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

**Foreign Narcotics Kingpin Designation Act**
**Specially Designated Global Terrorist**
**June 2012**

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**HARB Money Laundering Organization**

**Venezuela**
- IMPORTADORA SILVANIA, C.A.
  Valencia, Carabobo, Venezuela
  Tax Identification No. RIF J-31069374-9

**Colombia**
- IMPORTADORA SILVANIA
  Barranquilla, Colombia
  Matricula Mercantil No. 398330
- BODEGA MICHIGAN
  Maicao, Colombia
  Matricula Mercantil No. 0081931

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**Lebanon**
- Ayman Saied JOMAA
  Indicted out of the Eastern District of Virginia on November 23, 2011
- Ibrahim CHIBLI
  DOB 10 Oct 1965
  Nationality Lebanon
  POB Sour, Lebanon

**Brothers**
- Ali Houssein HARB
  DOB 11 Aug 1976
  Nationality Lebanon
  National Identification No. 26405022 (Venezuela)
- Kassem Mohamad SALEH
  DOB 10 Feb 1980
  Nationality Lebanon
  National Identification No. 22075502 (Venezuela)

**On January 26, 2011 OFAC designated** Ayman Joumaa as a Specially Designated Narcotics Trafficker (SDNTK)

**On December 29, 2011 OFAC designated Ali Mohamad Saleh as a Specially Designated Narcotics Trafficker (SDNTK)**

**On December 29, 2011 OFAC designated Ali Mohamad Saleh as a Specially Designated Global Terrorist (SDGT)**

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