SANCTIONS PURSUANT TO
THE FOREIGN NARCOTICS KINGPIN
DESIGNATION ACT
(Last updated May 5, 2020)

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) TUTTO, Oded
(30) VILLANUEVA MADRID, Mario Ernesto
(31) ZAMBADA GARCIA, Ismael

On June 1, 2004, the President identified the following eight foreign persons and two 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, 2005, the President identified the following eight foreign persons and one entity 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, Leeber
(46) ZEVALLOS GONZALES, Fernando Melciades
(47) Individual removed on February 3, 2016
(48) NOORZAI, Haji Bashir

On June 1, 2006, the President identified the following three foreign persons and two entities 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) Individual removed on April 22, 2020
(55) MOHAMMAD, Haji Baz
(56) WONG, Moon Chi
(57) ARRIOLA MARQUEZ 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.

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

On June 2, 2003, the President identified the following seven foreign persons and three entities 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 MICHOACANA
(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) MWAU, John Harun
(93) NYAKININYWA, 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) KELMENDI, 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 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

On May 24, 2017, the Treasury Department identified the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(110) RUELAS TORRES, Jose Luis
(111) RUELAS TORRES DRUG TRAFFICKING ORGANIZATION

On August 9, 2017, the Treasury Department identified the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(112) FLORES HERNANDEZ, Raul
(113) FLORES DRUG TRAFFICKING ORGANIZATION

On April 27, 2018, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(114) ZHANG, Jian

On May 7, 2018, the Treasury Department identified the following individual as a significant foreign narcotic trafficker under the Kingpin Act.

(115) MARTIN OLIVARES, Pedro Luis

On June 5, 2018, the Treasury Department identified the following individuals and entity as significant foreign narcotics traffickers under the Kingpin Act.

(116) RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION
(117) RINCON CASTILLO, Pedro Nel
(118) TRIANA ROMERO, Horacio de Jesus

1 The authority to identify significant foreign narcotics traffickers under the Kingpin Act was delegated to the Treasury Department on May 15, 2015.
On **October 18, 2018**, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(119) **ZULETA NOSCUE, Pedro Luis**

On **February 20, 2019**, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(120) **HAKIMZADA, Jasmeet**

On **April 11, 2019**, the Treasury Department identified the following individual as a significant foreign narcotics traffickers under the Kingpin Act.

(121) **CHAMS, Kassem**

On **May 23, 2019**, the Treasury Department identified the following entity as a significant foreign narcotics trafficker under the Kingpin Act.

(122) **GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION**

On **August 20, 2019**, the Treasury Department identified the foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(123) **PERALTA, Cesar Emilio**

(124) **CESAR PERALTA DRUG TRAFFICKING ORGANIZATION**

On **August 21, 2019**, the Treasury Department identified the foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(125) **YAN, Xiaobing**

(126) **ZHENG, Fujing**

(127) **ZHENG DRUG TRAFFICKING ORGANIZATION**

On **December 19, 2019**, the Treasury Department identified the foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(128) **SUNIGA RODRIGUEZ, Erik Salvador**

(129) **SUNIGA RODRIGUEZ 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:**
(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) **MOLINÁ 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
On November 10, 2004, OFAC designated the following four foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

(65) FUNDACION PARA LA PAZ DE CORDOBA
(66) Entity removed on October 10, 2012
(67) Entity removed on October 10, 2012

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
Act.

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

**Entities:**
(133) AUTO EXPRESS DORADOS S.A. DE C.V.
(134) CAMBIOS PALMILLA S.A. DE C.V.
(135) CHHIAUHAU 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 ESCRION DEL NORTE S.A. DE C.V.
(141) INMOBILIARIA EL PRESON S.A. DE C.V.

**Entities: (206)**
AFO Chart, AFO Press

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, AFO Press

**Individuals:**
(173) Individual removed on December 23, 2014
(174) Individual removed on December 23, 2014
(175) Individual removed on July 30, 2013
(176) ARRIOLA LUNA, Paola
(177) Individual removed on December 23, 2014

**Entities:**
(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

**Context:**

Individuals:
ARREOLA GOMEZ, Guadalupe Armando
CHAIJAMROONPHAN, Warin
JIMENEZ PEREZ, Jose Julian Bruno
JUVENAL VELANDIA, Jose
LISANDRO LASCARRO, Jose
GRANDA ESCOBAR, Rodrigo
GARCIA MOLINA, Gener
CARVAJALINO, Jesus Emilio
Pelayo Mendoza, Franco Arturo
URIBE URIBE, Miguel Angel

Entities:
INMOBILIARIA ESPARTA S.A. DE C.V.
INMOBILIARIA ESTADO 29 S.A. DE C.V.
INMOBILIARIA LA PROVINCIA S.A. DE C.V.
INMOBILIARIA TIJUANA COSTA S.A. DE C.V.
PLAYA MAR S.A. DE C.V.

**Context:**

Individuals:
AGUILAR RAMIREZ, Gerardo Antonio
ALVIS PATINO, Gentil
CRAVAJALINO, Jesus Emilio
GARCIA MOLINA, Gener
GRANDA ESCOBAR, Rodrigo
JUVENAL VELANDIA, Jose
LISANDRO LASCARRO, Jose
SERPA DIAZ, Alvaro Alfonso
TOVAR PARRA, Ferney

**Context:**

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 JEVI 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 Epimenio
(249) OLARTE LOMBANA, Alonso
(250) PASCUAS SANTOS, Miguel Angel
(251) RODRIGUEZ MENDIETA, Jorge Enrique
(252) ROPERO 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 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 Denisse
(281) BELTRAN SANCHEZ, Hector Manuel
(282) CAZARES SALAZAR, Blanca Margarita
(283) CAZARES PEREZ, Efrain
(284) CAZARES PEREZ, Irma
(285) CAZARES PEREZ, Maria Tiburcia
(286) Individual removed on May 21, 2010
(287) MEZA CAZARES, Arturo
(288) MEZA CAZARES, Gipsy
(289) MEZA CAZARES, Lizbeth
(290) MEZA GASPAR, Arturo
(291) OLIVAS OJEDA, Jesus Joaquin
(292) OLIVAS OJEDA, Juan Carlos
(293) OLIVAS OJEDA, Marco Antonio
(294) PATRACA PONECE, 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) ZAIZUTA 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 JALISIN, 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 27th Front Jan 2008 Chart, Press**

**Individuals:**
- (320) AGUDELO VELASQUEZ, Norberto Antonio
- (321) PAYA 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 27th 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
- (333) Entity removed on March 30, 2011

