

# EL AISSAMI & LOPEZ BELLO Network

February 2017

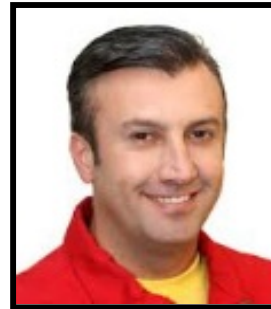
U.S. Department of the Treasury  
Office of Foreign Assets Control

Foreign Narcotics Kingpin  
Designation Act



## Tarek 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)



Frontman



## Samark Jose LOPEZ BELLO

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

### Designated foreign entities linked to LOPEZ BELLO

**YAKIMA**  
Trading Corp.

**YAKIMA TRADING CORPORATION**

Panama  
RUC # 3196611412868

Owned or controlled by

**YAKIMA**  
Oil Trading, LLP

**YAKIMA OIL TRADING, LLP**

London, United Kingdom  
Commercial Registry Number OC390985

**PROFIT**  
CORPORATION, CA.

**PROFIT CORPORATION, C.A.**

Caracas, Venezuela  
RIF # J-00317392-4



**MFAA HOLDINGS LIMITED**

Tortola, British Virgin Islands  
Company Number 1793372

**SH**  
GRUPO SAHECT, CA.

**GRUPO SAHECT, C.A.**

Caracas, Venezuela  
RIF # J-29620174-9



**SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.**

Puerto Ordaz, Venezuela  
RIF # J-31103570-2

**SMT**

TECNOLOGÍA C.A.  
**SMT TECNOLOGIA, C.A.**

Caracas, Venezuela  
RIF # J-40068226-6



**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. 36-4802365



**1425 BRICKELL AVE 63-F LLC**

Miami, FL  
Tax ID No. 71-1053365



**1425 BRICKELL AVENUE 64E LLC**

Miami, FL  
Tax ID No. 90-1019707



**1425 BRICKELL AVENUE UNIT 46B, LLC**

Miami, FL  
Tax ID No. 90-0865341



**200G PSA HOLDINGS LLC**

Miami, FL  
Tax ID No. 80-0890696

Owned or  
controlled by

### Blocked aircraft



**N200VR**

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