

# SANCTIONS PURSUANT TO THE FOREIGN NARCOTICS KINGPIN DESIGNATION ACT

(Last updated May 10, 2017)

## PRESIDENTIAL AND TREASURY IDENTIFIED KINGPINS

The following individuals and entities have been identified by the President or the Treasury pursuant to section § 1904(b)(1) of the Kingpin Act.

On June 1, 2000, the [President identified](#) the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (1) AMEZCUA-CONTRERAS, Jose de Jesus
- (2) AMEZCUA-CONTRERAS, Luis Ignacio
- (3) ARELLANO-FELIX, Benjamin Alberto
- (4) ARELLANO-FELIX, Ramon Eduardo
- (5) CARO-QUINTERO, Rafael
- (6) CARRILLO-FUENTES, Vicente
- (7) CHANG, Chi Fu
- (8) HEATH, Noel Timothy
- (9) Individual Removed On February 3, 2016
- (10) OGUNGBUYI, Abeni O.
- (11) OGUNGBUYI, Oluwole A.
- (12) WEI Hsueh Kang

On [June 1, 2001](#), the [President identified](#) the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (13) ALVAREZ TOSTADO, Jose
- (14) AFGHAN, Sher
- (15) CARDENAS GUILLEN, Osiel
- (16) CARO QUINTERO, Miguel Angel
- (17) CHANG, Ping Yun
- (18) GILBOA, Joseph
- (19) GUZMAN LOERA, Joaquin
- (20) HAMIEH, Jamiel
- (21) HIGUERA GUERRERO, Ismael
- (22) KHAN, Nasir Ali
- (23) MALHERBE DE LEON, Oscar
- (24) RAMON MAGANA, Alcides

On [May 31, 2002](#), the [President identified](#) the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (25) DA COSTA, Luis Fernando
- (26) GONZALEZ QUIRARTE, Eduardo
- (27) IBRAHIM, Haji
- (28) KNOWLES, Samuel
- (29) TUITO, Oded
- (30) VILLANUEVA MADRID, Mario Ernesto
- (31) ZAMBADA GARCIA, Ismael

On [June 2, 2003](#), the [President identified](#) the following seven foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (32) DIAS DE MENDONCA, Leonardo
- (33) ESPARRAGOZA MORENO, Juan Jose
- (34) PALMA SALAZAR, Hector Luis

- (35) QUINTERO MERAZ, Jose Albino
- (36) REVOLUTIONARY ARMED FORCES OF COLOMBIA
- (37) UNITED SELF-DEFENSE FORCES OF COLOMBIA
- (38) UNITED WA STATE ARMY

On [June 1, 2004](#), the [President identified](#) the following eight foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

- (39) ARELLANO FELIX ORGANIZATION
- (40) ARELLANO FELIX, Eduardo Ramon
- (41) ARELLANO FELIX, Francisco Javier
- (42) CARRILLO FUENTES ORGANIZATION
- (43) VALENCIA CORNELIO, Armando
- (44) NEMBHARD, Norris
- (45) RAMCHARAN, Leebert
- (46) ZEVALLOS GONZALES, Fernando Melciades
- (47) Individual Removed On February 3, 2016
- (48) NOORZAI, Haji Bashir

On [June 1, 2005](#), the [President identified](#) the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

- (49) ARRIOLA MARQUEZ, Miguel Angel
- (50) ARRIOLA MARQUEZ, Oscar Arturo
- (51) CORONEL VILLAREAL, Ignacio
- (52) DIODATO DEL GALLO, Marco Marino
- (53) GAXIOLA MEDINA, Rigoberto
- (54) HERRERA GARCIA, Otto Roberto
- (55) MOHAMMAD, Haji Baz
- (56) WONG, Moon Chi
- (57) ARRIOLA MARQUEZ ORGANIZATION

On [June 1, 2006](#), the [President identified](#) the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

- (58) IBRAHIM, Dawood
- (59) JAMIL GEORGES, Fahd
- (60) NAWAY, Haji Ali
- (61) AMEZCUA CONTRERAS ORGANIZATION
- (62) DAWOOD IBRAHIM ORGANIZATION

On [June 1, 2007](#), the [President identified](#) the following five foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

- (63) ALIZAI, Haji Azizullah
- (64) BARTH, Frederik Heinz
- (65) CAZAREZ SALAZAR, Victor Emilio
- (66) KHAN, Shahbaz
- (67) PAREDES CORDOVA, Jorge Mario
- (68) GULF CARTEL

On [May 30, 2008](#), the [President identified](#) the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (69) BELTRAN LEYVA, Marcos Arturo
- (70) GONZALEZ POLANCO, Hermagoras
- (71) MOHAMMADHASNI, Haji Asad Khan Zarkari
- (72) YAKUT, Cumhur
- (73) BELTRAN LEYVA ORGANIZATION
- (74) 'NDRANGHETA ORGANIZATION
- (75) KURDISTAN WORKERS' PARTY

On [April 15, 2009](#), the [President identified](#) the following three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (76) LA FAMILIA MICHOCANA
- (77) LOS ZETAS
- (78) SINALOA CARTEL

On [May 29, 2009](#), the [President identified](#) the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

- (79) BHEEL, Imam
- (80) MAKLED GARCIA, Walid
- (81) RENDON HERRERA, Daniel
- (82) HAJI JUMA KHAN ORGANIZATION

On [June 1, 2010](#), the [President identified](#) the following five foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (83) ALIZAI, Haji Agha Jan
- (84) BANDO, Haji
- (85) CONTE, Ousmane
- (86) SULEMAN, Mohamed Bachir
- (87) VILLARREAL BARRAGAN, Sergio Enrique

On [June 1, 2011](#), the [President identified](#) the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act

- (88) CALLE SERNA, Javier Antonio
- (89) INZUNZA INZUNZA, Gonzalo
- (90) ISHAQZAI, Haji Lal Jan
- (91) KOLBAYEV, Kamchybek Asanbekovich
- (92) MWAW, John Harun
- (93) NYAKINIYWA, Naima Mohamed
- (94) TORRES FELIX, Manuel

On [June 1, 2012](#), the [President identified](#) the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (95) KERMENDI, Naser
- (96) SHAH, Sayed Wazir
- (97) SOTO GASTELUM, Jose Antonio

On [May 31, 2013](#), the [President identified](#) the following three foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (98) KARNER, Mihael
- (99) NOORZAI, Haji Kotwal
- (100) LOS CABALLEROS TEMPLARIOS
- (101) LOS CACHIROS

- (102) LOS URABENOS
- (103) SANCHEZ ARELLANO, Luis Fernando

On [May 30, 2014](#), the [President identified](#) the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (104) BARROS, Francisco de Fatima Frederico
- (105) NAVARRO CERRANO, Victor Ramon
- (106) Individual Removed On April 7, 2017

On [June 1, 2015](#), the [Treasury Department identified](#)<sup>1</sup> the following foreign entity as a significant foreign narcotics trafficker under the Kingpin Act.

- (107) SHINING PATH

On [March 9, 2016](#), the [Treasury Department identified](#) the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

- (108) HASSAN, Ali Khatib Haji
- (109) HASSAN DRUG TRAFFICKING ORGANIZATION

#### TREASURY KINGPIN DESIGNATIONS

**The following individuals and entities have been designated by the Treasury pursuant to section § 1904(b), (2), (3), and/or (4) of the Kingpin Act. Treasury-designated kingpins pursuant to § 1904(b)(4) are identified by an asterisk (“\*”).**

On [January 31, 2002](#), OFAC designated the following 15 foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

#### Individual:

- (1) Individual Removed On September 29, 2010

#### Entities:

- (2) Entity Removed On March 7, 2002
- (3) Entity Removed On February 24, 2015

#### AFO Chart

#### Individuals:

- (4) AGUILAR AMAO, Miguel
- (5) Individual Removed On February 24, 2015
- (6) ARELLANO FELIX, Enedina
- (7) FREGOSO AMEZQUITA, Maria Antonieta
- (8) GIL GARCIA, Jose Alejandro
- (9) HERNANDEZ PULIDO, Maria Elda
- (10) MIJARES TRANCOSO, Gilberto
- (11) MORENO MEDINA, Luis Ignacio
- (12) OROPEZA MEDRANO, Francisco Javier
- (13) Individual Removed On August 20, 2014
- (14) RAMIREZ AGUIRRE, Sergio Humberto
- (15) TOLEDO CARREJO, Luis Raul

#### Entities:

<sup>1</sup> The authority to identify significant foreign narcotics traffickers under the Kingpin Act was delegated to the Treasury Department on [May 15, 2015](#).

- (16) ACCESOS ELECTRONICOS, S.A. de C.V.
- (17) ADMINISTRADORA DE INMUEBLES VIDA, S.A. de C.V.
- (18) ADP, S.C.
- (19) DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. de C.V.
- (20) FARMACIA VIDA SUPREMA, S.A. de C.V.
- (21) FORPRES, S.C.
- (22) GEX EXPLORE, S. de R.L. de C.V.
- (23) OPERADORA VALPARK, S.A. de C.V.
- (24) VALPARK, S.A. de C.V.

#### MAG Chart

##### **Individuals:**

- (25) AGUIRRE GALINDO, Manuel
- (26) Individual Removed On April 28, 2011

##### **Entities:**

- (27) COMPLEJO TURISTICO OASIS, S.A. de C.V.

On [February 18, 2004](#), OFAC designated the following 37 foreign individuals and three foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

#### FARC Chart

##### **Individuals:**

- (28) ALBAN BURBANO, Luis Alberto
- (29) BOCOTA AGUABLANCA, Gustavo
- (30) BRICENO SUAREZ, German
- (31) BRICENO SUAREZ, Jorge
- (32) CABRERA, Jose Benito
- (33) CARACAS VIVEROS, Oscar
- (34) CASTELLANOS GARZON, Henry
- (35) DEVIA SILVA, Luis Edgar
- (36) LONDONO ECHEVERRY, Rodrigo
- (37) MARIN ARANGO, Luciano
- (38) MARIN, Pedro Antonio
- (39) MATA MATA, Noel
- (40) MOLINA CARACAS, Tomas
- (41) PINEDA PALMERA, Juvenal Ovidio
- (42) SAENZ VARGAS, Guillermo Leon
- (43) TONCEL REDONDO, Milton De Jesus
- (44) TORRES VICTORIA, Jorge
- (45) VARGAS PERDOMO, Eugenio
- (46) Individual Removed On January 30, 2013

#### AUC Chart

##### **Individuals:**

- (47) ARROYAVE RUIZ, Elkin Alberto
- (48) ATENCIA PITALUA, Rafael Dario
- (49) BLANCO PUERTA, Edgar Fernando
- (50) BUITRAGO PARADA, Hector German
- (51) CASTANO GIL, Carlos
- (52) Individual Removed On April 28, 2015
- (53) CASTANO GIL, Jose Vicente
- (54) CIFUENTES GALINDO, Luis Eduardo
- (55) DUQUE GAVIRIA, Ivan Roberto
- (56) GIRALDO SERNA, Hernan
- (57) GOMEZ ALVAREZ, Sor Teresa
- (58) ISAZA ARANGO, Ramon Maria
- (59) MANCUSO GOMEZ, Salvatore
- (60) MURILLO BEJARANO, Diego Fernando
- (61) PEREZ ALZATE, Guillermo
- (62) Individual Removed On October 10, 2012
- (63) Individual Removed On October 19, 2010

- (64) SIERRA RAMIREZ, Juan Carlos

##### **Entities:**

- (65) FUNDACION PARA LA PAZ DE CORDOBA
- (66) Entity Removed On October 10, 2012
- (67) Entity Removed On October 10, 2012

On [November 10, 2004](#), OFAC designated the following entity as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act.

- (68) AERO CONTINENTE S.A. (n.k.a. NUEVO CONTINENTE S.A.)

On [November 24, 2004](#), OFAC designated the following six foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [AFO Chart](#), [Press](#)

- (69) AURELIANO FELIX, Jorge
- (70) HIGUERA GUERRERO, Gilberto
- (71) LABRA AVILES, Jesus Abraham
- (72) MARTINEZ DUARTE, Armando
- (73) PEREZ PASUENGO, Efrain
- (74) YANEZ GUERRERO, Rigoberto

On [January 12, 2005](#), OFAC designated the following 24 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [AFO Chart](#), [Press](#)

##### **Individuals:**

- (75) Individual Removed On January 30, 2013
- (76) Individual Removed On January 30, 2013
- (77) Individual Removed On January 30, 2013
- (78) Individual Removed On January 30, 2013
- (79) Individual Removed On January 30, 2013
- (80) Individual Removed On January 30, 2013
- (81) Individual Removed On January 30, 2013
- (82) Individual Removed On January 30, 2013
- (83) Individual Removed On May 24, 2012
- (84) Individual Removed On January 30, 2013
- (85) Individual Removed On January 30, 2013
- (86) Individual Removed On January 30, 2013
- (87) Individual Removed On January 30, 2013
- (88) Individual Removed On January 30, 2013
- (89) Individual Removed On January 30, 2013
- (90) Individual Removed On January 30, 2013
- (91) Individual Removed On January 30, 2013
- (92) Individual Removed On January 30, 2013
- (93) Individual Removed On January 30, 2013
- (94) Individual Removed On January 30, 2013
- (95) Individual Removed On December 19, 2012
- (96) Individual Removed On December 23, 2014
- (97) Individual Removed On January 30, 2013
- (98) Individual Removed On January 30, 2013

##### **Entities:**

- (99) Entity Removed On January 30, 2013
- (100) Entity Removed On January 30, 2013
- (101) Entity Removed On January 30, 2013
- (102) Entity Removed On January 30, 2013
- (103) Entity Removed On January 30, 2013
- (104) Entity Removed On January 30, 2013
- (105) Entity Removed On January 30, 2013
- (106) Entity Removed On January 30, 2013

- (107) Entity Removed On May 24, 2012
- (108) Entity Removed On January 30, 2013
- (109) Entity Removed On January 30, 2013
- (110) Entity Removed On May 24, 2012
- (111) Entity Removed On May 24, 2012
- (112) Entity Removed On January 30, 2013
- (113) Entity Removed On January 30, 2013

On [March 3, 2005](#), OFAC designated the following four foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

- (114) CARIBBEAN BEACH PARK
- (115) CARIBBEAN SHOWPLACE LTD
- (116) RAMCHARAN LTD
- (117) RAMCHARAN BROTHERS LTD

On [August 18, 2005](#), OFAC designated the following 12 foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

#### [AFO Chart](#)

##### **Individuals:**

- (118) ALTAMIRANO LOPEZ, Hector
- (119) Individual Removed On June 10, 2010
- (120) MELGOZA TORRES, Martin
- (121) SOTO GIL, Yolanda Esthela

##### **Entities:**

- (122) COMERCIALIZADORA AMIA, S.A. DE C.V.
- (123) KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
- (124) SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.

#### [AMO Chart](#)

##### **Individuals:**

- (125) ARRIOLA MARQUEZ, Edgar Fernando
- (126) ARRIOLA MARQUEZ, Luis Raul
- (127) CARRERA YLLADES, Marisela
- (128) HERNANDEZ MORENO, Arturo
- (129) LOPEZ POBLANO, Beatriz Raquel
- (130) MARTINEZ CASAS, Carlos Mario
- (131) PEREZ CASTANO, Mario Alberto
- (132) TAPIA ORTEGA, Abigail

##### **Entities:**

- (133) AUTO EXPRESS DORADOS S.A. DE C.V.
- (134) CAMBIOS PALMILLA S.A. DE C.V.
- (135) CHIHUAHUA FOODS S.A. DE C.V.
- (136) CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
- (137) DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
- (138) GASOLINERAS SAN FERNANDO S.A. DE C.V.
- (139) INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
- (140) INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
- (141) INMOBILIARIA EL PRESON S.A. DE C.V.

