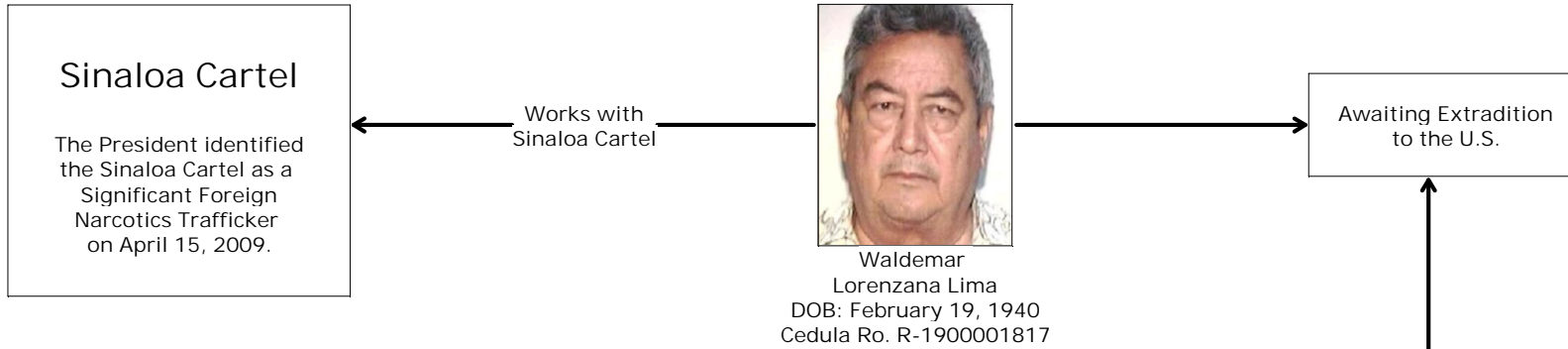


The Lorenzana Business Network: Guatemala

November 2012

*Individuals previously designated in April 2010 are denoted in black text.



Key Operatives in Guatemala

Newly-Designated Individuals



Ovaldino Lorenzana Cordon
DOB: August 6, 1968
Cedula No. R19 3934



Marta Julia Lorenzana Cordon
DOB: June 18, 1976
Cedula No. R19 5468

Previously-Designated Individuals



Haroldo Geremias Lorenzana Cordon
DOB: June 4, 1966
Cedula No. R19 3649



Eliu Elixander Lorenzana Cordon
DOB: November 29, 1971
Cedula No. R19 4478



Waldemar Lorenzana Cordon
DOB: April 25, 1965
Cedula No. R-1900003298

Newly-Designated Entities in Guatemala



Importadora y Exportadora Lorenzana
a.k.a. Importadora Lorenzana, S.A.
NIT # 35599



Constructora W.L.
a.k.a. Servicentro La Gran Via
NIT # 4965647



Administradora Del Oriente
a.k.a. Hotel Regente
a.k.a. Estacion Guadalupe
NIT # 7142099



Transportes J.L. Cordon
a.k.a. Obra Civil y Carreteras
NIT # 4985931



Constructora H.L.P.
a.k.a. Gasolinera Jesus Maria
a.k.a. Transportes LC
NIT # 557109K



Constructora H.L.T. Zacapa, Guatemala
Folio Mercantil No. 227138



Inversiones Iris Manuela, S.A.
a.k.a. Servicentro del Lago
a.k.a. Servifiestas Elegance
NIT # 2688827-0



Lolalimes
Zacapa, Guatemala