAS NUNEZ, Lucy Amparo

Entities:
(1421) AGRICOLA Y GANADERA CUERIM
(1422) AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.
(1423) CASA COMERCIAL ORO RAPIDO
(1424) CASA COMERCIAL UNI QUINCE COMPRAVENTA
(1425) Entity Removed On January 7, 2016
(1426) COMPAÑIA AGRO COMERCIAL CUETA S. EN C.
(1427) COOPERATIVA AVESTRUZ CUERIM
(1428) HOTEL PARAISO RESORT EN ARRENDAMIENTO
(1429) INVERSIONES HUNEL LTDA
(1430) PREnda TODO

On March 13, 2014, OFAC designated the following individual as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individual:
(1431) MENDOZA ROBLES, Eduardo

On March 26, 2014, OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. Press

Individual:
(1432) ROZI, Pahlawan*

On April 9, 2014, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1433) LOBO, Carlos Arnoldo*

On April 10, 2014 OFAC designated the following five individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1434) CONTRERAS SANCHEZ, Maria Aurora
(1435) ROSALES MORGAN, Eva Luz
(1436) Individual Removed On April 4, 2016
(1437) Individual Removed On April 4, 2016
(1438) Individual Removed On April 4, 2016

Entities:
(1439) BOCADOS DE AUTOR
(1440) CARIATIDE GRUPO INMOBILIARIO
(1441) Entity Removed On April 4, 2016
(1442) Entity Removed On April 4, 2016
(1443) Entity Removed On April 4, 2016
(1444) Entity Removed On April 4, 2016
(1445) Entity Removed On April 4, 2016
(1446) INMOBILIARIA CORSANCH
(1447) Entity Removed On April 4, 2016
(1448) Entity Removed On April 4, 2016

On May 1, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and one individual and four entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1449) AHMADY MOHAMMAD DIN, Atiquillah*
(1450) AHMADY MOHAMMAD DIN, Sadiq

Entities:
(1451) ATIQULLAH GENERAL TRADING CO LLC
(1452) ETEHAD BEVERAGE CO LTD
(1453) ETEHAD BROTHERS
(1454) ETIHAD GROUP OF AFGHANISTAN

On May 7, 2014, OFAC designated the following two individuals as specially designated narcotics traffickers and the two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1455) LOUIE, Daniel Maurice*
(1456) LOUIE, Francine Denise
(1457) LOUIE, Kevin Gin*
(1458) PRIMUS, Tramayne John

Entities:
(1459) BOYLE CHEMICAL CO., LTD.
(1460) LEADING EDGE SOURCING CORPORATION
(1461) RESEARCH FX CONSULTANTS LIMITED
(1462) SOURCEHERBS

On May 14, 2014, OFAC designated the following eight individuals and 20 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1463) CHEATTELLY SAHELI, Ali Hassan
(1464) DELAROSA RAMOS, Libran
(1465) MARTINEZ LASO, Vielka Judith
(1466) MORAN SANCHEZ, Maria Janette
On July 31, 2014, OFAC designated the following 16 individuals and six entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1524) ALVAREZ PINEO, Rafael
(1525) ANAYA MARTINEZ, Cesar Daniel
(1526) DURANGO RESTREPO, Jairo de Jesus
(1527) GUTIERREZ RENDON, Orlando
(1528) LOPEZ LONDONO, Henry de Jesus
(1529) MESA PAEZ, Aristides Manuel
(1530) MONTOYA USUGA, Alexander
(1531) MORENO TUBERRA, Carlos Antonio
(1532) PATERNA PENA, Luis Orlando
(1533) PALACIAZ GONZALEZ, Cipriam Manuel
(1534) ROBAYO ESCOBAR, Carlos Jose
(1535) URDINOLA ALVAREZ, Hector Mario
(1536) USUGA TORRES, Arley
(1537) VARON CADENA, Gretlyn Fernando
(1538) VARON CADENA, Ingrid Edith
(1539) VARON CADENA, Maribel

Entities:
(1540) COMERCIALIZADORA J DURANGO
(1541) H Y J COMERCIALIZADORA INTERNACIONAL LTDA
(1542) INMOBILIARIA FER CADENA
(1543) JOYERIA MANUELLA H.M.
(1544) LITOGRAFIA VARON
(1545) VARIEDADES BRITNEY

