

DESIGNATIONS PURSUANT TO THE FOREIGN NARCOTICS KINGPIN DESIGNATION ACT

Specially Designated Narcotics Traffickers [SDNTK]s

(Last updated October 21, 2014)

PRESIDENTIALLY IDENTIFIED KINGPINS

The following individuals and entities have been identified by the President 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) MATTHEWS, Glenroy Vingrove
- (10) OGUNGBUYI, Abeni O.
- (11) OGUNGBUYI, Oluwole A.
- (12) WEI Hsueh Kang

On [June 1, 2001](#), the [President identified](#) the following 12 foreign persons 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 7 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (25) DA COSTA, Luis Fernando
- (26) GONZALEZ QUIRARTE, Eduardo
- (27) IBRAHIM, Haji
- (28) KNOWLES, Samuel
- (29) TUITO, Oded
- (30) VILLANUEVA MADRID, Mario Ernesto
- (31) ZAMBADA GARCIA, Ismael

On [June 2, 2003](#), the [President identified](#) the following 7 foreign persons and 3 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 10 foreign persons and 2 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) NEMBHARD, Norris
- (45) RAMCHARAN, Leebert
- (46) ZEVALLOS GONZALES, Fernando Melciades
- (47) MIRCHI, Iqbal
- (48) NOORZAI, Haji Bashir

On [June 1, 2005](#), the [President identified](#) the following 8 foreign persons and 1 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 3 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 5 foreign persons and 1 entity as significant foreign narcotics traffickers under the Kingpin Act.

- (63) ALIZAI, Haji Azizullah
- (64) BARTH, 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 4 foreign persons and 3 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, Cumhur
- (73) BELTRAN LEYVA ORGANIZATION
- (74) 'NDRANGHETA ORGANIZATION
- (75) KURDISTAN WORKERS' PARTY

On [April 15, 2009](#), the [President identified](#) the following 3 entities as significant foreign narcotics traffickers under the Kingpin Act.

- (76) LA FAMILIA MICHOCANA
- (77) LOS ZETAS
- (78) SINALOA CARTEL

On [May 29, 2009](#), the [President identified](#) the following 3 foreign persons and 1 entity as significant foreign narcotics traffickers under the Kingpin Act.

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

On [June 1, 2010](#), the [President identified](#) the following 5 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 7 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, Kamchybek Asanbekovich
- (92) MWAU, John Harun
- (93) NYAKINIYWA, Naima Mohamed
- (94) TORRES FELIX, Manuel

On [June 1, 2012](#), the [President identified](#) the following 3 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

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

On [May 31, 2013](#), the [President identified](#) the following 3 foreign persons and 3 entities as significant 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 3 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

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 identified the following 15 foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

Glenroy Matthews Designations

Individual:

- (1) Individual Removed On September 29, 2010

Entities:

- (2) Entity Removed On March 7, 2002
- (3) FREIGHT MOVERS INTERNATIONAL [Office in St Kitts & Nevis ONLY]

AFO Chart

Individuals:

- (4) AGUILAR AMAO, Miguel
- (5) ALBA CERDA, Salvador
- (6) ARELLANO FELIX, Enedina
- (7) FREGOSO AMEZQUITA, Maria Antonieta
- (8) GIL GARCIA, Jose Alejandro
- (9) HERNANDEZ PULIDO, Maria Elda
- (10) MIJARES 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:

- (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 identified the following 37 foreign individuals and 3 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

[FARC Chart](#)

Individuals:

- (28) ALBAN BURBANO, Luis Alberto
- (29) BOCOTA AGUABLANCA, Gustavo
- (30) BRICENO SUAREZ, German
- (31) BRICENO SUAREZ, Jorge
- (32) CABRERA, Jose Benito
- (33) CARACAS VIVEROS, Oscar
- (34) CASTELLANOS GARZON, Henry
- (35) DEVIA 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
- (46) Individual Removed On January 30, 2013

[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) CASTANO GIL, Hector
- (53) CASTANO GIL, Jose Vicente
- (54) CIFUENTES GALINDO, Luis Eduardo
- (55) DUQUE GAVIRIA, Ivan Roberto
- (56) GIRALDO SERNA, Hernan
- (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 identified 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 identified the following 6 foreign individuals 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 PASUENGO, Efrain
- (74) YANEZ GUERRERO, Rigoberto

On [January 12, 2005](#), OFAC identified the following 23 foreign individuals and 16 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) SOTO VEGA, Ivonne
- (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
- (108) Entity Removed On January 30, 2013
- (109) Entity Removed On January 30, 2013
- (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 identified the following 4 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 identified the following 12 foreign individuals and 12 foreign entities as derivative designations of significant 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 NORTES 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 ESCORPION DEL NORTE S.A. DE C.V.
- (141) INMOBILIARIA EL PRESON S.A. DE C.V.

On [November 3, 2005](#), OFAC identified the following 11 foreign individuals and 16 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [WEI Hsueh Kang Financial Network Chart, Press](#)

Individuals:

- (142) CHAIJAMROONPHAN, Warin
- (143) CHAIWORASIN, Wilai
- (144) CHAIWORASIN, Wimonsi
- (145) CHARIAPAPORN, Hiran
- (146) JANPRAPAPORN, Arin
- (147) JUNTARAPRAPORN, 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 SURAWEE 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 [July 12, 2006](#), OFAC identified the following 20 foreign individuals and 14 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [AFO Chart](#)

Individuals:

- (169) ALCANTAR PRECIADO, Simon
- (170) Individual Removed On December 12, 2012
- (171) Individual Removed On December 12, 2012
- (172) ARCE PINA, Roberto
- (173) ARIAS BANALES, Jose de Jesus
- (174) ARREOLA GOMEZ, Guadalupe Armando,
- (175) Individual Removed On July 30, 2013
- (176) ARRIOLA LUNA, Paola
- (177) BARNEY CELAYA, Juan Diego
- (178) BECERRA ZEPEDA, Gabriel
- (179) CARRASCO MIRANDA, Willebaldo
- (180) ESCOBEDO CHAZARO, Raul
- (181) LICON MUNOZ, Jorge Arturo
- (182) ESPARZA PENA, Jose de Jesus
- (183) OCEJO MIRAMONTES, Alfredo Eugenio
- (184) Individual Removed On December 12, 2012
- (185) PRECIADO ESCOBAR, Ricardo
- (186) ROCHA LOPEZ, Nancy Karina
- (187) Individual Removed On July 30, 2013
- (188) TORRES RAMIREZ, Federico Carlos