On [November 3, 2005](#), OFAC designated the following 11 foreign individuals and 16 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [WEI Hsueh Kang Financial Network Chart](#), [Press](#)

##### **Individuals:**

- (142) CHAIJAMROONPHAN, Warin

- (143) CHAIWORASIN, Wilai
- (144) CHAIWORASIN, Wimonsi
- (145) CHARIAPAPORN, Hiran
- (146) JANPRAPAPORN, Arin
- (147) JUNTARAPRAPORN, Aping
- (148) KRADUMPORN, Somboon
- (149) KRADUMPORN, Varee
- (150) PHUANGPHET, Suwit
- (151) PICHAYOS, Winai
- (152) UDOMDET, Ronnayut

##### **Entities:**

- (153) A-TEAM CHEMICALS COMPANY LTD.
- (154) BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP
- (155) BANGKOK SILK FLOWER COMPANY LTD.
- (156) GREEN CAR RENT LIMITED PARTNERSHIP
- (157) HATKAEW COMPANY LTD.
- (158) KRADUMPORN IMPORT EXPORT COMPANY LTD.
- (159) MAESAI K.D.P. COMPANY LTD.
- (160) NICE FANTASY GARMENT COMPANY LTD.
- (161) PLOYDAENG JEWELRY SHOP
- (162) PLUS TECH AUTO SUPPLY COMPANY LTD.
- (163) PROGRESS SURAWEE COMPANY LTD.
- (164) RATTANA VICHAI COMPANY LTD.
- (165) RUNGRIN COMPANY LTD.
- (166) SCORE COMMERCIAL COMPANY LTD.
- (167) SIAM NICE COMPANY LTD.
- (168) V.R. FRUIT COMPANY

On [July 12, 2006](#), OFAC designated the following 20 foreign individuals and 14 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [AFO Chart](#)

##### **Individuals:**

- (169) Individual Removed On December 23, 2014
- (170) Individual Removed On December 12, 2012
- (171) Individual Removed On December 12, 2012
- (172) Individual Removed On December 23, 2014
- (173) Individual Removed On December 23, 2014
- (174) ARREOLA GOMEZ, Guadalupe Armando,
- (175) Individual Removed On July 30, 2013
- (176) ARRIOLA LUNA, Paola
- (177) Individual Removed On December 23, 2014
- (178) Individual Removed On December 23, 2014
- (179) CARRASCO MIRANDA, Willebaldo
- (180) Individual Removed On December 23, 2014
- (181) LICON MUNOZ, Jorge Arturo
- (182) Individual Removed On December 23, 2014
- (183) Individual Removed On December 23, 2014
- (184) Individual Removed On December 12, 2012
- (185) Individual Removed On December 23, 2014
- (186) Individual Removed On December 23, 2014
- (187) Individual Removed On July 30, 2013
- (188) Individual Removed On December 23, 2014

##### **Entities:**

- (189) Entity Removed On December 23, 2014
- (190) Entity Removed On December 23, 2014
- (191) Entity Removed On December 23, 2014
- (192) Entity Removed On December 23, 2014
- (193) Entity Removed On December 23, 2014
- (194) Entity Removed On December 23, 2014
- (195) Entity Removed On December 23, 2014

- (196) Entity Removed On December 23, 2014
- (197) Entity Removed On December 23, 2014
- (198) Entity Removed On December 23, 2014
- (199) Entity Removed On December 23, 2014
- (200) Entity Removed On December 23, 2014
- (201) Entity Removed On December 23, 2014
- (202) Entity Removed On December 23, 2014

On [September 28, 2006](#), OFAC designated the following 15 foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

[AFO Chart](#), [AFO Press](#)

**Individuals:**

- (203) Individual Removed On April 8, 2009
- (204) HERNANDEZ SOMERO, Urbano
- (205) JIMENEZ PEREZ, Jose Julian Bruno
- (206) PELAYO MENDOZA, Franco Arturo
- (207) URIBE URIBE, Miguel Angel
- (208) Individual Removed On May 21, 2010

**Entities:**

- (209) INMOBILIARIA ESPARTA S.A. DE C.V.
- (210) INMOBILIARIA ESTADO 29 S.A. DE C.V.
- (211) INMOBILIARIA LA PROVINCIA S.A. DE C.V.
- (212) INMOBILIARIA TIJUANA COSTA S.A. DE C.V.
- (213) PLAYA MAR S.A. DE C.V.

[FARC Chart](#), [FARC Press](#)

**Individuals:**

- (214) AGUILAR RAMIREZ, Gerardo Antonio
- (215) ALVIS PATINO, Gentil
- (216) CARVAJALINO, Jesus Emilio
- (217) GARCIA MOLINA, Gener
- (218) GRANDA ESCOBAR, Rodrigo
- (219) JUVENAL VELANDIA, Jose
- (220) LISANDRO LASCARRO, Jose
- (221) SERPA DIAZ, Alvaro Alfonso
- (222) TOVAR PARRA, Ferney

On [May 17, 2007](#), OFAC designated the following 12 foreign individuals and six foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Zambada Garcia Chart](#), [Press](#)

**Individuals:**

- (223) ZAMBADA NIEBLA, Maria Teresa
- (224) NIEBLA CORDOZA, Rosario
- (225) ZAMBADA NIEBLA, Midiam Patricia
- (226) ZAMBADA NIEBLA, Monica del Rosario
- (227) ZAMBADA NIEBLA, Modesta
- (228) PEREGRINA TOBOADA, Jose Antonio
- (229) BUENO GARCIA, Santos
- (230) LOPEZ DIAZ, Jesus Alfonso
- (231) ARAUJO LAVEAGA, Carmen Amelia
- (232) TORRES FELIX, Javier
- (233) ZAMBADA NIEBLA, Vicente
- (234) Individual Removed On February 3, 2016

**Entities:**

- (235) NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
- (236) JAMARO CONSTRUCTORES S.A. DE C.V.
- (237) ESTABLO PUERTO RICO S.A. DE C.V.
- (238) ESTANCIA INFANTIL NINO FELIZ S.C.

- (239) MULTISERVICIOS JEVIZ S.A. DE C.V.
- (240) ROSARIO NIEBLA CARDOZA A. EN P.

On [November 1, 2007](#), OFAC designated the following 15 foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (241) CABANA GUILLEN, Sixto Antonio
- (242) CABRERA DIAZ, Hermilo
- (243) CAICEDO COLORADO, Abelardo
- (244) CAMARGO, Norbei
- (245) CUEVAS CABRERA, Erminso
- (246) LEAL GARCIA, Ignacio
- (247) LOPEZ MENDEZ, Luis Eduardo
- (248) MOLINA GONZALEZ, Jose Epinemio
- (249) OLARTE LOMBANA, Alonso
- (250) PASCUAS SANTOS, Miguel Angel
- (251) RODRIGUEZ MENDIETA, Jorge Enrique
- (252) ROPER SUAREZ, Emiro del Carmen
- (253) SANTANILLA BOTACHE, Miguel
- (254) TORRES CUETER, Guillermo Enrique
- (255) TRASLAVINA BENAVIDES, Erasmo

On [November 27, 2007](#), OFAC designated the following nine foreign individuals and 13 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Shahbaz Khan Chart](#), [Press](#)

**Individuals:**

- (256) AZAM, Amir
- (257) BEHZAD, Ahmad Abdulla Mohammad Abdulla
- (258) DUZCAN, Ceylan
- (259) GHANI, Mohammad Nadeem
- (260) KHAN, Sherbaz
- (261) LOAN, Waseem Rauf
- (262) MICHIELSEN, Tom
- (263) NOOR MUHAMMAD, Abdul Majeed
- (264) SCHNEIDER, Simon

**Entities:**

- (265) A A TRADING FZCO
- (266) AL AMLOOD TRADING LLC
- (267) BELS FLOWERS IMPORT EXPORT BVBA
- (268) DUBAI TRADING COMPANY
- (269) FMF GENERAL TRADING LLC
- (270) KHAN & SCHIRINDEL GMBH
- (271) OFFENBACH HAUSHALTWAREN B.V.
- (272) SAF TECH S.L.
- (273) SHAHBAZ KHAN GENERAL TRADING LLC
- (274) SHAHBAZ TV CENTER
- (275) SHAHNAWAZ TRADERS
- (276) SHER MATCH INDUSTRIES (PVT.) LIMITED
- (277) ZULEKHA GENERAL TRADING LLC

On [December 12, 2007](#), OFAC designated the following 23 foreign individuals and 19 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Blanca Cazares Chart](#), [Press](#)

**Individuals:**

- (278) AGUIRRE SANCHEZ, Blanca Armida
- (279) AGUIRRE SANCHEZ, Claudia
- (280) BELTRAN ROMERO, Mireya Denise
- (281) BELTRAN SANCHEZ, Hector Manuel
- (282) CAZARES SALAZAR, Blanca Margarita
- (283) CAZAREZ PEREZ, Efrain

- (284) CAZAREZ PEREZ, Irma
- (285) CAZAREZ PEREZ, Maria Tiburcia
- (286) Individual Removed On May 21, 2010
- (287) MEZA CAZARES, Arturo
- (288) MEZA CAZARES, Gipsy
- (289) MEZA CAZARES, Lizbeth
- (290) MEZA GASPAS, Arturo
- (291) OLIVAS OJEDA, Jesus Joaquin
- (292) OLIVAS OJEDA, Juan Carlos
- (293) OLIVAS OJEDA, Marco Antonio
- (294) PATRACA PONCE, Jorge Normando
- (295) PEREZ VERDUZCO, Roberto
- (296) Individual Removed On May 24, 2012
- (297) RUIZ ZAVALA, Aleyda
- (298) Individual Removed On August 29, 2012
- (299) Individual Removed On November 18, 2016
- (300) ZAZUETA URREA, Epifanio

**Entities:**

- (301) AGBAS CONSULTORES, S.A. DE C.V.
- (302) CAZPER IMPORTACIONES, S.A. DE C.V.
- (303) COCINA DE TIJUANA, S. DE R.L. DE C.V.
- (304) COMERCIAL DOMELY, S.A. DE C.V.
- (305) COMERCIAL JOANA, S.A. DE C.V.
- (306) COMERCIALIZADORA BRIMAR'S, S.A. DE C.V.
- (307) COMERCIALIZADORA JALSIN, S.A. DE C.V.
- (308) COMERCIALIZADORA TOQUIN, S.A. DE C.V.
- (309) CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
- (310) HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
- (311) MEXGLOBO, S.A. DE C.V.
- (312) MULTISERVICIOS AGSA, S.A. DE C.V.
- (313) OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
- (314) PATRACA, S.A. DE C.V.
- (315) SEPRIV, S.A. DE C.V.
- (316) SIN-MEX IMPORTADORA, S.A. DE C.V.
- (317) SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
- (318) TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
- (319) TOYS FACTORY, S.A. DE C.V.

On [January 15, 2008](#), OFAC designated the following six foreign individuals and one foreign entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [FARC 27<sup>th</sup> Front Jan 2008 Chart, Press](#)

**Individuals:**

- (320) AGUDELO VELASQUEZ, Norberto Antonio
- (321) PAVA GIRALDO, Dora Lilia
- (322) VARGAS ALBA, Cesar Augusto
- (323) VARGAS ALBA, Jorge Leandro
- (324) VARGAS ARIAS, Jorge Eliecer
- (325) Individual Removed On June 24, 2015

**Entities:**

- (326) COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.

On [April 22, 2008](#), OFAC designated the following four foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 27<sup>th</sup> Front April 2008 Chart, Press](#)

**Individuals:**

- (327) CALDERON VELANDIA, Nilson

- (328) CAMACHO BERNAL, Jose Edilberto
- (329) Individual Removed On February 19, 2014
- (330) RINCON MOLINA, Myriam

**Entities:**

- (331) CAMBIOS EL TREBOL
- (332) Entity Removed On February 19, 2014

On [May 7, 2008](#), OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (333) Entity Removed On March 30, 2011

On [July 31, 2008](#), OFAC designated the following 13 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 1<sup>st</sup> Material Support Network Chart, Press](#)

**Individuals:**

- (334) CONDE RUBIO, Nancy
- (335) CORREDOR IBAGUE, Jose Maria
- (336) Individual Removed On July 30, 2013
- (337) CUESTA LEON, Josue
- (338) CULMA SUNZ, Bladimir
- (339) DIAZ OREJUELA, Miguel Angel
- (340) FARFAN SUAREZ, Alexander
- (341) GALLEGO RUBIO, Maribel
- (342) GUTIERREZ VERGARA, Luz Mery
- (343) MORALES LOAIZA, Edilma
- (344) PENA AREVALO, Ana Isabel
- (345) RUEDA GIL, Camilo
- (346) TORRES, Ana Leonor

**Entities:**

- (347) CAMBIOS EURO LTDA
- (348) Entity Removed On July 30, 2013
- (349) COMUNICACIONES UNIDAS DE COLOMBIA LTDA
- (350) DIZRIVER Y CIA. S. EN C.
- (351) EXCHANGE CENTER LTDA
- (352) LA MONEDITA DE ORO LTDA

On [August 5, 2008](#), OFAC designated the following 17 individuals and 14 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Rigoberto Gaxiola Medina Chart](#)

**Individuals:**

- (353) AGUIRRE CARDONA, Armando
- (354) ARCE BORBOA, Ana Cristina
- (355) BALDENEGRO BASTIDAS, Manuel Dario
- (356) DUARTE MUNOZ, Roque
- (357) FITCH PARENTE, Jose Elmer
- (358) FITCH PARENTE, Pablo Antonio
- (359) FITCH TOVAR, Jose Manuel
- (360) Individual Removed On April 28, 2015
- (361) GARCIA DURAN, Maria Del Rosario
- (362) GAXIOLA GARCIA, Carlos Alberto
- (363) GAXIOLA GARCIA, Maria Elena
- (364) GAXIOLA GARCIA, Rigoberto
- (365) GUZMAN ENRIQUEZ, Juan Luis
- (366) LUCERO DE MARTINEZ, Sandra
- (367) QUINTERO ARCE, Juan Francisco
- (368) VALENCIA JAIME, Rafael Angel
- (369) VEGA SANCHEZ, Jose Raul

**Entities:**

- (370) AGRICOLA GAXIOLA S.A. DE C.V.
- (371) BIOESPORT S.A. DE C.V.
- (372) COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
- (373) COPA DE PLATA S.A. DE C.V.
- (374) DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
- (375) DISTRIBUIDORA GRAN AUTO S.A. DE C.V.,
- (376) FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
- (377) GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
- (378) INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
- (379) INMUEBLES SIERRA VISTA S.A. DE C.V.
- (380) MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
- (381) MINERA RIO PRESIDIO S.A. DE C.V.
- (382) MOLDURAS DEL NOROESTE S.A. DE C.V.
- (383) TEMPLE DEL PITIC S.A. DE C.V.