On August 20, 2014, OFAC designated the following individual and entity as specially designated narcotics traffickers and the following two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1551) VALLE VALLE, Jose Reyniero
(1552) VALLE VALLE, Luis Alonso
(1553) VALLE VALLE, Miguel Arnoldo*

Entity:
(1550) CEC LIMITED*

On July 22, 2014, OFAC designated the following 16 individuals and six entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1510) ALMACEN GUIBAR
(1511) ALMEQUIP S.A.S.
(1512) ARENERA EL CERREJON
(1513) ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4
(1514) CANTERAS COPACABANA S.A.
(1515) E – PROFESSIONAL
(1516) GRUPO EMPRESARIAL ENKOR PROFESIONAL S.A.S.
(1517) GRUPO EMPRESARIAL GHEMA S.A.S.
(1518) INVERSIONES MEYBAR S.A.S.
(1519) MEJIA ALZATE ASOCIADOS Y CIA. LTDA.
(1520) PROMOTORA TURISTICA SOL PLAZA S.A.
(1521) ROSAGRO S.A.S.
(1522) TRITCON S.A.S.
(1523) VARIEDADES JOSE ALBEIRO BARCO M.

On May 15, 2014, OFAC designated the following three individuals and three entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1491) ROMERO ZEYADA, Demetrio
(1492) ZAZUETA GODY, Heriberto
(1493) ZAZUETA GOMEZ, Leopoldo

Entities:
(1494) COMERCIALIZADORA Y FRUGORICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
(1495) PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
(1496) TAIPEN, S.A. DE D.V.

On June 26, 2014, OFAC designated the following entity as a specially designated narcotics trafficker named under the Kingpin Act. Press

Entity:
(1497) LA OFICINA DE ENVIGADO*

On July 1, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and the following 11 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1498) ALZATE GUALDINO, Rosalba
(1499) BARCO MEJIA, Jesus Rodolfo
(1500) BARCO MEJIA, Jose Albeiro
(1501) BARCO MEJIA, Jose Guillermo
(1502) BEOYDA ESPINOSA, Humberto Antonio
(1503) MEJIA ALZATE, Andres Camilo
(1504) MEJIA ALZATE, Jose Alejandro
(1505) MEJIA ALZATE, Juan Carlos
(1506) MEJIA ALZATE, Maria Leivy
(1507) MEJIA ALZATE, Victor Gabriel
(1508) MEJIA SALAZAR, Pedro Claver*
(1509) MIRA PEREZ, Fredy Alonso

Entities:
On August 27, 2014, OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1559) QUINTERO NAVIDAD, Sajid Emilio*

On September 11, 2014, OFAC designated the following three individuals and one entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1560) AVINA BRIBIESCA, Jose
(1561) GONZALEZ HERNANDEZ, Ignacio
(1562) GONZALEZ LINARES, Janette Iliana

Entity:
(1563) BONÁ-HABITAT, S.A. DE C.V.

On September 16, 2014, OFAC designated the following eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1564) GONZALEZ VASQUEZ, Julian Andrey
(1565) HERNANDEZ GRISALES, Jesus David
(1566) MEDINA CARDONA, Rubiel (1567) MESA VALLEJO, Juan Carlos (1568) MUÑOZ AGUDELO, Diego Alberto
(1569) RAMIREZ GARCIA, Freyner Alfonso
(1570) RIOS LOPEZ, Didier de Jesus
(1571) ROJAS, Edinson Rodolfo

On November 6, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1572) PEREZ OCAMPO, German Alberto*
(1573) PEREZ OCAMPO, Santiago

Entity:
(1574) COMPRA VENTA GERPEZ

On November 19, 2014, OFAC designated the following 10 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1575) ARREDONDO ORTIZ, Carlos Arturo
(1576) BEDOYA LOPEZ, Gildardo de Jesus
(1577) ECHEVERRI PAREJA, Oscar Alonso
(1578) GALLEGO ORREGO, Margarita Zulay
(1579) GARCIA ARBOLEDA, Edward
(1580) GUTIERREZ RESTREPO, Luis Fernando
(1581) ISAZA SANCHEZ, Felix Alberto
(1582) ISAZA SANCHEZ, Nelson Dario
(1583) RUZ MADRID, Adriana Maria
(1584) UPEGUI GALLEGO, Juan Pablo

On December 18, 2014, OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1599) ARAUJO URIARTE, Alejandra