Entities:

- (189) CAJA AMIGO EXPRESS, S.A. DE C.V.
- (190) COMERCIALIZADORA E IMPORTADORA GARDES, S.A. DE C.V.
- (191) DISTRIBUIDOR AUTORIZADO TEQUILA 4 REYES, S. DE R.L.
- (192) ENTREGA DE CORRESPONDENCIA OPORTUNA, S.A. DE C.V.
- (193) GRUPO ARIAS-ARCE AGENCIA DE LOCALIZACION DE VEHICULOS, S. DE R.L.
- (194) GRUPO INMOBILIARIO PROFESIONAL BAJA, S.A. DE C.V.
- (195) MODULO DE CAMBIOS
- (196) MULTICAJA DE TIJUANA, S.A. DE C.V.
- (197) OPERADORA DE CAJA Y SERVICIOS, S.A. DE C.V.
- (198) PATRICIA CASA DE CAMBIO
- (199) PROMOTORA FIN, S.A.
- (200) QUINTA REAL JARDIN SOCIAL Y DE EVENTOS, S.A. DE C.V.
- (201) STRONG LINK DE MEXICO, S.A. DE C.V.
- (202) TERMINADOS BASICOS DE TIJUANA, S. DE R.L. DE C.V.

On [September 28, 2006](#), OFAC identified the following 16 foreign individuals and 5 foreign entities as derivative designations of significant 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) URIBE URIBE, 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 TIJUANA COSTA S.A. DE C.V.
- (213) PLAYA MAR S.A. DE C.V.

[FARC Chart](#), [FARC Press](#)**Individuals:**

- (214) AGUILAR RAMIREZ, Gerardo Antonio
- (215) ALVIS PATINO, Gentil
- (216) CARVAJALINO, Jesus Emilio
- (217) GARCIA MOLINA, Gener
- (218) GRANDA ESCOBAR, Rodrigo
- (219) JUVENAL VELANDIA, Jose
- (220) LISANDRO LASCARRO, Jose
- (221) SERPA DIAZ, Alvaro Alfonso
- (222) TOVAR PARRA, Ferney

On [May 17, 2007](#), OFAC identified the following 12 foreign individuals and 6 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Zambada Garcia Chart](#), [Press](#)

Individuals:

- (223) ZAMBADA NIEBLA, Maria Teresa
- (224) NIEBLA CORDOZA, Rosario
- (225) ZAMBADA NIEBLA, Midiam Patricia
- (226) ZAMBADA NIEBLA, Monica del Rosario
- (227) ZAMBADA 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) ZAMBADA NIEBLA, Vicente
- (234) BORBOA ZAZUETA, Zynthia

Entities:

- (235) NUEVA INDUSTRIA DE GANADEROS DE CULIACAN 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 identified the following 15 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (241) CABANA GUILLEN, Sixto Antonio
- (242) CABRERA DIAZ, Hermilo
- (243) CAICEDO COLORADO, Abelardo
- (244) CAMARGO, Norbei
- (245) CUEVAS CABRERA, Erminso
- (246) LEAL GARCIA, Ignacio
- (247) LOPEZ MENDEZ, Luis Eduardo

- (248) MOLINA GONZALEZ, Jose Epinemio
- (249) OLARTE LOMBANA, Alonso
- (250) PASCUAS SANTOS, Miguel Angel
- (251) RODRIGUEZ MENDIETA, Jorge Enrique
- (252) ROPER SUAREZ, Emiro del Carmen
- (253) SANTANILLA BOTACHE, Miguel
- (254) TORRES CUETER, Guillermo Enrique
- (255) TRASLAVINA BENAVIDES, Erasmo

On [November 27, 2007](#), OFAC identified the following 9 foreign individuals and 13 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Shahbaz 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) MICHIELSEN, Tom
- (263) NOOR MUHAMMAD, Abdul Majeed
- (264) SCHNEIDER, Simon

Entities:

- (265) A A TRADING FZCO
- (266) AL AMLOOD 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 identified the following 23 foreign individuals and 19 foreign entities as derivative designations of a significant 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 GASPAS, Arturo
- (291) OLIVAS OJEDA, Jesus Joaquin
- (292) OLIVAS OJEDA, Juan Carlos
- (293) OLIVAS OJEDA, Marco Antonio
- (294) PATRACA PONCE, Jorge Normando
- (295) PEREZ VERDUZCO, Roberto
- (296) Individual Removed On May 24, 2012
- (297) RUIZ 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 TIJUANA, 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 TIJUANA, 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 identified the following 6 foreign individuals and 1 foreign entity as derivative designations of significant 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 ARIAS, Jorge Eliecer
 (325) VARGAS SOLER, Sandra Milena

Entities:

- (326) COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.

On [April 22, 2008](#), OFAC identified the following 4 foreign individuals and 2 foreign entities as derivative designations of a significant 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) Entity Removed On February 19, 2014

On [May 7, 2008](#), OFAC identified the following foreign entity as a derivative designation of a significant narcotics trafficker named under the Kingpin Act. [Press](#)

- (333) Entity Removed On March 30, 2011

On [July 31, 2008](#), OFAC identified the following 13 foreign individuals and 6 foreign entities as derivative designations of a significant 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, Bladimir
 (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 identified the following 17 individuals and 14 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Rigoberto Gaxiola Medina Chart](#)

Individuals:

- (353) AGUIRRE CARDONA, Armando
 (354) ARCE BORBOA, Ana Cristina
 (355) BALDENEGRO BASTIDAS, Manuel Dario
 (356) DUARTE MUNOZ, Roque
 (357) FITCH PARENTE, Jose Elmer
 (358) FITCH PARENTE, Pablo Antonio
 (359) FITCH TOVAR, Jose Manuel
 (360) FONTES MORENO, Eleazar
 (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

Entities:

- (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 CASTELLANA 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 identified the following 3 foreign individuals as derivative designations of a significant 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 identified the following 8 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (387) LESMES BULLA, Jairo Alfonso
- (388) TREJO FREIRE, Efrain Pablo
- (389) JURADO PALOMINO, Orly
- (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 identified the following 10 foreign individuals and 6 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Amezcu Contreras Chart](#), [Press](#)

Individuals:

- (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) TIRADO DIAZ, Luis Alfonso
- (403) TIRADO DIAZ, Rolando
- (404) TIRADO ESCAMILLA, Telesforo Baltazar

Entities:

- (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) PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V.
- (410) SALUD NATURAL MEXICANA, S.A. DE C.V.

