

JOUMAA Drug Trafficking & Money Laundering Organization

**Criminal Associates and Front Companies:
Lebanon, Colombia, Panama**



Akram Saied JOUMAA
DOB 7 June 1956
POB Al Karouan, Lebanon
Nationality Lebanon
RUC: 3-NT-1-6255 (Panama)
Passport: 11869936 (Venezuela)



Mohamad Saied JOUMAA
DOB 6 Apr 1977
POB Lala, Lebanon
Cedula No. 84076630 (Colombia)



Anwar Saied JOUMAA
POB Al Karouan, Lebanon
Nationality Lebanon
Cedula No. 84072009 (Colombia)
Passport 392065 (Panama)



Ziad Mohamad YOUSSEF
DOB 22 Sep 1976
POB West Bekaa, Baaloul, Lebanon
Nationality Lebanon



Ismael Mohammed YOUSSEF
DOB 12 Sep 1979
POB Santa Marta, Colombia
Nationality Colombia
Cedula No. 17900973 (Colombia)

Lebanon



NEW LINE EXCHANGE TRUST CO.
Currency Exchange Business
2901 Icarla
Ras Beirut, Lebanon



CAESAR'S PARK HOTEL
(a.k.a. CEASAR'S PARK HOTEL)
Madame Curie St.
Beirut, Lebanon

Colombia



ALMACEN JUNIOR NO. 2
Calle 10 No. 12-46
Maicao, Colombia
Matricula Mercantil No. 00008712



COMERCIAL PLANETA
Carrera 12 No. 12-13
Maicao, Colombia
Matricula Mercantil No. 00072179



ALMACEN JUNIOR
Carrera 13 No. 11-24
Maicao, Colombia
Matricula Mercantil No. 00002911

Panama



GOLDI ELECTRONICS S.A.
Colon, Panama
Panama RUC: 1476422-1-642962



ZONA LIBRE INTERNATIONAL MARKET S.A.
Colon, Panama
Panama RUC: 66161-20-363386



Ayman Saied JOUMAA
a.k.a. **Aiman Saied JOMAA KHARFAN**
DOB 21 Jun 1964
POB Al Karouan, Lebanon
Passport RL 0235074 (Lebanon)
Cedula No. 84075050 (Colombia)

Hassan Ayash Exchange: Lebanon



Mahmoud Hassan AYACHE
DOB - 1943
POB Mizlara, Lebanon
Nationality Lebanon




Hassan Mahmoud AYACHE
DOB 1 May 1963
Nationality Lebanon
Passport RLO361632, Lebanon




HASSAN AYASH EXCHANGE COMPANY SARL
Madame Curie St., Beirut, Lebanon;
Hamra St., Beirut, Lebanon

**Ellissa Group:
Lebanon, Benin, Republic of the Congo**




Jamal Mohamad KHAROUBI
General Manager
DOB 1 November 1976
POB Sarafand, Lebanon
Passport RL0068313 (Lebanon)




KHAROUBI, Ali Mohamed
(a.k.a. KHAROUBI, Ali)
DOB 8 Jul 1970
Citizen Lebanon
Passport RL0603911 (Lebanon)

Lebanon




ELLISSA HOLDING
(a.k.a. ELLISSA SAL (HOLDING))
Atrium Building, Weygand Street
Central District, Beirut, Lebanon



ELLISSA EXCHANGE CO. SARL
a.k.a. ELLESSA EXCHANGE
a.k.a. ELLISSA EXCHANGE
Sarafand, Saïda, Lebanon;



SOLMAR
Atrium Building, Weygand Street
Central District
Beirut, Lebanon



PHENICIA SHIPPING OFFSHORE SARL
Beirut, Lebanon


Benin



ELLISSA GROUP SA
01 BP 6269
C.R. No. 03-B-1620
Cotonou, Benin



ELLISSA MEGASTORE
Quartier SCOA GBETO, Carre 148
01 BP 6269
Cotonou, Benin



ELLISSA PARC COTONOU
01 BP 6269
Cotonou, Benin




ELLISSA SHIPPING
01 BP 6269
Cotonou, Benin




AGRO
01 BP 6269
Cotonou, Benin

Republic of the Congo



SOCIETE ELLISSA GROUP CONGO
Avenir Lassy Zephyr
Immeuble Socotra, Pointe Noire
Republic of the Congo



YAMEN BENIN SARL
01 BP 6269
Cotonou, Benin