EL AISSAMI & LOPEZ BELLO Network
February 2017

Tareck Zaidan EL AISSAMI MADDAH
a.k.a. Tarek EL AISSAMI
DOB 12 Nov 1974
POB El Vigia, Merida, Venezuela
Citizen Venezuela
Identification Number 12.354.211 (Venezuela)

Samark Jose LOPEZ BELLO
a.k.a. Samark LOPEZ DELGADO
DOB 27 Jul 1974
POB Venezuela
Citizen Venezuela
Identification Number 11.208.888 (Venezuela)

Frontman

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin
Designation Act

Designated foreign entities linked to LOPEZ BELLO

YAKIMA TRADING CORPORATION
Panama
RUC # 3196611412868
Owned or controlled by

YAKIMA OIL TRADING, LLP
London, United Kingdom
Commercial Registry Number OC390985

PROFIT CORPORATION, C.A.
Caracas, Venezuela
RIF # J-00317392-4

MFAA HOLDINGS LIMITED
Tortola, British Virgin Islands
Company Number 1793372

GRUPO SAHECT, C.A.
Caracas, Venezuela
RIF # J-29820174-9

SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.
Puerto Ordaz, Venezuela
RIF # J-31103570-2

ALFA ONE, C.A.
Puerto Ordaz, Venezuela
RIF # J-31482089-3

Blocked U.S. entities linked to LOPEZ BELLO

AGUSTA GRAND I LLC
Miami, FL
Tax ID No. 36-0862365

1425 BRICKELL AVE 63-F LLC
Miami, FL
Tax ID No. 71-1053365

1425 BRICKELL AVENUE 64E LLC
Miami, FL
Tax ID No. 90-018707

1425 BRICKELL AVENUE UNIT 46B, LLC
Miami, FL
Tax ID No. 90-0865341

200G PSA HOLDINGS LLC
Miami, FL
Tax ID No. 80-0890696

Blocked aircraft

N200VR
Registered in Miami, FL
Gulfstream 200
Manufacturer's Serial Number 133

Owned or controlled by