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

Individuals:

- (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) SAMSAENG, Suthep
- (431) SHIH, Kuo Neng
- (432) THET, Naing Win
- (433) TUAN, Shao Kuei
- (434) WEI, Hsueh Lung
- (435) WEI, Hsueh Yuan
- (436) YUN, Cheng

Entities:

- (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 identified the following 3 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

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

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

Individuals:

- (457) Individual Removed On July 30, 2013
- (458) CANAVAL LANDAZURI, Enrique Antonio
- (459) Individual Removed On June 10, 2010
- (460) GONZALES GARBANCHO DE ZEVALLOS, Sara Maria
- (461) HERNANDEZ SAN MARTIN, Ricardo Arturo
- (462) MEJIA REGALADO, Jose Manuel

- (463) PORTILLA BARRAZA, Jorge
- (464) ZEVALLOS GONZALES DE ARREDONDO, Maria del Rosario
- (465) ZEVALLOS GONZALES, Sara Marilyn
- (466) Individual Removed On September 26, 2013
- (467) MEJIA MAGNANI, John Yvan
- (468) ZEVALLOS GONZALES, Lupe Maritza
- (469) ZEVALLOS GONZALES, Milagros Angelina
- (470) ZEVALLOS GONZALES, Winston Ricardo

Entities:

- (471) AERO CONTINENTE E.I.R.L.
- (472) AERO COURIER CARGO S.A.
- (473) ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS
- (474) BELLOSOM 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 AEREOS 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 [July 20, 2009](#), OFAC identified the following 4 foreign individuals as derivative designations of a significant 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 [August 20, 2009](#), OFAC identified the following 1 foreign individual and 4 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [International FARC 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 identified the following 6 foreign individuals and 2 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Collins Chart, Press](#)

Individuals:

- (506) BRAMBILA MARTINEZ, Aurora
- (507) DIAZ CASTRO, Maria Teresa
- (508) ESPINOSA DE LOS MONTEROS RICO, Felipe De Jesus
- (509) TIRADO DIAZ, Baltazar
- (510) TIRADO DIAZ, Liliana Guadalupe
- (511) TIRADO DIAZ, Maria Teresa

Entities:

- (512) ALIMENTOS SELECTOS SAN FRANCISCO S.P.R. DE R.L.
- (513) INSUMOS ECOLOGICOS DE ORIENTE, S.A. DE C.V.

On [October 14, 2009](#), OFAC identified the following 3 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Press](#)

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

On [October 22, 2009](#), OFAC identified the following 6 foreign individuals and 1 foreign entity as derivative designations of a significant 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 identified the following 22 foreign individuals and 10 foreign entities as derivative designations of a significant 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 identified the following 3 foreign individuals and 4 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Sinaloa 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 identified the following 7 foreign individuals and 1 foreign entity as derivative designations of a significant 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 PLANCARTE, Dionicio
- (566) GOMEZ MARTINEZ, Servando
- (567) PLANCARTE SOLIS, Enrique
- (568) RUEDA MEDINA, Jose Arnoldo
- (569) BARRERA MEDRANO, Nicandro

Entity:

- (570) TRANSPORTADORA PUREPECHA S.A. DE C.V.

On [March 2, 2010](#), OFAC identified the following 2 foreign individuals as significant foreign narcotics traffickers and 29 foreign individuals and 47 foreign entities as derivative designations of a significant narcotics trafficker 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) OICATA MORALES, Gelber Mauricio
- (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) ECHEVERRY CADAVID, Nebio De Jesus
- (584) LOPEZ CADAVID, Oscar De Jesus
- (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 PINEDA, 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, Hubel

Entities:

- (602) AGROVET EL REMANSO
- (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 MGCI 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) HACIENDA VENDAVAL
- (626) HERJEZ LTDA.
- (627) Entity Removed On July 24, 2012
- (628) INVERSIONES ADAG LTDA.
- (629) INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- (630) INVERSIONES LAS ACACIAS Y CIA. LTDA.
- (631) INVERSIONES GANADERAS Y PALMERAS S.A.
- (632) INVERSIONES GANAGRO LTDA.
- (633) INVERSIONES LOS TUNJOS 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) PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A.
- (645) RECIFIBRAS SECUNDARIAS LTDA.
- (646) Entity Removed On July 24, 2012
- (647) VITAL SILUET CENTRO DE ESTETICA
- (648) WISMOTOS FUENTE DE ORO

On [March 18, 2010](#), OFAC identified the following 15 foreign individuals and 8 foreign entities as derivative designations of a significant 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) SIERRA FERNANDEZ, Juan Felipe
- (654) OCHOA GUISAO, Walter
- (655) NEGRETE 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.
- (666) CONTROL TOTAL LTDA
- (667) CANINOS PROFESIONALES 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 identified the following 54 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Perpetrators of Mexican Drug Trafficking Violence Chart, Press](#)

- (672) ACOSTA IBARRA, Ruben
- (673) BARRAGAN BALDERAS, 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, Prisciliano
- (692) LECHUGA LICONA, 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, Alejandro
- (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 SOSA, 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 identified the following 2 foreign individuals as significant foreign narcotics traffickers under the Kingpin Act. [Press](#)

- (726) CAMARA, Ibraima Papa *
- (727) NA TCHUTO, Jose Americo Bubo *

On [April 27, 2010](#), OFAC identified the following foreign individual as a significant foreign narcotics trafficker and 3 foreign individuals as derivative designations of a significant 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 identified the following 2 foreign individuals as significant foreign narcotics traffickers and 17 foreign individuals and 12 foreign entities as derivative designations of significant 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) URREGO ESCUDERO, Carlos Agustin
- (737) RINCON MOLINA, Jose Manuel
- (738) PEREZ CORDOBA, Jose Maria
- (739) QUIMBAYO CABEZAS, Elsa
- (740) CASTILLO RODRIGUEZ, Flor Nelsy
- (741) BALLEEN SOLANO, German
- (742) GUTIERREZ LARA, Mario Alejandro
- (743) GUTIERREZ LARA, Liliana Paola
- (744) JIMENEZ URREGO, Luz Marina
- (745) BALLEEN 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 LTDA
- (752) FIMESA DE COLOMBIA S.A.
- (753) C.I. STONES AND BYPRODUCTS TRADING S.A.
- (754) PROMOTORA DE MATERIAS PRIMAS ORGANICAS DEL TOLIMA LTDA
- (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 RESTREPO Y CIA S.C.S.

