


August 2015

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

Foreign Narcotics Kingpin
Designation Act



↓
**Identified by the President as a
Significant Foreign Narcotics Trafficker
on May 29, 2003**



Omar Arturo ZABALA PADILLA
"Lucas GUALDRON"
DOB: 11 Jul 1969
Cedula No. 91267294 (Colombia)

→ **FARC International Commission Member
Representative for France, Italy, and Switzerland
Designated by OFAC on January 14, 2009**

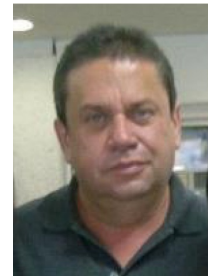
Narcotics Traffickers and Money Launderers for the Revolutionary Armed Forces of Colombia (FARC)



Ivan GONZALEZ ZAMORANO
DOB 19 Jul 1983
POB Cali, Colombia
Cedula No. 14621505 (Colombia)



Jose Vicente PEÑA PACHECO
DOB 19 Jul 1968
POB Necocli, Antioquia, Colombia
Cedula No. 8188270 (Colombia)
Cedula No. 84497137 (Venezuela)



Adolfo FONNEGRA ESPEJO
DOB 13 Feb 1962
POB Bogota, Colombia
Cedula No. 19462357 (Colombia)



Cristian David GONZALEZ MEJIA
DOB 01 Aug 1987
POB Bogota, Colombia
Cedula No. 1126098461 (Colombia)

FARC Front Company in Switzerland



COLOMBIANO LATIN SHOP GMBH
Dienerstrasse 72, Zurich 8004, Switzerland
Commercial Registry Number CH-020.4.053.829-6
Company Number CHE-336.114.192

FONNEGRA ESPEJO Controlled Company



ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT
Badenerstrasse 791, Zurich 8048, Switzerland
Commercial Registry Number CH-020.1.066.499-9
Company Number CHE-427.006.032