INTERNATIONAL FARC NETWORK
AUGUST 2009

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

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. CJ 3101104500
San Jose, Costa Rica

Department of the Treasury
Office of Foreign Assets Control

Jose Cayetano MELO PERILLA
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