On [June 1, 2010](#), OFAC identified the following 3 foreign entities as derivative designations of a significant 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 identified the following 2 foreign individuals and 2 foreign entities as derivative designations of a significant 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 identified 5 foreign individuals and 3 foreign entities as derivative designations of a significant 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 JOOAMY EMA
- (776) AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA
- (777) ARROCERA EL GAUCHO S.A.

On [July 22, 2010](#), OFAC identified the following 2 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Zambada Chart](#), [Press](#)

- (778) ARTE Y DISEÑO DE CULIACAN S.A. DE C.V.
- (779) AUTOTRANSPORTES JYM S.A. DE C.V.

On [October 13, 2010](#), OFAC identified the following 17 foreign individuals and 12 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Sinloa Cartel Chart](#), [Press](#)

Individuals:

- (780) AMAYA ALEMAN, Onecimo Antonio
- (781) COBO LEDESMA, 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) RUIZ DE CHAVEZ MARTINEZ, Arturo
- (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.
- (799) CIRCUITO ELECTRONICO S.A. DE C.V.
- (800) CLUB DEPORTIVO OJOS NEGROS A.C.
- (801) COMERCIALIZADORA GONRA
- (802) COPY RED S.A. DE C.V.
- (803) GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
- (804) GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
- (805) GRUPO CRISTAL CORONA S.A. DE C.V.
- (806) GRUPO HORTA ZAVALA S.A. DE C.V.
- (807) Entity Removed On June 29, 2012
- (808) MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.

On [October 19, 2010](#), OFAC identified the following foreign individual as a derivative designation of a significant narcotics

trafficker named under the Kingpin Act. OFAC also identified the 2 entities below as blocked under the Kingpin Act. [Press](#)

Individual:

(809) VALENCIA COSSIO, Guillermo Leon

Blockings:

- LA HACIENDA, LLC
- RUNNING BROOK, LLC

On [December 14, 2010](#), OFAC identified the following 20 foreign individuals and 25 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Barrera Barrera & Guerrero Castillo Chart, Press](#)

Individuals:

(810) DORIA CASTILLO, Danit Dario
 (811) SANCHEZ REY, German Gonzalo
 (812) SERRALDE PLAZA, Carlos Fernando
 (813) ZARATE MORENO, Rutdy Alirio
 (814) Individual Removed On July 24, 2012
 (815) Individual Removed On October 21, 2014
 (816) Individual Removed On September 30, 2014
 (817) GALINDO MARTINEZ, Fernando Alberto
 (818) GOMEZ RUA, Adolfo Leon
 (819) HERRENO BARRERA, Alejandro
 (820) Individual Removed On September 30, 2014
 (821) Individual Removed On August 29, 2012
 (822) MOLANO TORRES, Deysi Yamile
 (823) PENA TORRES, Miguel de los Santos
 (824) REY REY, Blanca Lucy
 (825) Individual Removed On September 26, 2013
 (826) Individual Removed On October 10, 2012
 (827) SANCHEZ REY, Alberto de Set
 (828) SANCHEZ REY, Hernando
 (829) Individual Removed On September 26, 2013

Entities:

(830) 7 KARNES
 (831) Entity Removed On September 30, 2014
 (832) Entity Removed On October 10, 2012
 (833) Entity Removed On September 26, 2013
 (834) AMG RICAS PIZZA
 (835) Entity Removed On September 26, 2013
 (836) CIA. AGROINDUSTRIAL PALMERA S.A.
 (837) COLOMBIAN GREEN STONE CORPORATION LTDA.
 (838) COMERCIALIZADORA AUTOMOTORA MATECANA LTDA.
 (839) COMERCIALIZADORA EL PROVEEDOR LTDA.
 (840) DIGITAL COMMUNICATIONS SERVICE LTDA.
 (841) DOLAUTOS VEHICULOS E INMUEBLES Y CIA. LTDA.
 (842) Entity Removed On September 26, 2013
 (843) IMPORTACIONES Y EXPORTACIONES ZAFIRO S.L.
 (844) INVERSIONES BUENOS AIRES LTDA.
 (845) INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
 (846) INVERSIONES Y DISTRIBUCIONES COLOMBIANAS EL OASIS LTDA.
 (847) LADRILLERA EL PORVENIR LTDA.
 (848) MELRUX RICA S PIZZA
 (849) MOJETE PARRILLA
 (850) OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
 (851) Entity Removed On October 10, 2012

(852) SERVICIOS TURISTICOS EL GALERON LLANERO LTDA.
 (853) SUCESOES DE HERNANDO SANCHEZ V S.C.S.
 (854) Entity Removed On July 24, 2012

On [January 26, 2011](#), OFAC identified the following foreign individual and foreign entity as significant foreign narcotics traffickers and 9 foreign individuals and 19 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Joumaa Chart, Press](#)

Individuals:

(855) JOUMAA, Ayman Saied*
 (856) JOUMAA, Akram Saied
 (857) JOUMAA, Anwar Saied
 (858) JOUMAA, Mohamad Said
 (859) YOUSSEF, Ismael Mohammed
 (860) YOUSSEF, Ziad Mohamad
 (861) AYASH, Hassan
 (862) AYACHE, Hassan Mahmoud
 (863) KHARROUBI, Jamal Mohamad
 (864) KHARROUBI, Ali Mohamed

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) CAESAR'S PARK HOTEL
 (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 identified the following 2 foreign individuals and 1 foreign entity as significant foreign narcotics traffickers and 2 foreign individuals as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Los Gueros Chart, Press](#)

Individuals:

(885) RODRIGUEZ OLIVERA, Luis*
 (886) RODRIGUEZ OLIVERA, Esteban*
 (887) RODRIGUEZ OLIVERA, Daniel
 (888) RODRIGUEZ OLIVERA, Miguel

Entity:

(889) LOS GUEROS*

On [February 18, 2011](#), OFAC identified the following foreign entity as a significant foreign narcotics trafficker and 9 foreign individuals and 6 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [New Ansari Network Chart, Press](#)

Individuals:

- (890) AZIMI, 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 identified the following foreign individual as a significant foreign narcotics trafficker and 29 foreign individuals and 44 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. OFAC also identified the 1 entity below as blocked under the Kingpin Act. [Press](#)

Cifuentes Villa Chart - Individuals**Individuals:**

- (906) ALVAREZ ZEPEDA, Alfredo
- (907) BASTO DELGADO, Irma Mery
- (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) GALLEGO 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) MONTOYA ZAPATA, Catalina Alexandra
- (925) NICHOLLS EASTMAN, Winston
- (926) PACHECO PARRA, Ana Yesennia
- (927) Individual Removed On May 14, 2014
- (928) RESTREPO ZAPATA, Milvia Yaneth
- (929) Individual Removed On June 29, 2012
- (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. METALURGIA 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) CUBI CAFE CLICK CUBE MEXICO
- (947) CUBICAFE 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 SORGUITA 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 AEREA 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 PIQUEHERVA S.L.
- (972) OPERADORA NUEVA GRANADA, S.A. DE C.V.
- (973) PARQUES TEMATICOS 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 identified the following 5 foreign individuals as derivative designations of significant narcotics traffickers 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 identified the following foreign individual as a significant foreign narcotics trafficker and 2 foreign individuals and 3 foreign entities as derivative designations of

significant narcotics traffickers named under the Kingpin Act. OFAC also identified the 4 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 identified the following 4 foreign individuals as derivative designations of significant 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 identified the following 4 foreign individuals and 5 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [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) LUZAAIR, S.A. DE C.V.
- (1003) TATES DESARROLLO, S.A. DE C.V.

On [September 21, 2011](#), OFAC identified the following 4 foreign individuals and 10 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Cifuentes Chart](#)

Individuals:

- (1004) BARCENAS RIVERA, Mauricio
- (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 OIRALIH, 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 identified the 3 foreign individuals and 2 foreign entities as derivative designations of significant 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 identified the following 2 foreign individuals as significant foreign narcotics traffickers and 9 foreign individuals and 28 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Cheaitelly & El Khansa Network Chart, Press](#)

Individuals:

- (1025) ARBELAEZ VELEZ, Ivan Dario
- (1026) CHEAITELLI SAHELI, Guisepppe Ali
- (1027) EDERY CRIVOSEI, Jaime
- (1028) EL KHANSA, Ahmad*
- (1029) EL KHANSA, Mohamad Zouheir
- (1030) FADLALLAH CHEAITELLY, Jorge*
- (1031) FADLALLAH CHEAYTELLI, Jaime
- (1032) FADLALLATH CHEAITILLY, Fatima
- (1033) ISSA FAWAZ, Benny
- (1034) RAHALL, Fawaz Mohamad
- (1035) SALEH, Ali Mohamad

Entities:

- (1036) AGROPECUARIA LA PERLA LTDA.
- (1037) ALMACEN BATUL
- (1038) ALMACEN ELECTRO SONY STAR
- (1039) BODEGA ELECTRO GIORGIO
- (1040) CAFE DU LIBAN, S.A.
- (1041) COMERCIAL ESTILO Y MODA
- (1042) COMERCIAL GLOBANTY
- (1043) EURO EXCHANGE Y FINANCIAL COMMERCE, INC.
- (1044) EUROCAMBIO, S.A.
- (1045) FAMILY FEDCO
- (1046) FARBE COMUNICACIONES LTDA
- (1047) FEDCO IMPORT & EXPORT, S.A.
- (1048) GENERAL COMMERCE OVERSEAS, INC.
- (1049) GIORGINO CORPORATION OF PANAMA, S.A.

- (1050) GIORGIO CHEAITELLY INVESTMENT, S.A.
- (1051) GIORGIOTELLY, S.A.
- (1052) GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
- (1053) III MILLENIUM INTERNATIONAL
- (1054) J.H. EXIM INTERNACIONAL, S.A.
- (1055) JUNIOR INTERNATIONAL S.A.
- (1056) KPD S.A.
- (1057) MICRO EMPRESA ASHQUI
- (1058) OCEAN INDIC OVERSEAS, S.A.
- (1059) POLYTON (ASIA) LIMITED
- (1060) PRODUCERS GROUP CORP.
- (1061) SANTA MARIA INTERNATIONAL TRADING CORP.
- (1062) SILVER HOUSE, INC.
- (1063) ZEDRO INVESTMENT, S.A.

On [January 10, 2012](#), OFAC identified the following 3 foreign individuals as derivative designations of significant 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 identified the following foreign individual as a significant foreign narcotics trafficker and 3 foreign individuals and 4 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Chacon Rossell Chart, Press](#)

Individuals:

- (1067) BORRAYO LASMIBAT, Hayron Eduardo
- (1068) CHACON ROSSELL, Marlory Dadiana*
- (1069) FERNANDEZ CARBAJAL, Jorge Andres
- (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 ACELERACION S.A.

On [February 1, 2012](#), OFAC identified the following 4 foreign individuals and 3 foreign entities as derivative designations of significant narcotics trafficker named under the Kingpin Act. [Press](#)

Individuals:

- (1075) AKBULUT, Cerkez
- (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 6, 2012](#), OFAC identified the following foreign individual and 2 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Zambada Chart](#)

Individual:

- (1082) ZAMBADA GARCIA, Jesus Reynaldo

Entities:

- (1083) ZARKA DE MEXICO S.A. DE C.V.
- (1084) ZARKA DE OCCIDENTE S.A. DE C.V.

