Entities Linked to Jorge Milton CIFUENTES VILLA

Mexico
- Distributor of OK COFFEE products in Mexico and Central America
- Real Estate Services Company

Colombia
- Sustainable Forestry Company
- Owns Gas Stations
- Real Estate Management Company
- Mining Company
- Publicity Agency
- Asset Holding Company
- Asset Holding Company
- Parent of Other Monedeux Companies

Panama
- Clothing Company
- Fishing Company
- Tourism Company
- Investment Fund
- Consulting Company
- Building Contractor

Spain
- Cargo Airline
- Consulting Company
- Pre-Paid Card Company

United States
- Identified as Blocked Property
- Stolen Value Card Company
- Parent of Other Monedeux Companies

Mexico, S.A. DE C.V.

Colombia

Panama

Spain

United States

CIFUENTES VILLA Drug Trafficking Organization

February 2011

Foreign Narcotics Kingpin Designation Act

Jorge Milton CIFUENTES VILLA