On [September 12, 2008](#), OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart, Press](#)

- (384) CARVAJAL BARRIOS, Hugo Armando
- (385) RANGEL SILVA, Henry de Jesus
- (386) RODRIGUEZ CHACIN, Ramon Emilio

On [September 30, 2008](#), OFAC designated the following eight foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart, Press](#)

- (387) LESMES BULLA, Jairo Alfonso
- (388) TREJO FREIRE, Efrain Pablo
- (389) JURADO PALOMINO, Orlay
- (390) SALINAS PEREZ, Ovidio
- (391) DAVALOS TORRES, Jorge
- (392) CADENA COLLAZOS, Francisco Antonio
- (393) CALDERON DE TRUJILLO, Nubia
- (394) LOPEZ PALACIOS, Liliana

On [October 2, 2008](#), OFAC designated the following 10 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Amezcuca Contreras Chart, Press](#)

**Individuals:**

- (395) ALVAREZ VAZQUEZ, Jose Gerardo
- (396) AMEZCUA CONTRERAS, Adan
- (397) AMEZCUA CONTRERAS, Patricia
- (398) LADINO AVILA, Jaime Arturo
- (399) Individual Removed On January 10, 2012
- (400) PULIDO VALDIVIA, Javier
- (401) RENDON POBLETE, Rosalinda
- (402) Individual Removed On May 22, 2015
- (403) Individual Removed On May 22, 2015
- (404) Individual Removed On May 22, 2015

**Entities:**

- (405) AMERICAN TUNE UP, S.A. DE C.V.
- (406) FARMACIA JERLYNE, S.A. DE C.V.
- (407) LABORATORIOS WILLMAR, S.A. DE C.V.
- (408) Entity Removed On January 10, 2012

(409) Entity Removed On May 22, 2015

(410) Entity Removed On May 22, 2015

On [November 13, 2008](#), OFAC designated the following 26 foreign individuals and 17 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [United Wa State Army Financial Network Chart, Press](#)

**Individuals:**

- (411) AKIRAPHOKIN, Thit
- (412) BOONCHUA, Chanchira
- (413) CHA, Ta Fa
- (414) CHANG, Chin Sung
- (415) CHOU, Hsien Cheng
- (416) HLA, Aung
- (417) HO, Chun Ting
- (418) KHINE, Oo Oo
- (419) KYA, La Bo
- (420) LAO, Ssu
- (421) LI, Cheng Yu
- (422) LI, Kai Shou
- (423) MYINT, Li
- (424) PAO, Hua Chiang
- (425) PAO, Yu Hsiang
- (426) PAO, Yu Liang
- (427) PAO, Yu Yi
- (428) PO, Kong
- (429) PRAPATWORA, Atchara
- (430) SAMSAENG, Suthep
- (431) SHIH, Kuo Neng
- (432) THET, Naing Win
- (433) TUAN, Shao Kuei
- (434) WEI, Hsueh Lung
- (435) WEI, Hsueh Yuan
- (436) YUN, Cheng

**Entities:**

- (437) DEHONG THAILONG HOTEL CO., LTD.
- (438) HONG PANG ELECTRONIC INDUSTRY CO., LTD.
- (439) HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
- (440) HONG PANG GEMS & JEWELLERY COMPANY LIMITED
- (441) HONG PANG GENERAL TRADING COMPANY, LIMITED
- (442) HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
- (443) HONG PANG MINING COMPANY LIMITED
- (444) HONG PANG TEXTILE COMPANY LIMITED
- (445) KHUM THAW COMPANY LIMITED
- (446) SANGSIRI KANKASET COMPANY LIMITED
- (447) SHUEN WAI HOLDING LIMITED
- (448) TET KHAM (S) PTE. LTD.
- (449) TET KHAM CONSTRUCTION COMPANY LIMITED
- (450) TET KHAM GEMS CO., LTD.
- (451) TING SHING TAI JEWELLERY (HK) CO. LIMITED
- (452) VEST SPECTRUM (S) PTE. LTD.
- (453) YANGON AIRWAYS COMPANY LIMITED

On [January 14, 2009](#), OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart, Press](#)

- (454) GARCIA ALBERT, Maria Remedios
- (455) RODRIGO VEGA, Vlaudín

(456) ZABALA PADILLA, Omar Arturo

On [February 10, 2009](#), OFAC designated the following 14 foreign individuals and 26 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zevallos Chart](#), [Press](#)

**Individuals:**

- (457) Individual Removed On July 30, 2013
- (458) Individual Removed On April 28, 2015
- (459) Individual Removed On June 10, 2010
- (460) GONZALES GARBANCHO DE ZEVALLOS, Sara Maria
- (461) Individual Removed On April 28, 2015
- (462) MEJIA REGALADO, Jose Manuel
- (463) PORTILLA BARRAZA, Jorge
- (464) ZEVALLOS GONZALES DE ARREDONDO, Maria del Rosario
- (465) ZEVALLOS GONZALES, Sara Marilyn
- (466) Individual Removed On September 26, 2013
- (467) MEJIA MAGNANI, John Yvan
- (468) ZEVALLOS GONZALES, Lupe Maritza
- (469) ZEVALLOS GONZALES, Milagros Angelina
- (470) ZEVALLOS GONZALES, Winston Ricardo

**Entities:**

- (471) AERO CONTINENTE E.I.R.L.
- (472) AERO COURIER CARGO S.A.
- (473) ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS
- (474) BELLOSOM ENTERPRISE, INC.
- (475) BLISSEY PANAMA INC.
- (476) CONTINENTE MOVIL Y SERVICIOS S.R.L.
- (477) CORPORACION DE INVERSIONES EMPRESARIALES S.A.
- (478) EDITORA TRANSPARENCIA S.A.
- (479) EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.
- (480) EMPRESA EDITORA CONTINENTE PRESS S.A.
- (481) LA CROSSE GROUP INC
- (482) LASA PERU S.A.C.
- (483) LUCERO IMPORT S.A.C.
- (484) ORIENTE CONTRATISTAS GENERALES S.A.
- (485) ORIENTE TOURS S.R.L.
- (486) PERU GLOBAL TOURS S.A.C.
- (487) PERU TOTAL MARKET E.I.R.L.
- (488) PERUVIAN PRECIOUS METALS S.A.C.
- (489) REPRESENTACIONES ORIENTE S.R.L.
- (490) SERVICIOS SILSA S.A.C.
- (491) TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.
- (492) TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
- (493) URANTIA SERVICES S.A.
- (494) VUELA PERU S.A.C.
- (495) AVIANDINA S.A.C.
- (496) SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.

On [July 20, 2009](#), OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Gulf Cartel and Los Zetas Chart](#), [Press](#)

- (497) CARDENAS GUILLEN, Ezequiel
- (498) COSTILLA SANCHEZ, Jorge Eduardo
- (499) LAZCANO LAZCANO, Heriberto
- (500) TREVINO MORALES, Miguel

On [August 20, 2009](#), OFAC designated the following foreign individual and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [International FARC Network Chart](#), [Press](#)

**Individuals:**

- (501) MELO PERILLA, Jose Cayetano

**Entities:**

- (502) CARILLANCA C.A.
- (503) CARILLANCA COLOMBIA Y CIA S EN CS
- (504) CARILLANCA S.A.
- (505) PARQUEADERO DE LA 25-13

On [September 3, 2009](#), OFAC designated the following six foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Collins Chart](#), [Press](#)

**Individuals:**

- (506) Individual Removed On May 22, 2015
- (507) Individual Removed On May 22, 2015
- (508) Individual Removed On May 22, 2015
- (509) Individual Removed On May 22, 2015
- (510) Individual Removed On May 22, 2015
- (511) Individual Removed On May 22, 2015

**Entities:**

- (512) Entity Removed On May 22, 2015
- (513) Entity Removed On May 22, 2015

On [October 14, 2009](#), OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (514) ALTUN, Ali Riza
- (515) AYDAR, Zubayir
- (516) KARAYILAN, Murat

On [October 22, 2009](#), OFAC designated the following six foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Tijuana Cartel Chart](#), [Press](#)

**Individuals:**

- (517) LEYVA ESCANDON, Edgardo
- (518) Individual Removed on November 18, 2016
- (519) Individual Removed on November 18, 2016
- (520) Individual Removed on November 18, 2016
- (521) Individual Removed on November 18, 2016
- (522) Individual Removed on November 18, 2016

**Entity:**

- (523) Entity Removed on November 18, 2016

On [December 3, 2009](#), OFAC designated the following 22 foreign individuals and 10 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

**Individuals:**

- (524) MORENO PEREZ, Felipe
- (525) HUERTA RAMOS, Manuel
- (526) Individual Removed On November 26, 2013
- (527) Individual Removed On May 24, 2012
- (528) Individual Removed On December 19, 2012
- (529) Individual Removed On December 19, 2012



- (530) Individual Removed On December 19, 2012
- (531) Individual Removed On November 26, 2013
- (532) Individual Removed On December 19, 2012
- (533) Individual Removed On June 12, 2013
- (534) Individual Removed On June 12, 2013
- (535) Individual Removed On June 12, 2013
- (536) MARTINEZ CANTABRANA, Cesar
- (537) Individual Removed On August 4, 2016
- (538) Individual Removed On July 24, 2012
- (539) Individual Removed On July 24, 2012
- (540) Individual Removed On July 24, 2012
- (541) GUTIERREZ BARBOZA, Maureen Patricia
- (542) DE ICAZA LOZANO, Alejandro
- (543) LABORIN ARCHULETA, Clara Elena
- (544) BELTRAN LEYVA, Alfredo
- (545) BELTRAN LEYVA, Hector

**Entities:**

- (546) Entity Removed On June 12, 2013
- (547) MOREXPRESS, S.A. DE C.V.
- (548) Entity Removed On June 12, 2013
- (549) ILC EXPORTACIONES, S. DE R.L. DE C.V.
- (550) Entity Removed On January 30, 2013
- (551) Entity Removed On May 24, 2012
- (552) Entity Removed On September 30, 2014
- (553) Entity Removed On October 21, 2014
- (554) Entity Removed On December 19, 2012
- (555) Entity Removed On December 19, 2012

On [December 15, 2009](#), OFAC designated the following three foreign individuals and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Sinaloa Cartel Chart, Press](#)

**Individuals:**

- (556) CONTRERAS NOVOA, Hector
- (557) REYES GARZA, Agustin
- (558) Individual Removed On August 29, 2012

**Entities:**

- (559) Entity Removed On August 29, 2012
- (560) Entity Removed On August 29, 2012
- (561) ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
- (562) ESTETICA CAR WASH S.A. DE C.V.

On [February 25, 2010](#), OFAC designated the following seven foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [La Familia Michoacana Chart, Press](#)

**Individuals:**

- (563) MENDEZ VARGAS, Jose de Jesus
- (564) MORENO GONZALEZ, Nazario
- (565) LOYA PLANCARTE, Dionicio
- (566) GOMEZ MARTINEZ, Servando
- (567) PLANCARTE SOLIS, Enrique
- (568) RUEDA MEDINA, Jose Arnoldo
- (569) BARRERA MEDRANO, Nicandro

**Entity:**

- (570) TRANSPORTADORA PUREPECHA S.A. DE C.V.

On [March 2, 2010](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 29 foreign individuals and 47 foreign entities as derivative designations of specially designated narcotics traffickers named

under the Kingpin Act. [Barrera Barrera & Guerrero Castillo Chart, Press](#)

**Individuals:**

- (571) BARRERA BARRERA, Daniel\*
- (572) GUERRERO CASTILLO, Pedro Oliveiro\*
- (573) BUSTOS SUAREZ, Danilo
- (574) GUTIERREZ GARAVITO, Armando
- (575) Individual Removed On August 27, 2015
- (576) OSPINA MURILLO, Wilmer
- (577) GUTIERREZ, Dolis
- (578) Individual Removed On February 23, 2017
- (579) ARISTIZABAL GIRALDO, Tulio Adan
- (580) GALVIS MARIN, Samuel Gustavo
- (581) JEREZ GALEANO, Jaime
- (582) LONDONO ZAPATA, Jesus Antonio
- (583) Individual Removed On June 24, 2015
- (584) Individual Removed On June 24, 2015
- (585) Individual Removed On July 24, 2012
- (586) Individual Removed On July 24, 2012
- (587) Individual Removed On July 24, 2012
- (588) Individual Removed On July 24, 2012
- (589) Individual Removed On July 24, 2012
- (590) Individual Removed On July 24, 2012
- (591) MOLINA CUBILLOS, Alba Judith
- (592) Individual Removed On February 23, 2017
- (593) GUTIERREZ HERNANDEZ, Javier Mauricio
- (594) JEREZ PINEDA, Oscar Alberto
- (595) AYALA BARRERA, Rubi Yiceth
- (596) AGUILAR DUARTE, Jose Lenoir
- (597) CARDENAS DUARTE, Norma Constanza
- (598) Individual Removed On December 12, 2012
- (599) MARTINEZ ARANGO, Oscar Richard
- (600) SANCHEZ SILVA, Elkin Alexis
- (601) ULLOA ESPITIA, Hubel

**Entities:**

- (602) Entity Removed On August 27, 2015
- (603) Entity Removed On February 23, 2017
- (604) AGUILAR AGUILAR Y CIA. LTDA.
- (605) AGUILAR ALVAREZ Y CIA. LTDA.
- (606) BINGO INTERNACIONAL E.U.
- (607) BLUE-STAR SECCION HOSTELERIA S.L.
- (608) CARDENAS DUARTE Y CIA. LTDA.
- (609) CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.
- (610) Entity Removed On July 24, 2012
- (611) COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
- (612) COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
- (613) Entity Removed On July 24, 2012
- (614) Entity Removed On July 24, 2012
- (615) DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
- (616) Entity Removed On July 24, 2012
- (617) DISTRIBUIDORA BABY PANALES
- (618) DOLL EXPORT LTDA.
- (619) EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
- (620) EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA
- (621) ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
- (622) ESTACION DE SERVICIO LA TURQUESA

- (623) ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
- (624) Entity Removed On December 12, 2012
- (625) Entity Removed On June 24, 2015
- (626) HERJEZ LTDA.
- (627) Entity Removed On July 24, 2012
- (628) INVERSIONES ADAG LTDA.
- (629) INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- (630) INVERSIONES LAS ACACIAS Y CIA. LTDA.
- (631) INVERSIONES GANADERAS Y PALMERAS S.A.
- (632) INVERSIONES GANAGRO LTDA.
- (633) INVERSIONES LOS TUNJOS LTDA.
- (634) INVERSIONES TALADRO LTDA.
- (635) JAIME JEREZ V. Y CIA. S.C.S.
- (636) Entity Removed On July 24, 2012
- (637) LA TASAJERA DE FUENTE DE ORO
- (638) LOGISTICA Y TRANSPORTE NORVAL LTDA.
- (639) Entity Removed On May 9, 2017
- (640) MINIMERCADO EL MANANTIAL DEL NEUTA
- (641) MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
- (642) PALMERAS SANTA BARBARA
- (643) Entity Removed On July 24, 2012
- (644) Entity Removed On June 24, 2015
- (645) RECIFIBRAS SECUNDARIAS LTDA.
- (646) Entity Removed On July 24, 2012
- (647) VITAL SILUET CENTRO DE ESTETICA
- (648) WISMOTOS FUENTE DE ORO

On [March 18, 2010](#), OFAC designated the following 15 foreign individuals and eight foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Daniel Rendon Herrera Chart, Press](#)

**Individuals:**

- (649) RENDON HERRERA, Freddy Enrique
- (650) USUGA DAVID, Juan de Dios
- (651) USUGA DAVID, Dairo Antonio
- (652) OCAMPO MORALES, Jorge Eliecer
- (653) Individual Removed On January 27, 2015
- (654) OCHOA GUISSAO, Walter
- (655) NEGRETE LUNA, Jose Maria
- (656) VARGAS GUTIERREZ, Roberto
- (657) MEJIA VALENCIA, Gonzalo Alberto
- (658) SANCHEZ GONZALEZ, Arnulfo
- (659) MANCO TORRES, Jhon Freddy
- (660) TORRES MARTINEZ, Camilo
- (661) Individual Removed On May 17, 2012
- (662) NINO CARDENAS, Julio Cesar
- (663) SALAZAR CARDENAS, Carlos Mario

**Entities:**

- (664) VIGILAR COLOMBIA LTDA.
- (665) RENTA CAMPEROS URABA LTDA.
- (666) Entity Removed On January 27, 2015
- (667) Entity Removed On January 27, 2015
- (668) MI CARRO E.U.
- (669) REPUESTOS EL NATO Y CIA LTDA.
- (670) CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.
- (671) AGROPECUARIA HATO SANTA MARIA LTDA.