On December 23, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and the following three individuals as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1600) GASTELUM SERRANO, Alfredo
(1601) GASTELUM SERRANO, Cesar*
(1602) GASTELUM SERRANO, Guadalupe Candelario
(1603) GASTELUM SERRANO, Jaime

On January 16, 2015, OFAC designated the following two individuals and entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1604) BILAKHIA, Aziz Moosa
(1605) KASKAR, Shaikh Anis Ibrahim

Entity:
(1606) MEHRAN PAPER MILL

On January 27, 2015, OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1607) FELIX BELTRAN, Victor Manuel
(1608) LIMON SANCHEZ, Alfonso

On February 17, 2015, OFAC designated the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1609) GASTELUM SERRANO, Francisco Javier

Entity:
(1610) ANDAMIOS DALMINE DE MEXICO, S.A.

On February 24, 2015, OFAC designated the following five individuals and 14 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press
Individuals:
(1611) DONKO, Dejan
(1612) KARNER, Alenka
(1613) KARNER, Matevz
(1614) SLIVNIK, Uros
(1615) STJEPANOVIĆ, Savo

Entities:
(1616) AMMERSHAM COMMERCIAL VENTURES LIMITED
(1617) BANEX LIMITED
(1618) KALLIOPE LIMITED
(1619) KARNER D.O.O. LIUBLJANA
(1620) MERIDEIS D.O.O.
(1621) NORTH GROUP HOLDING CORP.
(1622) NORTHSTAR TRADING CORPORATION
(1623) PABAS HOLDING CORP.
(1624) PALEA D.O.O.
(1625) PANACEA INTERNATIONAL LTD.
(1626) PANYA AG
(1627) SAGAX INVESTMENT GROUP LTD.
(1628) SIS D.O.O.
(1629) VEINVESTMENT D.O.O.

On May 22, 2015, OFAC designated the following two individuals as specially designated narcotics traffickers and the following four individuals and three entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1647) BRONES RUIZ, Abel
(1648) BRONES RUIZ, Claudia Aide
(1649) NIETO GONZALEZ, Rogelio
(1650) RUIZ DE BRONES, Magdalena

Entity:
(1651) COMBUSTIBLES BRONES, S.A. DE C.V.

On March 18, 2015, OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1630) CABRERA SARABIA, Alejandro
(1631) CABRERA SARABIA, Felipe
(1632) CABRERA SARABIA, Jose Luis

On March 24, 2015, OFAC designated the following four individuals and five entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1633) KELMENDI, Besnik
(1634) KELMENDI, Donata
(1635) KELMENDI, Elvis
(1636) KELMENDI, Liridon

Entities:
(1637) DONATA COMPANY D.O.O.
(1638) HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA
(1639) HOTEL CASA GRANDE - ULCINJ, MONTENEGRO
(1640) N.P.T.T. DONA-SHELL
(1641) PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT

On June 1, 2015, OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1652) BOLIVAR ZAPATA, Gustavo
(1653) BUSTAMANTE JARAMILLO, Luis Carlos
(1654) GUARIN LOAIZA, Jose Berley*
(1655) MEDINA DIAZ, Herman De Jesus
(1656) ROMERO RODRIGUEZ, Alexis
(1657) VARELA VICTORIA, Walter*

Entities:
(1658) FREEZER ABR CONTRACTOR S.A.
(1659) MEGAYATES LTDA
(1660) QUALITY AUTOS S.A.

On June 24, 2015, OFAC designated the following five individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1661) FLORES HALA, Florindo Eleuterio
(1662) QUISPE PALOMINO, Jorge
(1663) QUISPE PALOMINO, Victor

Entity:
(1669) SEMILLANOS S.A.

On August 19, 2015, OFAC designated the following six individuals and 15 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1670) AMARAL AREVALO, Wendy Dalaithy
(1671) CAMPACHO CAZARES, Jeniffer Beaney
(1672) MARQUEZ GALLEGOS, Ma Elena
(1673) SANCHEZ CARLON, Diana Maria
(1674) SANCHEZ CARLON, Silvia Romina
(1675) TORRES GONZALEZ, Fernando

Entities:
(1676) AG & CARLON, S.A. DE C.V.
(1677) AHOME REAL ESTATE, S.A. DE C.V.
(1678) ARENAS DE LORETO
(1679) BRC INMOBILIARIA
(1680) CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.
(1681) CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL
On August 27, 2015, OFAC designated the following four individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**

