



### Drug Trafficker German MUNOZ HOYOS, Financial Network, and Key Associates

#### Colombia



**AVICAL S.A.**  
Transversal 72 No. 16-11, Glorieta de Milar  
Manizales, Caldas, Colombia  
NIT # 810006556-9



**INVERSIONES LA PLATA M & M.S. EN C.A.**  
(a.k.a. INVERSIONES LA PLATA M Y M.S. EN C.A.)  
Carrera 18 No. 30-65  
Manizales, Caldas, Colombia  
NIT # 900324723-2



**German MUNOZ HOYOS**  
**DOB: 26 JAN 1965**  
**POB: Manizales, Caldas, Colombia**  
**Cedula No. 10268158 (Colombia)**  
**C.U.R.P. MUHG650126HNEXYR06 (Mexico)**

#### Panama



**GEMUHO HOLDING, INC.**  
Panama City, Panama  
RUC # 2388488-1-803204



**ROMIK, S.A.**  
Panama, City, Panama  
RUC # 1661921-1-677849



**UNIREFRICLIMA, S.A.**  
Panama, City, Panama  
RUC # 155608664-2-2015



**MUNSA INTERNATIONAL INVESMENTS S.A.**  
Panama City, Panama  
RUC # 155608664-2-2015

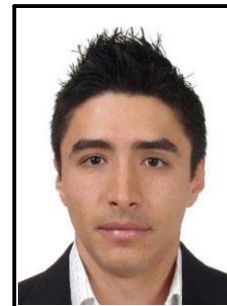
#### Family members acting for/on behalf of German MUNOZ HOYOS



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**C.U.R.P. MUME890612MNEXJL02 (Mexico)**



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**Cedula No. 10234256 (Colombia)**