

# KARNER Steroid Trafficking Network February 2015

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



### Companies and Registration Information



**KARNER D.O.O. LJUBLJANA**  
No. 5621208 (Slovenia)



**SIS D.O.O.**  
No. 5919070 (Slovenia)



**PALEA D.O.O.**  
No. 2227843 (Slovenia)



**MERIDEIS D.O.O.**  
No. 71071784 (Slovenia)



**VELINVESTMENT D.O.O.**  
No. 2333970 (Slovenia)



**SAGAX INVESTMENT  
GROUP LTD.**  
(Belize)



**NORTH GROUP  
HOLDING CORP.**  
RUC #1932244-1-728269  
(Panama)



**PABAS HOLDING CORP.**  
RUC #1428011-1-633523  
(Panama)



**BAMEX LIMITED**  
No. 94593 (Gibraltar)



**KALLIOPE LIMITED**  
No. 89681 (Gibraltar)



**NORTHSTAR  
TRADING CORP.**  
No. 006971  
(Republic of Seychelles)



**AMMERSHAM  
COMMERCIAL VENTURES**  
No. 006939  
(Republic of Seychelles)



**PANYA AG**  
No. FL00023080583  
(Liechtenstein)



**PANACEA  
INTERNATIONAL**  
(Commonwealth of Dominica)



**Mihael KARNER**  
DOB 13 Mar 1975  
POB Ljubljana, Slovenia  
**Previously Designated on May 31, 2013**



**Indictment**  
District Court of Massachusetts  
March 2010

### Family Members



**Alenka KARNER**  
a.k.a. Alenka HRIBAR  
DOB 04 Sept 1978  
Slovenian



**Matevz KARNER**  
a.k.a. Matevz KOVAC  
DOB 19 Jul 1978  
Slovenian

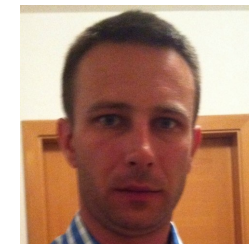
### Key Associates



**Uros SLIVNIK**  
DOB 05 May 1979  
Residence: Slovenia



**Dejan DONKO**  
DOB 01 Aug 1974  
Slovenian



**Savo STJEPANOVIC**  
DOB 11 Apr 1976  
Slovenian