(1691) FONNEGRA ESPEJO, Adolfo
(1692) GONZALEZ MEJA, Cristian David
(1693) GONZALEZ ZAMORANO, Ivan
(1694) PENA PACHECO, Jose Vicente

**Entities:**

(1695) ADOLOFO FONNEGRA ESPEJO TRADING & INVESTMENT
(1696) COLOMBIANO LATIN SHOP GMBH

On September 17, 2015, OFAC designated the following five entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Entities:**

(1697) J & P ADVERTISING, S.A. DE C.V.
(1698) JIGON, S.P.R. DE R.L. DE C.V.
(1699) LAS FLORES CABANAS
(1700) MIZU SUSHI LOUNGE
(1701) ONZE BLACK

On October 1, 2015, OFAC designated the following six individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five vessels below as blocked under the Kingpin Act. Chart, Press

**Individuals:**

(1702) EL BEZRI, Ahmad
(1703) MERHI, Atef Merhi Abou
(1704) MERHI, Hana Merhi Abou
(1705) MERHI, Merhi Ali Abou
(1706) NASR, Wajdi Yo
(1707) NASREDDINE, Houeda Ahmadussef

**Entities:**

(1708) ABOU MERHI CHARITY INSTITUTION
(1709) ABOU MERHI COTONOU
(1710) ABOU MERHI GROUP
(1711) ABOU MERHI HAMBURG
(1712) ABOU MERHI NIGERIA
(1713) ABOU-MERHI CRUISES SAL
(1714) ABOU-MERHI LINES SAL.
(1715) LE MALL-SAIDA
(1716) LEBANON CENTER
(1717) ORIENT QUEEN HOMES
(1718) QUEEN STATIONS

**Blockings:**

- CITY OF ANTWERP (3FRY8)
- CITY OF LUTECHE (9HR16)
- CITY OF MISURATA (3EMYS)
- Removed On April 4, 2016
- ORIENT QUEEN II (3FDJ9)

On October 7, 2015, OFAC designated the following three individuals as specially designated narcotics traffickers and 10 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**

(1719) ROSENTHAL COELLO, Yankel Antonio*
(1720) ROSENTHAL HIDALGO, Yani Benjamin*
(1721) ROSENTHAL OLIVIA, Jaime Rolando*

**Entities:**

(1722) BANCO CONTINENTAL, S.A.
(1723) DESLAND OVERSEAS, LTD
(1724) EMPACADORA CONTINENTAL, S.A. DE C.V.
(1725) INVERSIONES CONTINENTAL, U.S.A., CORP
(1726) INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.
(1727) INVERSIONES CONTINENTAL, S.A. DE C.V.
(1728) PREYDEN INVESTMENTS, LTD
(1729) SHEILMAR INVESTMENTS, LTD
(1730) SHEILMAR REAL ESTATE HOLDINGS II INC
(1731) SHEILMAR REAL ESTATE HOLDINGS III INC

On October 15, 2015, OFAC designated the following individual and entity as specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individual:**

(1732) PENG, Bo*

**Entity:**

(1733) KAIAI TECHNOLOGY CO., LTD.*

On November 10, 2015, OFAC designated the following two individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Individuals:**

(1734) FEO ALVARADO, Alveiro
(1735) MOSQUERA PEREZ, Victor Alfonso

**Entities:**

(1736) DE EXPOMINERIA S.A.S.
(1737) JOYERIA MVK

On November 24, 2015, OFAC designated the following two individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**

(1738) FERNANDEZ VALENCEA, Guadalupe
(1739) VALENZUELA VERDUGO, Jorge Mario

On December 10, 2015, OFAC designated the following three individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Individuals:**

(1740) BURITICA HINCAPIE, Geova
(1741) MAYA RIOS, Edison
(1742) ZAPATA BERRIO, Jorge Oswaldo

**Entities:**

(1743) LOS CHATAS
(1744) MOTOS Y REPUESTOS JOTA

On December 16, 2015, OFAC designated the following individual and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press
Individuals:
(1745) LIBIEN TELLA, Naim

Entities:
(1746) AEROLINEAS AMANECER, S.A. DE C.V.
(1747) DIARIO AMANECER
(1748) UNOMASUNO
(1749) VALGO GRUPO DE INVERSION S.A. DE C.V.

