SANCTIONS PURSUANT TO THE FOREIGN NARCOTICS KINGPIN DESIGNATION ACT

Last updated October 13, 2021

PRESIDENTIAL AND TREASURY IDENTIFIED KINGPINS

The following individuals and entities have been identified by the President or the Treasury pursuant to section § 1904(b)(1) of the Kingpin Act.

On June 1, 2000, the President identified the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

1. AMEZCUA-CONTRERAS, Jose de Jesus
2. AMEZCUA-CONTRERAS, Luis Ignacio
3. ARELLANO-FELIX, Benjamin Alberto
4. ARELLANO-FELIX, Ramon Eduardo
5. CARO-QUINTERO, Rafael
6. CARRILLO-FUENTES, Vicente
7. CHANG, Chi Fu
8. HEATH, Noel Timothy
10. OGUNGBUYI, Abeni O.
11. OGUNGBUYI, Oluwole A.
12. WEI Hsueh Kang

On June 1, 2001, the President identified the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

13. ALVAREZ TOSTADO, Jose
14. AFGHAN, Sher
15. CARDENAS GUILLEN, Osiel
16. CARO QUINTERO, Miguel Angel
17. CHANG, Ping Yun
18. GILBOA, Joseph
19. GUZMAN LOERA, Joaquin
20. HAMIEH, Jamiel
21. HIGUERA GUERRERO, Ismael
22. KHAN, Nasir Ali
23. MALHERBE DE LEON, Oscar
24. RAMON MAGANA, Alcides

On May 31, 2002, the President identified the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

25. DA COSTA, Luis Fernando
26. GONZALEZ QUIRANTE, Eduardo
27. IBRAHIM, Haji
28. KNOWLES, Samuel
29. TUITO, Oded
30. VILLANUEVA MADRID, Mario Ernesto
31. ZAMBADA GARCIA, Ismael

On June 1, 2003, the President identified the following seven foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

32. DIAS DE MENDONCA, Leonardo
33. ESPARRAGOZA MORENO, Juan Jose
34. PALMA SALAZAR, Hector Luis
35. QUINTERO MERAZ, Jose Albino
36. REVOLUTIONARY ARMED FORCES OF COLOMBIA
37. UNITED SELF-DEFENSE FORCES OF COLOMBIA
38. UNITED WA STATE ARMY

On June 1, 2004, the President identified the following eight foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

39. ARELLANO FELIX ORGANIZATION
40. ARELLANO FELIX, Eduardo Ramon
41. ARELLANO FELIX, Francisco Javier
42. CARRILLO FUENTES ORGANIZATION
43. VALENCIA CORNELIO, Armando
44. NEMBHARD, Norris
45. RAMCHARAN, Leebert
46. ZEVALLOS GONZALES, Fernando Melciades
47. Individual removed on February 3, 2016
48. NOORZAI, Haji Bashir

On June 1, 2005, the President identified the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

49. ARRIOLA MARQUEZ, Miguel Angel
50. ARRIOLA MARQUEZ, Oscar Arturo
51. CORONEL VILLAREAL, Ignacio
52. DIODATO DEL GALLO, Marco Marino
53. GAXIOLA MEDINA, Rigoberto
54. Individual removed on April 22, 2020
55. MOHAMMAD, Haji Baz
56. WONG, Moon Chi
57. ARRIOLA MARQUEZ ORGANIZATION

On June 1, 2006, the President identified the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

58. IBRAHIM, Dawood
59. JAMIL GEORGES, Fahd
60. NAWAY, Haji Ali
61. AMEZCUA CONTRERAS ORGANIZATION
62. DAWOOD IBRAHIM ORGANIZATION

On June 1, 2007, the President identified the following five foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

63. ALIZAI, Haji Azizullah
64. BARTHI, Frederik Heinz
65. CAZAREZ SALAZAR, Victor Emilio
66. KHAN, Shahbaz
67. PAREDES CORDOVA, Jorge Mario
(68) GULF CARTEL

On May 30, 2008, the President identified the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

(69) BELTRAN LEYVA, Marcos Arturo
(70) GONZALEZ POLANCO, Hermagoras
(71) MOHAMMADHASNI, Haji Asad Khan Zarkari
(72) YAKUT, Cumhur
(73) BELTRAN LEYVA ORGANIZATION
(74) 'NDRANGHETA ORGANIZATION
(75) KURDISTAN WORKERS' PARTY

On April 15, 2009, the President identified the following three entities as significant foreign narcotics traffickers under the Kingpin Act.

(76) LA FAMILIA MICHOCANA
(77) LOS ZETAS
(78) SINALOA CARTEL

On May 29, 2009, the President identified the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

(79) BHEEL, Imam
(80) MAKLED GARCIA, Walid
(81) RENDON HERRERA, Daniel
(82) HAJI JUMA KHAN ORGANIZATION

On June 1, 2010, the President identified the following five foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(83) ALIZAI, Haji Agha Jan
(84) BANDO, Haji
(85) CONTE, Ousmane
(86) SULEMAN, Mohamed Bachir
(87) VILLARREAL BARRAGAN, Sergio Enrique

On June 1, 2011, the President identified the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(88) CALLE SERNA, Javier Antonio
(89) INZUNZA INZUNZA, Gonzalo
(90) ISHAQZAI, Haji Lal Jan
(91) KOLBAYEV, Kamchibek Asanbekovich
(92) MWAU, John Harun
(93) NYAKINIYWA, Naima Mohamed
(94) TORRES FELIX, Manuel

On June 1, 2012, the President identified the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(95) KELMENDI, Naser
(96) SHAH, Sayed Wazir
(97) SOTO GASTELUM, Jose Antonio

On May 31, 2013, the President identified the following three foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

(98) KARNER, Mihael
(99) NOORZAI, Haji Kotwal
(100) LOS CABALLEROS TEMPLARIOS
(101) LOS CACHIROS
(102) LOS URABENOS
(103) SANCHEZ ARELLANO, Luis Fernando

On May 30, 2014, the President identified the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

(104) BARROS, Francisco de Fatima Frederico
(105) NAVARRO CERRANO, Victor Ramon
(106) Individual removed on April 7, 2017

On June 1, 2015, the Treasury Department identified the following foreign entity as a significant foreign narcotics trafficker under the Kingpin Act.

(107) SHINING PATH

On March 9, 2016, the Treasury Department identified the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(108) HASSAN, Ali Khatib Haji
(109) HASSAN DRUG TRAFFICKING ORGANIZATION

On May 24, 2017, the Treasury Department identified the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(110) RUELAS TORRES, Jose Luis
(111) RUELAS TORRES DRUG TRAFFICKING ORGANIZATION

On August 9, 2017, the Treasury Department identified the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(112) FLORES HERNANDEZ, Raul
(113) FLORES DRUG TRAFFICKING ORGANIZATION

On April 27, 2018, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(114) ZHANG, Jian

On May 7, 2018, the Treasury Department identified the following individuals and entity as significant foreign narcotics traffickers under the Kingpin Act.

(115) MARTIN OLIVARES, Pedro Luis
(116) RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION
(117) RINCON CASTILLO, Pedro Nel

1 The authority to identify significant foreign narcotics traffickers under the Kingpin Act was delegated to the Treasury Department on May 15, 2015.
TRIANA ROMERO, Horacio de Jesus

On October 18, 2018, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

ZULETA NOSCUE, Pedro Luis

On February 20, 2019, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

HAKIMZADA, Jasmeet

On April 11, 2019, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

CHAMS, Kassem

On May 23, 2019, the Treasury Department identified the following entity as a significant foreign narcotics trafficker under the Kingpin Act.

GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION

On August 20, 2019, the Treasury Department identified the following individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

PERALTA, Cesar Emilio

On August 21, 2019, the Treasury Department identified the following individuals and entity as significant foreign narcotics traffickers under the Kingpin Act.

YAN, Xiaobing

ZHENG, Fujing

ZHENG DRUG TRAFFICKING ORGANIZATION

On December 19, 2019, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

ZHANG, Taotao

On April 13, 2021, the Treasury Department identified the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

FLORES SILVA, Audias

On May 12, 2021, the Treasury Department identified the following individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

MUSSO TORRES, Zulma Maria

TREASURY KINGPIN DESIGNATIONS

The following individuals and entities have been designated by the Treasury pursuant to section § 1904(b), (2), (3), and/or (4) of the Kingpin Act. Treasury-designated kingpins pursuant to § 1904(b)(4) are identified by an asterisk (“*”).

Individual:
(1) Individual removed on September 29, 2010

Entities:
(2) Entity removed on March 7, 2002
(3) Entity removed on February 24, 2015

AFO Chart

Individuals:
(4) AGUILAR AMAO, Miguel
(5) Individual removed on February 24, 2015
(6) ARELLANO FELIX, Enedina
(7) FREGOSO AMEZQUITA, Maria Antonieta
(8) GIL GARCIA, Jose Alejandro
(9) HERNANDEZ PULIDO, Maria Elda
(10) MIJARES TRANCOSO, Gilberto
(11) MORENO MEDINA, Luis Ignacio
(12) OROPEZA MEDRANO, Francisco Javier
(13) Individual removed on August 20, 2014
(14) RAMIREZ AGUIRRE, Sergio Humberto
(15) TOLEDO CARREJO, Luis Raul

Entities:
(16) ACCESOS ELECTRONICOS, S.A. de C.V.
(17) ADMINISTRADORA DE INMUEBLES VIDA, S.A. de C.V.
(18) ADP, S.C.
(19) DISTRIBUTIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. de C.V.
(20) FARMACIA VIDA SUPREMA, S.A. de C.V.
(21) FORPRES, S.C.
(22) GEX EXPLORE, S. de R.L. de C.V.
(23) OPERADORA VALPARK, S.A. de C.V.
(24) VALPARK, S.A. de C.V.

MAG Chart

Individuals:
(25) AGUIRRE GALINDO, Manuel
(26) Individual removed on April 28, 2011

Entities:
(27) COMPLEJO TURISTICO OASIS, S.A. de C.V.
On February 18, 2004, OFAC designated the following 37 foreign individuals and three foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Press

FARC Chart

Individuals:
(28) ALBAN BURBANO, Luis Alberto
(29) BOCOTA AGUABLANCA, Gustavo
(30) BRICENO SUAREZ, German
(31) BRICENO SUAREZ, Jorge
(32) CABRERA, Jose Benito
(33) CARACAS VIVEROS, Oscar
(34) CASTELLANOS GARZON, Henry
(35) DE VIA SILVA, Luis Edgar
(36) LONDONO ECHEVERRY, Rodrigo
(37) MARIN ARANGO, Luciano
(38) MARIN, Pedro Antonio
(39) MATA MATA, Noel
(40) MOLINA CARACAS, Tomas
(41) PINEDA PALMERA, Juvenal Ovidio
(42) SAENZ VARGAS, Guillermo Leon
(43) TONCEL REDONDO, Milton De Jesus
(44) TORRES VICTORIA, Jorge
(45) VARGAS PERDOMO, Eugenio
(46) Individual removed on January 30, 2013

AUC Chart

Individuals:
(47) ARROYAVE RUIZ, Elkin Alberto
(48) ATENCIA PITALUA, Rafael Dario
(49) BLANCO PUERTA, Edgar Fernando
(50) BUITRAGO PARADA, Hector German
(51) CASTANO GIL, Carlos
(52) Individual removed on April 28, 2015
(53) CASTANO GIL, Jose Vicente
(54) CIFUENTES GALINDO, Luis Eduardo
(55) DUQUE GAVIRIA, Ivan Roberto
(56) GIRALDO Serna, Herman
(57) GOMEZ ALVAREZ, Sor Teresa
(58) ISAZA ARANGO, Ramon Maria
(59) MANCUSO GOMEZ, Salvatore
(60) MIRILLO BEJARANO, Diego Fernando
(61) Individual removed on August 1, 2019
(62) Individual removed on October 12, 2012
(63) Individual removed on October 19, 2010
(64) Individual removed on June 29, 2018

Entities:
(65) FUNDACION PARA LA PAZ DE CORDOBA
(66) Entity removed on October 10, 2012
(67) Entity removed on October 10, 2012

On November 10, 2004, OFAC designated the following entity as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act.

(68) AERO CONTINENTE S.A. (n.k.a. NUEVO CONTINENTE S.A.)

On November 24, 2004, OFAC designated the following six foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. AFO Chart, Press

(69) AURELIANO FELIX, Jorge

On January 12, 2005, OFAC designated the following 24 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. AFO Chart, Press

Individuals:
(75) Individual removed on January 30, 2013
(76) Individual removed on January 30, 2013
(77) Individual removed on January 30, 2013
(78) Individual removed on January 30, 2013
(79) Individual removed on January 30, 2013
(80) Individual removed on January 30, 2013
(81) Individual removed on January 30, 2013
(82) Individual removed on January 30, 2013
(83) Individual removed on May 24, 2012
(84) Individual removed on January 30, 2013
(85) Individual removed on January 30, 2013
(86) Individual removed on January 30, 2013
(87) Individual removed on January 30, 2013
(88) Individual removed on January 30, 2013
(89) Individual removed on January 30, 2013
(90) Individual removed on January 30, 2013
(91) Individual removed on January 30, 2013
(92) Individual removed on January 30, 2013
(93) Individual removed on January 30, 2013
(94) Individual removed on January 30, 2013
(95) Individual removed on December 19, 2012
(96) Individual removed on December 23, 2014
(97) Individual removed on January 30, 2013
(98) Individual removed on January 30, 2013

Entities:
(99) Entity removed on January 30, 2013
(100) Entity removed on January 30, 2013
(101) Entity removed on January 30, 2013
(102) Entity removed on January 30, 2013
(103) Entity removed on January 30, 2013
(104) Entity removed on January 30, 2013
(105) Entity removed on January 30, 2013
(106) Entity removed on January 30, 2013
(107) Entity removed on May 24, 2012
(108) Entity removed on January 30, 2013
(109) Entity removed on January 30, 2013
(110) Entity removed on May 24, 2012
(111) Entity removed on May 24, 2012
(112) Entity removed on January 30, 2013
(113) Entity removed on January 30, 2013

On March 3, 2005, OFAC designated the following four foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Press

(114) CARIBBEAN BEACH PARK
(115) CARIBBEAN SHOWPLACE LTD
(116) RAMCHARAN LTD
(117) RAMCHARAN BROTHERS LTD

On August 18, 2005, OFAC designated the following 12 foreign individuals and 12 foreign entities as derivative designations of
significant foreign narcotics traffickers named under the Kingpin Act. Press

**AFO Chart**

**Individuals:**
- (118) ALTAMIRANO LOPEZ, Hector
- (119) Individual removed on June 10, 2010
- (120) MELGOZA TORRES, Martin
- (121) SOTO GIL, Yolanda Esthela

**Entities:**
- (122) COMERCIALIZADORA AMIA, S.A. DE C.V.
- (123) KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
- (124) SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.

