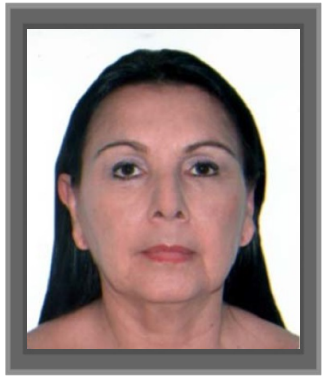
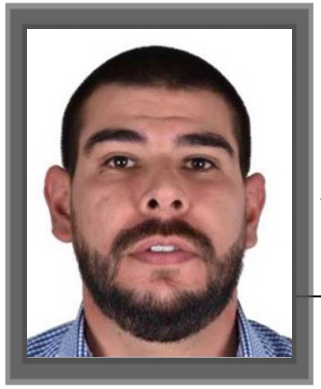
Foreign Narcotics Kingpin Designation Act
September 2021

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

Significant Colombian Drug Trafficking Organization



Zulma Maria MUSSO TORRES
AKA: "LA SENORA" ; "LA PATRONA"
DOB: 27 May 1963
POB: Santa Marta, Colombia
Cedula: 36141965



Washington ANTUNEZ MUSSO
AKA: "PAPO"
DOB: 20 Aug 1987
POB: Salto, Uruguay
Citizenship: Colombia
Cedula: 1015413405

Provides Material Support

Luis Antonio BERMUDEZ MEJIA
AKA: "TATA" ; "TOÑO"
DOB: 11 Apr 1969
POB: La Guajira, Colombia
Cedula: 84006210

Provides Material Support

Provides Material Support

Juan Carlos REALES BRITTO
AKA: "JUANKI" ; "JUANQUI"
DOB: 9 Dec 1987
POB: Santa Marta, Colombia
Cedula: 1082884409

Own, Control, or Direct

Owns, Controls, or Directs

POLIGONO SANTA MARTA S.A.S.
NIT: 901297752-3
Calle 23c 4-27 LC 1, Gaira Paraiso, Santa Marta, Colombia

EXCLUSIVE IMPORT EXPORT S.A.S.
NIT: 900543259-5
Calle 23c 4-27 LC 1, Gaira Paraiso, Santa Marta, Colombia