On [March 24, 2010](#), OFAC designated the following 54 foreign individuals as derivative designations of a significant foreign

narcotics trafficker named under the Kingpin Act. [Perpetrators of Mexican Drug Trafficking Violence Chart, Press](#)

- (672) ACOSTA IBARRA, Ruben
- (673) BARRAGAN BALDERAS, Gilberto
- (674) CANO FLORES, Aurelio
- (675) CARBAJAL REYES, Ramon Ulises
- (676) CASTREJON PENA, Victor Nazario
- (677) DAVILA LOPEZ, Jose Ramon
- (678) DIAZ LOPEZ, Mateo
- (679) ESTRADA GONZALEZ, Eduardo
- (680) FLORES BORREGO, Samuel
- (681) FLORES SOTO, Mario
- (682) GALARZA CORONADO, Jose Antonio
- (683) GERESANO ESCRIBANO, Gonzalo
- (684) GONZALEZ CASTRO, Gustavo
- (685) GONZALEZ DURAN, Jaime
- (686) GONZALEZ PIZANA JR., Rogelio
- (687) GONZALEZ RODRIGUEZ, Dimas
- (688) GUERRA RAMIREZ, Rogelio
- (689) HERNANDEZ BARRON, Raul
- (690) HERNANDEZ LECHUGA, Lucio
- (691) IBARRA YEPIS, Prisciliano
- (692) LECHUGA LICONA, Alfonso
- (693) LOPEZ TREJO, Fernando
- (694) LORMENDEZ PITALUA, Omar
- (695) MATEO LAUREANO, Ignacio
- (696) MEDINA ROJAS, Eleazar
- (697) MEJIA GONZALEZ, Juan Reyes
- (698) MELLADO CRUZ, Galdino
- (699) MENDEZ SANTIAGO, Flavio
- (700) MENDOZA CONTRERAS, Cipriano
- (701) MONTES SERMENO, Juan Gabriel
- (702) MURO GONZALEZ, Proceso Arturo
- (703) NAJERA TALAMANTES, Sigifredo
- (704) ORTEGA GALICIA, Ismael Marino
- (705) PENA MENDOZA, Sergio
- (706) PEREZ MANCILLA, Alejandro
- (707) PEREZ ROJAS, Daniel
- (708) RAMIREZ TREVINO, Mario
- (709) RANGEL BUENDIA, Alfredo
- (710) REJON AGUILAR, Jesus Enrique
- (711) REYES ENRIQUEZ, Luis
- (712) ROMO LOPEZ, Martin
- (713) ROSALES MENDOZA, Carlos Alberto
- (714) RUIZ TLAPANCO, Sergio Enrique
- (715) SANCHEZ ESTEBAN, Alvaro
- (716) SAUCEDA GAMBOA, Gregorio
- (717) SOTO PARRA, Miguel Angel
- (718) TORRES SOSA, Benjamin
- (719) TREVINO MORALES, Omar
- (720) VALENZUELA ZUNIGA, Ruben Alejandro
- (721) VARGAS GARCIA, Nabor
- (722) VASQUEZ MIRELES, Victor Manuel
- (723) VELASQUEZ CABALLERO, Ivan
- (724) VELASQUEZ CABALLERO, Juan Daniel
- (725) VERA CALVA, Carlos

On [April 8, 2010](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers under the Kingpin Act. [Press](#)

- (726) CAMARA, Ibraima Papa \*
- (727) NA TCHUTO, Jose Americo Bubo \*

On [April 27, 2010](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals as derivative designations of a specially designated narcotics trafficker named under Kingpin Act. [Lorenzana Chart, Press](#)

- (728) LORENZANA LIMA, Waldemar \*
- (729) LORENZANA CORDON, Waldemar
- (730) LORENZANA CORDON, Haroldo Geremias
- (731) LORENZANA CORDON, Eliu Elixander

On [May 6, 2010](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 17 foreign individuals and 12 foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. [Colombian Money Laundering Networks Chart, Press](#)

**Individuals:**

- (732) JIMENEZ URREGO, Maria Mercedes \*
- (733) JIMENEZ URREGO, Jorge Enrique \*
- (734) JIMENEZ URREGO, Blanca Virginia
- (735) JIMENEZ URREGO, Carmen Rosa
- (736) Individual Removed On November 19, 2015
- (737) RINCON MOLINA, Jose Manuel
- (738) PEREZ CORDOBA, Jose Maria
- (739) QUIMBAYO CABEZAS, Elsa
- (740) CASTILLO RODRIGUEZ, Flor Nelsy
- (741) BALLEEN SOLANO, German
- (742) GUTIERREZ LARA, Mario Alejandro
- (743) GUTIERREZ LARA, Liliana Paola
- (744) JIMENEZ URREGO, Luz Marina
- (745) BALLEEN SOLANO, Manuel Humberto
- (746) Individual Removed On August 4, 2016
- (747) Individual Removed On February 19, 2014
- (748) CAMACHO RINCON, Juan Manuel
- (749) Individual Removed On April 30, 2013
- (750) Individual Removed On April 30, 2013

**Entities:**

- (751) NEGOCIAMOS MCM LTDA
- (752) FIMESA DE COLOMBIA S.A.
- (753) C.I. STONES AND BYPRODUCTS TRADING S.A.
- (754) PROMOTORA DE MATERIAS PRIMAS ORGANICAS DEL TOLIMA LTDA
- (755) C.I. AGROINDUSTRIAL DE MATERIAS PRIMAS ORGANICAS LTDA
- (756) MERCADO DE VALORES INTEGRADOS LTDA
- (757) JUAN SEBASTIAN Y CAMILA ANDREA JIMENEZ RAMIREZ Y CIA S.C.S.
- (758) LULU COM
- (759) Entity Removed On February 19, 2014
- (760) COMUNICACIONES ELYON
- (761) Entity Removed On April 30, 2013
- (762) INVERSIONES GRANDA RESTREPO Y CIA S.C.S.

On [June 1, 2010](#), OFAC designated the following three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (763) GRUPO MBS - KAYUM CENTRE
- (764) GRUPO MBS LIMITADA
- (765) MAPUTO SHOPPING CENTRE

On [June 9, 2010](#), OFAC designated the following two foreign individuals and two foreign entities as derivative designations of a

significant foreign narcotics trafficker named under the Kingpin Act. [Wenceslao Alvarez Chart, Press](#)

**Individuals:**

- (766) ALVAREZ ALVAREZ, Wenceslao
- (767) MEJIA GUTIERREZ, Ignacio

**Entities:**

- (768) IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V.
- (769) MEGA EMPACADORA DE FRUTAS S.A. DE C.V.

On [June 17, 2010](#), OFAC designated five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 48th Front Chart, Press](#)

**Individuals:**

- (770) SOLARTE CERON, Olidem Romel
- (771) OSTAIZA AMAY, Jefferson Omar
- (772) OSTAIZA AMAY, Edison Ariolfo
- (773) OSTAIZA AMAY, Miguel Angel
- (774) MONTENEGRO VALLEJOS, Gilma

**Entities:**

- (775) MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA
- (776) AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA
- (777) ARROCERA EL GAUCHO S.A.

On [July 22, 2010](#), OFAC designated the following two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zambada Chart, Press](#)

- (778) ARTE Y DISEÑO DE CULIACAN S.A. DE C.V.
- (779) AUTOTRANSPORTES JYM S.A. DE C.V.

On [October 13, 2010](#), OFAC designated the following 17 foreign individuals and 12 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Sinaloa Cartel Chart, Press](#)

**Individuals:**

- (780) AMAYA ALEMAN, Onecimo Antonio
- (781) COBO LEDESMA, Juan Carlos
- (782) DUARTE TORRES, Rafael
- (783) FLORES CACHO, Alejandro
- (784) FLORES CACHO, Javier
- (785) GARCIA SANCHEZ, Ricardo
- (786) GONZALEZ MEDINA, Jaime Andres
- (787) JASSO ROCHA, Oscar Arturo
- (788) MASSA CAMACHO, Eduardo
- (789) OLVERA ESTRADA, Arturo
- (790) OLVERA ESTRADA, Rodolfo
- (791) RODARTE GRIJALVA, Jose Luis
- (792) Individual Removed On December 23, 2014
- (793) TORO DIAZ, Diana Lorena
- (794) Individual Removed on November 18, 2016
- (795) URREA LENIS, Jair Fernando
- (796) WIDOBLO HERNANDEZ, Jose

**Entities:**

- (797) AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
- (798) CAPACITACION AERONAUTICA PROFESIONAL S.C.

- (799) CIRCUITO ELECTRONICO S.A. DE C.V.
- (800) CLUB DEPORTIVO OJOS NEGROS A.C.
- (801) COMERCIALIZADORA GONRA
- (802) COPY RED S.A. DE C.V.
- (803) GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
- (804) GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
- (805) GRUPO CRISTAL CORONA S.A. DE C.V.
- (806) GRUPO HORTA ZAVALA S.A. DE C.V.
- (807) Entity Removed On June 29, 2012
- (808) MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.

On [October 19, 2010](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. OFAC also identified the two entities below as blocked under the Kingpin Act. [Press](#)

**Individual:**

- (809) VALENCIA COSSIO, Guillermo Leon

**Blockings:**

- LA HACIENDA, LLC
- RUNNING BROOK, LLC

On [December 14, 2010](#), OFAC designated the following 20 foreign individuals and 25 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Barrera Barrera & Guerrero Castillo Chart](#), [Press](#)

**Individuals:**

- (810) DORIA CASTILLO, Danit Dario
- (811) SANCHEZ REY, German Gonzalo
- (812) SERRALDE PLAZA, Carlos Fernando
- (813) ZARATE MORENO, Rudy Alirio
- (814) Individual Removed On July 24, 2012
- (815) Individual Removed On October 21, 2014
- (816) Individual Removed On September 30, 2014
- (817) GALINDO MARTINEZ, Fernando Alberto
- (818) Individual Removed On November 12, 2014
- (819) HERRENO BARRERA, Alejandro
- (820) Individual Removed On September 30, 2014
- (821) Individual Removed On August 29, 2012
- (822) MOLANO TORRES, Deysi Yamile
- (823) Individual Removed On June 24, 2015
- (824) Individual Removed On August 27, 2015
- (825) Individual Removed On September 26, 2013
- (826) Individual Removed On October 10, 2012
- (827) Individual Removed On August 27, 2015
- (828) Individual Removed On August 27, 2015
- (829) Individual Removed On September 26, 2013

**Entities:**

- (830) 7 KARNES
- (831) Entity Removed On September 30, 2014
- (832) Entity Removed On October 10, 2012
- (833) Entity Removed On September 26, 2013
- (834) AMG RICAS PIZZA
- (835) Entity Removed On September 26, 2013
- (836) CIA. AGROINDUSTRIAL PALMERA S.A.
- (837) Entity Removed On June 24, 2015
- (838) Entity Removed On June 24, 2015
- (839) Entity Removed On June 24, 2015

- (840) Entity Removed On November 12, 2014
- (841) Entity Removed On November 12, 2014
- (842) Entity Removed On September 26, 2013
- (843) IMPORTACIONES Y EXPORTACIONES ZAFIRO S.L.
- (844) Entity Removed On June 24, 2015
- (845) INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
- (846) Entity Removed On June 24, 2015
- (847) Entity Removed On June 24, 2015
- (848) MELRUX RICA S PIZZA
- (849) MOJETE PARRILLA
- (850) OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
- (851) Entity Removed On October 10, 2012
- (852) Entity Removed On August 27, 2015
- (853) Entity Removed On August 27, 2015
- (854) Entity Removed On July 24, 2012

On [January 26, 2011](#), OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and nine foreign individuals and 20 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Joumaa Chart](#), [Press](#)

**Individuals:**

- (855) JOUMAA, Ayman Saied\*
- (856) Individual Removed On April 4, 2016
- (857) Individual Removed On April 4, 2016
- (858) Individual Removed On April 4, 2016
- (859) YOUSSEF, Ismael Mohammed
- (860) YOUSSEF, Ziad Mohamad
- (861) AYASH, Hassan
- (862) AYACHE, Hassan Mahmoud
- (863) KHARROUBI, Jamal Mohamad
- (864) KHARROUBI, Ali Mohamed

**Entities:**

- (865) JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION\*
- (866) HASSAN AYASH EXCHANGE COMPANY
- (867) ELLISSA EXCHANGE COMPANY
- (868) PHENICIA SHIPPING OFFSHORE SARL
- (869) NEW LINE EXCHANGE TRUST CO.
- (870) Entity Removed On April 4, 2016
- (871) GOLDI ELECTRONICS S.A.
- (872) ZONA LIBRE INTERNATIONAL MARKET S.A.
- (873) ELLISSA HOLDING
- (874) SOLMAR
- (875) ELLISSA GROUP SA
- (876) AGROPHEN
- (877) ELLISSA SHIPPING
- (878) YAMEN BENIN SARL
- (879) ELLISSA PARC COTONOU
- (880) ELLISSA MEGASTORE
- (881) ALMACEN JUNIOR
- (882) ALMACEN JUNIOR NO. 2
- (883) COMERCIAL PLANETA
- (884) SOCIETE ELLISSA GROUP CONGO

On [February 1, 2011](#), OFAC designated the following two foreign individuals and one foreign entity as specially designated narcotics traffickers and two foreign individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Los Gueros Chart](#), [Press](#)

**Individuals:**

- (885) RODRIGUEZ OLIVERA, Luis\*
- (886) RODRIGUEZ OLIVERA, Esteban\*
- (887) RODRIGUEZ OLIVERA, Daniel
- (888) RODRIGUEZ OLIVERA, Miguel

**Entity:**

- (889) LOS GUEROS\*

On [February 18, 2011](#), OFAC designated the following foreign entity as a specially designated narcotics trafficker and nine foreign individuals and six foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [New Ansari Network Chart](#), [Press](#)

**Individuals:**

- (890) Individual Removed On September 29, 2016
- (891) BARAKZAI ANSARI, Haji Abdullah
- (892) HAJI ABDUL QAYOUM, Eissa Jan
- (893) Individual Removed On September 29, 2016
- (894) Individual Removed On August 4, 2016
- (895) KHAN, Haji Mohammad
- (896) MOHAMMAD AFZAL, Rahmatullah
- (897) NOOR, Haji Mohammad
- (898) NOORULLAH, Haji

**Entities:**

- (899) Entity Removed On September 29, 2016
- (900) AL ADAL EXCHANGE
- (901) CONNECT TELECOM GENERAL TRADING LLC
- (902) GREEN LEAF GENERAL TRADING LLC
- (903) Entity Removed On September 29, 2016
- (904) NEW ANSARI LTD
- (905) NEW ANSARI MONEY EXCHANGE\*

On [February 23, 2011](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and 29 foreign individuals and 44 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the one entity below as blocked under the Kingpin Act. [Press](#)

**Cifuentes Villa Chart - Individuals****Individuals:**

- (906) ALVAREZ ZEPEDA, Alfredo
- (907) Individual Removed On May 9, 2017
- (908) CIFUENTES OSORIO, Jorge Andres
- (909) Individual Removed On May 9, 2017
- (910) CIFUENTES VILLA, Hector Mario
- (911) CIFUENTES VILLA, Hildebrando Alexander
- (912) CIFUENTES VILLA, Jorge Milton \*
- (913) CIFUENTES VILLA, Lucia Ines
- (914) CIFUENTES VILLA, Teresa de Jesus
- (915) FLOREZ SEPULVEDA, Marco Tulio
- (916) GALLEGO MARIN, Fabian Rodrigo
- (917) GOMEZ ORTIZ, David
- (918) GOMEZ PIQUERAS, Jose Luis
- (919) Individual Removed On December 12, 2012
- (920) Individual Removed On May 9, 2017
- (921) Individual Removed On July 30, 2013
- (922) LOPEZ MEJIA, Claudia Estela
- (923) Individual Removed On December 12, 2012
- (924) Individual Removed On October 15, 2015
- (925) NICHOLLS EASTMAN, Winston
- (926) Individual Removed On October 15, 2015
- (927) Individual Removed On May 14, 2014
- (928) Individual Removed On January 7, 2016

- (929) Individual Removed On June 29, 2012
- (930) ROLL CIFUENTES, Jaime Alberto
- (931) Individual Removed On September 30, 2014
- (932) VARGAS CIFUENTES, Edmon Felipe
- (933) VARGAS CIFUENTES, Paula Andrea
- (934) VILLA DE CIFUENTES, Carlina
- (935) YELINEK, Shimon Yalin

**Cifuentes Villa Chart - Entities****Entities:**

- (936) BIO FORESTAL S.A.
- (937) C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
- (938) C.I. GLOBAL INVESTMENTS S.A.
- (939) C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.
- (940) C.I. OKCOFFEE COLOMBIA S.A.
- (941) C.I. OKCOFFEE INTERNATIONAL S.A.
- (942) Entity Removed On May 9, 2017
- (943) CROCKER JEANS CORP. S.A.
- (944) CROCKER JEANS STATION CORPORATION
- (945) CROSS WINDS, S.A.
- (946) CUBI CAFE CLICK CUBE MEXICO
- (947) CUBICAFE S.A.
- (948) DESARROLLO MINERO RESPONSABLE C.I. S.A.S.
- (949) DOLPHIN DIVE SCHOOL S.A.
- (950) Entity Removed On May 9, 2017
- (951) FEDERAL CAPITAL GROUP, S.A.
- (952) FOX FASHION, S.A.
- (953) FUNDACION OKCOFFEE COLOMBIA
- (954) FUNDACION PARA EL BIENESTAR Y EL PORVENIR
- (955) FUNDACION SALVA LA SELVA
- (956) GANADERIA LA SORGUITA S.A.
- (957) GESTORES DEL ECUADOR GESTORUM S.A.
- (958) HOTELES Y BIENES S.A.
- (959) IGA LTDA.
- (960) Entity Removed On July 30, 2013
- (961) INVERPUNTO DEL VALLE S.A.
- (962) INVERSIONES CIFUENTES Y CIA. S. EN C.
- (963) LE CLAUDE, S.A. DE C.V.
- (964) LINEA AEREA PUEBLOS AMAZONICOS S.A.S.
- (965) LINEAS AEREAS ANDINAS LINCANDISA S.A.
- (966) Entity Removed On July 30, 2013
- (967) Entity Removed On July 30, 2013
- (968) Entity Removed On July 30, 2013
- (969) Entity Removed On July 30, 2013
- (970) Entity Removed On May 14, 2014
- (971) OBRAS Y PROYECTOS PIQUEHERVA S.L.
- (972) OPERADORA NUEVA GRANADA, S.A. DE C.V.
- (973) PARQUES TEMATICOS S.A.
- (974) PROMO RAIZ S.A.
- (975) RED MUNDIAL INMOBILIARIA
- (976) ROBLE DE MINAS S.A.
- (977) RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
- (978) TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.
- (979) UNION DE CONSTRUCTORES CONUSA S.A.

