JOHN ZABANEH
DRUG TRAFFICKING ORGANIZATION
SINALOA CARTEL OPERATIVES
IN BELIZE

John Angel ZABANEH
DOB 7 Oct 1954, alt. 2 Oct 1954
POB Belize

Associates

Dion Christopher ZABANEH
DOB 12 May 1974
POB Belize

Daniel Gonzalo MORENO
DOB 12 Oct 1972
POB Corozal, Belize

Companies

MAYAN KING LTD
Danriga, Belize
Tax ID GST-DGA 015476

MID-SOUTH INVESTMENTS LTD
Danriga, Belize

CROWN PARADISE ENTERPRISES LTD
Danriga, Belize

BELIZE CHEMICALS LTD
Belmopan, Belize
Tax ID GST-SIG 000465

D'S SUPERMARKET COMPANY LTD
Corozal, Belize

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