*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***

**Entities:**
- (334) CAMBIOS EURO LTDA
- (335) Entity removed on July 30, 2013

*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 1st 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) GALLEGUO 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) GARCIAR 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) IURADO 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. Amezcua 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) SAMSANG, Surhep
(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, Vlaudin
(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 GARBAÑO 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) BELLBOSOM 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.
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**

- **CARDENAS GUILLEN, Ezequiel**
- **COSTILLA SANCHEZ, Jorge Eduardo**
- **LAZCANO LAZCANO, Heriberto**
- **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:**
- **MELO PERILLA, Jose Cayetano**

**Entities:**
- **CARILLANCA C.A.**
- **CARILLANCA COLOMBIA Y CIA S EN CS**
- **CARILLANCA S.A.**
- **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:**
- **MARTINEZ CANTABRANA, Cesar**
- **REYES GARZA, Agustin**
- **CONTRERAS NOVOA, Hector**
- **DE ICAZA LOZANO, Alejandro**
- **GUTIERREZ BARBOZA, Maureen Patricia**
- **BELTRAN LEYVA, Alfredo**

**Entities:**
- **ILC EXPORTACIONES, S. DE R.L. DE C.V.**
- **MOREXPRESS, S.A. DE C.V.**

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**

- **ALTUN, Ali Riza**
- **AYDAR, Zubayir**
- **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:**
- **LEYVA ESCANDON, Edgardo**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**

**Entity:**
- **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:**
- **MORENO PEREZ, Felipe**
- **HUERTA RAMOS, Manuel**
- **Individual removed on November 26, 2013**
- **Individual removed on May 24, 2012**
- **Individual removed on December 19, 2012**
- **Individual removed on December 19, 2012**
- **Individual removed on December 19, 2012**
- **Individual removed on November 26, 2013**
- **Individual removed on December 19, 2012**
- **Individual removed on June 12, 2013**
- **Individual removed on June 12, 2013**
- **Individual removed on August 4, 2016**
- **Individual removed on July 24, 2012**
- **Individual removed on July 24, 2012**
- **Individual removed on July 24, 2012**
- **Individual removed on June 12, 2013**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**
- **Individual removed on November 18, 2016**

**Entities:**
- **Entity removed on December 19, 2012**
- **Entity removed on December 19, 2012**
- **Entity removed on September 30, 2014**
- **Entity removed on October 21, 2014**
- **Entity removed on December 19, 2012**
- **Entity removed on December 19, 2012**
- **Entity removed on December 19, 2012**
- **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:**
- **CONTRERAS NOVOA, Hector**
- **REYES GARZA, Agustin**
- **Individual removed on August 29, 2012**

**Entities:**
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:**

- (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.

**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 a specially designated narcotics traffickers named under the Kingpin Act. Barrerra Barrera & Guerrero Castillo 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, Nicanildo

**Entity:**

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

On March 18, 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:**

- (571) BARRERA BARRERA, Daniel*
- (572) GUERRERO CASTILLO, Pedro Oliveiro*
- (573) BUSTOS SUAREZ, Danilo
- (574) GUTIERREZ GRARIVITO, Armando
- (575) Individual Removed On August 27, 2015
- (576) OSPINA MURILLO, Wilmer
- (577) GUTIERREZ, Dolis
- (578) Individual removed on February 23, 2017
- (579) Individual removed on August 22, 2017
- (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, Elinix Alexis
- (601) ULLOA ESPIITA, Hubel

**Entities:**

- (602) Entity removed on August 27, 2015
- (603) Entity removed on February 23, 2017
- (604) AGUILAR AGUILAR Y CIA. LTDA.

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:**

- (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 LTD.

**Entities:**

- (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) Entity removed on August 22, 2017
- (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) MODERN 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
Mexican Drug Trafficking Violence Chart

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

(654) OCHOA GUISO, Walter
(655) NEGRET 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) BENTA 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) DAVIDA 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 ESCHRIBANO, 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, Prisiciliano
(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) MONTS 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

Entities:

(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, Elvio Elxinder

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) Individual removed on February 14, 2018
(734) JIMENEZ URREGO, Blanca Virginia
(735) Individual removed on February 14, 2018
(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) BALLENO SOLANO, German
(742) GUTIERREZ LARA, Mario Alejandro
(743) GUTIERREZ LARA, Liliana Paola
(744) Individual removed on June 14, 2017
(745) Individual removed on February 14, 2018
(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) NEGOUCIOMOS MCM LTDA
(752) Entity removed on February 14, 2018
(753) Entity removed on February 14, 2018
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, Oldem Romel
- (771) OSTAIZA AMAY, Jefferson Omar
- (772) OSTAIZA AMAY, Edison Arifolfo
- (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 DISENO 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

**Entities:**
- (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) Individual removed on December 19, 2019
- (814) Individual removed on July 24, 2012
- (815) Individual removed on October 21, 2014
- (816) Individual removed on September 30, 2014
- (817) Individual removed on October 6, 2017
- (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, Deyes Yamile
- (823) Individual removed on June 24, 2015

**Entities:**
- (824) FLORES CACHO, Javier
- (825) GARCIA SANCHEZ, Ricardo
- (826) GONZALEZ MEDINA, Jaime Andres
- (827) JASSO ROCHA, Oscar Arturo
- (828) MASSA CAMACHO, Eduardo
- (829) OLVERA ESTRADA, Arturo
- (830) OLVERA ESTRADA, Rodolfo
- (831) RODARTE GRIJALVA, Jose Luis
- (832) Individual removed on December 23, 2014
- (833) TORO DIAZ, Diana Lorena
- (834) Individual removed on November 18, 2016
- (835) URREA LENIS, Jair Fernando
- (836) WIDOBLO HERNANDEZ, Jose

**Entities:**
- (837) AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
- (838) CAPACITACION AERONAUTICA PROFESIONAL S.C.
- (839) CIRCUITO ELECTRONICO S.A. DE C.V.
- (840) CLUB DEPORTIVO OJOS NEGROS A.C.
- (841) COMERCIALIZADORA GONRA
- (842) COPY RED S.A. DE C.V.
- (843) GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
- (844) GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
- (845) GRUPO CRISTAL CORONA S.A. DE C.V.
- (846) GRUPO HORTA ZAVALA S.A. DE C.V.
- (847) Entity removed on June 29, 2012
- (848) MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.