**AMO Chart**

**Individuals:**
- (125) AFO Chart
- (126) AFO Chart
- (127) AFO Chart
- (128) HERNANDEZ MORENO, Arturo
- (129) LOPEZ POBLANO, Beatriz Raquel
- (130) MARTINEZ CASAS, Carlos Mario
- (131) PEREZ CASTANO, Mario Alberto
- (132) TAPIA ORTEGA, Abigail

**Entities:**
- (133) AUTO EXPRESS DORADOS S.A. DE C.V.
- (134) CAMBIOS PALMILLA S.A. DE C.V.
- (135) CHIHUAHUA FOODS S.A. DE C.V.
- (136) CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
- (137) DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
- (138) GASOLINERAS SAN FERNANDO S.A. DE C.V.
- (139) INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
- (140) INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
- (141) INMOBILIARIA EL PRESON S.A. DE C.V.

On November 3, 2005, OFAC designated the following 11 foreign individuals and 16 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. WEI Hsuhe Kang Financial Network Chart. Press

**Individuals:**
- (142) CHAIWORASIN, Wilai
- (143) CHAIWORASIN, Wimonsi
- (145) CHARIAPAPORN, Hiran
- (146) JANPRAPAPORN, Arin
- (147) JUNTARAPAPORN, Aping
- (148) KRADUMPORN, Somboon
- (149) KRADUMPORN, Varee
- (150) PHUANGPHET, Suwit
- (151) PICHAYOS, Winai
- (152) UDOMDET, Ronnyut

**Entities:**
- (153) A-TEAM CHEMICALS COMPANY LTD.
- (154) BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP
- (155) BANGKOK SILK FLOWER COMPANY LTD.
- (156) GREEN CAR RENT LIMITED PARTNERSHIP
- (157) HATKAEW COMPANY LTD.

(158) KRADUMPORN IMPORT EXPORT COMPANY LTD.
(159) MAESAI K.D.P. COMPANY LTD.
(160) NICE FANTASY GARMENT COMPANY LTD.
(161) PLOYDAENG JEWELRY SHOP
(162) PLUS TECH AUTO SUPPLY COMPANY LTD.
(163) PROGRESS SURAAWE Company LTD.
(164) RATTANA VICHAI COMPANY LTD.
(165) RUNGRIN COMPANY LTD.
(166) SCORE COMMERCIAL COMPANY LTD.
(167) SIAM NICE COMPANY LTD.
(168) V.R. FRUIT COMPANY

On July 12, 2006, OFAC designated the following 20 foreign individuals and 14 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. AFO Chart

**Individuals:**
- (169) Individual removed on December 23, 2014
- (170) Individual removed on December 12, 2012
- (171) Individual removed on December 12, 2012
- (172) Individual removed on December 23, 2014
- (173) Individual removed on December 23, 2014
- (174) ARREOLA GOMEZ, Guadalupe Armando,
- (175) Individual removed on July 30, 2013
- (176) ARRIOLA LUNA, Paola
- (177) Individual removed on December 23, 2014
- (178) Individual removed on December 23, 2014
- (179) CARRASCO MIRANDA, Willebaldo
- (180) Individual removed on December 23, 2014
- (181) LICON MUNOZ, Jorge Arturo
- (182) Individual removed on December 23, 2014
- (183) Individual removed on December 23, 2014
- (184) Individual removed on December 12, 2012
- (185) Individual removed on December 23, 2014
- (186) Individual removed on December 23, 2014
- (187) Individual removed on July 30, 2013
- (188) Individual removed on December 23, 2014

**Entities:**
- (189) Entity removed on December 23, 2014
- (190) Entity removed on December 23, 2014
- (191) Entity removed on December 23, 2014
- (192) Entity removed on December 23, 2014
- (193) Entity removed on December 23, 2014
- (194) Entity removed on December 23, 2014
- (195) Entity removed on December 23, 2014
- (196) Entity removed on December 23, 2014
- (197) Entity removed on December 23, 2014
- (198) Entity removed on December 23, 2014
- (199) Entity removed on December 23, 2014
- (200) Entity removed on December 23, 2014
- (201) Entity removed on December 23, 2014
- (202) Entity removed on December 23, 2014

On September 28, 2006, OFAC designated the following 15 foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. AFO Chart

**Individuals:**
- (203) Individual removed on April 8, 2009
- (204) HERNANDEZ SOMERO, Urbano
- (205) JIMENEZ PEREZ, Jose Julian Bruno
(206) PELAYO MENDOZA, Franco Arturo
(207) URIBE URIBE, Miguel Angel
(208) Individual removed on May 21, 2010

Entities:
(209) INMOBILIARIA ESPARTA S.A. DE C.V.
(210) INMOBILIARIA ESTADO 29 S.A. DE C.V.
(211) INMOBILIARIA LA PROVINCIA S.A. DE C.V.
(212) INMOBILIARIA TIJUANA COSTA S.A. DE C.V.
(213) PLAYA MAR S.A. DE C.V.

FARC Chart, FARC Press

Individuals:
(214) AGUILAR RAMIREZ, Gerardo Antonio
(215) ALVIS PATINO, Gentil
(216) CARVAJALINO, Jesus Emilio
(217) GARCIA MOLINA, Gener
(218) GRANDA ESCOBAR, Rodrigo
(219) JUVENAL VELANDIA, Jose
(220) LISANDRO LASCARRO, Jose
(221) SERPA DIAZ, Alvaro Alfonso
(222) TORV PARRA, Ferney

On May 17, 2007, OFAC designated the following 12 foreign individuals and six foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Zambada Garcia Chart, Press

Individuals:
(223) ZAMBADA NIEBLA, Maria Teresa
(224) NIEBLA CORDOZA, Rosario
(225) ZAMBADA NIEBLA, Midiam Patricia
(226) ZAMBADA NIEBLA, Monica del Rosario
(227) ZAMBADA NIEBLA, Modesta
(228) PEREGRINA TOBOADA, Jose Antonio
(229) BUENO GARCIA, Santos
(230) LOPEZ DIAZ, Jesus Alfonso
(231) ARAUJO ALVEAGA, Carmen Amelia
(232) TORRES FELIX, Javier
(233) ZAMBADA NIEBLA, Vicente
(234) Individual removed on February 3, 2016

Entities:
(235) NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
(236) JAMARO CONSTRUCTORES S.A. DE C.V.
(237) ESTABLO PUERTO RICO S.A. DE C.V.
(238) ESTANCIA INFANTIL NINO FELIZ S.C.
(239) MULTISERVICIOS JEVIZ S.A. DE C.V.
(240) ROSARIO NIEBLA CARDOZA A. EN P.

On November 1, 2007, OFAC designated the following 15 foreign individuals and 13 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Zambada Garcia Chart, Press

Individuals:
(241) CABANA GUILLEN, Sixto Antonio
(242) CABRERA DIAZ, Hermilo
(243) CAICEDO COLORADO, Abelardo
(244) CAMARGO, Norbei
(245) CUEVAS CABRERA, Erminso
(246) LEAL GARCIA, Ignacio
(247) LOPEZ MENDEZ, Luis Eduardo
(248) MOLINA GONZALEZ, Jose Epinemo
(249) OLARTE LOMBANA, Alonso
(250) PASCUAS SANTOS, Miguel Angel

(251) RODRIGUEZ MENDIETA, Jorge Enrique
(252) ROPERO SUAREZ, Eamiro del Carmen
(253) SANTANILLA BOTACHE, Miguel
(254) TORRES CUETER, Guillermo Enrique
(255) TRASLAVINA BENAVIDES, Erasmo

On November 27, 2007, OFAC designated the following nine foreign individuals and 13 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Shahbaz Khan Chart, Press

Individuals:
(256) AZAM, Amir
(257) BEHZAD, Ahmad Abdulla Mohammad Abdulla
(258) DUCZAN, Ceylan
(259) GHANI, Mohammad Nadeem
(260) KHAN, Sherbaz
(261) LOAN, Waseem Rauf
(262) MICHIelsen, Tom
(263) NOOR MUHAMMAD, Abdul Majeed
(264) SCHNEIDER, Simon

Entities:
(265) A A TRADING FZCO
(266) AL AMLOOD TRADING LLC
(267) BELS FLOWERS IMPORT EXPORT BVBA
(268) DUBAI TRADING COMPANY
(269) FMF GENERAL TRADING LLC
(270) KHAN & SCHIRINDEL GMBH
(271) OFFENBACH HAUSHALTWAREN B.V.
(272) SAF TECH S.L.
(273) SHAHBAZ KHAN GENERAL TRADING LLC
(274) SHAHBAZ TV CENTER
(275) SHAHNAWAZ TRADERS
(276) SHER MATCH INDUSTRIES (PVT.) LIMITED
(277) ZULEKHA GENERAL TRADING LLC

On December 12, 2007, OFAC designated the following 23 foreign individuals and 19 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Blanca Cazares Chart, Press

Individuals:
(278) AGUIRRE SANCHEZ, Blanca Armida
(279) AGUIRRE SANCHEZ, Claudia
(280) BELTRAN ROMERO, Mireya Denisse
(281) BELTRAN SANCHEZ, Hector Manuel
(282) CAZARES SALAZAR, Blanca Margarita
(283) CAZARES PEREZ, Efrian
(284) CAZARES PEREZ, Irma
(285) CAZARES PEREZ, Maria Tiburcia
(286) Individual removed on May 21, 2010
(287) MEZA CAZARES, Arturo
(288) MEZA CAZARES, Gipsy
(289) MEZA CAZARES, Lizbeth
(290) MEZA GASPAR, Arturo
(291) OLIVAS OJEDA, Jesus Joaquin
(292) OLIVAS OJEDA, Juan Carlos
(293) OLIVAS OJEDA, Marco Antonio
(294) PATRACA PONCE, Jorge Normando
(295) PEREZ VERDUCZO, Roberto
(296) Individual removed on May 24, 2012
(297) RUIZ ZAVALA, Aleyda
(298) Individual removed on August 29, 2012
(299) Individual removed on November 18, 2016
(300) ZAZUETA URREA, Epifanio
Entities:

(301) AGBAS CONSULTORES, S.A. DE C.V.
(302) CAZPER IMPORTACIONES, S.A. DE C.V.
(303) COCINA DE TIJUANA, S. DE R.L. DE C.V.
(304) COMERCIAL DOMELY, S.A. DE C.V
(305) COMERCIAL JOANA, S.A. DE C.V.
(306) COMERCIALIZADORA BRIMAR’S, S.A. DE C.V.
(307) COMERCIALIZADORA JALSIN, S.A. DE C.V.
(308) COMERCIALIZADORA TOQUIN, S.A. DE C.V.
(309) CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
(310) HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
(311) MEXGLOBO, S.A. DE C.V.
(312) MULTISERVICIOS AGSA, S.A. DE C.V.
(313) OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
(314) PATRACA, S.A. DE C.V.
(315) SEPRIV, S.A. DE C.V.
(316) SIN-MEX IMPORTADORA, S.A. DE C.V.
(317) SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
(318) TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
(319) TOYS FACTORY, S.A. DE C.V.

On January 15, 2008, OFAC designated the following six foreign individuals and one foreign entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [FARC 27th Front Jan 2008 Chart, Press]

Individuals:

(320) AGUDELO VELASQUEZ, Norberto Antonio
(321) PAVA GIRALDO, Dora Lilia
(322) VARGAS ALBA, Cesar Augusto
(323) VARGAS ALBA, Jorge Leandro
(324) VARGAS ARIAS, Jorge Eliecer
(325) Individual removed on June 24, 2015

Entities:

(326) COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.

On April 22, 2008, OFAC designated the following four foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 27th Front April 2008 Chart, Press]

Individuals:

(327) AGUDELO VELASQUEZ, Norberto Antonio
(328) PAVA GIRALDO, Dora Lilia
(329) VARGAS ALBA, Cesar Augusto
(330) VARGAS ARIAS, Jorge Eliecer
(331) Individual removed on June 24, 2015

Entities:

(326) COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.

On May 7, 2008, OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Press]

Entities:

(331) CAMBIOS EL TREBOL
(332) Entity removed on February 19, 2014

On July 31, 2008, OFAC designated the following 13 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 1st Material Support Network Chart, Press]

Individuals:

(334) CONDE RUBIO, Nancy
(335) CORREDOR IBAGUE, Jose Maria
(336) Individual removed on July 30, 2013
(337) CUESTA LEON, Josue
(338) CULMA SUNZ, Bladimir
(339) DIAZ OREJUELA, Miguel Angel
(340) FARFAN SUAREZ, Alexander
(341) GALLEGO RUBIO, Maribel
(342) GUTIERREZ VERGARA, Luz Mery
(343) MORALES LOAIZA, Edilma
(344) PENA AREVALO, Ana Isabel
(345) RUEDA GIL, Camilo
(346) TORRES, Ana Leonor

Entities:

(347) CAMBIOS EURO LTDA
(348) Entity removed on July 30, 2013
(349) COMUNICACIONES UNIDAS DE COLOMBIA LTDA
(350) DIZRIVER Y CIA. S. EN C.
(351) EXCHANGE CENTER LTDA
(352) LA MONEDITA DE ORO LTDA

On August 5, 2008, OFAC designated the following 17 individuals and 14 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Rigoberto Gaxiola Medina Chart]

Individuals:

(353) AGUIRRE CARDONA, Armando
(354) ARCE BORBOA, Ana Cristina
(355) BALDENEGRO BASTIDAS, Manuel
(356) DUARTE MUNOZ, Roque
(357) FITCH PARENTE, Jose Elmer
(358) FITCH PARENTE, Pablo Antonio
(359) FITCH TOVAR, Jose Manuel
(360) Individual removed on April 28, 2015
(361) GARCIA DURAN, Maria Del Rosario
(362) GAXIOLA GARCIA, Carlos Alberto
(363) GAXIOLA GARCIA, Maria Elena
(364) GAXIOLA GARCIA, Rigoberto
(365) GUZMAN ENRIQUEZ, Juan Luis
(366) LUCERO DE MARTINEZ, Sandra
(367) QUINTERO ARCE, Juan Francisco
(368) Individual removed on December 2, 2020
(369) VEGA SANCHEZ, Jose Raul

Entities:

(370) AGRICOLA GAXIOLA S.A. DE C.V.
(371) BIOESPORT S.A. DE C.V.
(372) COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
(373) COPA DE PLATA S.A. DE C.V.
(374) DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
(375) DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
(376) FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
(377) GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
(378) INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
(379) INMUEBLES SIERRA VISTA S.A. DE C.V.  
(380) MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.  
(381) MINERA RIO PRESIDIO S.A. DE C.V.  
(382) MOLDURAS DEL NOROESTE S.A. DE C.V.  
(383) TEMPLE DEL PITIC S.A. DE C.V.