**Blocking:**

- Entity Removed On July 30, 2013

On [April 20, 2011](#), OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (980) BAYIK, Cemil
- (981) KALKAN, Duran
- (982) KARTAL, Remzi
- (983) OK, Sabri
- (984) UZUN, Adem

On [April 28, 2011](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and two foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the four entities below as blocked under the Kingpin Act.

[Shayesteh Press](#)

**Individuals:**

- (985) SHAYESTEH, Bahram Ali\*
- (986) Individual Removed On August 20, 2014

**Entity:**

- (987) INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH

[Sinaloa Cartel Chart](#)

**Individual:**

- (988) LLANOS GAZIA, Jorge Luis

**Entities:**

- (989) AUDIO ALARMAS, S.A. DE C.V.
- (990) BASALTOS TONALA, S.A. DE C.V.

[Blockings under Fernando Zevallos](#)

**Blockings:**

- IAC INTERNATIONAL INC.
- AERO CONTINENTE INC.
- CARGO AIRCRAFT LEASING CORP.
- INTERNATIONAL PACIFIC TRADING, INC.

On [September 8, 2011](#), OFAC designated the following four foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Venezuelan Officials Acting on Behalf of the FARC Chart](#), [Press](#)

- (991) ALCALA CORDONES, Cliver Antonio
- (992) BERNAL ROSALES, Freddy Alirio
- (993) FIGUEROA SALAZAR, Amilcar Jesus
- (994) MADRIZ MORENO, Ramon Isidro

On [September 15, 2011](#), OFAC designated the following four foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (995) BELLOSO RODRIGUEZ, Daniel
- (996) BELLOSO RODRIGUEZ, Miguel Angel
- (997) GALAVIZ MARTIN, Mayra
- (998) VASQUEZ HERNANDEZ, Alfredo

**Entities:**

- (999) FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V.
- (1000) JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.

- (1001) LORENA DEL MAR, S.A. DE C.V.
- (1002) Entity Removed on November 18, 2016
- (1003) TATES DESARROLLO, S.A. DE C.V.

On [September 21, 2011](#), OFAC designated the following four foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Cifuentes Chart](#)

**Individuals:**

- (1004) Individual Removed On January 27, 2015
- (1005) Individual Removed On March 28, 2013
- (1006) Individual Removed On February 23, 2017
- (1007) Individual Removed On May 9, 2017

**Entities:**

- (1008) Entity Removed On February 23, 2017
- (1009) Entity Removed On February 23, 2017
- (1010) Entity Removed On February 23, 2017
- (1011) COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
- (1012) GENETICA DEL SUR S.A.
- (1013) GRUPO MUNDO MARINO, S.A.
- (1014) INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.
- (1015) NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.
- (1016) Entity Removed On February 23, 2017
- (1017) R D I.S.A.
- (1018) Entity Removed On March 28, 2013
- (1019) Entity Removed On February 23, 2017

On [October 27, 2011](#), OFAC designated the three foreign individuals and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Avendano Ojeda Network Chart](#), [Press](#)

**Individuals:**

- (1020) AVENDANO OJEDA, Hector Manuel
- (1021) AVENDANO OJEDA, Martin Guadencio
- (1022) AVENDANO OJEDA, Sergio

**Entities:**

- (1023) AUTODROMO CULIACAN RACE PARK
- (1024) AUTOS MINI

On [December 29, 2011](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and nine foreign individuals and 28 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Cheaitelly & El Khansa Network Chart](#), [Press](#)

**Individuals:**

- (1025) ARBELAEZ VELEZ, Ivan Dario
- (1026) CHEAITELLI SAHELI, Guisepppe Ali
- (1027) EDERY CRIVOSEI, Jaime
- (1028) EL KHANSA, Ahmad\*
- (1029) EL KHANSA, Mohamad Zouheir
- (1030) FADLALLAH CHEAITELLY, Jorge\*
- (1031) FADLALLAH CHEAYTELLI, Jaime
- (1032) FADLALLATH CHEAITILLY, Fatima
- (1033) ISSA FAWAZ, Benny
- (1034) RAHALL, Fawaz Mohamad
- (1035) SALEH, Ali Mohamad

**Entities:**

- (1036) AGROPECUARIA LA PERLA LTDA.
- (1037) ALMACEN BATUL
- (1038) ALMACEN ELECTRO SONY STAR
- (1039) BODEGA ELECTRO GIORGIO
- (1040) CAFE DU LIBAN, S.A.
- (1041) COMERCIAL ESTILO Y MODA
- (1042) COMERCIAL GLOBANTY
- (1043) EURO EXCHANGE Y FINANCIAL COMMERCE, INC.
- (1044) EUROCAMBIO, S.A.
- (1045) FAMILY FEDCO
- (1046) FARBE COMUNICACIONES LTDA
- (1047) FEDCO IMPORT & EXPORT, S.A.
- (1048) GENERAL COMMERCE OVERSEAS, INC.
- (1049) GIORGINO CORPORATION OF PANAMA, S.A.
- (1050) GIORGIO CHEAITELLY INVESTMENT, S.A.
- (1051) GIORGIOTELLY, S.A.
- (1052) GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
- (1053) III MILLENIUM INTERNATIONAL
- (1054) J.H. EXIM INTERNACIONAL, S.A.
- (1055) JUNIOR INTERNATIONAL S.A.
- (1056) KPD S.A.
- (1057) MICRO EMPRESA ASHQUI
- (1058) OCEAN INDIC OVERSEAS, S.A.
- (1059) POLYTON (ASIA) LIMITED
- (1060) PRODUCERS GROUP CORP.
- (1061) SANTA MARIA INTERNATIONAL TRADING CORP.
- (1062) SILVER HOUSE, INC.
- (1063) ZEDRO INVESTMENT, S.A.

On [January 10, 2012](#), OFAC designated the following three foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Cifuentes Villa Chart, Press](#)

- (1064) ALVAREZ ZEPEDA, Oscar
- (1065) TORRES HOYOS, Carlos Mario
- (1066) VALDEZ BENITES, Joel

On [January 19, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals and four foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chacon Rossell Chart, Press](#)

**Individuals:**

- (1067) Individual Removed On February 23, 2017
- (1068) CHACON ROSSELL, Marlory Dadiana\*
- (1069) Individual Removed On December 23, 2014
- (1070) Individual Removed On April 24, 2014

**Entities:**

- (1071) ANDREA YARI S.A.
- (1072) Entity Removed On February 23, 2017
- (1073) FER' SEG S.A.
- (1074) Entity Removed On February 23, 2017

On [February 1, 2012](#), OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

**Individuals:**

- (1075) AKBULUT, Cerkez
- (1076) BOZTEPE, Omer

- (1077) GELERI, Omer
- (1078) GELERI, Zeyneddin

**Entities:**

- (1079) GELERI IMPORT EXPORT S.R.L.
- (1080) GELRO IMPEX S.R.L.
- (1081) MEGA GROUP S.R.L.

On [March 6, 2012](#), OFAC designated the following foreign individual and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zambada Chart](#)

**Individual:**

- (1082) ZAMBADA GARCIA, Jesus Reynaldo

**Entities:**

- (1083) Entity Removed On February 3, 2016
- (1084) Entity Removed On February 3, 2016

On [March 7, 2012](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker under the Kingpin Act. [Baghbani Chart, Press](#)

- (1085) BAGHBANI, Gholamreza

On [April 10, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker under the Kingpin Act. [Overdick Mejia Chart, Press](#)

- (1086) OVERDICK MEJIA, Horst Walter\*

On [April 12, 2012](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 16 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Major Precursor Chemical Chart, Press](#)

**Individuals:**

- (1087) FIGUEROA GOMEZ, Hassein Eduardo\*
- (1088) FIGUEROA VASQUEZ, Ezio Benjamin\*

**Entities:**

- (1089) DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
- (1090) DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
- (1091) DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
- (1092) DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
- (1093) DISTRIBUIDORA LIFE, S.A.
- (1094) DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
- (1095) EL PALOMAR CAR WASH, S.A. DE C.V.
- (1096) FORTIA BAJA SUR, S.A. DE C.V.
- (1097) GEOFARMA S.A. DE C.V.
- (1098) GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
- (1099) GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
- (1100) PROMOCIONES CITADEL, S.A. DE C.V.
- (1101) PUNTO FARMACEUTICO S.A. DE C.V.
- (1102) SCUADRA FORTIA, S.A. DE C.V.
- (1103) TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
- (1104) UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.

On [May 8, 2012](#), OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [El Chapo Key Lieutenants Chart](#), [Press](#)

- (1105) GUZMAN LOPEZ, Ovidio
- (1106) GUZMAN SALAZAR, Ivan Archivaldo
- (1107) LIMON SANCHEZ, Ovidio
- (1108) SALGUEIRO NEVAREZ, Noel

On [May 15, 2012](#), OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [D-Company Chart](#), [Press](#)

- (1109) MEMON, Ibrahim Abdul Razaq
- (1110) SHAKEEL, Chhota

On [June 7, 2012](#), OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. ["Chapo" Guzman Loera Sinaloa Chart](#), [Press](#)

- (1111) GUZMAN SALAZAR, Jesus Alfredo
- (1112) SALAZAR HERNANDEZ, Maria Alejandrina

On [June 12, 2012](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker name under the Kingpin Act. [Los Zetas Chart](#)

- (1113) COLORADO CESSA, Francisco Antonio

On [June 20, 2012](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and two foreign individuals and two foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Barakzai DTO Chart](#), [Press](#)

**Individuals:**

- (1114) BARAKZAI, Shah Mohammad\*
- (1115) HADI, Abdul
- (1116) MOHAMMAD, Haji Baz\*
- (1117) WALI, Mohammad

**Entities:**

- (1118) MOHAMMAD WALI MONEY EXCHANGE
- (1119) NEW AHMADI LTD.

On [June 27, 2012](#), OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Harb Chart](#), [Press](#)

**Individuals:**

- (1120) CHIBLI, Ibrahim
- (1121) HARB, Abbas Hussein
- (1122) HARB, Ali Hussein
- (1123) SALEH, Kassem Mohamad

**Entities:**

- (1124) BODEGA MICHIGAN
- (1125) IMPORTADORA SILVANIA
- (1126) IMPORTADORA SILVANIA, C.A.

On [July 24, 2012](#), OFAC designated the following 10 foreign individuals and nine foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [EMO Chart](#), [Press](#)

**Individuals:**

- (1127) ARAUJO MONZON, Elvira
- (1128) ESPARRAGOZA GASTELUM, Brenda Guadalupe
- (1129) ESPARRAGOZA GASTELUM, Cristian Ivan
- (1130) ESPARRAGOZA GASTELUM, Juan Ignacio
- (1131) ESPARRAGOZA GASTELUM, Nadia Patricia
- (1132) GASTELUM PAYAN, Maria Guadalupe
- (1133) GONZALEZ PARADA, Juvencio Ignacio
- (1134) GUZMAN OCHOA, Ulises
- (1135) MONZON ARAUJO, Ofelia
- (1136) PONCE FELIX, Martin Humberto

[EMO Companies Chart](#)

**Entities:**

- (1137) BUENOS AIRES SERVICIOS, S.A. DE C.V.
- (1138) ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.
- (1139) GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.
- (1140) GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.
- (1141) GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.
- (1142) GRUPO CINJAB, S.A. DE C.V.
- (1143) GRUPO IMPERGOZA, S.A. DE C.V.
- (1144) PETROBARRANCOS, S.A. DE C.V.
- (1145) SERVICIOS CHULAVISTA, S.A. DE C.V.

On [August 7, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Zabaneh DTO Chart](#), [Press](#)

**Individuals:**

- (1146) MORENO, Daniel
- (1147) ZABANEH, John\*
- (1148) ZABANEH, Dion

**Entities:**

- (1149) BELIZE CHEMICALS LIMITED
- (1150) CROWN PARADISE ENTERPRISES LTD.
- (1151) D'S SUPERMARKET COMPANY LTD.
- (1152) MAYAN KING LIMITED
- (1153) MID-SOUTH INVESTMENTS LIMITED

On [August 15, 2012](#), OFAC designated the following two foreign individuals and 24 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chacon Rossell Chart](#), [Press](#)

**Individuals:**

- (1154) Individual Removed On November 26, 2013
- (1155) Individual Removed On April 24, 2014

**Entities:**

- (1156) ALMACEN PICIS
- (1157) ALQUILERES ROSSELL
- (1158) AUTO HOTEL PUNTO CERO
- (1159) BODEGAS BANYOLAS
- (1160) BOUTIQUE MARLLORY
- (1161) BRODWAY COMMERCE INC.
- (1162) CABOMARZO
- (1163) CASA VOGUE
- (1164) CORPORACION DAIMEX S.A.
- (1165) DELPSA
- (1166) DIGITAL SYS ADVISORS



(1167) DISTRIBUIDORA ROSSELL  
 (1168) Entity Removed On August 20, 2014  
 (1169) FARFAR  
 (1170) FERNAPLAST  
 (1171) GRUPO MPV  
 (1172) HACIENDA SANTA INES  
 (1173) HUERTAS Y HORTALIZAS  
 (1174) IMPORTADORA BORRAYO LASMBAT  
 (1175) INMOBILIARIA DATEUS  
 (1176) INVERSIONES A&E  
 (1177) Entity Removed On August 20, 2014  
 (1178) SISTEMAS CONSTRUCTORES  
 (1179) WALNUTHILL

On [August 29, 2012](#), OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act: [Los Zetas Petroservicios Chart, Press](#)

(1180) ADT PETROSERVICIOS, S.A. DE C.V.

On [September 6, 2012](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act: ["Chapo" Guzman Loera Sinaloa Chart, Press](#)

(1181) LOPEZ PEREZ, Griselda Natividad

On [September 13, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and foreign entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: [Lopez Perdigon Chart](#)

**Individual:**

(1182) LOPEZ PERDIGON, Roberto Manuel\*

**Entity:**

(1183) CONSTRUCTORA FR DE VENEZUELA, C.A.

On [September 25, 2012](#), OFAC designated the following five foreign individuals as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act: ["Chapo" Guzman Loera Sinaloa Chart, Press](#)

(1184) DIAS PANIAGUA, Rigoberto  
 (1185) FELIX FELIX, Victor Manuel  
 (1186) GONZALEZ CARDENAS, Jorge Guillermo  
 (1187) VAZQUEZ VILLAVICENCIO, Gabriela  
 (1188) VILLA DIAZ, Oscar Dominguez

On [October 10, 2012](#), OFAC designated the following two foreign entities as a derivative designation of significant foreign narcotics trafficker named under the Kingpin Act: [EMO Chart, Press](#)

(1189) SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.  
 (1190) URBANIZADORA NUEVA ITALIA, S.A. DE C.V.

On [November 14, 2012](#), OFAC designated the following two foreign individuals and eight foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: [Lorenzana Business Network Chart, Press](#)

**Individuals:**

(1191) LORENZANA CORDON, Marta Julia  
 (1192) LORENZANA CORDON, Ovaldino

**Entities:**

(1193) ADMINSTRADORA DEL ORIENTE

(1194) CONSTRUCTORA H.L.P.  
 (1195) CONSTRUCTORA H.L.T.  
 (1196) CONSTRUCTORA W.L.  
 (1197) IMPORTADORA Y EXPORTADORA LORENZANA  
 (1198) INVERSIONES IRIS MANUELA, S.A.  
 (1199) LOLALIMES  
 (1200) TRANSPORTES J.L. CORDON

On [November 15, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act: [Mullah Naim Barich Chart, Press](#)

(1201) BARICH, Mohammad Naim\*

On [November 20, 2012](#), OFAC designated the following five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: [Ibarra Cadona Chart, Press](#)

**Individuals:**

(1202) CARDONA MARTINEZ, Mayela  
 (1203) CARDONA MARTINEZ, Pedro  
 (1204) IBARRA CARDONA, Carlos Jesus Ivan  
 (1205) IBARRA CARDONA, Luis Gerardo  
 (1206) IBARRA FAVILA, Jose Gerardo

**Entities:**

(1207) COMERCIALIZADORA CACHO S.A. DE C.V.  
 (1208) COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.  
 (1209) DISTRIBUIDORA GERMAY S.A. DE C.V.