**Individuals:**
- (849) VALENCIA COSSIO, Guillermo Leon

**Blockings:**
- • LA HACIENDA, LLC
- • RUNNING BROOK, LLC

**Entities:**
- (850) FLORES CACHO, Javier
- (851) GARCIA SANCHEZ, Ricardo
- (852) GONZALEZ MEDINA, Jaime Andres
- (853) JASSO ROCHA, Oscar Arturo
- (854) MASSA CAMACHO, Eduardo
- (855) OLVERA ESTRADA, Arturo
- (856) OLVERA ESTRADA, Rodolfo
- (857) RODARTE GRIJALVA, Jose Luis
- (858) Individual removed on December 23, 2014
- (859) TORO DIAZ, Diana Lorena
- (860) Individual removed on November 18, 2016
- (861) URREA LENIS, Jair Fernando
- (862) WIDOBLO HERNANDEZ, Jose

**Entities:**
- (863) AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
- (864) CAPACITACION AERONAUTICA PROFESIONAL S.C.
- (865) CIRCUITO ELECTRONICO S.A. DE C.V.
- (866) CLUB DEPORTIVO OJOS NEGROS A.C.
- (867) COMERCIALIZADORA GONRA
- (868) COPY RED S.A. DE C.V.
- (869) GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
- (870) GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
- (871) GRUPO CRISTAL CORONA S.A. DE C.V.
- (872) GRUPO HORTA ZAVALA S.A. DE C.V.
- (873) Entity removed on June 29, 2012
- (874) MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.

**Individuals:**
- (875) VALENCIA COSSIO, Guillermo Leon

**Blockings:**
- • LA HACIENDA, LLC
- • RUNNING BROOK, LLC
On January 26, 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.

**Individuals:**
- RODRIGUEZ OLIVERA, Luis*
- RODRIGUEZ OLIVERA, Esteban*
- RODRIGUEZ OLIVERA, Daniel
- RODRIGUEZ OLIVERA, Miguel

**Entity:**
- (889) LOS GUEROS*

On February 1, 2011, OFAC designated the following foreign individuals and nine foreign individuals and six foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. **Los Gueros Chart, Press**

**Individuals:**
- ANSARI NETWORK, Haji Abdullah
- ANSARI NETWORK, Noor, Haji Mohammad
- ANSARI NETWORK, Mohammad Afzal
- ANSARI NETWORK, Khairullah

**Entities:**
- NEW ANSARI LTD
- NEW ANSARI MONEY EXCHANGE*

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 foreign individuals and entities, respectively. **New Ansari Network Chart, Press**

**Individuals:**
- BARAKZAI ANSARI, Haji Abdullah
- BARAKZAI ANSARI, Noor, Haji Mohammad
- BARAKZAI ANSARI, Mohammad Afzal
- BARAKZAI ANSARI, Khairullah

**Entities:**
- NEW ANSARI LTD
- 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 specifically 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:**
- CIFUENTES VILLA, Jorge Milton*
- ALVAREZ ZEPEDA, Alfredo
- CIEZA ANSARI, Jorge Andres
- CIEZA ANSARI, Jorge Andres

**Entities:**
- CIEZA ANSARI, Jorge Andres
- CIEZA ANSARI, Jorge Andres
(912) CIFUENTES VILLA, Hildebrando Alexander
(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) Individual removed on October 6, 2017
(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) CUBIFACE 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 individuals and three 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. [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) Entity removed on August 22, 2017
(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. [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. [Chart, Press]

**Individuals:**
(1025) El Khansa, Ahmad*
(1026) Fadlallah Cheaitelly, Jorge*
(1027) Arbelaez Velez, Ivan Dario
(1028) Individual removed on December 19, 2019
(1029) Edery Crivoise, Jaime
(1030) El Khansa, Mohamad Zouheir
(1031) Fadlallah Cheaytelli, Jaime
(1032) Fadlallah Cheaitilly, Fatima
(1033) Issa Fawaz, Benny
(1034) Rahall, Fawaz Mohamed
(1035) Saleh, Ali Mohamad

**Entities:**
(1036) Agropecuaria La Perla Ltda.
(1037) Almacen Batul
(1038) Almacen Electro Sony Star
(1039) Bodega Electro Giorgio
(1040) Café Du Liban, S.A.
(1041) Comercial Estilo Y Moda
(1042) Comercial Globanthy
(1043) Euro Exchange Y Financial Commerce, Inc.
(1044) Eurocombicio, 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 Millennium 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) Entity removed on December 19, 2019
(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. [Chart, Press]

**Individuals:**
(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. [Chart, Press]

**Individuals:**
(1067) Individual removed on August 1, 2019
(1068) Individual removed on February 23, 2017
(1069) Individual removed on December 23, 2014
(1070) Individual removed on April 24, 2014

Entities:
(1071) Entity removed on August 1, 2019
(1072) Entity removed on February 23, 2017
(1073) Entity removed on August 1, 2019
(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. Zambara 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 Razaaq
(1110) SHAKEEL, Khota

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 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) MOHAMMAD, Haji Baz*
(1116) HADI, Abdul
(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
(1125) 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. Chart, Press

Individuals:
(1146) MORENO, Daniel
(1147) Individual removed on August 22, 2017*
(1148) Individual removed on August 22, 2017

Entities:
(1149) Entity removed on August 22, 2017
(1150) Entity removed on August 22, 2017
(1151) D'S SUPERMARKET COMPANY LTD.
(1152) Entity removed on August 22, 2017
(1153) Entity removed on August 22, 2017

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) Entity removed on August 1, 2019
(1157) Entity removed on August 1, 2019
(1158) Entity removed on August 1, 2019
(1159) Entity removed on August 1, 2019
(1160) Entity removed on August 1, 2019
(1161) Entity removed on August 1, 2019
(1162) Entity removed on August 1, 2019
(1163) Entity removed on August 1, 2019
(1164) Entity removed on August 1, 2019
(1165) Entity removed on August 1, 2019
(1166) Entity removed on August 1, 2019
(1167) Entity removed on August 1, 2019
(1168) Entity removed on August 20, 2014
(1169) Entity removed on August 1, 2019
(1170) Entity removed on August 1, 2019
(1171) Entity removed on December 19, 2019
(1172) Entity removed on August 1, 2019
(1173) Entity removed on August 1, 2019
(1174) Entity removed on August 1, 2019
(1175) Entity removed on August 1, 2019
(1176) Entity removed on August 1, 2019
(1177) Entity removed on August 20, 2014
(1178) Entity removed on August 1, 2019
(1179) Entity removed on August 1, 2019

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
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

(1188) VILLA DIAZ, Oscar Dominguez

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:
- LORENZANA CORDON, Marta Julia
- LORENZANA CORDON, Ovadino