On September 12, 2008, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart, Press]

(384) CARVAJAL BARRIOS, Hugo Armando  
(385) RANGEL SILVA, Henry de Jesus  
(386) RODRIGUEZ CHACIN, Ramon Emilio

On September 30, 2008, OFAC designated the following eight foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart, Press]

(387) LESMES BULLA, Jairo Alfonso  
(388) TREJO FREIRE, Efrain Pablo  
(389) JURADO PALOMINO, Orlay  
(390) SALINAS PEREZ, Ovidio  
(391) DAVALOS TORRES, Jorge  
(392) CADENA COLLAZOS, Francisco Antonio  
(393) CALDERON DE TRUJILLO, Nubia  
(394) LOPEZ PALACIOS, Liliana

On October 2, 2008, OFAC designated the following 10 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Amezcua Contreras Chart, Press]

**Individuals:**
(395) ALVAREZ VAZQUEZ, Jose Gerardo  
(396) AMEZCUA CONTRERAS, Adan  
(397) AMEZCUA CONTRERAS, Patricia  
(398) LADINO AVILA, Jaime Arturo  
(399) Individual removed on January 10, 2012  
(400) PULIDO VALDIVIA, Javier  
(401) RENDON POBLETE, Rosalinda  
(402) Individual removed on May 22, 2015  
(403) Individual removed on May 22, 2015  
(404) Individual removed on May 22, 2015

**Entities:**
(405) AMERICAN TUNE UP, S.A. DE C.V.  
(406) FARMACIA JERLYNE, S.A. DE C.V.  
(407) LABORATORIOS WILLMAR, S.A. DE C.V.  
(408) Entity removed on January 10, 2012  
(409) Entity removed on May 22, 2015  
(410) Entity removed on May 22, 2015

On November 13, 2008, OFAC designated the following 26 foreign individuals and 17 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [United Wa State Army Financial Network Chart, Press]

**Individuals:**
(411) AKIRAPHOKIN, Thit  
(412) BOONCHUA, Chanchira  
(413) CHA, Ta Fa  
(414) CHANG, Chin Sung  
(415) CHOU, Hsien Cheng  
(416) HLA, Aung  
(417) HO, Chun Ting  
(418) KHINE, Oo Oo  
(419) KYA, La Bo  
(420) LAO, Susu  
(421) LI, Cheng Yu  
(422) LI, Kai Shou  
(423) MYINT, Li  
(424) PAO, Hua Chiang  
(425) PAO, Yu Hsiang  
(426) PAO, Yu Liang  
(427) PAO, Yu Yi  
(428) PO, Kong  
(429) PRAPATWORA, Atchara  
(430) SAMSAMENG, Suthep  
(431) SHIH, Kuo Neng  
(432) THET, Nang Win  
(433) TUAN, Shao Kuei  
(434) WEI, Hsueh Lung  
(435) WEI, Hsueh Yuan  
(436) YUN, Cheng

**Entities:**
(437) DEHONG THAILONG HOTEL CO., LTD.  
(438) HONG PANG ELECTRONIC INDUSTRY CO., LTD.  
(439) HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED  
(440) HONG PANG GEMS & JEWELLERY COMPANY LIMITED  
(441) HONG PANG GENERAL TRADING COMPANY LIMITED  
(442) HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED  
(443) HONG PANG MINING COMPANY LIMITED  
(444) HONG PANG TEXTILE COMPANY LIMITED  
(445) KHUM THAW COMPANY LIMITED  
(446) SANGSIRI KANKASET COMPANY LIMITED  
(447) SHUEN WAI HOLDING LIMITED  
(448) TET KHAM (S) PTE. LTD.  
(449) TET KHAM CONSTRUCTION COMPANY LIMITED  
(450) TET KHAM GEMS CO., LTD.  
(451) TING SHING TAI JEWELLERY (HK) CO. LIMITED  
(452) VEST SPECTRUM (S) PTE. LTD.  
(453) YANGON AIRWAYS COMPANY LIMITED

On January 14, 2009, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart, Press]

(454) GARCIA ALBERT, Maria Remedios  
(455) RODRIGO VEGA, Vladin  
(456) ZABALA PADILLA, Omar Arturo

On February 10, 2009, OFAC designated the following 14 foreign individuals and 26 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zevallos Chart, Press]

**Individuals:**
(457) Individual removed on July 30, 2013  
(458) Individual removed on April 28, 2015  
(459) Individual removed on June 10, 2010  
(460) GONZALES GARBANCHO DE ZEVALLOS, Sara Maria  
(461) Individual removed on April 28, 2015  
(462) MEJIA REGALADO, Jose Manuel
(463) PORTILLA BARRAZA, Jorge  
(464) ZEVALLOS GONZALES DE ARREDONDO, Maria del Rosario  
(465) ZEVALLOS GONZALES, Sara Marilyn  
(466) Individual removed on September 26, 2013  
(467) MEJIA MAGNANI, John Yvan  
(468) ZEVALLOS GONZALES, Lupe Maritza  
(469) ZEVALLOS GONZALES, Milagros Angelina  
(470) ZEVALLOS GONZALES, Winston Ricardo

Individuals:
(471) AERO CONTINENTE E.I.R.L.  
(472) AERO COURIER CARGO S.A.  
(473) ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS  
(474) BELLOSOY ENTERPRISE, INC.  
(475) BLISEY PANAMA INC.  
(476) CONTINENTE MOVIL Y SERVICIOS S.R.L.  
(477) CORPORACION DE INVERSIONES EMPRESARIALES S.A.  
(478) EDITORA TRANSPARENCIA S.A.  
(479) EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.  
(480) EMPRESA EDITORA CONTINENTE PRESS S.A.  
(481) LA CROSSE GROUP INC  
(482) LASA PERU S.A.C.  
(483) LUCERO IMPORT S.A.C.  
(484) ORIENTE CONTRATISTAS GENERALES S.A.  
(485) ORIENTE TOURS S.R.L.  
(486) PERU GLOBAL TOURS S.A.C.  
(487) PERU TOTAL MARKET E.I.R.L.  
(488) PERUVIAN PRECIOUS METALS S.A.C.  
(489) REPRESENTACIONES ORIENTE S.R.L.  
(490) SERVICIOS SILSA S.A.C.  
(491) TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.  
(492) TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.  
(493) URANTIA SERVICES S.A.  
(494) VUELA PERU S.A.C.  
(495) AVIANDINA S.A.C.  
(496) SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.

On September 3, 2009, OFAC designated the following six foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Collins Chart, Press

Individuals:
(506) Individual removed on May 22, 2015  
(507) Individual removed on May 22, 2015  
(508) Individual removed on May 22, 2015  
(509) Individual removed on May 22, 2015  
(510) Individual removed on May 22, 2015  
(511) Individual removed on May 22, 2015

Entities:
(512) Entity removed on May 22, 2015  
(513) Entity removed on May 22, 2015

On October 14, 2009, OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

Individuals:
(514) ALTUN, Ali Riza  
(515) AYDAR, Zubayir  
(516) KARAYILAN, Murat

On October 22, 2009, OFAC designated the following six foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Tijuana Cartel Chart, Press

Individuals:
(517) LEYVA ESCANDON, Edgardo  
(518) Individual removed on November 18, 2016  
(519) Individual removed on November 18, 2016  
(520) Individual removed on November 18, 2016  
(521) Individual removed on November 18, 2016  
(522) Individual removed on November 18, 2016

Entity:
(523) Entity removed on November 18, 2016

On December 3, 2009, OFAC designated the following 22 foreign individuals and 10 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

Individuals:
(524) MORENO PEREZ, Felipe  
(525) HUERTA RAMOS, Manuel  
(526) Individual removed on November 26, 2013  
(527) Individual removed on May 24, 2012  
(528) Individual removed on December 19, 2012  
(529) Individual removed on December 19, 2012  
(530) Individual removed on December 19, 2012  
(531) Individual removed on November 26, 2013  
(532) Individual removed on December 19, 2012  
(533) Individual removed on June 12, 2013  
(534) Individual removed on June 12, 2013  
(535) Individual removed on June 12, 2013  
(536) MARTINEZ CANTABRANA, Cesar  
(537) Individual removed on August 4, 2016  
(538) Individual removed on July 24, 2012  
(539) Individual removed on July 24, 2012  
(540) Individual removed on July 24, 2012  
(541) GUTIERREZ BARBOZA, Maureen Patricia  
(542) DE ICAZA LOZANO, Alejandro
Under the Kingpin Act.

Designations of a significant foreign narcotics trafficker named under the Kingpin Act.

Foreign individuals and 47 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

On February 25, 2010, OFAC designated the following seven foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Sinaloa Cartel Chart, Press

**Individuals:**
- CONTRERAS NOVOA, Hector
- REYES GARZA, Agustin
- Individual removed on August 29, 2012

**Entities:**
- Entity removed on August 29, 2012
- Entity removed on August 29, 2012
- ESTETICA CARR DE OCCIDENTE, S.A. DE C.V.
- ESTETICA CAR WASH S.A. DE C.V.

On December 15, 2009, OFAC designated the following three foreign individuals and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. La Familia Michoacana Chart, Press

**Individuals:**
- CONTRERAS NOVOA, Hector
- REYES GARZA, Agustin
- Individual removed on August 29, 2012

**Entities:**
- Entity removed on June 12, 2013
- MOREXPRESS, S.A. DE C.V.
- Entity removed on January 30, 2013
- Entity removed on May 24, 2012
- Entity removed on September 30, 2014
- Entity removed on October 21, 2014
- Entity removed on December 19, 2012
- Entity removed on December 19, 2012

On February 25, 2010, OFAC designated the following seven foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. La Familia Michoacana Chart, Press

**Individuals:**
- MENDEZ VARGAS, Jose de Jesus
- MORENO GONZALEZ, Nazario
- LOYA PLANCARTE, Dionicio
- GOMEZ MARTINEZ, Servando
- PLANCARTE SOLIS, Enrique
- RUEDA MEDINA, Jose Arnoldo
- BARRERA MEDRANO, Nicandro

**Entity:**
- TRANSPORTADORA PUREPECHA S.A. DE C.V.

On March 2, 2010, OFAC designated the following two foreign individuals and 47 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Barrera Barrera & Guerrero Castillo Chart, Press

**Individuals:**
- BARRERA BARRERA, Daniel*
- GUERRERO CASTILLO, Pedro Oliveiro*
- BUSTOS SUAREZ, Danilo
- GUTIERREZ GARAVITO, Armando
- OSPAÑA MURILLO, Wilmer
- GUTIERREZ, Dolis
- Individual removed on February 23, 2017
- Individual removed on August 22, 2017
- GALVIS MARIN, Samuel Gustavo

**Entities:**
- JEREZ GALEANO, Jaime
- LONDONO ZAPATA, Jesus Antonio
- Individual removed on June 24, 2015
- Individual removed on June 24, 2015
- Individual removed on July 24, 2012
- Individual removed on July 24, 2012
- Individual removed on July 24, 2012
- Individual removed on July 24, 2012
- Individual removed on July 24, 2012
- Individual removed on July 24, 2012
- Individual removed on July 24, 2012
- MOLINA CUBILLOS, Alba Judith
- Individual removed on February 23, 2017
- GUTIERREZ HERNANDEZ, Javier Mauricio
- JEREZ PINEDA, Oscar Alberto
- AYALA BARRERA, Rubi Yiceth
- AGUILAR DUARTE, Jose Lenoir
- CARDENAS DUARTE, Norma Constanza
- Individual removed on December 12, 2012
- MARTINEZ ARANGO, Oscar Richard
- SANCHEZ SILVA, Elkin Alexis
- ULOA ESPITIA, Hubel

**Entities:**
- Entity removed on August 27, 2015
- Entity removed on August 27, 2015
- AGUILAR AGUILAR Y CIA. LTDA.
- AGUILAR ALVAREZ Y CIA. LTDA.
- BINGO INTERNACIONAL E.U.
- BLUE-STAR SECCION HOSTELERIA S.L.
- CARDENAS DUARTE Y CIA. LTDA.
- CIA. COMERCIALIZADORA DE MOTOICLETAS Y REPUESTOS S.A.
- Entity removed on July 24, 2012
- Entity removed on July 24, 2012
- CONTINENTAL MGCI LTDA.
- COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
- Entity removed on July 24, 2012
- Entity removed on July 24, 2012
- DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
- Entity removed on July 24, 2012
- Entity removed on August 22, 2017
- DOLL EXPORT LTDA.
- EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
- EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA
- ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
- ESTACION DE SERVICIO LA TURQUESA
- ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
- Entity removed on December 12, 2012
- Entity removed on June 24, 2015
- HERJEZ LTDA.
- Entity removed on July 24, 2012
- INVERSIONES ADAG LTDA.
- INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- INVERSIONES LAS ACACIAS Y CIA. LTDA.
- INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- INVERSIONES GANADERAS Y PALMERAS S.A.
- INVERSIONES GANADORES Y PALMERAS S.A.
- INVERSIONES GANAGRO LTDA.
- INVERSIONES TALADRO LTDA.
- JEREZ PINEDA, Oscar Alberto
- AYALA BARRERA, Rubi Yiceth
- AGUILAR DUARTE, Jose Lenoir
- CARDENAS DUARTE, Norma Constanza
- Individual removed on December 12, 2012
- MARTINEZ ARANGO, Oscar Richard
- SANCHEZ SILVA, Elkin Alexis
- ULOA ESPITIA, Hubel

**Entities:**
- Entity removed on August 27, 2015
- Entity removed on February 23, 2017
- AGUILAR AGUILAR Y CIA. LTDA.
- AGUILAR ALVAREZ Y CIA. LTDA.
- BINGO INTERNACIONAL E.U.
- BLUE-STAR SECCION HOSTELERIA S.L.
- CARDENAS DUARTE Y CIA. LTDA.
- CIA. COMERCIALIZADORA DE MOTOICLETAS Y REPUESTOS S.A.
- Entity removed on July 24, 2012
- Entity removed on July 24, 2012
- CONTINENTAL MGCI LTDA.
- COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
- Entity removed on July 24, 2012
- Entity removed on July 24, 2012
- DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
- Entity removed on July 24, 2012
- Entity removed on August 22, 2017
- DOLL EXPORT LTDA.
- EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
- EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA
- ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
- ESTACION DE SERVICIO LA TURQUESA
- ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
- Entity removed on December 12, 2012
- Entity removed on June 24, 2015
- HERJEZ LTDA.
- Entity removed on July 24, 2012
- INVERSIONES ADAG LTDA.
- INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- INVERSIONES LAS ACACIAS Y CIA. LTDA.
- INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- INVERSIONES GANADERAS Y PALMERAS S.A.
- INVERSIONES GANADORES Y PALMERAS S.A.
- INVERSIONES GANAGRO LTDA.
- INVERSIONES TALADRO LTDA.
- JEREZ PINEDA, Oscar Alberto
- AYALA BARRERA, Rubi Yiceth
- AGUILAR DUARTE, Jose Lenoir
- CARDENAS DUARTE, Norma Constanza
- Individual removed on December 12, 2012
- MARTINEZ ARANGO, Oscar Richard
- SANCHEZ SILVA, Elkin Alexis
- ULOA ESPITIA, Hubel
On March 18, 2010, OFAC designated the following 15 foreign individuals and eight foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Daniel Rendon Herrera Chart, Press

Individuals:
(649) RENDON HERRERA, Freddy Enrique
(650) USUGA DAVID, Juan de Dios
(651) USUGA DAVID, Dairo Antonio
(652) OCAMPO MORALES, Jorge Elielcer
(653) Individual removed on January 27, 2015
(654) OCHOA GUIAO, Walter
(655) NEGRETE LUNA, Jose Maria
(656) VARGAS GUTIERREZ, Roberto
(657) MEJIA VALENCIA, Gonzalo Alberto
(658) SANCHEZ GONZALEZ, Arnulfo
(659) MANCO TORRES, Shon Freddy
(660) TORRES MARTINEZ, Camilo
(661) Individual removed on May 17, 2012
(662) NINO CARDENAS, Julio Cesar
(663) SALAZAR CARDENAS, Carlos Mario

Entities:
(664) VIGILAR COLOMBIA LTDA
(665) RENTA CAMPEROS URABA LTDA.
(666) Entity removed on January 27, 2015
(667) Entity removed on January 27, 2015
(668) MI CARRO E.U.
(669) REPUESTOS EL NATO Y CIA LTDA.
(670) CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.
(671) AGROPECUARIA HATO SANTA MARIA LTDA.