On [December 12, 2012](#), OFAC designated the following three foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: [EMO Chart, Press](#)

**Individuals:**

(1210) ESQUERRA ESQUER, Jorge Enrique  
 (1211) ESTRADA GUTIERREZ, Julio Cesar  
 (1212) LEON SANTIESTEBAN, Carlos Alberto

**Entity:**

(1213) DESARROLLOS EVEREST, S.A. DE C.V.

On [January 9, 2013](#), OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: [Sinaloa Operatives Chart, Press](#)

(1214) LOPEZ NUNEZ, Damaso  
 (1215) CORONEL BARRERAS, Ines

On [January 17, 2013](#), OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and the following seven foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: [Meza Flores Chart, Press](#)

**Individuals:**

(1216) MEZA FLORES, Fausto Isidro\*  
 (1217) FLORES APODACA, Augustin  
 (1218) FLORES APODACA, Panfilo  
 (1219) MEZA FLORES, Salome  
 (1220) FLORES APODACA, Angelina

- (1221) FLORES APODACA, Panfilo  
 (1222) Individual Removed On February 3, 2016  
 (1223) Individual Removed On February 3, 2016

**Entities:**

- (1224) MEZA FLORES DRUG TRAFFICKING ORGANIZATION\*  
 (1225) AUTO SERVICIO JATZIRY S.A. DE C.V.  
 (1226) CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.  
 (1227) AUTOTRANSPORTES TERRESTRES S.A. DE C.V.

On [January 30, 2013](#), OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers named under the Kingpin Act. [Los Rastrojos Chart, Press](#)

**Individual:**

- (1228) PEREZ HENAO, Diego\*

**Entity:**

- (1229) LOS RASTROJOS\*

On [February 5, 2013](#), OFAC designated the following foreign individual and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. OFAC also identified the three entities below as blocked under the Kingpin Act. [Los Zetas Chart, Press](#)

**Individual:**

- (1230) Individual Removed On August 4, 2016

**Entities:**

- (1231) Entity Removed On August 4, 2016  
 (1232) Entity Removed On August 4, 2016

**Blockings:**

- Entity Removed On August 4, 2016
- Entity Removed On August 4, 2016
- Entity Removed On August 4, 2016

On [February 20, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Linares Castillo Chart, Press](#)

**Individual:**

- (1233) LINARES CASTILLO, Jose Evaristo\*

On [April 9, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and the following two foreign individuals and seven foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Handal Perez Chart, Press](#)

**Individuals:**

- (1234) Individual Removed On November 19, 2015  
 (1235) HANDAL PEREZ, Jose Miguel\*  
 (1236) HERNANDEZ AMAYA, Ena Elizabeth

**Entities:**

- (1237) AUTO PARTES HANDAL S. DE R.L. DE C.V.  
 (1238) CORPORACION HANDAL S. DE R.L.  
 (1239) EASY CASH DE R.L.  
 (1240) J & E S. DE R.L.  
 (1241) JM TROYA  
 (1242) RANCHO LA HERRADURA

- (1243) SUPERTIENDAS HANDAL S. DE R.L.

On [May 7, 2013](#), OFAC designated the following eight foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Sinaloa Cartel Plaza Bosses Chart, Press](#)

**Individuals:**

- (1244) FLORES PACHECO, Cenobio  
 (1245) LOPEZ AISPURO, Armando  
 (1246) NIEBLAS NAVA, Guillermo  
 (1247) PAEZ SOTO, Ramon Ignacio  
 (1248) RASCON RAMIREZ, Jose Javier  
 (1249) SABORI CISNEROS, Raul  
 (1250) SALAZAR RAMIREZ, Jesus Alfredo  
 (1251) SOSA CANISALES, Felipe de Jesus

On [May 14, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Trafficker Tied to Los Zetas Chart, Press](#)

**Individual:**

- (1252) ANDRADE PARRA, Alfredo\*

On [June 12, 2013](#) OFAC designated the following 18 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Caro Quintero Organization Chart, Press](#)

**Individuals:**

- (1253) Individual Removed On February 3, 2016  
 (1254) BUENROSTRO VILLA, Denisse  
 (1255) CARO ELENES, Hector Rafael  
 (1256) CARO ELENES, Henoch Emilio  
 (1257) CARO ELENES, Mario Yibran  
 (1258) CARO ELENES Roxana Elizabeth  
 (1259) Individual Removed on March 31, 2017  
 (1260) Individual Removed On October 15, 2015  
 (1261) ELENES LERMA, Maria Elizabeth  
 (1262) GARZA RODRIGUEZ, Beatriz  
 (1263) RIEBELING CORDERO, Hilda  
 (1264) SANCHEZ BARBA, Jose de Jesus  
 (1265) SANCHEZ GARZA, Diego  
 (1266) SANCHEZ GARZA, Mauricio  
 (1267) SANCHEZ GARZA, Jose de Jesus  
 (1268) Individual Removed On April 4, 2016  
 (1269) SANCHEZ GONZALES, Ruben  
 (1270) VARGAS CORREA, Humberto

**Entities:**

- (1271) BLUE POINT SALT, S.A. DE C.V.  
 (1272) DBARDI, S.A. DE C.V.  
 (1273) DESARROLLOS BIO GAS, S.A. DE C.V.  
 (1274) ECA ENERGETICOS, S.A. DE C.V.  
 (1275) EL BANO DE MARIA, S. DE R.L. DE C.V.  
 (1276) EVCOMER, S.A. DE C.V.  
 (1277) GRUPO CONSTRUCTOR SEGUNDO MILENIO, S.A. DE C.V.  
 (1278) GRUPO FRACSA, S.A. DE C.V.  
 (1279) HACIENDA LAS LIMAS, S.A. DE C.V.  
 (1280) ORGANIC SALT, S.A. DE C.V.  
 (1281) PETRO BIO, S. DE R.L. DE C.V.  
 (1282) PISCILANEA, S.A. DE C.V.  
 (1283) PRONTO SHOES, S.A. DE C.V.  
 (1284) REFORESTACIONES CARELES, S. DE P.R. DE R.L.

(1285) RESTAURANT BAR LOS ANDARIEGOS, S.A. DE C.V.

On [July 9, 2013](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and seven individuals and 22 entities as derivative designations of specially designated narcotics trafficker named under the Kingpin Act. [Guberek Chart, Press](#)

**Individuals:**

(1286) GUBEREK RAVINOVICZ, Isaac Perez \*  
 (1287) GUBEREK GRIMBERG, Henry \*  
 (1288) CEBALLOS BUENO, Johanna Patricia  
 (1289) Individual Removed On January 27, 2015  
 (1290) GRIMBERG DE GUBEREK, Sarah  
 (1291) Individual Removed On September 29, 2016  
 (1292) Individual Removed On April 28, 2015  
 (1293) Individual Removed On November 12, 2014  
 (1294) TOVAR ZULETA, Jorge Eduardo

**Entities:**

(1295) Entity Removed On September 29, 2016  
 (1296) BRACRO S.A.  
 (1297) C.I. CAFFEE VALORES S.A.  
 (1298) C.I. DEL ISTMO S.A.S.  
 (1299) CHAPS INVESTMENT INC.  
 (1300) COLOMBO PERUANA DE TEJIDOS S.A.  
 (1301) COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA  
 (1302) COMPANIA REAL DE PANAMA S.A.  
 (1303) Entity Removed On September 29, 2016  
 (1304) FUNDACION ISSARA  
 (1305) G&G INTERNACIONAL S.A.S.  
 (1306) Entity Removed On September 29, 2016  
 (1307) I&S HOLDING COMPANY, S.A.  
 (1308) IMPAN-COL, S.A.  
 (1309) INDUITEX LTDA.  
 (1310) INVERSIONES GILFE S.A.  
 (1311) INVERSORA PANACOL S.A.  
 (1312) ISSA EMPRESA UNIPERSONAL  
 (1313) ORBITAL HORIZONS CORP.  
 (1314) PROMESAS DEL FUTBOL COLOMBIANO S.A.  
 (1315) SBT S.A.  
 (1316) T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD

On [July 23, 2013](#), OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zetas Financial Operatives Chart, Press](#)

**Individuals:**

(1317) LOPEZ GUERRERO, Ismael  
 (1318) RAMIREZ PERALES, Jose Odilon

On [July 30, 2013](#), OFAC designated the following three individuals and three entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart, Press](#)

**Individuals:**

(1319) Individual Removed On August 27, 2015  
 (1320) GARCIA RIOS, Tomasa  
 (1321) VERDUGO GARCIA, Monica Janeth

**Entities:**

(1322) CENTRO COMERCIAL Y HABITACIONALLOMAS, S.A. DE C.V.

(1323) PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.

(1324) RANCHO AGRICOLA GANADERO LOS MEZQUITES

On [August 1, 2013](#), OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Accomplices of Los Zetas Chart, Press](#)

**Individuals:**

(1325) FERNANDEZ DE LUNA, Gerardo  
 (1326) FERNANDEZ DE LUNA, Jesus  
 (1327) FERNANDEZ GONZALEZ, Carolina  
 (1328) GONZALEZ MUNIZ, Emilio Guillermo  
 (1329) GONZALEZ MUNIZ, Esperanza Maria

**Entities:**

(1330) COMPANIA GANDERA 5 MANANTIALES S. DE P.R. DE R.L.

On [August 20, 2013](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Los Zetas-Orellana Morales Chart, Press](#)

**Individual:**

(1331) ORELLANA MORALES, Jairo Estuardo

On [August 21, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Villarroel Ramirez Chart, Press](#)

**Individual:**

(1332) VILLARROEL RAMIREZ, Vassyly Kotosky\*

On [August 22, 2013](#), OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [EMO Chart, Press](#)

**Individuals:**

(1333) PARRA SANCHEZ, Mario  
 (1334) SOLIS AVILES, Angello de Jesus  
 (1335) VALDEZ RODRIGUEZ, Manuel Arturo  
 (1336) VALENZUELA VALENZUELA, Vanessa  
 (1337) VILLEGAS LOERA, Juan Carlos

On [September 19, 2013](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and five foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Cachiros Chart, Press](#)

**Individuals:**

(1338) LIRA JIRON, Bismarck Antonio  
 (1339) MARADIAGA LOPEZ, Esperanza Caridad  
 (1340) RIVERA CARDONA, Santos Isidro  
 (1341) RIVERA MARADIAGA, Devis Leonel\*  
 (1342) RIVERA MARADIAGA, Javier Eriberto\*  
 (1343) RIVERA MARADIAGA, Maira Lizeth  
 (1344) RIVERA MARADIAGA, Santos Isidro

**Entities:**

(1345) GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.  
 (1346) INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.  
 (1347) INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.

- (1348) MINERA MI ESPERANZA, S.A.  
 (1349) PALMA DEL BAJO AGUAN, S.A.

On [September 24, 2013](#), OFAC designated the following five foreign individuals and six foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Los Gueros Chart](#), [Press](#)

**Individuals:**

- (1350) DURAN NUNEZ, Juan Carlos  
 (1351) ELIZONDO CASTANEDA, Andres Martin  
 (1352) OLIVERA JIMENEZ, Juana  
 (1353) REYES MAGANA, Felipe  
 (1354) RODRIGUEZ OLIVERA, Rosalina

**Entities:**

- (1355) ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.  
 (1356) CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.  
 (1357) GRUPO COMMERCIAL ROOL, S.A. DE C.V.  
 (1358) OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.  
 (1359) RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.  
 (1360) ROOL EUROPE AG

On [September 30, 2013](#), OFAC designated the following two foreign individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Esparragoza Moreno Network Chart](#), [Press](#)

**Individuals:**

- (1361) PADRO PASTOR, Alvaro  
 (1362) VALLARTA ESCALANTE, Luis Francisco

**Entities:**

- (1363) CASA V

On [October 29, 2013](#), OFAC designated the following two foreign individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Guberek Chart](#), [Press](#)

**Individuals:**

- (1364) CALLE QUIROS, Luis Santiago  
 (1365) Individual Removed On September 29, 2016

**Entities:**

- (1366) Entity Removed On April 28, 2015  
 (1367) CASTIZAL MADRILENA S.L.  
 (1368) INMOBILIARIA CASTIZAL S.A.C.  
 (1369) TEXTIMAX SPAIN S.L.  
 (1370) UCALSA PERU S.A.

On [October 31, 2013](#), OFAC designated the following individual and 20 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Caro Quintero Organization Chart](#), [Press](#)

**Individuals:**

- (1371) SOTO RUIZ, Juan Carlos

**Entities:**

- (1372) ARRENDADORA TURIN, S.A.  
 (1373) BARSAT, S.A. DE C.V.  
 (1374) DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C.V.  
 (1375) DINERMAS, S. DE R.L. DE C.V.  
 (1376) ENERGETICOS VAGO, S.A. DE C.V.

- (1377) ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.

- (1378) FORTANAS, S. DE R.L. DE C.V.  
 (1379) GRUPO BARSATERRA S.A. DE C.V.  
 (1380) GRUPO ESPANOL ELCAR, S.A. DE C.V.  
 (1381) INMOBILIARIA PROMINENTE, S.A. DE C.V.  
 (1382) MINERALES NUEVA ERA, S.A. DE C.V.  
 (1383) MINERALES NUEVA GENERACION, S.A. DE C.V.

- (1384) NUEVA TERRA, S. DE R.L. DE C.V.  
 (1385) OPERADORA ENGO, S.C.  
 (1386) PETRO LONDON, S. DE R.L. DE C.V.  
 (1387) PETRO MAS, S. DE R.L. DE C.V.  
 (1388) PROMI FEL, S. DE R.L. DE C.V.  
 (1389) SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.  
 (1390) TAXI AEREO NACIONAL DE CULIACAN, S.A.  
 (1391) VILLAS DEL COLLI S.A. DE C.V.

On [November 14, 2013](#), OFAC designated the following two individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Beltran Leyva Chart](#), [Press](#)

**Individuals:**

- (1392) LOZA HERNANDEZ, Miguel  
 (1393) VILLA SANCHEZ, Arnoldo

**Entities:**

- (1394) SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.

On [January 8, 2014](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Arechiga Gamboa Chart](#), [Press](#)

**Individual:**

- (1395) ARECHIGA GAMBOA, Jose Rodrigo

On [January 16, 2014](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Tapia Quintero Chart](#), [Press](#)

**Individual:**

- (1396) TAPIA QUINTERO, Jose Guadalupe

On [February 11, 2014](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and one entity as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1397) JAN, Lahore\*

**Entity:**

- (1398) LAHORE JAN SHANWARI EXCHANGE

On [February 14, 2014](#), OFAC designated the following individual and entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1399) RIOS HERNANDEZ, Juanita Del Carmen

**Entity:**

- (1400) DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE S.A. DE C.V.