On April 4, 2016, OFAC designated the following seven entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart. Press

Entities:
(1750) AGRICOLA BOREAL S.P.R. DE R.L.
(1751) AGRICOLA TAVO S.P.R. DE R.L.
(1752) ASESORES TURISTICOS S.A. DE C.V.
(1753) DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.
(1754) DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.
(1755) STATUS ADMINISTRATIVO S. DE R.L.
(1756) STEP LATINAMEDICA S.A. DE C.V.

On April 14, 2016, OFAC designated the following three individuals and entity as specially designated narcotics traffickers and five individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart. Press

Individuals:
(1757) BARRIOS HERNANDEZ, Mercedes
(1758) GOMEZ VELAZQUEZ, Daniela
(1759) LAREDO DON JUAN, Job*
(1760) LAREDO DONUAN, Ismael*
(1761) LAREDO DONUAN, Ruben*
(1762) LAREDO ESTRADA, Andres
(1763) MARCELO BARRAGAN, Antonio
(1764) REYNA FELIX, Ismael

Entity:
(1765) LAREDO DRUG TRAFFICKING ORGANIZATION*

On May 3, 2016, OFAC designated the following eight individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart. Press

Individuals:
(1766) CASTILLO LONDONO, Claudia Jannet
(1767) GARCES GIRALDO, Duber Astrid
(1768) JARAMILLO ESTRADA, Nelson Fernandez
(1769) PALACIO MONTOYA, Nelson Albeiro
(1770) PIEDRAHITA CASTILLO, Andres
(1771) PIEDRAHITA CASTILLO, Jose
(1772) PIEDRAHITA CEBALLOS, Jose Bayron
(1773) RUZ PEREZ, Leonardo

Entities:
(1774) ARROCERA CONTADORA
(1775) COMERCIALIZADORA TROPO SOCIETY ANONIMA
(1776) CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.
(1777) DYSTY PANAMA S.A.
(1778) FRIOFRIOFITICA DEL CAUZA S.A.S.
(1779) GOODY PET S.A.S.
(1780) GUMOVARO S.A.S.
(1781) JOSE PIELES
(1782) LA ALIANZA GANADERA LTDA.
(1783) RECREO S.A.
(1784) SUBASTA PANAMA EN CAUCASIA S.A.

On May 5, 2016, OFAC designated the following two individuals and one entity as specially designated narcotics traffickers and six individuals and 68 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart. Press

Individuals:
(1785) CASTRO MONTOTO, Norman Douglas
(1786) TOUZARD ROMO, Lucia
(1787) WAKED DARWICH, Mohamed Abdo
(1788) WAKED FARES, Abdul Mohamed*
(1789) WAKED HATUM, Ali
(1790) WAKED HATUM, Gazy
(1791) WAKED HATUM, Jalal Ahmed
(1792) WAKED HATUM, Nidal Ahmed*