On [March 7, 2012](#), OFAC identified the following foreign individual as a derivative designation of a significant narcotics trafficker name under the Kingpin Act. [Baghbani Chart, Press](#)

- (1085) BAGHBANI, Gholamreza

On [April 10, 2012](#), OFAC identified the following foreign individual as a significant foreign narcotics trafficker under the Kingpin Act. [Overdick Mejia Chart, Press](#)

- (1086) OVERDICK MEJIA, Horst Walter*

On [April 12, 2012](#), OFAC identified the following 2 foreign individuals as significant foreign narcotics traffickers and 16 foreign entities as derivative designations of a significant 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 identified the following 4 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [El Chapo Key Lieutenants Chart, Press](#)

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

On [May 15, 2012](#), OFAC identified the following 2 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [D-Company Chart, Press](#)

- (1109) MEMON, Ibrahim Abdul Razaq

(1110) SHAKEEL, Chhota

On [June 7, 2012](#), OFAC identified the following 2 foreign individuals as derivative designations of significant 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 identified the following foreign individual as a derivative designation of a significant narcotics trafficker name under the Kingpin Act. [Los Zetas Chart](#)

(1113) COLORADO CESSA, Francisco Antonio

On [June 20, 2012](#), OFAC identified the following 2 foreign individuals as significant foreign narcotics traffickers and 2 foreign individuals and 2 foreign entities as derivative designations of a significant 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 identified the following 4 foreign individuals and 3 foreign entities as derivative designations of a significant 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 identified the following 10 foreign individuals and 9 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [EMO Chart](#), [Press](#)

Individuals:

(1127) ARAUJO MONZON, Elvira
(1128) ESPARRAGOZA GASTELUM, Brenda Guadalupe
(1129) ESPARRAGOZA GASTELUM, Cristian Ivan
(1130) ESPARRAGOZA GASTELUM, Juan Ignacio
(1131) ESPARRAGOZA GASTELUM, Nadia Patricia
(1132) GASTELUM PAYAN, Maria Guadalupe
(1133) GONZALEZ PARADA, Juvencio Ignacio
(1134) GUZMAN OCHOA, Ulises
(1135) MONZON ARAUJO, Ofelia
(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 identified the following foreign individual as a significant foreign narcotics trafficker and 2 foreign individuals and 5 foreign entities as derivative designations of a significant 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 identified the following 2 foreign individuals and 24 foreign entities as derivative designations of a significant 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 MARLLORY
(1161) BRODWAY COMMERCE INC.
(1162) CABOMARZO
(1163) CASA VOGUE
(1164) CORPORACION DAIMEX S.A.
(1165) DELPSA
(1166) DIGITAL SYS ADVISORS
(1167) DISTRIBUIDORA ROSSELL
(1168) Entity Removed On August 20, 2014
(1169) FARFAR
(1170) FERNAPLAST
(1171) GRUPO MPV
(1172) HACIENDA SANTA INES
(1173) HUERTAS Y HORTALIZAS
(1174) IMPORTADORA BORRAYO LASMIBAT
(1175) INMOBILIARIA DATEUS
(1176) INVERSIONES A&E
(1177) Entity Removed On August 20, 2014
(1178) SISTEMAS CONSTRUCTORES
(1179) WALNUTHILL

On [August 29, 2012](#), OFAC identified the following foreign entity as a derivative designation of a significant narcotics trafficker name under the Kingpin Act. [Los Zetas Petroservicios Chart, Press](#)

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

On [September 6, 2012](#), OFAC identified the following foreign individual as a derivative designation of a significant narcotics trafficker named under the Kingpin Act. ["Chapo" Guzman Loera Sinaloa Chart, Press](#)

(1181) LOPEZ PEREZ, Griselda Natividad

On [September 13, 2012](#), OFAC identified the following foreign individual as a significant foreign narcotics trafficker and foreign entity as derivative designations of significant 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 identified the following 5 foreign individuals as a derivative designation of a significant 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 identified the following 2 foreign entities as a derivative designation of significant 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 identified the following 2 foreign individuals and 8 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act: [Lorenzana Business Network Chart, Press](#)

Individuals:

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

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 identified the following foreign individual as a significant narcotics trafficker named under the Kingpin Act: [Mullah Naim Barich Chart, Press](#)

(1201) BARICH, Mohammad Naim*

On [November 20, 2012](#), OFAC identified the following 5 foreign individuals and 3 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act: [Ibarra 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 identified the following 3 foreign individuals and 1 foreign entity as derivative designations of a significant narcotics trafficker named under the Kingpin Act: [EMO Chart, Press](#)

Individuals:

(1210) ESQUERRA ESQUER, 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 identified the following 2 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act: [Sinaloa Operatives Chart, Press](#)

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

On [January 17, 2013](#), OFAC identified the following foreign individual and foreign entity as significant narcotics traffickers and the following 6 foreign individuals and 3 foreign entities as derivative designations of a significant 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) CHAN INZUNA, Araceli
 (1223) MEZA FLORES, Flor Angely

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 identified the following foreign individual and foreign entity as significant narcotics traffickers named under the Kingpin Act. [Los Rastrojos Chart, Press](#)

Individual:
(1228) PEREZ HENAO, Diego*

Entity:
(1229) LOS RASTROJOS*

On [February 5, 2013](#), OFAC identified the following foreign individual and 2 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. OFAC also identified the 3 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 identified the following 1 foreign individual as a significant foreign narcotics trafficker named under the Kingpin Act. [Linares Castillo Chart, Press](#)

Individual:
(1233) LINARES CASTILLO, Jose Evaristo*

On [April 9, 2013](#), OFAC identified the following foreign individual as a significant narcotics trafficker and the following 2 foreign individuals and 7 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Handal Perez Chart, Press](#)

Individuals:
(1234) HANDAL LARACH, Jose Miguel
(1235) HANDAL PEREZ, Jose Miguel*
(1236) HERNANDEZ AMAYA, Ena Elizabeth

Entities:
(1237) AUTO PARTES HANDAL S. DE R.L. DE C.V.
(1238) CORPORACION HANDAL 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) SUPERTIENDAS HANDAL S. DE R.L.