On March 24, 2010, OFAC designated the following 54 foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Perpetrators of Mexican Drug Trafficking Violence Chart, Press

(672) ACOSTA IBARRA, Ruben
(673) BARRAGAN BALDERAS, Gilberto
(674) CANO FLORES, Aurelio
(675) CARBAJAL REYES, Ramon Ulises
(676) CASTREJON PENA, Victor Nazario
(677) DAVILA LOPEZ, Jose Ramon
(678) DIAZ LOPEZ, Mateo
(679) ESTRADA GONZALEZ, Eduardo
(680) FLORES BORREGO, Samuel
(681) FLORES SOTO, Mario
(682) GALARZA CORONADO, Jose Antonio
(683) GERESANO ESCRIBANO, Gonzalo
(684) GONZALEZ CASTRO, Gustavo
(685) GONZALEZ DURAN, Jaime
(686) GONZALEZ PIZANA JR., Rogelio
(687) GONZALEZ RODRIGUEZ, Dimas
(688) GUERRA RAMIREZ, Rogelio
(689) HERNANDEZ BARRON, Raul
(690) HERNANDEZ LECHUGA, Lucio
(691) IBARRA YEPIS, Priscilliano
(692) LECHUGA LICONA, Alfonso
(693) LOPEZ TREJO, Fernando
(694) LORMENDEZ PITALUA, Omar
(695) MATEO LAUREANO, Ignacio
(696) MEDINA ROJAS, Eleazar
(697) MEJIA GONZALEZ, Juan Reyes
(698) MELLADO CRUZ, Galdino
(699) MENDEZ SANTIAGO, Flavio
(700) MENDOZA CONTRERAS, Cipriano
(701) MONTES SERNENO, Juan Gabriel
(702) MURO GONZALEZ, Proceso Arturo
(703) NAJERA TALAMANTES, Sigifredo
(704) ORTEGA GALICIA, Ismael Marino
(705) PENA MENDOZA, Sergio
(706) PEREZ MANCILLA, Alejandro
(707) PEREZ ROJAS, Daniel
(708) RAMIREZ TREVINO, Mario
(709) RANGEL BUENDIA, Alfredo
(710) REJON AGUILAR, Jesus Enrique
(711) REYES ENRIQUEZ, Luis
(712) ROMO LOPEZ, Martin
(713) ROSALES MENDOZA, Carlos Alberto
(714) RUIZ TLAPANCO, Sergio Enrique
(715) SANCHEZ ESTEBAN, Alvaro
(716) SAUCEDA GAMBOA, Gregorio
(717) SOTO PARRA, Miguel Angel
(718) TORRES SOSA, Benjamin
(719) TREVINO MORALES, Omar
(720) VALENZUELA ZUNIGA, Ruben Alejandro
(721) VARGAS GARCIA, Nabor
(722) VASQUEZ MIRELES, Victor Manuel
(723) VELASQUEZ CABALLERO, Ivan
(724) VELASQUEZ CABALLERO, Juan Daniel
(725) VERA CALVA, Carlos

On April 8, 2010, OFAC designated the following two foreign individuals as specially designated narcotics traffickers under the Kingpin Act. Press

(726) CAMARA, Ibraima Papa*
(727) NA TCHUTO, Jose Americo Bubo*

On April 27, 2010, OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals as derivative designations of a specially designated narcotics trafficker named under Kingpin Act. Lorenzana Chart, Press

(728) LORENZANA LIMA, Waldemar*
(729) LORENZANA CORDON, Waldemar
(730) LORENZANA CORDON, Haroldo Geremias
(731) LORENZANA CORDON, Eliu Elixander

On May 6, 2010, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 17 foreign individuals and 12 foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. Colombian Money Laundering Networks Chart, Press
On June 17, 2010, OFAC designated five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. FARC 48th Front Chart, Press

Individuals:
(770) SOLARTE CERON, Olimed Romel
(771) OSTAIZA AMAY, Jefferson Omar
(772) OSTAIZA AMAY, Edison Ariolfo

Entities:
(773) OSTAIZA AMAY, Miguel Angel
(774) MONTENEGRO VALLEJOS, Gilma

On October 13, 2010, OFAC designated the following 17 foreign individuals and 12 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Sinaloa Cartel Chart, Press

Individuals:
(780) AMAYA ALEMAN, Onecimo Antonio
(781) COBO LEDESMA, Juan Carlos
(782) DUARTE TORRES, Rafael
(783) FLORES CACHO, Alejandro
(784) FLORES CACHO, Javier
(785) GARCIA SANCHEZ, Ricardo
(786) GONZALEZ MEDINA, Jaime Andres
(787) JASSO ROCHA, Oscar Arturo
(788) MASSA CAMACHO, Eduardo
(789) OLVERA ESTRADA, Arturo
(790) OLVERA ESTRADA, Rodolfo
(791) RODARTE GRIJALVA, Jose Luis
(792) Individual removed on December 23, 2014
(793) TORO DIAZ, Diana Lorena
(794) Individual removed on November 18, 2016
(795) URREA LENIS, Jair Fernando
(796) WIDOBLO HERNANDEZ, Jose

Entities:
(797) AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
(798) CAPACITACION AERONAUTICA PROFESIONAL S.C.
(799) CIRCUITO ELECTRONICO S.A. DE C.V.
(800) CLUB DEPORTIVO OJOS NEGROS A.C.
(801) COMERCIALIZADORA GONRA
(802) COPY RED S.A. DE C.V.
(803) GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
(804) GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
(805) GRUPO CRISTAL CORONA S.A. DE C.V.
(806) GRUPO HORTA ZAVALA S.A. DE C.V.
(807) Entity removed on June 29, 2012
(808) MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.

On October 19, 2010, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. OFAC also identified the two entities below as blocked under the Kingpin Act. Press

Individuals:
(775) MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA
(776) AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA
(777) ARROCERA EL GAUCHO S.A.

On July 22, 2010, OFAC designated the following two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Zambada Chart, Press

Entities:
(778) ARTE Y DISENO DE CULIACAN S.A. DE C.V.
(779) AUTOTRANSPORTES JYM S.A. DE C.V.
Individuals:

(809) VALENCIA COSSIO, Guillermo Leon

Blockings:

- LA HACIENDA, LLC
- RUNNING BROOK, LLC

On December 14, 2010, OFAC designated the following 20 foreign individuals and 25 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Barrera Barrera & Guerrero Castillo Chart, Press

Individuals:

(810) DORIA CASTILLO, Danit Dario
(811) SANCHEZ REY, German Gonzalo
(812) SERRALDE PLAZA, Carlos Fernando
(813) Individual removed on December 19, 2019
(814) Individual removed on July 24, 2012
(815) Individual removed on October 21, 2014
(816) Individual removed on September 30, 2014
(817) Individual removed on October 6, 2017
(818) Individual removed on November 12, 2014
(819) HERRENO BARRERA, Alejandro
(820) Individual removed on September 30, 2014
(821) Individual removed on August 29, 2012
(822) MOLANO TORRES, Deysi Yamilé
(823) Individual removed on June 24, 2015
(824) Individual removed on August 27, 2015
(825) Individual removed on September 26, 2013
(826) Individual removed on October 10, 2012
(827) Individual removed on August 27, 2015
(828) Individual removed on August 27, 2015
(829) Individual removed on September 26, 2013

Entities:

(830) 7 KARNES
(831) Entity removed on September 30, 2014
(832) Entity removed on October 10, 2012
(833) Entity removed on September 26, 2013
(834) AMG RICAS PIZZA
(835) Entity removed on September 26, 2013
(836) CIA. AGROINDUSTRIAL PALMERA S.A.
(837) Entity removed on June 24, 2015
(838) Entity removed on June 24, 2015
(839) Entity removed on June 24, 2015
(840) Entity removed on November 12, 2014
(841) Entity removed on November 12, 2014
(842) Entity removed on September 26, 2013
(843) Entity removed on December 19, 2019
(844) Entity removed on June 24, 2015
(845) INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
(846) Entity removed on June 24, 2015
(847) Entity removed on June 24, 2015
(848) MELRUX RICA S PIZZA
(849) MOJETE PARRILLA
(850) OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
(851) Entity removed on October 10, 2012
(852) Entity removed on August 27, 2015
(853) Entity removed on August 27, 2015
(854) Entity removed on July 24, 2012

On January 26, 2011, OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and nine foreign individuals and 20 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Joumaa Chart, Press

Individuals:

(855) JOUMAA, Ayman Said*
(856) Individual removed on April 4, 2016
(857) Individual removed on April 4, 2016
(858) Individual removed on April 4, 2016
(859) Individual removed on February 14, 2018
(860) Individual removed on February 14, 2018
(861) AYASH, Hassan
(862) AYACHE, Hassan Mahmoud
(863) KHARROUBI, Jamal Mohamad
(864) KHARROUBI, Ali Mohamed

Entities:

(865) JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION*
(866) HASSAN AYASH EXCHANGE COMPANY
(867) ELLISSA EXCHANGE COMPANY
(868) PHENICIA SHIPPING OFFSHORE SARL
(869) NEW LINE EXCHANGE TRUST CO.
(870) Entity removed on April 4, 2016
(871) GOLDI ELECTRONICS S.A.
(872) Entity removed on February 14, 2018
(873) ELLISSA HOLDING
(874) SOLMAR
(875) ELLISSA GROUP SA
(876) AGROPHEN
(877) ELLISSA SHIPPING
(878) YAMEN BENIN SARL
(879) ELLISSA PARC COTONOU
(880) ELLISSA MEGASTORE
(881) ALMACEN JUNIOR
(882) ALMACEN JUNIOR NO. 2
(883) COMERCIAL PLANETA
(884) SOCIETE ELLISSA GROUP CONGO

On February 1, 2011, OFAC designated the following two foreign individuals and one foreign entity as specially designated narcotics traffickers and two foreign individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Los Gueritos Chart, Press

Individuals:

(885) RODRIGUEZ OLIVERA, Luis*
(886) RODRIGUEZ OLIVERA, Esteban*
(887) RODRIGUEZ OLIVERA, Daniel
(888) RODRIGUEZ OLIVERA, Miguel

Entity:

(889) LOS GUEROS*

On February 18, 2011, OFAC designated the following foreign entity as a specially designated narcotics trafficker and nine foreign individuals and six foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. New Ansari Network Chart, Press

Individuals:

(890) Individual removed on September 29, 2016
(891) BARAKZAI ANSARI, Haji Abdullah
(892) HAJI ABDUL QAYOUM, Eissa Jan
(893) Individual removed on September 29, 2016
(894) Individual removed on August 4, 2016
(895) KHAN, Haji Mohammad
(896) MOHAMMAD AFZAL, Rahmatullah
(897) NOOR, Haji Mohammad
(898) NOORULLAH, Haji

Entities:
(899) Entity removed on September 29, 2016
(900) AL ADAL EXCHANGE
(901) CONNECT TELECOM GENERAL TRADING LLC
(902) GREEN LEAF GENERAL TRADING LLC
(903) Entity removed on September 29, 2016
(904) NEW ANSARI LTD
(905) NEW ANSARI MONEY EXCHANGE*

On February 23, 2011, OFAC designated the following foreign individual as a specially designated narcotics trafficker and 29 foreign individuals and 44 foreign entities as derivative designations of a significant foreign narcotics traffickers named under the Kingpin Act. OFAC also identified the one entity below as blocked under the Kingpin Act. Press

Cifuentes Villa Chart - Individuals

Individuals:
(906) CIFUENTES VILLA, Jorge Milton*
(907) ALVAREZ ZEPEDA, Alfredo
(908) Individual removed on May 9, 2017
(909) CIFUENTES OSORIO, Jorge Andres
(910) Individual removed on May 9, 2017
(911) Individual removed on August 22, 2017
(912) CIFUENTES VILLA, Hildebrando Alexander
(913) CIFUENTES VILLA, Lucia Ines
(914) CIFUENTES VILLA, Teresa de Jesus
(915) FLOREZ SEPULVEDA, Marco Tulio
(916) GALLEGO MARIN, Fabian Rodrigo
(917) GOMEZ ORTIZ, David
(918) GOMEZ PIQUERAS, Jose Luis
(919) Individual removed on December 12, 2012
(920) Individual removed on May 9, 2017
(921) Individual removed on July 30, 2013
(922) Individual removed on October 6, 2017
(923) Individual removed on December 12, 2012
(924) Individual removed on October 15, 2015
(925) NICHOLLS EASTMAN, Winston
(926) Individual removed on October 15, 2015
(927) Individual removed on May 14, 2014
(928) Individual removed on January 7, 2016
(929) Individual removed on June 29, 2012
(930) ROLL CIFUENTES, Jaime Alberto
(931) Individual removed on September 30, 2014
(932) VARGAS CIFUENTES, Edmon Felipe
(933) VARGAS CIFUENTES, Paula Andrea
(934) VILLA DE CIFUENTES, Carlina
(935) YELINEK, Shimon Yalin

Cifuentes Villa Chart - Entities

Entities:
(936) BIO FORESTAL S.A.
(937) C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
(938) C.I. GLOBAL INVESTMENTS S.A.
(939) C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.
(940) C.I. OKCOFFEE COLOMBIA S.A.
(941) C.I. OKCOFFEE INTERNATIONAL S.A.
(942) Entity removed on May 9, 2017
(943) CROCKER JEANS CORP. S.A.
(944) CROCKER JEANS STATION CORPORATION
(945) CROSS WINDS, S.A.
(946) CUBI CAFE CLICK CUBE MEXICO
(947) CUBICAFE S.A.
(948) DESARROLLO MINERO RESPONSABLE C.I. S.A.S.
(949) DOLPHIN DIVE SCHOOL S.A.
(950) Entity removed on May 9, 2017
(951) FEDERAL CAPITAL GROUP, S.A.
(952) FOX FASHION, S.A.
(953) FUNDACION OKCOFFEE COLOMBIA
(954) FUNDACION PARA EL BIENESTAR Y EL PORVENIR
(955) FUNDACION SALVA LA SELVA
(956) GANADERIA LA SORGUITA S.A.
(957) GESTORES DEL ECUADOR GESTORUM S.A.
(958) HOTELES Y BIENES S.A.
(959) IGA LTDA.
(960) Entity removed on July 30, 2013
(961) INVERPUNTO DEL VALLE S.A.
(962) INVERSIONES CIFUENTES Y CIA. S. EN C.
(963) LE CLAUDE, S.A. DE C.V.
(964) LINEA AEREA PUEBLOS AMAZONICOS S.A.S.
(965) LINEAS AEREAS ANDINAS LINCANDISA S.A.
(966) Entity removed on July 30, 2013
(967) Entity removed on July 30, 2013
(968) Entity removed on July 30, 2013
(969) Entity removed on July 30, 2013
(970) Entity removed on May 14, 2014
(971) OBRAS Y PROYECTOS PIQUEHERVA S.L.
(972) OPERADORA NUEVA GRANADA, S.A. DE C.V.
(973) PARQUES TEMATICOS S.A.
(974) PROMO RAIZ S.A.
(975) RED MUNDIAL INMOBILIARIA
(976) ROBLE DE MINAS S.A.
(977) RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
(978) TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.
(979) UNION DE CONSTRUCTORES CONUSA S.A.