Entities:
- ADMINISTRADORA DEL ORIENTE
- CONSTRUCTORA H.L.P.
- CONSTRUCTORA H.L.T.
- IMPORTADORA Y EXPORTADORA LORENZANA
- INVERSIONES IRIS MANUELA, S.A.
- LOLALIMES
- 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

- 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:
- CARDONA MARTINEZ, Mayela
- CARDONA MARTINEZ, Pedro
- IBARRA CARDONA, Carlos Jesus Ivan
- IBARRA CARDONA, Luis Gerardo
- IBARRA FAVILA, Jose Gerardo

Entities:
- COMERCIALIZADORA CACHO S.A. DE C.V.
- COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.
- 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:
- ESQUERRA ESQUER, Jorge Enrique
- ESTRADA GUTIERREZ, Julio Cesar
- LEON SANTIESTEBAN, Carlos Alberto

Entity:
- 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:
- MEZA FLORES, Fausto Isidro*
- FLORES APODACA, Augustin
- FLORES APODACA, Panfilo
- MEZA FLORES, Salome
- FLORES APODACA, Angelina
- FLORES APODACA, Panfilo

Entities:
- MEZA FLORES DRUG TRAFFICKING ORGANIZATION*
- AUTO SERVICIO JATZIRY S.A. DE C.V.
- CONSTRUCTORA JATZIRY DE GUASAVE 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:
- PEREZ HENAO, Diego*

Entity:
- 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:
- PEREZ HENAO, Diego*

Entity:
- LOS RASTROJOS*

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:
- DESARROLLOS EVEREST, S.A. DE C.V.
(1233) LINALES 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](1269)

**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) SUERTIENDAS HANDAL S. DE R.L.

On **May 2, 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](1270)

**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](1271)

**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](1272)

**Individuals:**
- (1253) Individual removed on February 3, 2016
- (1254) Individual removed on October 2, 2018
- (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) Individual removed on August 1, 2019
- (1263) Individual removed on August 1, 2019
- (1264) Individual removed on August 1, 2019
- (1265) Individual removed on August 1, 2019
- (1266) Individual removed on August 1, 2019
- (1267) Individual removed on August 1, 2019
- (1268) Individual removed on April 4, 2016
- (1269) Individual removed on February 14, 2018

(1270) VARGAS CORREA, Humberto

**Entities:**
- (1271) BLUE POINT SALT, S.A. DE C.V.
- (1272) Entity removed on August 1, 2019
- (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) Entity removed on August 1, 2019
- (1278) Entity removed on August 1, 2019
- (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) Entity removed on February 14, 2018
- (1283) PRONTO SHOES, S.A. DE C.V.
- (1284) REFORESTACIONES CARELES, S. DE P.R. DE R.L.
- (1285) Entity removed on August 1, 2019

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](1276)

**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) INDUTEX 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.
On September 19, 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:**
- (1317) LOPEZ GUERRERO, Ismael
- (1318) RAMIREZ PERALES, Jose Odilon

On July 30, 2013, OFAC designated the following 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) RIVERA MARADIAGA, Devis Leonel*
- (1339) RIVERA MARADIAGA, Javier Eriberto*
- (1340) LIRA JIRON, Bismarck Antonio
- (1341) MARADIAGA LOPEZ, Esperanza Caridad
- (1342) RIVERA CARDONA, Santos Isidro
- (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) MINERAS 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 COMERCIAL 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. Esparragosa Moreno Network Chart, Press

**Individuals:**
- (1361) Individual removed on February 14, 2018
- (1362) VALLARTA ESCALANTE, Luis Francisco

**Entities:**
- (1363) Entity removed on February 14, 2018

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. Gaberek Chart, Press

**Individuals:**
- (1364) Individual removed on June 14, 2017
- (1365) Individual removed on September 29, 2016

**Entities:**
- (1366) Entity removed on April 28, 2015
- (1367) Entity removed on June 14, 2017
- (1368) Entity removed on June 14, 2017
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. 

**Organization Chart, Press**

**Individuals:**
(1369) Entity removed on June 14, 2017  
(1370) Entity removed on June 14, 2017

On February 11, 2014, OFAC designated the following individual and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. 

**Caro Quintero 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. DE C.V.  
(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 individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. 

**Caro Quintero 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 QUIINTERO, 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. 

**Rodriguez Vasquez 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. 

**Chart, Press**

**Individuals:**
(1401) RODRIGUEZ VASQUEZ, Fermain*
(1402) CASANOVA ORDONEZ, Hermes Alirio
(1403) CUELLAR CASTRO, Luis Eduardo
(1404) MONJE ALVARADO, Johan Eduarth
(1405) QUIINTERO CABALLERO, Luis Ramiro
(1406) SABAGH CAJEILI, Jose Ramirez
(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 AVESTRUC 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) Entity removed on August 1, 2019
(1440) Entity removed on February 14, 2018
(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) Entity removed on August 1, 2019
(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) Individual removed on August 22, 2017*
(1450) Individual removed on August 22, 2017

**Entities:**
(1451) Entity removed on August 22, 2017
(1452) Entity removed on August 22, 2017
(1453) Entity removed on August 22, 2017
(1454) Entity removed on August 22, 2017

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, Kevin Gim*
(1457) LOUIE, Francine Denise
(1458) PRIMUS, Tramayne John

**Entities:**
(1459) BOYLE CHEMICAL CO., LTD.

(1460) LEADING EDGE SOURCING CORPORATION
(1461) RESEARCH FX CONSULTANTS LIMITED
(1462) SOURCE1HERBS

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) Individual removed on December 19, 2019
(1469) Individual removed on December 19, 2019
(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) Entity removed on December 19, 2019
(1477) EURO FINANCING, CORP.
(1478) EUROCAMBIO INVESTMENT S.A.
(1479) FAUSSE ISSA Y CIA. S. EN C.
(1480) FUNDACION H.M.M.
(1481) Entity removed on December 19, 2019
(1482) GLOBANTY S.A.S.
(1483) INMOBILIARIA DAVTOV 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) Entity removed on December 19, 2019
(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 GODYO, 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) MEJIA SALAZAR, Pedro Claver*
(1499) ALZATE GIRALDO, Rosalba
(1500) Individual removed on August 22, 2017
(1501) Individual removed on August 22, 2017
(1502) Individual removed on August 22, 2017
(1503) BEDOYA ESPINOSA, Humberto Antonio
(1504) MEJIA ALZATE, Andres Camilo
(1505) MEJIA ALZATE, Jose Alejandro
(1506) MEJIA ALZATE, Juan Carlos
(1507) MEJIA ALZATE, Maria Leivy
(1508) MEJIA ALZATE, Victor Gabriel
(1509) MIRA PEREZ, Fredy Alonso