On [February 19, 2014](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and seven individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Rodriguez Vasquez Chart](#), [Press](#)

**Individuals:**

- (1401) CASANOVA ORDONEZ, Hermes Alirio
- (1402) CUELLAR CASTRO, Luis Eduardo
- (1403) MONJE ALVARADO, Jonh Eduarth
- (1404) QUINTERO CABALLERO, Luis Ramiro
- (1405) RODRIGUEZ VASQUEZ, Fernain\*
- (1406) SABAGH CAJELI, Romez Jose
- (1407) VILLOTA SEGURA, Aldemar
- (1408) VILLOTA SEGURA, Segundo Alberto

**Entities:**

- (1409) AGRO NEGOCIOS SAJE LTDA
- (1410) ALMACEN SONIPAL
- (1411) EL KAIRO INTERNACIONAL SAS
- (1412) INTERNACIONAL MONEY SERVICIO LTDA
- (1413) INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA

On [February 27, 2014](#), OFAC designated the following seven individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1414) Individual Removed On January 7, 2016
- (1415) CUELLAR HURTADO, Hugo
- (1416) Individual Removed On February 23, 2017
- (1417) CUELLAR SILVA, Victor Hugo
- (1418) CUELLAR SILVA, Jenny Johanna
- (1419) MIRAMONTES GUTIERREZ, Ofelia Margarita
- (1420) VARGAS NUNEZ, Lucy Amparo

**Entities:**

- (1421) AGRICOLA Y GANADERA CUEMIR
- (1422) AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C
- (1423) Entity Removed On February 23, 2017
- (1424) CASA COMERCIAL UNI QUINCE COMPRAVENTA
- (1425) Entity Removed On January 7, 2016
- (1426) COMPANIA AGRO COMERCIAL CUETA S. EN C.
- (1427) COOPERATIVA AVESTRUZ CUEMIR
- (1428) HOTEL PARAISO RESORT EN ARRENDAMIENTO
- (1429) INVERSIONES HUNEL LTDA
- (1430) PRENDA TODO

On [March 13, 2014](#), OFAC designated the following individual as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1431) MENDOZA ROBLES, Eduardo

On [March 26, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. [Press](#)

**Individual:**

- (1432) ROZI, Pahlawan\*

On [April 9, 2014](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1433) LOBO, Carlos Arnoldo\*

On [April 10, 2014](#) OFAC designated the following five individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1434) Individual Removed On March 31, 2017
- (1435) Individual Removed On March 31, 2017
- (1436) Individual Removed On April 4, 2016
- (1437) Individual Removed On April 4, 2016
- (1438) Individual Removed On April 4, 2016

**Entities:**

- (1439) BOCADOS DE AUTOR
- (1440) CARIATIDE GRUPO INMOBILIARIO
- (1441) Entity Removed On April 4, 2016
- (1442) Entity Removed On April 4, 2016
- (1443) Entity Removed On April 4, 2016
- (1444) Entity Removed On April 4, 2016
- (1445) Entity Removed On April 4, 2016
- (1446) INMOBILIARIA CORSANCH
- (1447) Entity Removed On April 4, 2016
- (1448) Entity Removed On April 4, 2016

On [May 1, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and one individual and four entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1449) AHMADY MOHAMMAD DIN, Atiqullah\*
- (1450) AHMADY MOHAMMAD DIN, Sadiq

**Entities:**

- (1451) ATIQULLAH GENERAL TRADING CO LLC
- (1452) ETEHAD BEVERAGE CO LTD
- (1453) ETEHAD BROTHERS
- (1454) ETIHAD GROUP OF AFGHANISTAN

On [May 7, 2014](#), OFAC designated the following two individuals as specially designated narcotics traffickers and the two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1455) LOUIE, Daniel Maurice\*
- (1456) LOUIE, Francine Denise
- (1457) LOUIE, Kevin Gim\*
- (1458) PRIMUS, Tramayne John

**Entities:**

- (1459) BOYLE CHEMICAL CO., LTD.
- (1460) LEADING EDGE SOURCING CORPORATION
- (1461) RESEARCH FX CONSULTANTS LIMITED
- (1462) SOURCEHERBS

On [May 14, 2014](#), OFAC designated the following eight individuals and 20 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1463) CHEAITELLY SAHELI, Ali Hassan
- (1464) Individual Removed On March 31, 2017
- (1465) MARTINEZ LASSO, Vielka Judith
- (1466) MORAN SANCHEZ, Maria Janette
- (1467) OMEARA NAVARRO, Marylu
- (1468) PEREZ FABREGA, Margarita Ines
- (1469) PLATA MCNULTY, Jorge Alberto
- (1470) PLATA RIVERA, Ignacio Eduardo

**Entities:**

- (1471) Entity Removed On October 21, 2014
- (1472) BEAUTY STATION, S.A.
- (1473) BERLIN INDUSTRIES, CORP.
- (1474) BERLIN INTERNACIONAL S.A.
- (1475) BIESTRA S.A.
- (1476) C M F INTERNACIONAL, INC.
- (1477) EURO FINANCING, CORP.
- (1478) EUROCAMBIO INVESTMENT S.A.
- (1479) FAUSSE ISSA Y CIA. S. EN C.
- (1480) FUNDACION H.M.M.
- (1481) GCH & SONS CO., INC.
- (1482) GLOBANTY S.A.S.
- (1483) INMOBILIARIA DAVITOV S.A.
- (1484) INVERSIONES OMEGA INTERNACIONAL S.A.
- (1485) INVERSIONES TROL PANAMA S.A.
- (1486) LILIANA ESQUENAZI M. & CIA. S. C. S.
- (1487) Entity Removed On March 31, 2017
- (1488) RESTAURANTE BEIRUT MEXICO S.A. DE C.V.
- (1489) THEA HOLDING & CO., INC.
- (1490) YORUMA SHIPPING COMPANY, S.A.

On [May 15, 2014](#), OFAC designated the following three individuals and three entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1491) ROMERO ZEVADA, Demetrio
- (1492) ZAZUETA GODOY, Heriberto
- (1493) ZAZUETA GOMEZ, Leopoldo

**Entities:**

- (1494) COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
- (1495) PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
- (1496) TAIPEN, S.A. DE D.V.

On [June 26, 2014](#), OFAC designated the following entity as a specially designated narcotics trafficker named under the Kingpin Act. [Press](#)

**Entity:**

- (1497) LA OFICINA DE ENVIGADO\*

On [July 1, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and the following 11 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1498) ALZATE GIRALDO, Rosalba
- (1499) BARCO MEJIA, Jesus Rodolfo
- (1500) BARCO MEJIA, Jose Albeiro
- (1501) BARCO MEJIA, Jose Guillermo
- (1502) BEDOYA ESPINOSA, Humberto Antonio
- (1503) MEJIA ALZATE, Andres Camilo
- (1504) MEJIA ALZATE, Jose Alejandro
- (1505) MEJIA ALZATE, Juan Carlos
- (1506) MEJIA ALZATE, Maria Leivy
- (1507) MEJIA ALZATE, Victor Gabriel
- (1508) MEJIA SALAZAR, Pedro Claver\*
- (1509) MIRA PEREZ, Fredy Alonso

**Entities:**

- (1510) ALMACEN GUIBAR
- (1511) ALMEQUIP S.A.S.
- (1512) ARENERA EL CERREJON

- (1513) ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4
- (1514) CANTERAS COPACABANA S.A.
- (1515) E – PROFESIONAL
- (1516) GRUPO EMPRESARIAL ENKOR PROFESIONAL S.A.S.
- (1517) GRUPO EMPRESARIAL GHEMA S.A.S.
- (1518) INVERSIONES MEYBAR S.A.S.
- (1519) MEJIA ALZATE ASOCIADOS Y CIA. LTDA.
- (1520) PROMOTORA TURISTICA SOL PLAZA S.A.
- (1521) ROSAGRO S.A.S.
- (1522) TRITCON S.A.S.
- (1523) VARIEDADES JOSE ALBEIRO BARCO M.

On [July 23, 2014](#), OFAC designated the following 16 individuals and six entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1524) ALVAREZ PINEDA, Rafael
- (1525) ANAYA MARTINEZ, Cesar Daniel
- (1526) DURANGO RESTREPO, Jairo de Jesus
- (1527) GUTIERREZ RENDON, Orlando
- (1528) LOPEZ LONDONO, Henry de Jesus
- (1529) MESA PAEZ, Aristides Manuel
- (1530) MONTOYA USUGA, Alexander
- (1531) MORENO TUBERQUIA, Carlos Antonio
- (1532) PADIERNA PENA, Luis Orlando
- (1533) PALENCIA GONZALEZ, Cipriam Manuel
- (1534) ROBAYO ESCOBAR, Carlos Jose
- (1535) URDINOLA ALVAREZ, Hector Mario
- (1536) USUGA TORRES, Arley
- (1537) VARON CADENA, Greilyn Fernando
- (1538) VARON CADENA, Ingrid Edith
- (1539) VARON CADENA, Maribel

**Entities:**

- (1540) COMERCIALIZADORA J DURANGO
- (1541) H Y J COMERCIALIZADORA INTERNACIONAL LTDA
- (1542) INMOBILIARIA FER CADENA
- (1543) JOYERIA MANUELLA H.M.
- (1544) LITOGRAFIA VARON
- (1545) VARIEDADES BRITNEY

On [July 29, 2014](#), OFAC designated the following individual and entity as specially designated narcotics traffickers and the following three individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1546) HU, Yongan
- (1547) WANG, Guoying
- (1548) ZHANG, Jicheng
- (1549) ZHANG, Lei\*

**Entity:**

- (1550) CEC LIMITED\*

On [August 20, 2014](#), OFAC designated the following individual and entity as specially designated narcotics traffickers and the following two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1551) VALLE VALLE, Jose Reynerio
- (1552) VALLE VALLE, Luis Alonso
- (1553) VALLE VALLE, Miguel Arnulfo\*

**Entities:**

- (1554) FINCA LOS TRES REYES

(1555) INVERSIONES LUISITO  
 (1556) INVERSIONES VALLE  
 (1557) INVERSIONES YOSARY  
 (1558) LOS VALLES DRUG TRAFFICKING ORGANIZATION\*

On [August 27, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1559) QUINTERO NAVIDAD, Sajid Emilio\*

On [September 11, 2014](#), OFAC designated the following three individuals and one entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1560) AVINA BRIBIESCA, Jose  
 (1561) GONZALEZ HERNANDEZ, Ignacio  
 (1562) GONZALEZ LINARES, Janette Iliana

**Entity:**

(1563) BONA-HABITAT, S.A. DE C.V.

On [September 16, 2014](#), OFAC designated the following eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1564) GONZALEZ VASQUEZ, Julian Andrey  
 (1565) HERNANDEZ GRISALES, Jesus David  
 (1566) MEDINA CARDONA, Rubiel  
 (1567) MESA VALLEJO, Juan Carlos  
 (1568) MUNOZ AGUDELO, Diego Alberto  
 (1569) RAMIREZ GARCIA, Freyner Alfonso  
 (1570) RIOS LOPEZ, Didier de Jesus  
 (1571) ROJAS, Edinson Rodolfo

On [November 6, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1572) PEREZ OCAMPO, German Alberto\*  
 (1573) PEREZ OCAMPO, Santiago

**Entity:**

(1574) COMPRA VENTA GERPEZ

On [November 19, 2014](#), OFAC designated the following 10 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1575) ARREDONDO ORTIZ, Carlos Arturo  
 (1576) BEDOYA LOPEZ, Gildardo de Jesus  
 (1577) ECHEVERRI PAREJA, Oscar Alonso  
 (1578) GALLEGO ORREGO, Margarita Zulay  
 (1579) GARCIA ARBOLEDA, Edward  
 (1580) GUTIERREZ RESTREPO, Luis Fernando  
 (1581) ISAZA SANCHEZ, Felix Alberto  
 (1582) ISAZA SANCHEZ, Nelson Dario  
 (1583) Individual Removed On August 4, 2016  
 (1584) UPEGUI GALLEGU, Juan Pablo

**Entities:**

(1585) ACUAMATERIALES Y CIA. LIMITADA

(1586) CAFETERIA ENVICENTRO  
 (1587) Entity Removed On August 4, 2016  
 (1588) CENTRO DE DIAGNOSTICO AUTOMOTOR DEL SUR LTDA.  
 (1589) Entity Removed On February 23, 2017  
 (1590) ENFARRADOS COMPANY S.A.S.  
 (1591) ENVIGADO FUTBOL CLUB S.A.  
 (1592) GARCES Y BEDOYA CIA. LTDA  
 (1593) IMPORTADORA MARENOL LIMITADA  
 (1594) INVERSIONES C.P.C.L. Y CIA. S. EN C.S.  
 (1595) LA TIENDA DE MINGO  
 (1596) REPRESENTACIONES MIDAS  
 (1597) ROBIREPUESTOS  
 (1598) TIENDAS MARGOS

On [December 18, 2014](#), OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1599) ARAUJO URIARTE, Alejandra

On [December 23, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and the following three individuals as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1600) GASTELUM SERRANO, Alfredo  
 (1601) GASTELUM SERRANO, Cesar\*  
 (1602) GASTELUM SERRANO, Guadalupe Candelario  
 (1603) GASTELUM SERRANO, Jaime

On [January 16, 2015](#), OFAC designated the following two individuals and entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1604) BILAKHIA, Aziz Moosa  
 (1605) KASKAR, Shaikh Anis Ibrahim

**Entity:**

(1606) MEHRAN PAPER MILL

On [January 27, 2015](#), OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1607) FELIX BELTRAN, Victor Manuel  
 (1608) LIMON SANCHEZ, Alfonso

On [February 17, 2015](#), OFAC designated the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1609) GASTELUM SERRANO, Francisco Javier

**Entity:**

(1610) ANDAMIOS DALMINE DE MEXICO, S.A.

On [February 24, 2015](#), OFAC designated the following five individuals and 14 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1611) DONKO, Dejan  
 (1612) KARNER, Alenka

(1613) KARNER, Matevz  
 (1614) SLIVNIK, Uros  
 (1615) Individual Removed On May 9, 2017

**Entities:**

(1616) AMMERSHAM COMMERCIAL VENTURES LIMITED  
 (1617) BAMEX LIMITED  
 (1618) KALLIOPE LIMITED  
 (1619) KARNER D.O.O. LJUBLJANA  
 (1620) MERIDEIS D.O.O.  
 (1621) NORTH GROUP HOLDING CORP.  
 (1622) NORTHSTAR TRADING CORPORATION  
 (1623) PABAS HOLDING CORP.  
 (1624) PALEA D.O.O.  
 (1625) PANACEA INTERNATIONAL LTD.  
 (1626) PANYA AG  
 (1627) SAGAX INVESTMENT GROUP LTD.  
 (1628) Entity Removed On May 9, 2017  
 (1629) VELINVESTMENT D.O.O.

On [March 18, 2015](#), OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1630) CABRERA SARABIA, Alejandro  
 (1631) CABRERA SARABIA, Felipe  
 (1632) CABRERA SARABIA, Jose Luis

On [March 24, 2015](#), OFAC designated the following four individuals and five entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1633) KELMENDI, Besnik  
 (1634) KELMENDI, Donata  
 (1635) KELMENDI, Elvis  
 (1636) KELMENDI, Liridon

**Entities:**

(1637) DONATA COMPANY D.O.O.  
 (1638) HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA  
 (1639) HOTEL CASA GRANDE - ULCINJ, MONTENEGRO  
 (1640) N.P.T.T. DONA-SHELL  
 (1641) PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT

On [April 8, 2015](#), OFAC designated the following two individuals and two entities as specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1642) GONZALEZ VALENCIA, Abigael\*  
 (1643) OSEGUERA CERVANTES, Nemesio\*

**Entities:**

(1644) CARTEL DE JALISCO NUEVA GENERACION\*  
 (1645) LOS CUINIS\*

On [May 21, 2015](#), OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1646) BEATTIE DE BRIONES, Myriam Susana  
 (1647) BRIONES RUIZ, Abel  
 (1648) BRIONES RUIZ, Claudia Aide  
 (1649) NIETO GONZALEZ, Rogelio

(1650) RUIZ DE BRIONES, Magdalena

**Entity:**

(1651) COMBUSTIBLES BRIONES, S.A. DE C.V.

On [May 22, 2015](#), OFAC designated the following two individuals as specially designated narcotics traffickers and the following four individuals and three entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1652) BOLIVAR ZAPATA, Gustavo  
 (1653) BUSTAMANTE JARAMILLO, Luis Carlos  
 (1654) GUARIN LOAIZA, Jose Berley\*  
 (1655) MEDINA DIAZ, Herman De Jesus  
 (1656) ROMERO RODRIGUEZ, Alexis  
 (1657) VARELA VICTORIA, Walter\*

**Entities:**

(1658) FREEZER AIR CONTRACTOR S.A.  
 (1659) MEGAYATES LTDA  
 (1660) QUALITY AUTOS S.A.

On [June 1, 2015](#), OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1661) FLORES HALA, Florindo Eleuterio  
 (1662) QUISPE PALOMINO, Jorge  
 (1663) QUISPE PALOMINO, Victor

On [June 24, 2015](#), OFAC designated the following five individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1664) CARTAGENA BENITEZ, Octavio  
 (1665) GALLON HENAO, Juan Santiago  
 (1666) GALLON HENAO, Pedro David  
 (1667) GIRALDO OCHOA, Hugo Humberto  
 (1668) OCHOA MESA, Reinaldo

**Entity:**

(1669) SEMILLANOS S.A.

On [August 19, 2015](#), OFAC designated the following six individuals and 15 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1670) AMARAL AREVALO, Wendy Dalaithe  
 (1671) CAMACHO CAZARES, Jeniffer Beaney  
 (1672) Individual Removed On February 23, 2017  
 (1673) SANCHEZ CARLON, Diana Maria  
 (1674) SANCHEZ CARLON, Silvia Romina  
 (1675) TORRES GONZALEZ, Fernando

**Entities:**

(1676) AG & CARLON, S.A. DE C.V.  
 (1677) AHOME REAL ESTATE, S.A. DE C.V.  
 (1678) ARENAS DE LORETO  
 (1679) BRIC INMOBILIARIA  
 (1680) CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.  
 (1681) CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL  
 (1682) Entity Removed On February 23, 2017  
 (1683) GRUPO DIJEMA, S.A. DE C.V.  
 (1684) HD COLLECTION, S.A. DE C.V.