Blocking:
• Entity removed on July 30, 2013

On April 20, 2011, OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Press

(980) BAYIK, Cemil
(981) KALKAN, Duran
(982) KARTAL, Remzi
(983) OK, Sabri
(984) UZUN, Adem

On April 28, 2011, OFAC designated the following foreign individual as a specially designated narcotics trafficker and two foreign individuals and three foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the four entities below as blocked under the Kingpin Act. Shayesteh Press

Individuals:
(985) SHAYESTEH, Bahram Ali*
(986) Individual removed on August 20, 2014

Entity:

(987) PRESS SHA
(987) INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH

Sinaloa Cartel Chart

Individual:
(988) LLANOS GAZIA, Jorge Luis

Entities:
(989) AUDIO ALARMAS, S.A. DE C.V.
(990) BASALTOS TONALA, S.A. DE C.V.

Blockings under Fernando Zevallos

- IAC INTERNATIONAL INC.
- AERO CONTINENTE INC.
- CARGO AIRCRAFT LEASING CORP.
- INTERNATIONAL PACIFIC TRADING, INC.

On September 8, 2011, OFAC designated the following four foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Venezuelan Officials Acting on Behalf of the FARC Chart, Press

- (991) ALCALA CORDONES, Cliver Antonio
- (992) BERNAL ROSALES, Freddy Alirio
- (993) FIGUEROA SALAZAR, Amilcar Jesus
- (994) MADRIZ MORENO, Ramon Isidro

On September 15, 2011, OFAC designated the following four foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(995) BELLOSO RODRIGUEZ, Daniel
(996) BELLOSO RODRIGUEZ, Miguel Angel
(997) GALAVIZ MARTIN, Mayra
(998) VASQUEZ HERNANDEZ, Alfredo

Entities:
(999) JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.
(1000) AGROPECUARIA LA PERLA LTDA.
(1001) LORENA DEL MAR, S.A. DE C.V.
(1002) Entity removed on November 18, 2016
(1003) TATES DESARROLLO, S.A. DE C.V.

On September 21, 2011, OFAC designated the following four foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Cifuentes Chart

Individuals:
(1004) Individual removed on January 27, 2015
(1005) Individual removed on March 28, 2013
(1006) Individual removed on February 23, 2017
(1007) Individual removed on May 9, 2017

Entities:
(1008) Entity removed on February 23, 2017
(1009) Entity removed on February 23, 2017
(1010) Entity removed on January 27, 2015
(1011) COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
(1012) Entity removed on August 22, 2017

(1013) GRUPO MUNDO MARINO, S.A.
(1014) INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.
(1015) NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.

On October 27, 2011, OFAC designated the three foreign individuals and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Avendano Ojeda Network Chart, Press

Individuals:
(1020) AVENDANO OJEDA, Hector Manuel
(1021) AVENDANO OJEDA, Martin Guadencio
(1022) AVENDANO OJEDA, Sergio

Entities:
(1023) AUTODROMO CULIACAN RACE PARK
(1024) AUTOS MINI

On December 29, 2011, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and nine foreign individuals and 28 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Cheaitelly & El Khansa Network Chart, Press

Individuals:
(1025) EL KHANSA, Ahmad*
(1026) Individual removed on September 22, 2021
(1027) ARBELAEZ VELEZ, Ivan Dario
(1028) Individual removed on December 19, 2019
(1029) EDERY CRIVOSEI, Jaime
(1030) EL KHANSA, Mohammad Zouheir
(1031) Individual removed on September 22, 2021
(1032) Individual removed on September 22, 2021
(1033) Individual removed on July 17, 2020
(1034) RAHALL, Fawaz Mohamad
(1035) SALEH, Ali Mohamad

Entities:
(1036) AGROPECUARIA LA PERLA LTDA.
(1037) ALMACEN BATUL
(1038) ALMACEN ELECTRO SONY STAR
(1039) Entity removed on September 22, 2021
(1040) Entity removed on September 22, 2021
(1041) COMERCIAL ESTILO Y MODA
(1042) Entity removed on September 22, 2021
(1043) Entity removed on September 22, 2021
(1044) Entity removed on September 22, 2021
(1045) Entity removed on July 17, 2020
(1046) FARBE COMUNICACIONES LTDA
(1047) Entity removed on July 17, 2020
(1048) Entity removed on September 22, 2021
(1049) Entity removed on September 22, 2021
(1050) Entity removed on September 22, 2021
(1051) Entity removed on September 22, 2021
(1052) GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
(1053) Entity removed on September 22, 2021
(1054) Entity removed on September 22, 2021
(1055) JUNIOR INTERNATIONAL S.A.
(1056) KPD S.A.
On January 10, 2012, OFAC designated the following three foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. *Cifuentes Villa Chart, Press*

- (1064) ALVAREZ ZEPEDA, Oscar
- (1065) TORRES HOYOS, Carlos Mario
- (1066) VALDEZ BENITES, Joel

On January 19, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. *Zambada Chart*

- (1067) Individual removed on August 1, 2019
- (1068) Individual removed on February 23, 2017
- (1069) Individual removed on December 23, 2014
- (1070) Individual removed on April 24, 2014

On February 1, 2012, OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Press*

- (1071) Individual removed on August 1, 2019
- (1072) Individual removed on February 23, 2017
- (1073) Individual removed on August 1, 2019
- (1074) Individual removed on February 23, 2017

On March 6, 2012, OFAC designated the following foreign individual and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Zambrano Chart*

- (1075) AKBULLUT, Cerkez
- (1076) BOZTEPE, Omer
- (1077) GELERI, Omer
- (1078) GELERI, Zeyneddin

On March 6, 2012, OFAC designated the following foreign individual and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Baghbani Chart, Press*

- (1082) Individual removed on May 12, 2021

On March 10, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker under the Kingpin Act. *Press*

- (1086) OVERDICK MEJIA, Horst Walter*

On April 10, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker under the Kingpin Act. *Press*

- (1087) FIGUEROA GOMEZ, Hassin Eduardo*
- (1088) FIGUEROA VASQUEZ, Ezzio Benjamin*

**Individuals:**

- (1089) DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
- (1090) DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
- (1091) DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
- (1092) DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
- (1093) DISTRIBUIDORA LIFE, S.A.
- (1094) DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
- (1095) EL PALOMAR CAR WASH, S.A. DE C.V.
- (1096) FORTIA BAJA SUR, S.A. DE C.V.
- (1097) GEOFARMA S.A. DE C.V.
- (1098) GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
- (1099) GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
- (1100) PROMOCIONES CITADEL, S.A. DE C.V.
- (1101) PUNTO FARMACEUTICO S.A. DE C.V.
- (1102) SCUADRA FORTIA, S.A. DE C.V.
- (1103) TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
- (1104) UNION ABAROTERO DE JALISCO S.C. DE R.L. DE C.V.

On May 8, 2012, OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *El Chapo Key Lieutenants Chart, Press*

- (1105) GUZMAN LOPEZ, Ovidio
- (1106) GUZMAN SALAZAR, Ivan Archivaldo
- (1107) LIMON SANCHEZ, Ovidio
- (1108) SALGUEIRO NEVAREZ, Noel

On May 15, 2012, OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *D-Company Chart, Press*

- (1109) MEMON, Ibrahim Abdul Razzaq
- (1110) SHAKEEL, Chhota

On June 7, 2012, OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. *Chapo Guzman Loera Sinaloa Chart, Press*

- (1111) GUZMAN SALAZAR, Jesus Alfredo
- (1112) SALAZAR HERNANDEZ, Maria Alejandrina
On June 12, 2012, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker name under the Kingpin Act. Los Zetas Chart

(1113) COLORADO CESSA, Francisco Antonio

On June 20, 2012, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and two foreign individuals and two foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Barakzai DTO Chart, Press

Individuals:
(1114) BARAKZAI Shah Mohammad*
(1115) MOHAMMAD, Haji Baz*
(1116) HADI, Abdul
(1117) WALI, Mohammad

Entities:
(1118) MOHAMMAD WALI MONEY EXCHANGE
(1119) NEW AHMADI LTD.

On June 27, 2012, OFAC designated the following four foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Los Zetas Chart, Press

Individuals:
(1120) CHIBLI, Ibrahim
(1121) HARB, Abbas Hussein
(1122) HARB, Ali Houssein
(1123) SALEH, Kassem Mohamad

Entities:
(1124) BODEGA MICHIGAN
(1125) IMPORTADORA SILVANIA
(1126) IMPORTADORA SILVANIA, C.A.

On July 24, 2012, OFAC designated the following 10 foreign individuals and nine foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. EMO Chart, Press

Individuals:
(1127) ARAUJO MONZON, Elvira
(1128) ESPARRAGOZA GASTELUM, Brenda Guadalupe
(1129) ESPARRAGOZA GASTELUM, Cristian Ivan
(1130) ESPARRAGOZA GASTELUM, Juan Ignacio
(1131) ESPARRAGOZA GASTELUM, Nadia Patricia
(1132) GASTELUM PAYAN, Maria Guadalupe
(1133) GONZALEZ PARADA, Juvencio Ignacio
(1134) GUZMAN OCHOA, Ulises
(1135) MONZON ARAUJO, Ofelia
(1136) PONCE FELIX, Martin Humberto

Entities:
(1137) BUENOS AIRES SERVICIOS, S.A. DE C.V.
(1138) ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.
(1139) GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.
(1140) GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.
(1141) GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.
(1142) GRUPO CINJAB, S.A. DE C.V.

(1143) GRUPO IMPERGOZA, S.A. DE C.V.
(1144) PETROBARRANCOS, S.A. DE C.V.
(1145) SERVICIOS CHULAVISTA, S.A. DE C.V.

On August 7, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1146) MORENO, Daniel
(1147) Individual removed on August 22, 2017*
(1148) Individual removed on August 22, 2017

Entities:
(1149) Entity removed on August 22, 2017
(1150) Entity removed on August 22, 2017
(1151) D’S SUPERMARKET COMPANY LTD.
(1152) Entity removed on August 22, 2017
(1153) Entity removed on August 22, 2017

On August 15, 2012, OFAC designated the following two foreign individuals and 24 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chacon Rossell Chart, Press

Individuals:
(1154) Individual removed on November 26, 2013
(1155) Individual removed on April 24, 2014

Entities:
(1156) Entity removed on August 1, 2019
(1157) Entity removed on August 1, 2019
(1158) Entity removed on August 1, 2019
(1159) Entity removed on August 1, 2019
(1160) Entity removed on August 1, 2019
(1161) Entity removed on August 1, 2019
(1162) Entity removed on August 1, 2019
(1163) Entity removed on August 1, 2019
(1164) Entity removed on August 1, 2019
(1165) Entity removed on August 1, 2019
(1166) Entity removed on August 1, 2019
(1167) Entity removed on August 1, 2019
(1168) Entity removed on August 20, 2014
(1169) Entity removed on August 1, 2019
(1170) Entity removed on August 1, 2019
(1171) Entity removed on December 19, 2019
(1172) Entity removed on August 1, 2019
(1173) Entity removed on August 1, 2019
(1174) Entity removed on August 1, 2019
(1175) Entity removed on August 1, 2019
(1176) Entity removed on August 1, 2019
(1177) Entity removed on August 20, 2014
(1178) Entity removed on August 1, 2019
(1179) Entity removed on August 1, 2019

On August 29, 2012, OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Los Zetas Petroservicios Chart, Press

(1180) ADT PETROSERVICIOS, S.A. DE C.V.

On September 6, 2012, OFAC designated the following foreign individual as a derivative designation of a significant foreign...
narcotics trafficker named under the Kingpin Act. "Chapo"
Guzman Loera Sinaloa Chart, Press

(1181) LOPEZ PEREZ, Griselda Natividad

On September 13, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker and foreign entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act.

Individual:
(1182) LOPEZ PERDIGON, Roberto Manuel*

Entity:
(1183) CONSTRUCTORA FR DE VENEZUELA, C.A.

On September 25, 2012, OFAC designated the following five foreign individuals as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act.

"Chapo" Guzman Loera Sinaloa Chart, Press

(1184) DIAS PANIAGUA, Rigoberto
(1185) FELIX FELIX, Victor Manuel
(1186) GONZALEZ CARDENAS, Jorge Guillermo
(1187) VAZQUEZ VILLAVICENCIO, Gabriela
(1188) VILLA DIAZ, Oscar Dominguez

On October 10, 2012, OFAC designated the following two foreign entities as a derivative designation of significant foreign narcotics trafficker named under the Kingpin Act.

EMO Chart, Press

(1189) SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.
(1190) URBANIZADORA NUEVA ITALIA, S.A. DE C.V.

On November 14, 2012, OFAC designated the following two foreign individuals and eight foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act:

Lorenzana Business Network Chart, Press

Individuals:
(1191) LORENZANA CORDON, Marta Julia
(1192) LORENZANA CORDON, Ovaldino

Entities:
(1193) ADMINISTRADORA DEL ORIENTE
(1194) CONSTRUCTORA H.L.P.
(1195) CONSTRUCTORA H.L.T.
(1196) CONSTRUCTORA W.L.
(1197) IMPORTADORA Y EXPORTADORA LORENZANA
(1198) INVERSIONES IRIS MANUELA, S.A.
(1199) LOLALIMES
(1200) TRANSPORTES J.L. CORDON

On November 15, 2012, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act:

Mullah Naim Barich Chart, Press

(1201) BARICH, Mohammad Naim*

On November 20, 2012, OFAC designated the following five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act.

Ibarra Cadona Chart, Press

Individuals:
(1202) CARDONA MARTINEZ, Mayela
(1203) CARDONA MARTINEZ, Pedro
(1204) IBARRA CARDONA, Carlos Jesus Ivan
(1205) IBARRA CARDONA, Luis Gerardo
(1206) IBARRA FAVILA, Jose Gerardo

Entities:
(1207) COMERCIALIZADORA CACHO S.A. DE C.V.
(1208) COMERCIALIZADORA GERMAY DE SONORA S.A. DE.C.V.
(1209) DISTRIBUIDORA GERMAY S.A. DE C.V.

On December 12, 2012, OFAC designated the following three foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act:

EMO Chart, Press

Individuals:
(1210) ESQUIERRA ESQUER, Jorge Enrique
(1211) ESTRADA GUTIERREZ, Julio Cesar
(1212) LEON SANTIESTEBAN, Carlos Alberto

Entity:
(1213) DESARROLLOS EVEREST, S.A. DE C.V.

On January 9, 2013, OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act:

Sinaloa Operatives Chart, Press

Individuals:
(1214) LOPEZ NUNEZ, Damaso
(1215) CORONEL BARRERAS, Ines

On January 17, 2013, OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and the following seven foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act:

Meza Flores Chart, Press

Individuals:
(1216) MEZA FLORES, Fausto Isidro*
(1217) FLORES APODACA, Augustin
(1218) FLORES APODACA, Panfilo
(1219) MEZA FLORES, Salome
(1220) Individual removed on August 25, 2020
(1221) FLORES APODACA, Panfilo
(1222) Individual removed on February 3, 2016
(1223) Individual removed on February 3, 2016

Entities:
(1224) MEZA FLORES DRUG TRAFFICKING ORGANIZATION*
(1225) AUTO SERVICIO JATZIRY S.A. DE C.V.
(1226) CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.
(1227) AUTOTRANSPORTES TERRESTRES S.A. DE C.V.