Entities:
(1510) Entity removed on August 22, 2017
(1511) ALMEQUIP S.A.S.
(1512) ARENERA EL CERREJON
(1513) ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4
(1514) CANTERAS COPACABANA S.A.
(1515) Entity removed on August 22, 2017
(1516) Entity removed on August 22, 2017
(1517) Entity removed on August 22, 2017
(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) Entity removed on August 22, 2017

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

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, Miguel Arnulfo*
(1552) VALLE VALLE, Jose Reyniero
(1553) VALLE VALLE, Luis Alonso

Entities:
(1554) LOS VALLES DRUG TRAFFICKING ORGANIZATION*
(1555) FINCA LOS TRES REYES
(1556) INVERSIONES LUISITO
(1557) INVERSIONES VALLE
(1558) INVERSIONES YOSARY

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

Individual:
(1559) Individual removed on August 1, 2019

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 Illiana

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. 

**Individuals:**
- (1575) AREBONDO ORTIZ, Carlos Arturo
- (1576) BEOYA LOPEZ, Gildardo de Jesus
- (1577) ECHEVERRI PAREJA, Oscar Alonso
- (1578) Individual removed on June 14, 2017
- (1579) GARCIA ARBOLED, Edward
- (1580) GUTIÉRREZ RESTREPO, Luis Fernando
- (1581) ISAZA SANCHEZ, Felix Alberto
- (1582) ISAZA SANCHEZ, Nelson Dario
- (1583) Individual removed on August 4, 2016
- (1584) Individual removed on June 29, 2018

**Entities:**
- (1585) ACUAMATERIALES Y CIA. LIMITADA
- (1586) Entity removed on June 14, 2017
- (1587) Entity removed on August 4, 2016
- (1588) Entity removed on June 29, 2018
- (1589) Entity removed on February 23, 2017
- (1590) Entity removed on June 29, 2018
- (1591) Entity removed on April 26, 2018
- (1592) GARCÉS Y BEOYA CIA. LTDA
- (1593) IMPORTADORA MARENOL LIMITADA
- (1594) INVERSIONES C.P.A.C.Y CIA. S. EN C.S.
- (1595) LA TIENDA DE MINGO
- (1596) REPRESENTACIONES MIDAS
- (1597) ROBIREPESTOS
- (1598) Entity removed on June 14, 2017

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, Cesar*
- (1601) GASTELUM SERRANO, Alfredo
- (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) BAMES 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) PRESTAVNISTVO 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]
On May 22, 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:
(1642) GONZALEZ VALENCIA, Abigail*
(1643) OSEGUERA CERVANTES, Nemesio*

Entities:
(1644) CARTAGENA BENITEZ, Octavio
(1664) BRON FOR INVESTMENT, S.A. DE C.V.
(1665) GALLON HENAO, Juan Santiago
(1666) Individual removed on December 19, 2019
(1667) Individual removed on June 29, 2018
(1668) Individual removed on April 22, 2020

Entity:
(1669) J & P ADVERTISING, S.A. DE C.V.
(1670) AMARAL AREVALO, Wendy Dalaihth
(1671) CAMACHO CAZARES, Jennifer Beaney
(1672) Individual removed on February 23, 2017
(1673) SANCHEZ CARLON, Diana Maria
(1674) SANCHEZ CARLON, Silvia Romina
(1675) TORRES GONZALEZ, Fernando

On May 21, 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:
(1646) BEATTIE DE BRIONES, Myriam Susana
(1647) BRIONES RUIZ, Abel
(1648) BRIONES RUIZ, Claudia Aide
(1649) NIETO GONZALEZ, Rogelio
(1650) RUÍZ 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) GUARIN LOAIZA, Jose Berley*
(1653) BOLIVAR ZAPATA, Gustavo
(1654) BUSTAMANTE JARAMILLO, Luis Carlos
(1655) MEDINA DIAZ, Herman De Jesus
(1656) ROMERO RODRIGUEZ, Alexis
(1657) Individual removed on June 29, 2018

Entities:
(1658) FREEZER AIR CONTRACTOR S.A.
(1659) Removed on June 29, 2018
(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) QUIRQUE PALOMINO, Jorge
(1663) QUIRQUE 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) Individual removed on December 19, 2019
(1667) Individual removed on June 29, 2018
(1668) Individual removed on April 22, 2020

Entity:
(1669) Entity removed on April 22, 2020

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 Dalaihth
(1671) CAMACHO CAZARES, Jennifer 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) JIRON, 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
On October 15, 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) Individual removed on April 22, 2020
- (1720) ROSENTHAL HIDALGO, Yani Benjamin*
- (1721) ROSENTHAL OLIVIA, Jaime Rolando*

**Entities:**
- (1722) BANCO CONTINENTAL, S.A.
- (1723) Entity removed on April 22, 2020
- (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) Entity removed on April 22, 2020
- (1728) Entity removed on April 22, 2020

**Blockings:**
- INVERSIONES CONTINENTAL, U.S.A., CORP
- Entity removed on April 22, 2020
- Entity removed on April 22, 2020

On October 7, 2015, OFAC designated the following individual as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Individual:**
- (1729) PENG, Bo*

**Entity:**
- (1730) KAIAK TECHNOLOGY CO., LTD.*

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:**
- (1731) FEO ALVARADO, Alveiro
- (1732) Individual removed on December 19, 2019

**Entities:**
- (1733) Entity removed on December 19, 2019
- (1734) Entity removed on December 19, 2019

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) Individual removed on December 19, 2019

**Entities:**
- (1743) Entity removed on December 19, 2019
- (1744) Entity removed on December 19, 2019
- (1745) Entity removed on December 19, 2019
- (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 T1 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
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:

- WAKED FARES, Abdul Mohamed*
- WAKED HATUM, Nidal Ahmed*
- Individual removed on February 14, 2018
- Individual Removed on January 4, 2018
- WAKED HATUM, Gazly
- WAKED HATUM, Jalal Ahmed

Entities:

- WAKED MONEY LAUNDERING ORGANIZATION*
- A.M. WAKED E HIJOS, S.A.
- ABIF INVESTMENT, S.A.
- ADJUSTMENT BUSINESS CORP.
- ADMINISTRACION MILLENIUM PLAZA, S.A.
- ALBORADA GARDENS, S.A.
- ALBORADA S.A.
- Entity removed on October 6, 2017
- Entity removed on October 6, 2017
- BIENES RAICES DEL CARIBE, S.A.
- CACIQUE 1 S.A.
- CORPORACION MARITIMA DE COLON, S.A.
- DESARROLLO URBANISTICO DEL ATLANTICO, S.A.
- DISTRIBUIDORA MARBELLA, S.A.
- FELIX B. MADURO S.A.
- FOOD COURT PLAZA MILENIO, S.A.
- FRANQUIAS MULTIPLES S.A.
- GLENDOR FINANCE S.A.
- GRUPO CEDRO PANAMA, S.A.
- GRUPO CIMA PANAMA, S.A.
- GRUPO LA RIVIERA PANAMA, S.A.
- GRUPO W S.A.
- Grupo WISA, S.A.
- HACIENDA PAULISTA, S.A.
- HERMANOS WAKED, S.A.
- HN Y N (HOT NEWS Y NEWS) PUBLICIDAD, S.A.
- HOTELETA MUNDIAL, S.A.
- Entity removed on November 18, 2016
- INMOBILIARIA J & M CORP
- INMOBILIARIA MULTI-TIENDAS, S.A.
- INMOBILIARIA ROYPAL, S.A.
- INVERSIONES DEL ATLANTICO, LTD.
- INVERSIONES LTD, S.A.
- INVERSIONES MP, S.A.
- LA GRAN BODEGA, S.A.
- LA GRAN VIA ZONA LIBRE, S.A.
- LA RIVIERA, PANAMA, S.A.
- LAGUNA MAR INTERNACIONAL, S.A.
- MALALA 786, S.A.
- Entity removed on June 3, 2016
- MEDAL INVERSIONES, S.A.
- NARANJO ABAJO, S.A.
- NUTRISHOP, S.A.
- PANAMA BIG GAME FISHING, S.A.
- PANAMA-CHILE INTERNACIONAL, S.A.
- PANLI HOLDINGS, INC.
- RESIDENCIAL CANAL VIEW, S.A.
- SEGOVIA IMPORT & EXPORT CORP.
- SERVICIO DE EQUIPO RODANTE INCORPORADO
- SISTEMA CORESCO, S.A.
- SOHO DEVELOPERS, INC.
- SOHO PANAMA, S.A.
- Entity removed on October 6, 2017
- Entity removed on October 6, 2017
- TROLL PROPERTIES, INC.
- URBANIZACION ALHAMBRA, S.A.
- V.P. PROPERTIES, INC.
- VIDA PANAMA (ZONA LIBRE) S.A.
- VISION 20-20, S.A.
- WAKED INTERNACIONAL PANAMA, S.A.
- WAREHOUSE OUTLETS, S.A.
- WAYSIDE CORPORATION
- WESTLINE ENTERPRISES, INC.
- 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:

- 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:

- ALVAREZ INZUNZA, Juan Manuel
- OLIVAS CHAIDEZ, Jose

Entities:

- NUEVA ATUNERA TRITON S.A. DE C.V.
- 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:

- IMPERIAL CASTRO, Eliseo
- LIRA SOTEOLO, Alfonso
- LIRA SOTEOLO, Alma Delia
- LIRA SOTEOLO, 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:

- MUNOZ HOYOS, German*
- MUNOZ HOYOS, Carlos Ivan
On February 13, 2017, OFAC identified the five entities and aircraft below as blocked pursuant to narcotics traffickers named under the Kingpin Act.

On May 5, 2017, OFAC identified 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.  OFAC also designated the following individual as a specially designated narcotics trafficker and one individual and nine entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.  OFAC also designated the following individual as a specially designated narcotics trafficker and one individual and ten entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

On October 27, 2016, OFAC designated the following nine individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

On April 20, 2017, OFAC designated the following two entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

On May 31, 2017, OFAC designated the following 10 individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

On May 24, 2017, OFAC designated the following individual as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act.

On August 9, 2017, OFAC designated the following 21 individuals and 42 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

On May 31, 2017, OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

On December 24, 2017, OFAC designated the following individual as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act.

Individuals:

1. OSEGUERA CERVANTES, Antonio
2. CASTILLO RODRIGUEZ, Julio Alberto
3. GONZALEZ VALENCIA, Arulfo
4. GONZALEZ VALENCIA, Edgar Eden
5. GONZALEZ VALENCIA Elvís
6. GONZALEZ VALENCIA Marisa Ivette
7. GONZALEZ VALENCIA, Noemi
8. GONZALEZ VALENCIA Elvis
9. GONZALEZ VALENCIA, Maria Teresa

Entities:

1. AVICAL S.A.
2. INVERSIONES LA PLATA M & M S. EN C.A.
3. MUNSA INTERNATIONAL INVEMENTS S.A.
4. ROMIK S.A.
5. UNIRREFRICLIMA 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.

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.

Individuals:

1. EL AISSAMI MADDAH, Tareck Zaidan*
2. LOPEZ BELLO, Samark Jose

Entities:

1. ALFA ONE, C.A.
2. GRUPO SAHECT, C.A.
3. PROFIT CORPORATION, C.A.
4. SMT TECNOLOGIA, C.A.
5. YAKIMA OIL TRADING, LLP
6. 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.

Entities:

1. GRUPO SEGTAC, S.A. DE C.V.
2. 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.

Individuals:

1. PADROS DEGREGORI, Gino Dusan*
2. ZEGARRA MARTINEZ, Guillermo Jean Pierre

Entities:

1. G & M AUTOS S.A.C.
2. R INVER CORP S.A.C.
3. SBK IMPORT S.A.C.

On May 24, 2017, OFAC designated the following 10 individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

Individuals:

1. BARRAZA ACVES, Jose Carlos
2. ESPINOZA RODRIGUEZ, Maria de Jesus
3. LUGO LEON, Toribio Alberto
4. MONDACA AVILA, Sigi Alfredo
5. RIVERA SANDOVAL, Hector Librado
6. RUELAS AVILA, Jesus Angel
7. RUELAS AVILA, Joel Efren
8. RUELAS AVILA, Jose Luis
9. RUELAS AVILA, Leobardo
10. RUELAS TORRES, Gilberto

On May 31, 2017, OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

Individuals:

1. Individual removed on October 2, 2018
2. ALCAREZ CASTRO, Santiago
3. GALLON ARISTIZABAL, Mariana
4. VARGAS GIRALDO, Claudia Mercedes

Entities:

1. AGROINDUSTRIAS CIMA S.A.S.
2. AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA
3. C.M.V. CARNES S.A.S.
4. CLAMASAN S.A.S.
5. GUIANAS S.A.S.