Entities:
(1793) A.M. WAKED E HIOS, S.A.
(1794) ABIF INVESTMENT, S.A.
(1795) ADJUSTMENT BUSINESS CORP.
(1796) ADMINISTRACION MILLENIUM PLAZA, S.A.
(1797) ALBORADA GARDENS, S.A.
(1798) ALBORADA S.A.
(1799) BALBOA BANK & TRUST, CORP.
(1800) BALBOA SECURITIES, CORP.
(1801) BIENES RAICES DEL CARIBE, S.A.
(1802) CACIQUE 1 S.A.
(1803) CORPORACION MARITIMA DE COLON, S.A.
(1804) DESARROLLO URBANISTICO DEL ATLANTICO, S.A.
(1805) DISTRIBUIDORA MARBELLA, S.A.
(1806) FELIX B. MADURO S.A.
(1807) FOOD COURT PLAZA MILENIO, S.A.
(1808) FRANQUICIAS MULTIPLES S.A.
(1809) GLENDOR FINANCE S.A.
(1810) GRUPO CEDRO PANAMA S.A.
(1811) GRUPO CIMA PANAMA, S.A.
(1812) GRUPO LA RIVIERA PANAMA, S.A.
(1813) GRUPO W S.A.
(1814) GRUPO WISA, S.A.
(1815) HACIENDA PAULISTA, S.A.
(1816) HERMANOS WAKED, S.A.
(1817) HN Y N (HOT NEWS Y NEWS) PUBLICIDAD, S.A.
(1818) HOTELERA MUNDIAL, S.A.
(1819) IMPORTADORA MADURO, S.A.
(1820) INMOBILIARIA J M CORP
(1821) INMOBILIARIA MULTI-TIENDAS, S.A.
(1822) INMOBILIARIA ROYPAL, S.A.
(1823) INVERSIONES DEL ATLANTICO, LTD.
(1824) INVERSIONES LTD, S.A.
(1825) INVERSIONES MP, S.A.
(1826) LA GRAN BODEGA, S.A.
(1827) LA GRAN VIA ZONA LIBRE, S.A.
(1828) LA RIVIERA, PANAMA, S.A.
(1829) LAGUNA MAR INTERNACIONAL, S.A.
(1830) MADURO INTERNACIONAL, S.A.
(1831) MALALA 786, S.A.
(1832) MAWA ENTERPRISES, CORP.
(1833) MEDAL INVERSIONES, S.A.
(1834) NARANJO ABAJO, S.A.
(1835) NUTRISHOP, S.A.
(1836) PANAMA BIG GAME FISHING, S.A.
(1837) PANAMA-CHILE INTERNACIONAL, S.A.
(1838) PANLI HOLDINGS, INC.
(1839) PERSHORE INVESTMENTS S.A.
(1840) PLAZA MILENIO, S.A.
(1841) RESCATES MARINOS, S.A.
(1842) RESIDENCIAL CANAL VIEW, S.A.
(1843) SEGIOVA IMPORT & EXPORT CORP.
(1844) SERVICIO DE EQUIPO RODANTE
INCORPORADO
(1845) SISTEMA CORESCO, S.A.
(1846) SOHO DEVELOPERS, INC.
(1847) SOHO PANAMA, S.A.
(1848) STRATEGIC INVESTORS GROUP INC.
(1849) STRATEGIC OIL CORP.
(1850) TATUNG INTERNACIONAL, S.A.
(1851) TROLL PROPERTIES, INC.
(1852) URBANIZACION ALHAMBRA, S.A.
(1853) V.P. PROPERTIES, INC.
(1854) VIDA PANAMA (ZONA LIBRE) S.A.
(1855) VISION 20-20, S.A.
(1856) WAKED INTERNACIONAL PANAMA, S.A.
(1857) WAKED MONEY LAUNDERING
ORGANIZATION*
(1858) WAREHOUSE OUTLETS, S.A.
(1859) WAYSIDE CORPORATION
(1860) WESTLINE ENTERPRISES, INC.
(1861) XZACT, INC.

On May 11, 2016, OFAC designated the following individual as a
derivative designation of a significant foreign narcotics trafficker
named under the Kingpin Act. Chart, Press

Individual:
(1862) ESPINOZA AGUILAR, Diana

For additional identifying information and separate entries for
each of the aliases of all the foreign persons named under the
Kingpin Act, see OFAC’s Specially Designated Nationals and
Blocked Persons List (SDN List) with the identifier [SDNTK].
The SDN List is available through the following page on
This document is explanatory only and does not have the force of law. Executive Order 12978, and its implementing Narcotics Trafficking Sanctions Regulations (31 CFR Part 536), contain the legally binding provisions governing sanctions against narcotics traffickers centered in Colombia. The Foreign Narcotics Kingpin Designation Act and the implementing regulations (31 C.F.R. Part 598) contain the legally binding provisions governing the sanctions against significant foreign narcotics traffickers and their organizations. This document does not supplement or modify Executive Order 12978, 31 CFR Part 536, 31 CFR Part 598 or the Foreign Narcotics Kingpin Designation Act.

The Treasury Department’s Office of Foreign Assets Control also administers sanctions programs involving the Balkans, Belarus, Burma, the Central African Republic, Cote d’Ivoire, Cuba, Democratic Republic of the Congo, Rough Diamond Trading (Kimberley Process), Iran, Iraq, Lebanon, Liberia, Libya, the Magnitsky Act, North Korea, South Sudan, Sudan, Syria, Ukraine, Yemen, and Zimbabwe, as well, persons who commit, threaten to commit, or support terrorism, international narcotics traffickers, Foreign Terrorist Organizations, Terrorism List Governments, transnational criminal organizations, cyber-related activities, and proliferators of weapons of mass destruction and their supporters. For additional information about these programs or about sanctions involving Somalia, please contact the:

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