On January 30, 2013, OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers named under the Kingpin Act:

Los Rastrojos Chart, Press

Individual:
(1228) PEREZ HENAO, Diego*

Entity:
(1229) LOS RASTROJOS*
On February 5, 2013, OFAC designated the following foreign individual and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. OFAC also identified the three entities below as blocked under the Kingpin Act. Los Zetas Chart, Press

Individual:
(1230) Individual removed on August 4, 2016

Entities:
(1231) Entity removed on August 4, 2016
(1232) Entity removed on August 4, 2016

Blockings:
- Entity removed on August 4, 2016
- Entity removed on August 4, 2016
- Entity removed on August 4, 2016

On February 20, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Linares Castillo Chart, Press

Individual:
(1233) LINARES CASTILLO, Jose Evaristo*

On April 9, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker and the following two foreign individuals and seven foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Handal Perez Chart, Press

Individuals:
(1234) Individual removed on November 19, 2015
(1235) HANDEL PEREZ, Jose Miguel*
(1236) HERNANDEZ AMAYA, Eno Elizabeth

Entities:
(1237) AUTO PARTES HANDAL S. DE R.L. DE C.V.
(1238) CORPORACION HANDEL S. DE R.L.
(1239) EASY CASH DE R.L.
(1240) J & E S. DE R.L.
(1241) JM TROYA
(1242) RANCHO LA HERRADURA
(1243) SUPERIENDAS HANDAL S. DE R.L.

On May 7, 2013, OFAC designated the following eight foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Sinaloa Cartel Plaza Bosses Chart, Press

Individuals:
(1244) FLORES PACHECO, Cenobio
(1245) LOPEZ AISPURO, Armando
(1246) NIEBLAS NAVA, Guillermo
(1247) PAEZ SOTO, Ramon Ignacio
(1248) RASCON RAMIREZ, Jose Javier
(1249) SABORI CISNEROS, Raul
(1250) SALAZAR RAMIREZ, Jesus Alfredo
(1251) SOSA CANIBALES, Felipe de Jesus

On May 14, 2013, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Trafficker Tied to Los Zetas Chart, Press

Individual:
(1252) ANDRADE PARRA, Alfredo*

On June 12, 2013 OFAC designated the following 18 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Caro Quintero Organization Chart, Press

Individuals:
(1253) Individual removed on February 3, 2016
(1254) Individual removed on October 2, 2018
(1255) Individual removed on April 23, 2021
(1256) Individual removed on April 23, 2021
(1257) Individual removed on April 23, 2021
(1258) Individual removed on April 23, 2021
(1259) Individual removed on March 31, 2017
(1260) Individual removed on October 15, 2015
(1261) Individual removed on April 23, 2021
(1262) Individual removed on August 1, 2019
(1263) Individual removed on August 1, 2019
(1264) Individual removed on August 1, 2019
(1265) Individual removed on August 1, 2019
(1266) Individual removed on August 1, 2019
(1267) Individual removed on August 1, 2019
(1268) Individual removed on April 4, 2016
(1269) Individual removed on February 14, 2018
(1270) VARGAS CORREA, Humberto

Entities:
(1271) Entity removed on April 23, 2021
(1272) Entity removed on August 1, 2019
(1273) Entity removed on April 23, 2021
(1274) Entity removed on April 23, 2021
(1275) Entity removed on April 23, 2021
(1276) Entity removed on April 23, 2021
(1277) Entity removed on August 1, 2019
(1278) Entity removed on August 1, 2019
(1279) Entity removed on April 23, 2021
(1280) Entity removed on April 23, 2021
(1281) Entity removed on April 23, 2021
(1282) Entity removed on February 14, 2018
(1283) Entity removed on April 23, 2021
(1284) Entity removed on April 23, 2021
(1285) Entity removed on August 1, 2019

On July 9, 2013, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and seven individuals and 22 entities as derivative designations of specially designated narcotics trafficker named under the Kingpin Act. Guberek Chart, Press

Individuals:
(1286) GUBEREK RAVINOVICZ, Isaac Perez *
(1287) GUBEREK GRIMBERG, Henry *
(1288) CEBALLOS BUENO, Johanna Patricia
(1289) Individual removed on January 27, 2015
(1290) GRIMBERG DE GUBEREK, Sarah
(1291) Individual removed on September 29, 2016
(1292) Individual removed on April 28, 2015
(1293) Individual removed on November 12, 2014
(1294) TOVAR ZULETA, Jorge Eduardo

Entities:
(1295) Entity removed on September 29, 2016
(1296) BRACRO S.A.
(1297) C.I. CAFFE VALORES S.A.
(1298) C.I. DEL ISTMO S.A.S.
On **July 23, 2013**, OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Zetas Financial Operatives Chart, Press

**Individuals:**

- (1317) LOPEZ GUERRERO, Ismael
- (1318) RAMIREZ PERALES, Jose Odilon

On **July 30, 2013**, OFAC designated the following three individuals and three entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

**Individuals:**

- (1319) Individual removed on August 27, 2015
- (1320) GARCIA RIOS, Tomas
- (1321) VERDUJO GARCIA, Monica Janeth

**Entities:**

- (1322) CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.
- (1323) PARQUE ACUATICO LOS CASCABLES-S, S.A. DE C.V.
- (1324) RANCHO AGRICOLA GANADERO LOS MEZQUITES

On **August 1, 2013**, OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Los Zetas-Fernandez de Luna, Press

**Individuals:**

- (1325) FERNANDEZ DE LUNA, Gerardo
- (1326) FERNANDEZ DE LUNA, Jesus
- (1327) FERNANDEZ GONZALEZ, Carolina
- (1328) GONZALEZ MUNIZ, Emilio Guillermo
- (1329) GONZALEZ MUNIZ, Esperanza Maria

**Entities:**

- (1330) COMPANIA GANDERA 5 MANANTIALES S. DE P.R. DE R.L.

On **August 20, 2013**, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Los Zetas-Orellana Morales Chart, Press

**Individual:**

- (1331) ORELLANA MORALES, Jairo Estuardo

On **August 21, 2013**, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Villarroel Ramirez Chart, Press

**Individual:**

- (1332) VILLARROEL RAMIREZ, Vassyl Kotosky*

On **August 22, 2013**, OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. EMO Chart, Press

**Individuals:**

- (1333) PARRA SANCHEZ, Mario
- (1334) SOLIS AVILES, Angelio de Jesus
- (1335) VALDEZ RODRIGUEZ, Manuel Arturo
- (1336) VALENZUELA VALENZUELA, Vanessa
- (1337) VILLEGAS LOERA, Juan Carlos

On **September 19, 2013**, OFAC designated the following two foreign individuals as specially designated narcotics traffickers and five foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Cachiros Chart, Press

**Individuals:**

- (1338) RIVERA MARADIAGA, Devis Leonel*
- (1339) RIVERA MARADIAGA, Javier Enrique*
- (1340) Individual removed on July 17, 2020
- (1341) MARADIAGA LOPEZ, Esperanza Caridad
- (1342) RIVERA CARDONA, Santos Isidro
- (1343) RIVERA MARADIAGA, Maira Lizeth
- (1344) RIVERA MARADIAGA, Santos Isidro

**Entities:**

- (1345) GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.
- (1346) INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.
- (1347) INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.
- (1348) MINERA MI ESPERANZA, S.A.
- (1349) PALMA DEL BAJO AGUAN, S.A.

On **September 24, 2013**, OFAC designated the following five foreign individuals and six foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Los Gueros Chart, Press

**Individuals:**

- (1350) DURAN NUNEZ, Juan Carlos
- (1351) ELIZONDO CASTANEDA, Andres Martin
- (1352) OLIVERA JIMENEZ, Juan
- (1353) REYES MAGANA, Felipe
- (1354) RODRIGUEZ OLIVERA, Rosalina

**Entities:**

- (1355) ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.
- (1356) CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.
- (1357) GRUPO COMERCIAL ROOL, S.A. DE C.V.
- (1358) OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.
- (1359) RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.
- (1360) ROOL EUROPE AG
On September 30, 2013, OFAC designated the following two foreign individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Esparragoza Moreno Network Chart, Press

Individuals:
(1361) Individual removed on February 14, 2018
(1362) VALLARTA ESCALANTE, Luis Francisco

Entities:
(1363) Entity removed on February 14, 2018

On October 29, 2013, OFAC designated the following two foreign individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Guberek Chart, Press

Individuals:
(1364) Individual removed on June 14, 2017
(1365) Individual removed on September 29, 2016

Entities:
(1366) Entity removed on April 28, 2015
(1367) Entity removed on June 14, 2017
(1368) Entity removed on June 14, 2017
(1369) Entity removed on June 14, 2017
(1370) Entity removed on June 14, 2017

On October 31, 2013, OFAC designated the following individual and 20 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Caro Quintero Organization Chart, Press

Individuals:
(1371) Individual removed on April 23, 2021

Entities:
(1372) Entity removed on April 23, 2021
(1373) Entity removed on April 23, 2021
(1374) Entity removed on April 23, 2021
(1375) Entity removed on April 23, 2021
(1376) Entity removed on April 23, 2021
(1377) Entity removed on April 23, 2021
(1378) Entity removed on April 23, 2021
(1379) Entity removed on April 23, 2021
(1380) Entity removed on April 23, 2021
(1381) Entity removed on April 23, 2021
(1382) Entity removed on April 23, 2021
(1383) Entity removed on April 23, 2021
(1384) Entity removed on April 23, 2021
(1385) Entity removed on April 23, 2021
(1386) Entity removed on April 23, 2021
(1387) Entity removed on April 23, 2021
(1388) Entity removed on April 23, 2021
(1389) Entity removed on April 23, 2021
(1390) Entity removed on April 23, 2021
(1391) Entity removed on April 23, 2021

On November 14, 2013, OFAC designated the following two individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Beltran Leyva Chart, Press

Individuals:
(1392) LOZA HERNANDEZ, Miguel
(1393) VILLA SANCHEZ, Arnaldo

Entities:
(1394) SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.

On January 8, 2014, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Arechiga Gamboa Chart, Press

Individual:
(1395) Arechiga Gamboa, Jose Rodrigo

On January 16, 2014, OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Tapia Quintero Chart, Press

Individual:
(1396) Tapia Quintero, Jose Guadalupe

On February 11, 2014, OFAC designated the following foreign individual as a specially designated narcotics trafficker and one entity as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1397) Jan, Lahore*

Entity:
(1398) Lahore Jan Shanwari Exchange

On February 14, 2014, OFAC designated the following individual and entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1399) Rios Hernandez, Juanita Del Carmen

Entity:
(1400) Distribuidora e Importadora de Productos Medicos Del Norte S.A. De C.V.

On February 19, 2014, OFAC designated the following foreign individual as a specially designated narcotics trafficker and seven individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Rodriguez Vasquez Chart, Press

Individuals:
(1401) Rodriguez Vasquez, Fernain*
(1402) Casanova Ordonez, Hermes Alirio
(1403) CueLLar CASTRO, Luis Eduardo
(1404) Individual removed on September 22, 2021
(1405) Quintero Caballero, Luis Ramiro
(1406) Sabagh Caieli, Rome Jose
(1407) Villota Segura, Aldemar
(1408) Villota Segura, Segundo Alberto

Entities:
(1409) Entity removed on September 22, 2021
(1410) Almacen Sonipal
(1411) El Kairo Internacional Sas
(1412) Internacional Money Servicio LtDA
(1413) Inversiones y Representaciones El Cairo LtDA

On February 27, 2014, OFAC designated the following seven individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1414) Individual removed on January 7, 2016
(1415) CueLLar HURTADO, Hugo
(1416) Individual removed on February 23, 2017
(1417) CueLLar SilvA, Victor Hugo
On March 13, 2014, OFAC designated the following individual as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individual:**
(1431) MENDOZA ROBLES, Eduardo

On March 26, 2014, OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. Press

**Individual:**
(1432) ROZI, Pahlawan*

On April 9, 2014, OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Individual:**
(1433) LOBO, Carlos Arnoldo*

On April 10, 2014 OFAC designated the following five individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(1434) Individual removed on March 31, 2017
(1435) Individual removed on March 31, 2017
(1436) Individual removed on April 4, 2016
(1437) Individual removed on April 4, 2016
(1438) Individual removed on April 4, 2016

**Entities:**
(1439) Entity removed on August 1, 2019
(1440) Entity removed on February 14, 2018
(1441) Entity removed on April 4, 2016
(1442) Entity removed on April 4, 2016
(1443) Entity removed on April 4, 2016
(1444) Entity removed on April 4, 2016
(1445) Entity removed on April 4, 2016
(1446) Entity removed on August 1, 2019
(1447) Entity removed on April 4, 2016
(1448) Entity removed on April 4, 2016

On May 1, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and one individual and four entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

**Individuals:**
(1449) Individual removed on August 22, 2017*
(1450) Individual removed on August 22, 2017

**Entities:**
(1451) Entity removed on August 22, 2017
(1452) Entity removed on August 22, 2017
(1453) Entity removed on August 22, 2017
(1454) Entity removed on August 22, 2017

On May 7, 2014, OFAC designated the following two individuals as specially designated narcotics traffickers and the two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(1455) LOUIE, Daniel Maurice*
(1456) LOUIE, Kevin Gim*
(1457) LOUIE, Francine Denise
(1458) PRIMUS, Tramayne John

**Entities:**
(1459) BOYLE CHEMICAL CO., LTD.
(1460) LEADING EDGE SOURCING CORPORATION
(1461) RESEARCH FX CONSULTANTS LIMITED
(1462) SOURCE1HERBS

On May 14, 2014, OFAC designated the following eight individuals and 20 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(1463) Individual removed on September 22, 2021
(1464) Individual removed on March 31, 2017
(1465) Individual removed on September 22, 2021
(1466) Individual removed on September 22, 2021
(1467) Individual removed on September 22, 2021
(1468) Individual removed on December 19, 2019
(1469) Individual removed on December 19, 2019
(1470) Individual removed on September 22, 2021

**Entities:**
(1471) Entity removed on October 21, 2014
(1472) Entity removed on September 22, 2021
(1473) BERLIN INDUSTRIES, CORP.
(1474) Entity removed on September 22, 2021
(1475) BIESTRA S.A.
(1476) Entity removed on December 19, 2019
(1477) Entity removed on September 22, 2021
(1478) Entity removed on September 22, 2021
(1479) Entity Removed on July 17, 2020
(1480) Entity removed on September 22, 2021
(1481) Entity removed on December 19, 2019
(1482) GLOBANTY S.A.S.
(1483) Entity Removed on September 22, 2021
(1484) Entity removed on September 22, 2021
(1485) Entity removed on September 22, 2021
(1486) LILIANA ESQUENAZI M. & CIA. S. C. S.
(1487) Entity removed on March 31, 2017
(1488) Entity Removed on September 22, 2021
(1489) Entity removed on December 19, 2019
(1490) Entity removed on July 17, 2020

On May 15, 2014, OFAC designated the following three individuals and three entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**
(1491) ROMERO ZEVADA, Demetrio
(1492) ZAZUETA GODOY, Heriberto
(1493) ZAZUETA GOMEZ, Leopoldo

**Entities:**
(1494) COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
(1495) PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
(1496) TAI PEN, S.A. DE D.V.