On August 9, 2017, OFAC designated the following 21 individuals and 42 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

Individuals:

1. ALVAREZ MONTELONGO, Julio Cesar
2. ALVAREZ PERALTA, Fernando Gustavo
3. AYALA ROMERO, Diego
4. CAMPOS TIRADO, Linda Elizabeth
5. CARO URIAS, Efrain
6. CARO URIAS, Omar
7. CARRANZA ZEPEDA, Hugo Ivan
8. CARRANZA ZEPEDA, Victor Manuel
9. CHAVEZ MARTINEZ, Maria Icela
10. CORDERO CARDENAS, Jose Antonio
11. DAMIAN RAMIREZ, Irma Lizet
12. FERNANDEZ SANTANA, Mario Alberto
13. FLORES CASTRO, Sendy
14. FLORES CHAVEZ, Kevin Sebastian
15. FLORES ESPARZA, Moises
16. FLORES GOMEZ, Felipe
17. FLORALASIA, Saul
18. FREGOSO GONZALEZ, Marco Antonio
19. HEREDIA HORNER, Mauricio
20. JIMENEZ HERNANDEZ, Oscar Armando
21. MARQUEZ ALVAREZ, Rafael

Entities:

1. A & S CARRIER INTERNACIONAL, S.A. DE C.V.
(1947) BOUNGALOWS VILLA AZUL, S.A. DE C.V.
(1948) CAMELIAS BAR, S.A. DE C.V.
(1949) CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.
(1950) CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL
(1951) COMERCIALIZADORA CHAPALA AJJIC, S.A. DE C.V.
(1952) COMERCIALIZADORA E IMPORTADORA YESSI, S.A. DE C.V.
(1953) CONSORCIO LUNALO, S.A. DE C.V.
(1954) CONSORCIO NUJOMA, SOCIEDAD CIVIL
(1955) CONSORCIO RIFRUS, S.A. DE C.V.
(1956) CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.
(1957) CORPORATIVO ARZACA, S.C.
(1958) CORPORATIVO FEARFI, S.A. DE C.V.
(1959) CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.
(1960) CORPORATIVO SOSVAL, S.A. DE C.V.
(1961) ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL
(1962) EVENTOS LA MORA, S.A. DE C.V.
(1963) FC GRUPO EMPRESARIAL, S.A. DE C.V.
(1964) FUTBOL Y CORAZON, ASOCIACION CIVIL
(1965) GRAND CASINO (a.k.a. GRAND CASINO ZAPOPAN)
(1966) GRUPO DEPORTIVO ALVANER, S.A. DE C.V.
(1967) GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.
(1968) GRUPO EGMONT, S.A. DE C.V.
(1969) GRUPO GASOLINERO COJIM, S.A. DE C.V.
(1970) GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.
(1971) GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.
(1972) GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.
(1973) GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.
(1974) INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.
(1975) JCAM EDITORA MUSICAL, S.A. DE C.V.
(1976) LOLA LOLITA 1110, S. DE R.L. DE C.V.
(1977) MARIMBA ENTERTAINMENT, S.R.L. DE C.V.
(1978) MONTALVA INMOBILIARIA, S.A. DE C.V.
(1979) NOCTURNUM INC, S. DE R.L. DE C.V.
(1980) NORYBAN PRODUCTIONS, S.A. DE C.V.
(1981) PROSPORT & HEALTH IMAGEN, S.A. DE C.V.
(1982) RESTUANT FOLKLOR Y CANTINA, S.A. DE C.V.
(1983) RODRIGUEZ LOPEZ, S.A. DE C.V.
(1985) SERVICIOS EMPRESARIALES FINIE, S.A. DE C.V.
(1986) SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.
(1987) TICKET BOLETO, S.A. DE C.V.

On September 14, 2017, OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1988) ABOUZAID EL BAYEH, Salime
- (1989) CORONA ROBLES, Edgar Alfonso
- (1990) CORONA ROMERO, Alfonso

**Entities:**
- (1991) COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.
- (1992) GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.
- (1993) OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
- (1994) OPERADORA LOS FAMOSOS, S.A. DE C.V.

On November 29, 2017, OFAC designated the following individual and entity as specially designated narcotics traffickers and one individual as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1995) RUANO YANDUN, Tito Aldemar*
- (1996) AGUINO ARBOLEDA, Onofre Junior

**Entity:**
- (1997) RUANO YANDUN DRUG TRAFFICKING ORGANIZATION*

On February 14, 2018, OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1998) GARCIA ROJAS, Javier
- (1999) GARCIA ROJAS, Ruth
- (2000) HERNANDEZ DURANGO, Wilton Cesar

**Entities:**
- (2001) AGROCONSTRUCCIONES LAS PALMERAS S.A.S.
- (2002) EUROMECANICA
- (2003) INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION
- (2004) MMAG AGRICULTURA GLOBAL S.A.S.

On March 6, 2018, OFAC designated the following eight individuals and eight entities as derivative designations of a significant foreign narcotics trafficker or specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (2005) AVILA ROCHA, Maria Monserrat
- (2006) RIVERA GUERRERO, Raquel
- (2007) RIVERA SANDOVAL, Reyna Isabel
- (2008) RUELAS AVILA, Jose Maria
- (2009) RUELAS AVILA, Patricia Lourdes
- (2010) RUELAS AVILA, Trinidad
- (2011) SANCHEZ MEDRANO, Cruz
- (2012) SANCHEZ MEDRANO, Pedro

**Entities:**
- (2015) COMERCIALIZADORA GAEL 4, S.A. DE C.V.
- (2016) CONSTRUCTORA JOEL, S.A. DE C.V.
- (2017) CONSTRUCTORA VANIA, S.A. DE C.V.
- (2018) CRUZITA NOVEDADES
- (2019) DISPERSORA GAEL, S.A. DE C.V.