On [May 7, 2013](#), OFAC identified the following 8 foreign individuals as derivative designations of significant narcotics traffickers named under the Kingpin Act. [Sinaloa Cartel Plaza Bosses Chart, Press](#)

Individuals:
(1244) FLORES PACHECO, Cenobio
(1245) LOPEZ AISPURU, Armando
(1246) NIEBLAS NAVA, Guillermo
(1247) PAEZ SOTO, Ramon Ignacio
(1248) RASCON RAMIREZ, Jose Javier
(1249) SABORI CISNEROS, Raul

(1250) SALAZAR RAMIREZ, Jesus Alfredo
(1251) SOSA CANISALES, Felipe de Jesus

On [May 14, 2013](#), OFAC identified the following foreign individual as a significant narcotics trafficker named under the Kingpin Act. [Trafficker Tied to Los Zetas Chart, Press](#)

Individual:
(1252) ANDRADE PARRA, Alfredo*

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

Individuals:
(1253) ADIB MADERO, Michel
(1254) BUENROSTRO VILLA, Denisse
(1255) CARO ELENES, Hector Rafael
(1256) CARO ELENES, Henoch Emilio
(1257) CARO ELENES, Mario Yibrán
(1258) CARO ELENES Roxana Elizabeth
(1259) CONTRERAS SANCHEZ, Diego
(1260) CORTES VILLASENOR, Luis
(1261) ELENES 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) SANCHEZ GONZALES, Ernesto
(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.
(1281) PETRO BIO, S. DE R.L. DE C.V.
(1282) PISCILANEA, S.A. DE C.V.
(1283) PRONTO SHOES, S.A. DE C.V.
(1284) REFORESTACIONES CARELES, S. DE P.R. DE R.L.
(1285) RESTAURANT BAR LOS ANDARIEGOS, S.A. DE C.V.

On [July 9, 2013](#), OFAC identified the following 2 foreign individuals as significant foreign narcotics traffickers and 7 individuals and 22 entities as derivative designations of significant 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) GARZON ACOSTA, Miguel Arcangel
(1290) GRIMBERG DE GUBEREK, Sarah

- (1291) GUBEREK GRIMBERG, Felipe
- (1292) GUBEREK GRIMBERG, Arieh
- (1293) GUBEREK REYES, David Felipe
- (1294) TOVAR ZULETA, Jorge Eduardo

Entities:

- (1295) AVANTI JOYEROS E.U.
- (1296) BRACRO S.A.
- (1297) C.I. CAFFEE 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 identified the following 2 individuals as derivative designations of a significant 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 identified the following 3 individuals and 3 entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Nunez Bedoya Chart, Press](#)

Individuals:

- (1319) NUNEZ BEDOYA, Jose Antonio
- (1320) GARCIA RIOS, Tomasa
- (1321) VERDUGO GARCIA, Monica Janeth

Entities:

- (1322) CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.
- (1323) PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.
- (1324) RANCHO AGRICOLA GANADERO LOS MEZQUITES

On [August 1, 2013](#), OFAC identified the following 5 individuals and 1 entity as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Accomplices 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 identified the following foreign individual as a derivative designation of a significant narcotics trafficker named under the Kingpin Act. Trafficker Tied to Los Zetas [Orellana Morales Chart, Press](#)

Individual:

- (1331) ORELLANA MORALES, Jairo Estuardo

On [August 21, 2013](#), OFAC identified the following foreign individual as a significant narcotics trafficker named under the Kingpin Act. [Villarreal Ramirez Chart, Press](#)

Individual:

- (1332) VILLARROEL RAMIREZ, Vassyly Kotosky*

On [August 22, 2013](#), OFAC identified the following 5 foreign individuals as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [EMO Chart, Press](#)

Individuals:

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

On [September 19, 2013](#), OFAC identified the following 2 foreign individuals as significant foreign narcotics traffickers and 5 foreign individuals and 5 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Cachiros Chart, Press](#)

Individuals:

- (1338) LIRA JIRON, 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. DE R.L. DE C.V.
- (1346) INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.
- (1347) INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.
- (1348) MINERA MI ESPERANZA, S.A.
- (1349) PALMA DEL BAJO AGUAN, S.A.

On [September 24, 2013](#), OFAC identified the following 5 foreign individuals and 6 foreign entities as derivative designations of a significant narcotics trafficker named under the Kingpin Act. [Los Gueros Chart, Press](#)

Individuals:

- (1350) DURAN NUNEZ, Juan Carlos
- (1351) ELIZONDO CASTANEDA, Andres Martin
- (1352) OLIVERA JIMENEZ, 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 DISTRIBUIDORA, S.A. DE C.V.
 (1357) GRUPO COMMERCIAL 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 2 foreign individuals and 1 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 2 foreign individuals and 5 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Guberek Chart, Press](#)

Individuals:

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

Entities:

- (1366) CARTRONIC GROUP PERU S.A.C.
 (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 BARSATERRA S.A. DE C.V.
 (1380) GRUPO ESPANOL ELCAR, 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) PROMI FEL, 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 2 individuals and 1 entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Beltran Leyva 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 identified the following foreign individual as a significant foreign narcotics trafficker and 1 entity as a derivative designation of a significant 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 1 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:

- (1400) DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE S.A. DE C.V.

On [February 19, 2014](#), OFAC identified the following foreign individual as significant foreign narcotics trafficker and 7 individuals and 5 entities as derivative designations of significant foreign 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 Eduarth
 (1404) QUINTERO CABALLERO, Luis Ramiro
 (1405) RODRIGUEZ VASQUEZ, Fernain*
 (1406) SABAGH CAJELI, Romez Jose
 (1407) VILLOTA SEGURA, Aldemar
 (1408) VILLOTA SEGURA, Segundo Alberto

Entities:

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

On [February 27, 2014](#), OFAC identified the following 7 individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1414) AMARILLAS LOPEZ, Gabriela
- (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 CUEMIR
- (1422) AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C
- (1423) CASA COMERCIAL ORO RAPIDO
- (1424) CASA COMERCIAL UNI QUINCE COMPRAVENTA
- (1425) CASA DE EMPENO GUADALAJARA
- (1426) COMPANIA AGRO COMERCIAL CUETA S. EN C.
- (1427) COOPERATIVA AVESTRUZ CUEMIR
- (1428) HOTEL PARAISO RESORT EN ARRENDAMIENTO
- (1429) INVERSIONES HUNEL LTDA
- (1430) PRENDA TODO

On [March 13, 2014](#), OFAC identified 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 identified the following individual as a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

Individual:

- (1432) ROZI, Pahlawan*

On [April 09, 2014](#) OFAC identified the following foreign individual as a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

Individual:

- (1433) LOBO, Carlos Arnoldo*

On [April 10, 2014](#) OFAC identified the following 5 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 MORFIN, Eva Luz
- (1436) SANCHEZ GONZALEZ, Fernando
- (1437) SANCHEZ GONZALEZ, Javier
- (1438) SANCHEZ GONZALEZ, Jose

Entities:

- (1439) BOCADOS DE AUTOR
- (1440) CARIATIDE GRUPO INMOBILIARIO
- (1441) CONSTRUCTORA ACANTU

- (1442) GRUPO INMOBILIARIO OCSA
- (1443) GROUP INSA
- (1444) GRUPO ISAYAS
- (1445) INMOBILIARIA ASYSA
- (1446) INMOBILIARIA CORSANCH
- (1447) INMOBILIARIA NOVSA
- (1448) INMOBILIARIA GORSA

On [May 1, 2014](#), OFAC identified the following individual as a significant foreign narcotics trafficker and one individual and 4 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1449) AHMADY MOHAMMAD DIN, Atiqullah*
- (1450) AHMADY MOHAMMAD DIN, Sadiq

Entities:

- (1451) ATIQUILLAH GENERAL TRADING CO LLC
- (1452) ETEHAD BEVERAGE CO LTD
- (1453) ETEHAD BROTHERS
- (1454) ETIHAD GROUP OF AFGHANISTAN

On [May 7, 2014](#), OFAC identified the following two individuals as significant foreign narcotics traffickers and the 2 individuals and 4 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1455) LOUIE, Daniel Maurice*
- (1456) LOUIE, Francine Denise
- (1457) LOUIE, Kevin Gim*
- (1458) PRIMUS, Tramayne John

Entities:

- (1459) BOYLE CHEMICAL CO., LTD.
- (1460) LEADING EDGE SOURCING CORPORATION
- (1461) RESEARCH FX CONSULTANTS LIMITED
- (1462) SOURCE1HERBS

On [May 14, 2014](#), OFAC identified the following 8 individuals and 20 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1463) CHEAITELLY SAHELLI, Ali Hassan
- (1464) DELAROSA RAMOS, Jibrán
- (1465) MARTINEZ LASSO, Vielka Judith
- (1466) MORAN SANCHEZ, Maria Janette
- (1467) OMEARA NAVARRO, Marylu
- (1468) PEREZ FABREGA, Margarita Ines
- (1469) PLATA MCNULTY, Jorge Alberto
- (1470) PLATA RIVERA, Ignacio Eduardo

Entities:

- (1471) Entity Removed On October 21, 2014
- (1472) BEAUTY STATION, S.A.
- (1473) BERLIN INDUSTRIES, CORP.
- (1474) BERLIN INTERNACIONAL S.A.
- (1475) BIESTRA S.A.
- (1476) C M F INTERNACIONAL, INC.
- (1477) EURO FINANCING, CORP.
- (1478) EUROCAMBIO INVESTMENT S.A.
- (1479) FAUSSE ISSA Y CIA. S. EN C.
- (1480) FUNDACION H.M.M.
- (1481) GCH & SONS CO., INC.
- (1482) GLOBANTY S.A.S.
- (1483) INMOBILIARIA DAVITOV S.A.
- (1484) INVERSIONES OMEGA INTERNACIONAL S.A.
- (1485) INVERSIONES TROL PANAMA S.A.
- (1486) LILIANA ESQUENAZI M. & CIA. S. C. S.
- (1487) NETLLUX MOVIL S.A. DE C.V.

- (1488) RESTAURANTE BEIRUT MEXICO S.A. DE C.V.
- (1489) THEA HOLDING & CO., INC.
- (1490) YORUMA SHIPPING COMPANY, S.A.

On [May 15, 2014](#), OFAC identified the following 3 individuals and 3 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1491) ROMERO ZEVADA, Demetrio
- (1492) ZAZUETA GODOY, Heriberto
- (1493) ZAZUETA GOMEZ, Leopoldo

Entities:

- (1494) COMERCIALIZADORA Y FRIGORIFICOS 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 identified the following entity as a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

Entity:

- (1497) LA OFICINA DE ENVIGADO*

On [July 1, 2014](#), OFAC identified the following individual as a significant foreign narcotics trafficker and the following 11 individuals and 14 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1498) ALZATE GIRALDO, Rosalba
- (1499) BARCO MEJIA, Jesus Rodolfo
- (1500) BARCO MEJIA, Jose Albeiro
- (1501) BARCO MEJIA, Jose Guillermo
- (1502) BEDOYA 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:

- (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 – PROFESIONAL
- (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 [July 23, 2014](#), OFAC identified the following 16 individuals and 6 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1524) ALVAREZ PINEDA, 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 TUBERQUIA, Carlos Antonio
- (1532) PADIERNA PENA, Luis Orlando
- (1533) PALENCIA GONZALEZ, Cipriam Manuel
- (1534) ROBAYO ESCOBAR, Carlos Jose
- (1535) URDINOLA ALVAREZ, Hector Mario
- (1536) USUGA TORRES, Arley
- (1537) VARON CADENA, Greilyn 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 [July 29, 2014](#), OFAC identified the following individual and entity as significant foreign narcotics traffickers and the following 3 individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1546) HU, Yongan
- (1547) WANG, Guoying
- (1548) ZHANG, Jicheng
- (1549) ZHANG, Lei*

Entities:

- (1550) CEC LIMITED*

On [August 20, 2014](#), OFAC identified the following individual and entity as significant foreign narcotics traffickers and the following 2 individuals and 4 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

Individuals:

- (1551) VALLE VALLE, Jose Reynerio
- (1552) VALLE VALLE, Luis Alonso
- (1553) VALLE VALLE, Miguel Arnulfo*

Entities:

- (1554) FINCA LOS TRES REYES
- (1555) INVERSIONES LUISITO
- (1556) INVERSIONES VALLE
- (1557) INVERSIONES YOSARY
- (1558) LOS VALLES DRUG TRAFFICKING ORGANIZATION*

On [August 27, 2014](#), OFAC identified the following individual as a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

Individual:

- (1559) QUINTERO NAVIDAD, Sajid Emilio*

On [September 11, 2014](#), OFAC identified the following 3 individuals and 1 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) BONA-HABITAT, S.A. DE C.V.

On [September 16, 2014](#), OFAC identified the following 8 individuals as derivative designations of significant foreign 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) MUNOZ AGUDELO, Diego Alberto
- (1569) RAMIREZ GARCIA, Freyner Alfonso
- (1570) RIOS LOPEZ, Didier de Jesus
- (1571) ROJAS, Edinson Rodolfo

For additional identifying information and separate entries for each of the aliases of all of 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 OFAC's Web site: www.treasury.gov/sdn

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.

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U.S. Department of the Treasury
Washington, D.C. 20220
www.treasury.gov/ofac
202/622-2490