On June 26, 2014, OFAC designated the following entity as a specially designated narcotics trafficker named under the Kingpin Act. [Press]

**Entity:**
(1497) LA OFICINA DE ENVIGADO*

On July 1, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and the following 11 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart, Press]

**Individuals:**
(1498) MEJIA SALAZAR, Pedro Claver*
(1499) ALZATE GIRALDO, Rosalba
(1500) Individual removed on August 22, 2017
(1501) Individual removed on August 22, 2017
(1502) Individual removed on August 22, 2017
(1503) Individual removed on August 25, 2020
(1504) MEJIA ALZATE, Andres Camilo
(1505) Individual removed on August 25, 2020
(1506) MEJIA ALZATE, Juan Carlos
(1507) Individual removed on August 25, 2020
(1508) MEJIA ALZATE, Victor Gabriel
(1509) MIRA PEREZ, Fredy Alonso

**Entities:**
(1510) Entity removed on August 22, 2017
(1511) ALMEQUIP S.A.S.
(1512) ARENERA EL CERREJON
(1513) Entity removed on August 25, 2020
(1514) CANTERAS COPACABANA S.A.
(1515) Entity removed on August 22, 2017
(1516) Entity removed on August 22, 2017
(1517) Entity removed on August 22, 2017
(1518) INVERSIONES MEYBAR S.A.S.
(1519) MEJIA ALZATE ASOCIADOS Y CIA. LTDA.
(1520) PROMOTORA TURISTICA SOL PLAZA S.A.
(1521) ROSAGRO S.A.S.
(1522) TRITCON S.A.S.
(1523) Entity removed on August 22, 2017

On July 23, 2014, OFAC designated the following 16 individuals and six entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart, Press]

**Individuals:**
(1524) ALVAREZ PINEDA, Rafael
(1525) ANAYA MARTINEZ, Cesar Daniel
(1526) DURANGO RESTREPO, Jairo de Jesus
(1527) GUTIERREZ RENDON, Orlando
(1528) LOPEZ LONDONO, Henry de Jesus
(1529) MESA PAEZ, Aristides Manuel
(1530) MONTOYA USUGA, Alexander
(1531) MORENO TUBERQUIA, Carlos Antonio
(1532) PAIDRERA PENA, Luis Orlando
(1533) PALENCIA GONZALEZ, Cipriam Manuel
(1534) ROBAYO ESCOBAR, Carlos Jose
(1535) URDINOLA ALVAREZ, Hector Mario
(1536) USUGA TORRES, Arley
(1537) VARON CADENA, Greelyn Fernando
(1538) VARON CADENA, Ingrid Edith
(1539) VARON CADENA, Maribel

**Entities:**
(1540) COMERCIALIZADORA J DURANGO
(1541) H Y J COMERCIALIZADORA INTERNACIONAL LTDA
(1542) INMOBILIARIA FER CADENA
(1543) JOYERIA MANUELLA H.M.
(1544) LITOGRAFIA VARON
(1545) VARIEDADES BRITNEY

On July 29, 2014, OFAC designated the following individual and entity as specially designated narcotics traffickers and the following three individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart, Press]

**Individuals:**
(1546) ZHANG, Lei*
(1547) HU, Yongan
(1548) WANG, Guoying
(1549) ZHANG, Jicheng

**Entity:**
(1550) CEC LIMITED*

On August 20, 2014, OFAC designated the following individual and entity as specially designated narcotics traffickers and the following two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart, Press]

**Individuals:**
(1551) VALLE VALLE, Miguel Arnulfo*
(1552) VALLE VALLE, Jose Reynerio
(1553) VALLE VALLE, Luis Alonso

**Entities:**
(1554) LOS VALLES DRUG TRAFFICKING ORGANIZATION*
(1555) FINCA LOS TRES REYES
(1556) INVERSIONES LUISITO
(1557) INVERSIONES VALLE
(1558) INVERSIONES YOSARY

On August 27, 2014, OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. [Chart, Press]

**Individual:**
(1559) Individual removed on August 1, 2019

On September 11, 2014, OFAC designated the following three individuals and one entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart, Press]

**Individuals:**
(1560) Individual removed on August 25, 2020
(1561) Individual removed on August 25, 2020
(1562) Individual removed on August 25, 2020

**Entity:**
(1563) Entity removed on August 25, 2020

On September 16, 2014, OFAC designated the following eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart, Press]

**Individuals:**
(1564) GONZALEZ VASQUEZ, Julian Andrey
(1565) HERNANDEZ GRISALES, Jesus David
(1566) MEDINA CARDONA, Rubiel
(1567) MESA VALLEJO, Juan Carlos
(1568) MUNOZ AGUDELO, Diego Alberto
(1569) RAMIREZ GARCIA, Freyner Alfonso
On November 6, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1570) RIOS LOPEZ, Didier de Jesus
(1571) ROJAS, Edinson Rodolfo

Entity:
(1572) PEREZ OCAMPO, German Alberto*
(1573) PEREZ OCAMPO, Santiago

On November 19, 2014, OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1574) COMPRA VENTA GERPEZ

On December 23, 2014, OFAC designated the following three individuals as derivative designations of a specially designated narcotics trafficker and the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1575) ARREDONDO ORTIZ, Carlos Arturo
(1576) BEDOYA LOPEZ, Gildardo de Jesus
(1577) ECHEVERRI PAREJA, Oscar Alonso
(1578) Individual removed on June 14, 2017
(1579) GARCIA ARBOLEDA, Edward
(1580) GUTIERREZ RESTREPO, Luis Fernando
(1581) ISAZA SANCHEZ, Felix Alberto
(1582) ISAZA SANCHEZ, Nelson Dario
(1583) Individual removed on August 4, 2016
(1584) Individual removed on June 29, 2018

Entities:
(1585) ACUAMATERIALES Y CIA. LIMITADA
(1586) Entity removed on June 14, 2017
(1587) Entity removed on August 4, 2016
(1588) Entity removed on June 29, 2018
(1589) Entity removed on February 23, 2017
(1590) Entity removed on June 29, 2018
(1591) Entity removed on April 26, 2018
(1592) GARCES Y BEDOYA CIA. LTDA
(1593) IMPORTADORA MARENOL LIMITADA
(1594) INVERSIONES C.P.C.L. Y CIA. S. EN C.S.
(1595) LA TIENDA DE MINGO
(1596) REPRESENTACIONES MIDAS
(1597) ROBIREPUESTOS
(1598) Entity removed on June 14, 2017

On December 18, 2014, OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1599) ARAUJO URIARTE, Alejandra

On December 23, 2014, OFAC designated the following individual as a specially designated narcotics trafficker and the following three individuals as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1600) GASTELUM SERRANO, Cesar*
(1601) GASTELUM SERRANO, Alfredo
(1602) GASTELUM SERRANO, Guadalupe Candelario
(1603) GASTELUM SERRANO, Jaime

On January 16, 2015, OFAC designated the following two individuals and entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1604) BILAKHIA, Aziz Moosa
(1605) KASKAR, Shaikh Anis Ibrahim

Entity:
(1606) MEHRAN PAPER MILL

On January 27, 2015, OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1607) FELIX BELTRAN, Victor Manuel
(1608) LIMON SANCHEZ, Alfonso

On February 17, 2015, OFAC designated the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(1609) GASTELUM SERRANO, Francisco Javier

Entity:
(1610) ANDAMIOS DALMINE DE MEXICO, S.A.

On February 24, 2015, OFAC designated the following five individuals and 14 entities as derivative designations of a significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1611) DONKO, Dejan
(1612) KARNER, Alenka
(1613) KARNER, Matevz
(1614) SLIVNIK, Uros
(1615) Individual removed on May 9, 2017

Entities:
(1616) AMMERSHAM COMMERCIAL VENTURES LIMITED
(1617) BAMEX LIMITED
(1618) KALLOPE LIMITED
(1619) KARNER D.O.O. LJUBLJANA
(1620) MERIDEIS D.O.O.
(1621) NORTH GROUP HOLDING CORP.
(1622) NORTHSTAR TRADING CORPORATION
(1623) PAPAS HOLDING CORP.
(1624) PALEA D.O.O.
(1625) PANACEA INTERNATIONAL LTD.
(1626) PANYA AG
(1627) SAGAX INVESTMENT GROUP LTD.
(1628) Entity removed on May 9, 2017
(1629) VELINVESTMENT D.O.O.

On March 18, 2015, OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1630) CABRERA SARABIA, Alejandro
(1631) CABRERA SARABIA, Felipe
(1632) CABRERA SARABIA, Jose Luis

On March 24, 2015, OFAC designated the following four individuals and five entities as derivative designations of a significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1633) KELMENDI, Besnik
(1634) KELMENDI, Donata
Individuals:  
(1642) GONZALEZ VALENCIA, Abigail*  
(1643) OSEGUERA CERVANTES, Nemesio*  

Entities:  
(1644) CARTEL DE JALISCO NUEVA GENERACION*  
(1645) LOS CUINIS*  

On May 21, 2015, OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press  
Individuals:  
(1646) BEATTIE DE BRIONES, Myriam Susana  
(1647) BRIONES RUIZ, Abel  
(1648) BRIONES RUIZ, Claudia Aide  
(1649) NIETO GONZALEZ, Rogelio  
(1650) RUIZ DE BRIONES, Magdalena  

Entity:  
(1651) COMBUSTIBLES BRIONES, S.A. DE C.V.  

On May 22, 2015, OFAC designated the following two individuals as specially designated narcotics traffickers and the following four individuals and three entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press  
Individuals:  
(1652) GUARIN LOAIZA, Jose Berley*  
(1653) BOLIVAR ZAPATA, Gustavo  
(1654) BUSTAMANTE JARAMILLO, Luis Carlos  
(1655) MEDINA DIAZ, Herman De Jesus  
(1656) ROMERO RODRIGUEZ, Alexis  
(1657) Individual removed on June 29, 2018  

Entities:  
(1658) FREEZER AIR CONTRACTOR S.A.  
(1659) Entity removed on June 29, 2018  
(1660) QUALITY AUTOS S.A.  

On June 1, 2015, OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press  
Individuals:  
(1661) FLORES HALA, Florindo Eleuterio  
(1662) QUISPE PALOMINO, Jorge  
(1663) QUISPE PALOMINO, Victor  

On June 24, 2015, OFAC designated the following five individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press  
Individuals:  
(1664) CARTAGENA BENITEZ, Octavio  
(1665) GALLON HENAO, Juan Santiago  
(1666) Individual removed on December 19, 2019  
(1667) Individual removed on June 29, 2018  
(1668) Individual removed on April 22, 2020  

Entity:  
(1669) Entity removed on April 22, 2020  

On August 19, 2015, OFAC designated the following six individuals and 15 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press  
Individuals:  
(1670) AMARAL AREVALO, Wendy Dalathy  
(1671) CAMACHO CAZARES, Jeniffer Beaney  
(1672) Individual removed on February 23, 2017  
(1673) SANCHEZ CARLON, Diana Maria  
(1674) SANCHEZ CARLON, Silvia Romina  
(1675) TORRES GONZALEZ, Fernando  

Entities:  
(1676) AG & CARLON, S.A. DE C.V.  
(1677) AHOME REAL ESTATE, S.A. DE C.V.  
(1678) ARENAS DE LORETO  
(1679) BRIC INMOBILIARIA  
(1680) CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.  
(1681) CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL  
(1682) Entity removed on February 23, 2017  
(1683) GRUPO DIJEMA, S.A. DE C.V.  
(1684) HD COLLECTION, S.A. DE C.V.  
(1685) HOTELITO DESCONOCIDO  
(1686) INTERCORP LEGOCA, S.A. DE C.V.  
(1687) LA FIRMA MIRANDA, S.A. DE C.V.  
(1688) PLAZA LOS TULES  
(1689) W&G ARQUITECTOS, S.A. DE C.V.  
(1690) XAMAN HA CENTER  

On August 27, 2015, OFAC designated the following four individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press  
Individuals:  
(1691) FONNEGRA ESPEJO, Adolfo  
(1692) Individual removed on December 2, 2020  
(1693) GONZALEZ ZAMORANO, Ivan  
(1694) PENA PACHECO, Jose Vicente  

Entities:  
(1695) ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT  
(1696) COLOMBIANO LATIN SHOP GMBH  

On September 17, 2015, OFAC designated the following five entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press  
Entities:  
(1697) J & P ADVERTISING, S.A. DE C.V.  
(1698) Jigon, S.P.R. DE R.L. DE C.V.  
(1699) LAS FLORES CABANAS  
(1700) MIZU SUSHI LOUNGE  
(1701) ONZE BLACK  

On October 1, 2015, OFAC designated the following six individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five vessels below as blocked under the Kingpin Act. Chart, Press
Indians:
(1702) Individual removed on May 9, 2017
(1703) Individual removed on May 9, 2017
(1704) Individual removed on May 9, 2017
(1705) Individual removed on May 9, 2017
(1706) Individual removed on May 9, 2017
(1707) Individual removed on May 9, 2017

Entities:
(1708) Entity removed on May 9, 2017
(1709) Entity removed on May 9, 2017
(1710) Entity removed on May 9, 2017
(1711) Entity removed on May 9, 2017
(1712) Entity removed on May 9, 2017
(1713) Entity removed on May 9, 2017
(1714) Entity removed on May 9, 2017
(1715) Entity removed on March 31, 2017
(1716) Entity removed on May 9, 2017
(1717) Entity removed on May 9, 2017
(1718) Entity removed on May 9, 2017

Blockings:
- Removed On May 9, 2017
- Removed On May 9, 2017
- Removed On May 9, 2017
- Removed On April 4, 2016
- Removed On May 9, 2017

On October 7, 2015, OFAC designated the following three individuals as specially designated narcotics traffickers and seven entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified three entities as blocked under the Kingpin Act. Chart, Press

Individuals:
(1719) Individual removed on April 22, 2020
(1720) ROSENTHAL HIDALGO, Yani Benjamin*
(1721) Individual removed on August 25, 2020

Entities:
(1722) Entity removed on August 25, 2020
(1723) Entity removed on April 22, 2020
(1724) Entity removed on August 25, 2020
(1725) Entity removed on August 25, 2020
(1726) Entity removed on August 25, 2020
(1727) Entity removed on April 22, 2020
(1728) Entity removed on April 22, 2020

Blockings:
- Entity removed on August 25, 2020
- Entity removed on April 22, 2020
- Entity removed on April 22, 2020

On October 15, 2015, OFAC designated the following individual and entity as specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individual:
(1729) PENG, Bo*

Entity:
(1730) KAIAI TECHNOLOGY CO., LTD.*

On November 10, 2015, OFAC designated the following two individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1731) FEO ALVARADO, Alveiro

Entities:
(1732) Individual removed on December 19, 2019
(1733) Entity removed on December 19, 2019
(1734) Entity removed on December 19, 2019

On November 24, 2015, OFAC designated the following two individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1735) FERNANDEZ VALENZUELA VERDUGO, Guadalupe
(1736) VALENZUELA VERDUGO, Jorge Mario

On December 10, 2015, OFAC designated the following three individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1737) BURITICA HINCAPIÉ, Geova
(1738) MAYA RIOS, Edison
(1739) ZAPATA BERRIO, Jorge Oswaldo

Entities:
(1740) LOS CHATAS
(1741) MOTOS Y REPUESTOS JOTA

On December 16, 2015, OFAC designated the following individual and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individual:
(1742) Individual removed on December 19, 2019

Entities:
(1743) Entity removed on December 19, 2019
(1744) Entity removed on December 19, 2019
(1745) Entity removed on December 19, 2019
(1746) VALGO GRUPO DE INVERSION S.A. DE C.V.

