

**INTERNATIONAL FARC NETWORK
AUGUST 2009**

**Department of the Treasury
Office of Foreign Assets Control**

FARC



Victor Julio SUAREZ ROJAS
alias "Mono Jojoy"
FARC Secretariat Member
Previously designated on February 18, 2004



Luis Eduardo LOPEZ MENDEZ
alias "Efren Arboleda"
27th FRONT COMMANDER
Previously designated on November 1, 2007



Jose Cayetano MELO PERILLA
DOB 7 Nov 1957
CC No. 5882964 (Colombia)
Residencia 00355064200100028 (Costa Rica)

OWNER

FINANCIAL FRONTS



PARQUEADERO DE LA 25-13
Matricula Mercantil No. 1362098
Bogota, Colombia



CARILLANCA COLOMBIA Y CIA S EN CS
NIT No. 800241061-5
Bogota, Colombia



CARILLANCA C.A.
NBC No. 80081030
Nueva Esparta, Venezuela



CARILLANCA S.A.
Registro Tributario No. CJ3101104500
San Jose, Costa Rica