


Ayman Saied JOUMAA



Indicted out of the Eastern District of Virginia on November 23, 2011

On January 26, 2011 OFAC designated Ayman Joumaa as a Specially Designated Narcotics Trafficker (SDNTK)

Lebanon



Ibrahim CHIBLI  
DOB 10 Oct 1965  
Nationality Lebanon  
POB Sour, Lebanon

### HARB Money Laundering Organization



Abbas Hussein HARB  
DOB 11 Nov 1979  
POB Lebanon  
National Identification No. 21495203 (Venezuela)  
Passport No. 1368212 (Venezuela)



Ali Houssein HARB  
DOB 11 Aug 1976  
Nationality Lebanon  
National Identification No. 26405022 (Venezuela)



Kassem Mohamad SALEH  
DOB 10 Feb 1980  
Nationality Lebanon  
National Identification No. 22075502 (Venezuela)

Brothers

On December 29, 2011 OFAC designated Ali Mohamad Saleh as a Specially Designated Narcotics Trafficker (SDNTK)



Ali Mohamad SALEH  
DOB 1 Jan 1974  
Cedula 1124006380 (Colombia)

Newly-Designated as Specially Designated Global Terrorist (SDGT)

Venezuela



IMPORTADORA SILVANIA, C.A.  
Valencia, Carabobo, Venezuela  
Tax Identification No. RIF J-31069374-9

Colombia



IMPORTADORA SILVANIA  
Barranquilla, Colombia  
Matricula Mercantil No. 398330



BODEGA MICHIGAN  
Maicao, Colombia  
Matricula Mercantil No. 0081931