On April 6, 2018, OFAC designated the following two individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (2021) LEONE MARTINEZ, Miguel Jose
- (2022) PEREZ ALVEAR, Jesus

**Entity:**
- (2023) GALLISTICA DIAMANTE

On April 27, 2018, OFAC designated the following four individuals and one entity as derivative designations of a significant
On May 7, 2018, OFAC designated the following two individuals and seven entities as derivative designations of a significant foreign narcotics trafficker or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(2024) CHU, Na
(2025) CHU, Yeyou
(2026) LIU, Cuiying
(2027) ZHANG, Keping

**Entity:**
(2028) ZARÓN BIO-TECH (ASIA) LIMITED

On June 5, 2018, OFAC designated the following seven individuals and twenty entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(2029) DEL NOGAL MARQUEZ, Walter Alexander
(2030) RODRIGUEZ ESPINOZA, Mario Antonio

**Entities:**
(2031) D2 IMAGINEERING, C.A.
(2032) DEL BROS OVERSEAS, S.A.
(2033)DMI TRADING INC.
(2034) FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.
(2035) FINANCIAL CORPORATION FINCORP, C.A.
(2036) GRUPO CONTROL 2004, C.A.
(2037) GRUPO CONTROL SYSTEM 2004, C.A.
(2038) INMUEBLES Y DESARROLLOS WEST POINT, C.A.
(2039) INVERSIONES MALAMAR R, C.A.
(2040) INVERSIONES PMA 243, C.A.
(2041) MATSUNICHI OIL TRADER, C.A.
(2042) MATSUNICHI OIL TRAEDEZ 12, C.A.
(2043) P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.
(2044) PLM CONSORCIO, C.A.
(2045) PLM CONSULTORES, C.A.
(2046) PLM SECURITY CONTROL GROUP, C.A.
(2047) PLM TRANSPORTE, C.A.
(2048) TECHNO TRANSPORTE ML, C.A.
(2049) VIC DEL INC. (OFF SHORE)

On April 11, 2019, OFAC designated the following two entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Entities:**
(2050) CHAMPS MONEY LAUNDERING ORGANIZATION
(2051) CHAMPS EXCHANGE COMPANY SAL

On May 17, 2019, OFAC designated the following seven individuals and six entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(2052) GONZALEZ ROCHEZ, Diosde
(2053) RINCON CASTILLO, Emerio
(2054) RINCON CASTILLO, Gilberto
(2055) RINCON CASTILLO, Gustavo
(2056) RINCON CASTILLO, Omar Josue
(2057) RINCON CASTILLO, Salvador
(2058) SOLANO CHAVES, Julio Rodolfo

**Entities:**
(2059) COMERCIALIZADORA INTERNACIONAL AGRICOLA Y CANADERA RINCON CASTILLO LIMITADA
(2060) DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.
(2061) ESMEARALDAS COLOMBIANAS CERRO GUALILLO LTDA. C.I.
(2062) ESMEARALDAS NARAPAY LTDA
(2063) SOCIEDAD ESMEARALDAFIRA DE MARIPDI LTDA
(2064) ZULIANA DE ESMEARALDAS C.I. S.A.S.

On October 18, 2018, OFAC designated the following four individuals as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(2065) ALVAREZ ESCOBAR, Jonathan
(2066) HIGUITA PERALTA, Jose Efer
(2067) ZULETA NOSCUE, Alonso
(2068) ZULETA TROCHEZ, Jose Oscar

On February 20, 2019, OFAC designated the following two individuals and four entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(2069) HAKIMZADA, Harmohan Singh
(2070) KAUR, Eljeet

**Entities:**
(2071) MAIWAND BEVERAGES LIMITED
(2072) MAIWAND EXIM PRIVATE LIMITED
(2073) MAIWAND GENERAL TRADING CO LLC
(2074) MAIWAND TOBACCO LIMITED

On June 5, 2018, OFAC designated the following seven individuals and seven entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(2075) AVELAR GUTIERREZ, Isidro
(2076) BARAJAS SADH, Ana Paulina
(2077) BELTRAN GARCIA, Victor Francisco
(2078) GONZALEZ VALENCIA, Erika
(2079) GONZALEZ VALENCIA, Ulises Jovani
(2080) MENDOZA GAYTAN, Gonzalo
(2081) ROSAS CAMBA, Lilianna

**Entities:**
(2082) A&A ARQUITECTONICO, S. DE R.L. DE C.V.
(2083) ARQUITECTURA Y DISENO EN BALANCE, S.A. DE C.V.
(2084) GRANATURA, S. DE P.R. DE R.L. DE C.V.
(2085) JAFIELA BOUTIQUE, S.A. DE C.V.
(2086) OPERADORA RESTAURANTERA DEL SOL NACIENTE, S. DE R.L. DE C.V.

On May 23, 2019, OFAC designated the following eight individuals and nine entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the seven entities below as blocked pursuant to the Kingpin Act. Chart, Press

**Individuals:**
(2087) BRUNETTI, Luciano
(2088) BARRARAJAS, Ana Paulina
(2089) BELLTRAN GARCIA, Victor Francisco
(2090) GONZALEZ VALENCIA, Erika
(2091) GONZALEZ VALENCIA, Ulises Jovani
(2092) MENDOZA GAYTAN, Gonzalo
(2093) ROSAS CAMBA, Lilianna

**Entities:**
(2094) A&A ARQUITECTONICO, S. DE R.L. DE C.V.
(2095) ARQUITECTURA Y DISENO EN BALANCE, S.A. DE C.V.
(2096) GRANATURA, S. DE P.R. DE R.L. DE C.V.
(2097) JAFIELA BOUTIQUE, S.A. DE C.V.
(2098) OPERADORA RESTAURANTERA DEL SOL NACIENTE, S. DE R.L. DE C.V.
On August 20, 2019, OFAC designated the following eight individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. 

**Chart, Press**

**Individuals:**
(2107) CASTRO CORDERO, Natanael
(2108) DEL ROSARIO PUENTE, Ramon Antonio
(2109) FERNANDEZ FLAQUER, Kelvin Enrique
(2110) FERNANDEZ CONCEPCION, Carlos Ariel
(2111) JAQUEZ ARAUJO, Yadher Rafael
(2112) SANCHEZ NOLASCO, Robert
(2113) URENA MARTINEZ, Jhonan Alexander
(2114) VALDEZ GARCIA, Bernardo Antonio

**Entities:**
(2115) BARBARO RECORDS SRL
(2116) FLOW GALLERY LOUNGE SRL
(2117) INKUORTYN FIVE SRL
(2118) SOLUGA SOLUCIONES GASTRONOMICAS SRL
(2119) SUPLINKA SRL
(2120) UNLIMITED DANCE DISCOTEA SRL

On August 21, 2019, OFAC designated the following individual and entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. 

**Chart, Press**

**Individual:**
(2121) ZHENG, Guanghu

**Entity:**
(2122) QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.

On December 19, 2019, OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. 

**Chart, Press**

**Individuals:**
(2123) CRUZ OVALLE, Juan Carlos
(2124) JUI ESCOBAR, Wildin Tulio
(2125) PARADA RODRIGUEZ, Alex Oswaldo
(2126) SUNIGA RODRIGUEZ, Jose Juan
This document is explanatory only and does not have the force of law. 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 the Foreign Narcotics Kingpin Designation Act or 31 CFR Part 598.