(1685) HOTELITO DESCONOCIDO  
 (1686) INTERCORP LEGOCA, S.A. DE C.V.  
 (1687) LA FIRMA MIRANDA, S.A. DE C.V.  
 (1688) PLAZA LOS TULES  
 (1689) W&G ARQUITECTOS, S.A. DE C.V.  
 (1690) XAMAN HA CENTER

On [August 27, 2015](#), OFAC designated the following four individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1691) FONNEGRA ESPEJO, Adolfo  
 (1692) GONZALEZ MEJIA, Cristian David  
 (1693) GONZALEZ ZAMORANO, Ivan  
 (1694) PENA PACHECO, Jose Vicente

**Entities:**

(1695) ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT  
 (1696) COLOMBIANO LATIN SHOP GMBH

On [September 17, 2015](#), OFAC designated the following five entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

(1697) J & P ADVERTISING, S.A. DE C.V.  
 (1698) JJGON, S.P.R. DE R.L. DE C.V.  
 (1699) LAS FLORES CABANAS  
 (1700) MIZU SUSHI LOUNGE  
 (1701) ONZE BLACK

On [October 1, 2015](#), OFAC designated the following six individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five vessels below as blocked under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1702) Individual Removed On May 9, 2017  
 (1703) Individual Removed On May 9, 2017  
 (1704) Individual Removed On May 9, 2017  
 (1705) Individual Removed On May 9, 2017  
 (1706) Individual Removed On May 9, 2017  
 (1707) Individual Removed On May 9, 2017

**Entities:**

(1708) Entity Removed On May 9, 2017  
 (1709) Entity Removed On May 9, 2017  
 (1710) Entity Removed On May 9, 2017  
 (1711) Entity Removed On May 9, 2017  
 (1712) Entity Removed On May 9, 2017  
 (1713) Entity Removed On May 9, 2017  
 (1714) Entity Removed On May 9, 2017  
 (1715) Entity Removed On March 31, 2017  
 (1716) Entity Removed On May 9, 2017  
 (1717) Entity Removed On May 9, 2017  
 (1718) Entity Removed On May 9, 2017

**Blockings:**

- Removed On May 9, 2017
- Removed On May 9, 2017
- Removed On May 9, 2017
- Removed On April 4, 2016
- Removed On May 9, 2017

On [October 7, 2015](#), OFAC designated the following three individuals as specially designated narcotics traffickers and seven entities as derivative designations of specially designated narcotics

traffickers named under the Kingpin Act. OFAC also identified three entities as blocked under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1719) ROSENTHAL COELLO, Yankel Antonio\*  
 (1720) ROSENTHAL HIDALGO, Yani Benjamin\*  
 (1721) ROSENTHAL OLIVIA, Jaime Rolando\*

**Entities:**

(1722) BANCO CONTINENTAL, S.A.  
 (1723) DESLAND OVERSEAS, LTD  
 (1724) EMPACADORA CONTINENTAL, S.A. DE C.V.  
 (1725) INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.  
 (1726) INVERSIONES CONTINENTAL, S.A. DE C.V.  
 (1727) PREYDEN INVESTMENTS, LTD  
 (1728) SHELIMAR INVESTMENTS, LTD

**Blockings:**

- INVERCIONES CONTINENTAL, U.S.A., CORP
- SHELIMAR REAL ESTATE HOLDINGS II, INC
- SHELIMAR REAL ESTATE HOLDINGS III, INC

On [October 15, 2015](#), OFAC designated the following individual and entity as specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1729) PENG, Bo\*

**Entity:**

(1730) KAIKAI TECHNOLOGY CO., LTD.\*

On [November 10, 2015](#), OFAC designated the following two individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1731) FEO ALVARADO, Alveiro  
 (1732) MOSQUERA PEREZ, Victor Alfonso

**Entities:**

(1733) DE EXPOMINERIA S.A.S.  
 (1734) JOYERIA MVK

On [November 24, 2015](#), OFAC designated the following two individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1735) FERNANDEZ VALENCIA, Guadalupe  
 (1736) VALENZUELA VERDUGO, Jorge Mario

On [December 10, 2015](#), OFAC designated the following three individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1737) BURITICA HINCAPIE, Geova  
 (1738) MAYA RIOS, Edison  
 (1739) ZAPATA BERRIO, Jorge Oswaldo

**Entities:**

(1740) LOS CHATAS  
 (1741) MOTOS Y REPUESTOS JOTA

On [December 16, 2015](#), OFAC designated the following individual and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1742) LIBIEN TELLA, Naim

**Entities:**

(1743) AEROLINEAS AMANECER, S.A. DE C.V.  
 (1744) DIARIO AMANECER  
 (1745) UNOMASUNO  
 (1746) VALGO GRUPO DE INVERSION S.A. DE C.V.

On [April 4, 2016](#), OFAC designated the following seven entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

(1747) AGRICOLA BOREAL S.P.R. DE R.L.  
 (1748) AGRICOLA TAVO S.P.R. DE R.L.  
 (1749) ASESORES TURISTICOS S.A. DE C.V.  
 (1750) DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.  
 (1751) DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.  
 (1752) STATUS ADMINISTRATIVO S. DE R.L.  
 (1753) STEP LATINAMEDICA S.A. DE C.V.

On [April 14, 2016](#), OFAC designated the following entity as a specially designated narcotics trafficker and eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1754) BARRIOS HERNANDEZ, Mercedes  
 (1755) GOMEZ VELAZQUEZ, Daniela  
 (1756) LAREDO DON JUAN, Job  
 (1757) LAREDO DONJUAN, Ismael  
 (1758) LAREDO DONJUAN, Ruben  
 (1759) LAREDO ESTRADA, Andres  
 (1760) MARCELO BARRAGAN, Antonio  
 (1761) REYNA FELIX, Ismael

**Entity:**

(1762) LAREDO DRUG TRAFFICKING ORGANIZATION\*

On [May 3, 2016](#), OFAC designated the following eight individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1763) CASTILLO LONDONO, Claudia Jannet  
 (1764) GARCES GIRALDO, Duber Astrid  
 (1765) JARAMILLO ESTRADA, Nelson Fernando  
 (1766) PALACIO MONTOYA, Nelson Albeiro  
 (1767) PIEDRAHITA CASTILLO, Andres  
 (1768) PIEDRAHITA CASTILLO, Jose  
 (1769) PIEDRAHITA CEBALLOS, Jose Bayron  
 (1770) RUIZ PEREZ, Leonardo

**Entities:**

(1771) ARROCERA CONTADORA  
 (1772) COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA  
 (1773) CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.  
 (1774) DYSTRY PANAMA S.A.  
 (1775) FRIGORIFICO DEL CAUCA S.A.S.  
 (1776) GOODY PET S.A.S.  
 (1777) GUMOBARO S.A.S.  
 (1778) JOSE PIELES  
 (1779) LA ALIANZA GANADERA LTDA.  
 (1780) RECREO S.A.  
 (1781) SUBASTA GANADERA DE CAUCASIA S.A.

On [May 5, 2016](#), OFAC designated the following two individuals and one entity as specially designated narcotics traffickers and six individuals and 68 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1782) CASTRO MONTOTO, Norman Douglas  
 (1783) TOUZARD ROMO, Lucia  
 (1784) WAKED DARWICH, Mohamed Abdo  
 (1785) WAKED FARES, Abdul Mohamed\*  
 (1786) WAKED HATUM, Ali  
 (1787) WAKED HATUM, Gazy  
 (1788) WAKED HATUM, Jalal Ahmed  
 (1789) WAKED HATUM, Nidal Ahmed\*

**Entities:**

(1790) A.M. WAKED E HIJOS, S.A.  
 (1791) ABIF INVESTMENT, S.A.  
 (1792) ADJUSTMENT BUSINESS CORP.  
 (1793) ADMINISTRACION MILLENIUM PLAZA, S.A.  
 (1794) ALBORADA GARDENS, S.A.  
 (1795) ALBORADA S.A.  
 (1796) BALBOA BANK & TRUST, CORP.  
 (1797) BALBOA SECURITIES, CORP.  
 (1798) BIENES RAICES DEL CARIBE, S.A.  
 (1799) CACIQUE 1 S.A.  
 (1800) CORPORACION MARITIMA DE COLON, S.A.  
 (1801) DESARROLLO URBANISTICO DEL ATLANTICO, S.A.  
 (1802) DISTRIBUIDORA MARBELLA, S.A.  
 (1803) FELIX B. MADURO S.A.  
 (1804) FOOD COURT PLAZA MILENIO, S.A.  
 (1805) FRANQUICIAS MULTIPLES S.A.  
 (1806) GLENDOR FINANCE S.A.  
 (1807) GRUPO CEDRO PANAMA S.A.  
 (1808) GRUPO CIMA PANAMA, S.A.  
 (1809) GRUPO LA RIVIERA PANAMA, S.A.  
 (1810) GRUPO W S.A.  
 (1811) GRUPO WISA, S.A.  
 (1812) HACIENDA PAULISTA, S.A.  
 (1813) HERMANOS WAKED, S.A.  
 (1814) HN Y N (HOT NEWS Y NEWS) PUBLICIDAD, S.A.  
 (1815) HOTELERA MUNDIAL, S.A.  
 (1816) Entity Removed on November 18, 2016  
 (1817) INMOBILIARIA J & M CORP  
 (1818) INMOBILIARIA MULTI-TIENDAS, S.A.  
 (1819) INMOBILIARIA ROYPAL, S.A.  
 (1820) INVERSIONES DEL ATLANTICO, LTD.  
 (1821) INVERSIONES LDT, S.A.  
 (1822) INVERSIONES MP, S.A.  
 (1823) LA GRAN BODEGA, S.A.  
 (1824) LA GRAN VIA ZONA LIBRE, S.A.  
 (1825) LA RIVIERA, PANAMA, S.A.  
 (1826) LAGUNA MAR INTERNACIONAL, S.A.  
 (1827) Entity Removed on November 18, 2016  
 (1828) MALALA 786, S.A.  
 (1829) Entity Removed On June 3, 2016  
 (1830) MEDAL INVERSIONES, S.A.  
 (1831) NARANJO ABAJO, S.A.  
 (1832) NUTRISHOP, S.A.  
 (1833) PANAMA BIG GAME FISHING, S.A.  
 (1834) PANAMA-CHILE INTERNACIONAL, S.A.  
 (1835) PANLI HOLDINGS, INC.  
 (1836) PERSHORE INVESTMENTS S.A.  
 (1837) PLAZA MILENIO, S.A.  
 (1838) RESCATES MARINOS, S.A.  
 (1839) RESIDENCIAL CANAL VIEW, S.A.  
 (1840) SEGOVIA IMPORT & EXPORT CORP.  
 (1841) SERVICIO DE EQUIPO RODANTE INCORPORADO

- (1842) SISTEMA CORESCO, S.A.
- (1843) SOHO DEVELOPERS, INC.
- (1844) SOHO PANAMA, S.A.
- (1845) STRATEGIC INVESTORS GROUP INC.
- (1846) STRATEGIC OIL CORP.
- (1847) TATUNG INTERNACIONAL, S.A.
- (1848) TROLL PROPERTIES, INC.
- (1849) URBANIZACION ALHAMBRA, S.A.
- (1850) V.P. PROPERTIES, INC.
- (1851) VIDA PANAMA (ZONA LIBRE) S.A.
- (1852) VISION 20-20, S.A.
- (1853) WAKED INTERNACIONAL PANAMA, S.A.
- (1854) WAKED MONEY LAUNDERING ORGANIZATION\*
- (1855) WAREHOUSE OUTLETS, S.A.
- (1856) WAYSIDE CORPORATION
- (1857) WESTLINE ENTERPRISES, INC.
- (1858) XZACT, INC.

On [May 11, 2016](#), OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1859) ESPINOZA AGUILAR, Diana

On [August 16, 2016](#), OFAC designated the following two individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1860) ALVAREZ INZUNZA, Juan Manuel
- (1861) OLIVAS CHAIDEZ, Jose

**Entities:**

- (1862) NUEVAATUNERA TRITON S.A. DE C.V.
- (1863) OPERADORA EFICAZ PEGASO

On [September 23, 2016](#), OFAC designated the following four individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1864) IMPERIAL CASTRO, Eliseo
- (1865) LIRA SOTELO, Alfonso
- (1866) LIRA SOTELO, Alma Delia
- (1867) LIRA SOTELO, Javier

On [September 29, 2016](#), OFAC designated the following individual as a specially designated narcotics trafficker and five individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1868) MUNOZ HOYOS, Carlos Ivan
- (1869) MUNOZ HOYOS, German\*
- (1870) MUNOZ MEJIA, Eliana
- (1871) MUNOZ MEJIA, Jhonny German
- (1872) MUNOZ MEJIA, Jonathan
- (1873) MURILLO SALAZAR, Claudia Julieta

**Entities:**

- (1874) AVICAL S.A.
- (1875) GEMUHO HOLDING, INC
- (1876) INVERSIONES LA PLATA M & M S. EN C.A.
- (1877) MUNSA INTERNATIONAL INVESMENTS S.A.
- (1878) ROMIK S.A.
- (1879) UNIREFRICLIMA S.A.

On [October 27, 2016](#), OFAC designated the following nine individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1880) OSEGUERA CERVANTES, Antonio
- (1881) CASTILLO RODRIGUEZ, Julio Alberto
- (1882) GONZALEZ VALENCIA, Arnulfo
- (1883) GONZALEZ VALENCIA, Edgar Eden
- (1884) GONZALEZ VALENCIA Elvis
- (1885) GONZALEZ VALENCIA Marisa Ivette
- (1886) GONZALEZ VALENCIA, Noemi
- (1887) VERA LOPEZ, Fabian Felipe
- (1888) QUINTANA NAVARRO, Maria Teresa

On [February 13, 2017](#), OFAC designated the following individual as a specially designated narcotics trafficker and one individual and eight entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five entities and aircraft below as blocked pursuant to the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1889) EL AISSAMI MADDAH, Tareck Zaidan\*
- (1890) LOPEZ BELLO, Samark Jose

**Entities:**

- (1891) ALFA ONE, C.A.
- (1892) GRUPO SAHECT, C.A.
- (1893) MFAA HOLDINGS LIMITED
- (1894) PROFIT CORPORATION, C.A.
- (1895) SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.
- (1896) SMT TECNOLOGIA, C.A.
- (1897) YAKIMA OIL TRADING, LLP
- (1898) YAKIMA TRADING CORPORATION

**Blockings:**

- 200G PSA HOLDINGS LLC
- 1425 BRICKELL AVE 63-F LLC
- 1425 BRICKELL AVENUE 64E LLC
- 1425 BRICKELL AVENUE UNIT 46B, LLC
- AGUSTA GRAND I LLC
- N200VR

On [April 20, 2017](#), OFAC designated the following two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

- (1899) GRUPO SEGTAC, S.A. DE C.V.
- (1900) YORV INMOBILIARIA

On [May 5, 2017](#), OFAC designated the following individual as a specially designated narcotics trafficker and one individual and three entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1901) PADROS DEGREGORI, Gino Dusan\*
- (1902) ZEGARRA MARTINEZ, Guillermo Jean Pierre

**Entities:**

- (1903) G & M AUTOS S.A.C.
- (1904) R INVER CORP S.A.C.
- (1905) SBK IMPORT S.A.C.

**For additional identifying information and separate entries for each of the aliases of all the foreign persons named under the Kingpin Act, see OFAC's Specially Designated Nationals and**

Blocked Persons List (SDN List) with the identifier [SDNTK].  
The SDN List is available through the following page on  
OFAC's Web site: <http://www.treasury.gov/sdn>.

This document is explanatory only and does not have the force of law. Executive Order 12978, and its implementing Narcotics Trafficking Sanctions Regulations (31 CFR Part 536), contain the legally binding provisions governing sanctions against narcotics traffickers centered in Colombia. The Foreign Narcotics Kingpin Designation Act and the implementing regulations (31 C.F.R. Part 598) contain the legally binding provisions governing the sanctions against significant foreign narcotics traffickers and their organizations. This document does not supplement or modify Executive Order 12978, 31 CFR Part 536, 31 CFR Part 598 or the Foreign Narcotics Kingpin Designation Act.

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OFFICE OF FOREIGN ASSETS CONTROL  
U.S. Department of the Treasury  
Washington, D.C. 20220  
[www.treasury.gov/ofac](http://www.treasury.gov/ofac)  
202/622-2490