On April 4, 2016, OFAC designated the following seven entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Entities:
(1747) AGRICOLA BOREAL S.P.R. DE R.L.
(1748) AGRICOLA TAYO S.P.R. DE R.L.
(1749) ASESORES TURISTICOS S.A. DE C.V.
(1750) DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.
(1751) DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.
(1752) STATUS ADMINISTRATIVO S. DE R.L.
(1753) STEP LATINAMEDICA S.A. DE C.V.

On April 14, 2016, OFAC designated the following entity as a specially designated narcotics trafficker and eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1754) BARRIOS HERNANDEZ, Mercedes
(1755) GOMEZ VELAZQUEZ, Daniela
(1756) LAREDO DON JUAN, Job
(1757) LAREDO DON JUAN, Ismael
(1758) LAREDO DON JUAN, Ruben
(1759) LAREDO ESTRADA, Andres
(1760) MARCELO BARRAGAN, Antonio
(1761) REYNA FELIX, Israel

Entity:
On May 3, 2016, OFAC designated the following eight individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**

(1763) CASTILLO LONDONO, Claudia Jannet
(1764) GARCES GIRALDO, Duber Astrid
(1765) JARAMILLO ESTRADA, Nelson Albeiro
(1766) PALACIO MONTOYA, Nelson Albeiro
(1767) PIEDRAHITA CASTILLO, Andres
(1768) PIEDRAHITA CASTILLO, Jose
(1769) PIEDRAHITA CEBALLOS, Jose Bayron
(1770) RUIZ PEREZ, Leonardo

Entities:

(1771) ARROCERA CONTADORA
(1772) COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA
(1773) CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.
(1774) DISTRY PANAMA S.A.
(1775) FRIGORIFICO DEL CAUCA S.A.S.
(1776) GOODY PET S.A.S.
(1777) GUIMOBARO S.A.S.
(1778) JOSE PIELES
(1779) LA ALIANZA GANADERA LTDA.
(1780) RECREO S.A.
(1781) SUBASTA GANADERA DE CAUCASIA S.A.

On May 5, 2016, OFAC designated the following two individuals and one entity as specially designated narcotics traffickers and six individuals and 68 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**

(1782) WAKED FARES, Abdul Mohamed*
(1783) WAKED HATUM, Nidal Ahmed*
(1784) Individual removed on February 14, 2018
(1785) Individual Removed on January 4, 2018
(1786) WAKED DARWICH, Mohamed Abdo
(1787) WAKED HATUM, Ali
(1788) WAKED HATUM, Gazy
(1789) WAKED HATUM, Jalal Ahmed

**Entities:**

(1790) WAKED MONEY LAUNDERING ORGANIZATION*
(1791) Entity removed on April 21, 2021
(1792) Entity removed on September 30, 2021
(1793) ADJUSTMENT BUSINESS CORP.
(1794) Entity removed on April 21, 2021
(1795) ALBORADA S.A.
(1796) ALBORADA S.A.
(1797) Entity removed on October 6, 2017
(1798) Entity removed on October 6, 2017
(1799) BIENES RAICES DEL CARIBE, S.A.
(1800) CACIQUE I S.A.
(1801) Entity removed on April 21, 2021
(1802) DESARROLLO URBANISTICO DEL ATLANTICO, S.A.
(1803) DISTRIBUIDORA MARBELLA, S.A.
(1804) FELIX B. MADURO S.A.
(1805) Entity removed on April 21, 2021
(1806) Entity removed on April 21, 2021
(1807) GLENADOR FINANCE S.A.
(1808) GRUPO CEDRO PANAMA S.A.
(1809) GRUPO CIMA PANAMA, S.A.
(1810) Entity removed on September 30, 2021
(1811) GRUPO W S.A.
(1812) GRUPO WISA, S.A.

(1813) Entity removed on April 21, 2021
(1814) Entity removed on April 21, 2021
(1815) Entity removed on April 21, 2021
(1816) HOTELEIRA MUNDIAL, S.A.
(1817) Entity removed on November 18, 2016
(1818) INMOBILIARIA J & M CORP
(1819) INMOBILIARIA MULTI-TIENDAS, S.A.
(1820) INMOBILIARIA ROYPAL, S.A.
(1821) Entity removed on April 21, 2021
(1822) INVERSIONES LTD, S.A.
(1823) Entity removed on April 21, 2021
(1824) Entity removed on April 21, 2021
(1825) LA GRAN VIA ZONA LIBRE, S.A.
(1826) LA RIVIERA, PANAMA, S.A.
(1827) LAGUNA MAR INTERNACIONAL, S.A.
(1828) Entity removed on November 18, 2016
(1829) MALALA 786, S.A.
(1830) Entity removed on June 3, 2016
(1831) MEDAL INVERSIONES, S.A.
(1832) NARANJO ABAJO, S.A.
(1833) NUTRISHOP, S.A.
(1834) Entity removed on April 21, 2021
(1835) PANAMA-CHILE INTERNACIONAL, S.A.
(1836) PANLI HOLDINGS, INC.
(1837) Entity removed on October 6, 2017
(1838) PLAZA MILENIO, S.A.
(1839) Entity removed on April 21, 2021
(1840) RESIDENCIAL CANAL VIEW, S.A.
(1841) SEGOVIA IMPORT & EXPORT CORP.
(1842) SERVICIO DE EQUIPO RODANTE INCORPORADO
(1843) SISTEMA CORESCO, S.A.
(1844) SOHO DEVELOPERS, INC.
(1845) Entity removed on September 30, 2021
(1846) Entity removed on October 6, 2017
(1847) Entity removed on October 6, 2017
(1848) Entity removed on April 21, 2021
(1849) TROLL PROPERTIES, INC.
(1850) Entity removed on April 21, 2021
(1851) V.P. PROPERTIES, INC.
(1852) VIDA PANAMA (ZONA LIBRE) S.A.
(1853) VISION 20-20, S.A.
(1854) Entity removed on September 30, 2021
(1855) WAREHOUSE OUTLETS, S.A.
(1856) WAYSIDE CORPORATION
(1857) WESTLINE ENTERPRISES, INC.
(1858) AZACT, INC.

On May 11, 2016, OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. Chart, Press

**Individual:**

(1859) ESPINOZA AGUILAR, Diana

On August 16, 2016, OFAC designated the following two individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

**Individuals:**

(1860) ALVAREZ INZUNZA, Juan Manuel
(1861) OLIVAS CHAIDEZ, Jose

**Entities:**

(1862) NUEVA ATUNERA TRITON S.A. DE C.V.
(1863) OPERADORA EFICAZ PEGASO

On September 23, 2016, OFAC designated the following four individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press
the Kingpin Act. OFAC identified the following five entities and aircraft below as blocked pursuant to narcotics traffickers named under the Kingpin Act. OFAC also and six entities as derivative designations of specially designated narcotics trafficker named under the Kingpin Act. OFAC designated the following nine individuals as derivative designations of a specially designated narcotics trafficker and five individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1864) IMPERIAL CASTRO, Eliseo
(1865) LIRA SOTELO, Alfonso
(1866) LIRA SOTELO, Alma Delia
(1867) LIRA SOTELO, Javier

On September 29, 2016, OFAC designated the following individual as a specially designated narcotics trafficker and five individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1868) MUNOZ HOYOS, German*
(1869) MUNOZ HOYOS, Carlos Ivan
(1870) MUNOZ MEJIA, Eliana
(1871) MUNOZ MEJIA, Jhony German
(1872) MUNOZ MEJIA, Jonathan
(1873) MURILLO SALAZAR, Claudia Julieta

Entities:
(1874) AVICAL S.A.
(1875) GEMIULO HOLDING, INC
(1876) INVERSIONES LA PLATA M & M S. EN C.A.
(1877) MUNSA INTERNATIONAL INVESTMENTS S.A.
(1878) ROMIK S.A.
(1879) UNIREFRIGILIMA S.A.

On October 27, 2016, OFAC designated the following nine individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1880) OSEGUERA CERVANTES, Antonio
(1881) CASTILLO RODRIGUEZ, Julio Alberto
(1882) GONZALEZ VALENCIA, Arnulfo
(1883) GONZALEZ VALENCIA, Edgar Eden
(1884) GONZALEZ VALENCIA, Elvis
(1885) GONZALEZ VALENCIA, Marisa Ivette
(1886) GONZALEZ VALENCIA, Noemi
(1887) VERA LOPEZ, Fabian Felipe
(1888) QUINTANA NAVARRO, Maria Teresa

On February 13, 2017, OFAC designated the following four individuals as a specially designated narcotics trafficker and one individual and eight entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five entities and aircraft below as blocked pursuant to the Kingpin Act. Chart, Press

Individuals:
(1889) EL AISSAMI MADDAH, Tareck Zaidan*
(1890) LOPEZ BELLO, Samark Jose

Entities:
(1891) ALFA ONE, C.A.
(1892) GRUPO SAHECT, C.A.
(1893) MFAA HOLDINGS LIMITED
(1894) PROFIT CORPORATION, C.A.
(1895) SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.
(1896) SMT TECNOLOGIA, C.A.
(1897) YAKIMA OIL TRADING, LLP
(1898) YAKIMA TRADING CORPORATION

Blockings:
- 200G PSA HOLDINGS LLC
- 1425 BRICKELL AVE 63-F LLC
- 1425 BRICKELL AVENUE 64E LLC
- 1425 BRICKELL AVENUE UNIT 46B, LLC
- AGUSTA GRAND I LLC
- N200VR

On April 20, 2017, OFAC designated the following two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Entities:
(1899) GRUPO SEGTAC, S.A. DE C.V.
(1900) YORV INMOBILIARIA

On May 5, 2017, OFAC designated the following individual as a specially designated narcotics trafficker and one individual and three entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(1901) PADROS DEGREGORI, Gino Dusan*
(1902) ZEGARRA MARTINEZ, Guillermo Jean Pierre

Entities:
(1903) G & M AUTOS S.A.C.
(1904) R INVER CORP S.A.C.
(1905) SBK IMPORT S.A.C.

On May 24, 2017, OFAC designated the following 10 individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1906) BARRAZA ACEVES, Jose Carlos
(1907) ESPINOZA RODRIGUEZ, Maria de Jesus
(1908) LUGO LEON, Toribio Alberto
(1909) MONDACA AVILA, Sigi Alfredo
(1910) RIVERA SANDOVAL, Hector Librado
(1911) RUELAS AVILA, Jesus Angel
(1912) RUELAS AVILA, Joel Efren
(1913) RUELAS AVILA, Jose Luis
(1914) RUELAS AVILA, Leobardo
(1915) RUELAS TORRES, Gilberto

On May 31, 2017, OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(1916) Individual removed on October 2, 2018
(1917) ALVAREZ CASTRO, Santiago
(1918) GALLON ARISTIZABAL, Mariana
(1919) VARGAS GIRALDO, Claudia Mercedes

Entities:
(1920) AGROINDUSTRIAS CIMA S.A.S.
(1921) AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA
(1922) C.M.V. CARNES S.A.S.
(1923) CLAMASAN S.A.S.
(1924) GUYSANES S.A.S.

On August 9, 2017, OFAC designated the following 21 individuals and 42 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Individuals Chart, Entities Chart, Press

Individuals:
(1925) ALVAREZ MONTELONGO, Julio Cesar
(1926) ALVAREZ PERALTA, Fernando Gustavo
(1927) AYALA ROMERO, Diego
(1928) CAMPOS TIRADO, Linda Elizabeth
(1929) CARO URIAS, Efrain
(1930) CARO URIAS, Omar
(1931) CARRANZA ZEPEDA, Hugo Ivan
(1932) CARRANZA ZEPEDA, Victor Manuel
(1933) CHAVEZ MARTINEZ, Maria Icela
(1934) CORDERO CARDENAS, Jose Antonio
On September 14, 2017, OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1935) DAMIAN RAMIREZ, Irma Lizet
- (1936) FERNANDEZ SANTANA, Mario Alberto
- (1937) FLORES CASTRO, Sandy
- (1938) FLORES CHAVEZ, Kevin Sebastian
- (1939) FLORES ESPARZA, Moises
- (1940) FLORES GOMEZ, Felipe
- (1941) FLORES TINAJERO, Saul
- (1942) Individual removed on September 22, 2021
- (1943) Individual removed on September 22, 2021
- (1944) JIMENEZ HERNANDEZ, Oscar Armando
- (1945) Individual removed on September 22, 2021

**Entities:**
- (1946) A & S CARRIER INTERNACIONAL, S.A. DE C.V.
- (1947) BOUNGALOWS VILLA AZUL, S.A. DE C.V.
- (1948) CAMELIAS BAR, S.A. DE C.V.
- (1949) CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.
- (1950) CIRCB D EPORTIVO MORUMBI, ASOCIACION CIVIL
- (1951) COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.
- (1952) COMERCIALIZADORA E IMPORTADORA YESSI, S.A. DE C.V.
- (1953) CONSORCIO LUNALO, S.A. DE C.V.
- (1954) CONSORCIO NUJOMA, S.A. DE C.V.
- (1955) CONSORCIO RIRFUS, S.A. DE C.V.
- (1956) CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.
- (1957) CORPORATIVO ARZACA, S.C.
- (1958) CORPORATIVO FEARFI, S.A. DE C.V.
- (1959) CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.
- (1960) CORPORATIVO SOSVAL, S.A. DE C.V.
- (1961) Entity removed on September 22, 2021
- (1962) EVENTOS LA MORA, S.A. DE C.V.
- (1963) FC GRUPO EMPRESARIAL, S.A. DE C.V.
- (1964) Entity removed on September 22, 2021
- (1965) GRAND CASINO (a.k.a. GRAND CASINO ZAPOPAN)
- (1966) Entity removed on September 22, 2021
- (1967) Entity removed on September 22, 2021
- (1968) GRUPO EGMONT, S.A. DE C.V.
- (1969) GRUPO GASOLINERO COJIM, S.A. DE C.V.
- (1970) Entity removed on September 22, 2021
- (1971) GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.
- (1972) Entity removed on September 22, 2021
- (1973) Entity removed on September 22, 2021
- (1975) JCAM EDITORA MUSICAL, S.A. DE C.V.
- (1976) LOLA LOLITA 1110, S. DE R.L. DE C.V.
- (1977) MARMIBA ENTERTAINMENT, S.R.L. DE C.V.
- (1978) MONTALVA INMOBILIARIA, S.A. DE C.V.
- (1979) NOCTURNUM INC, S. DE R.L. DE C.V.
- (1980) NORBYAN PRODUCTIONS, S.A. DE C.V.
- (1981) Entity removed on September 22, 2021
- (1982) RESTAURANT FOLKlor Y CANTINA, S.A. DE C.V.
- (1983) RODRIGUEZ LOPEZ, S.A. DE C.V.
- (1984) Entity removed on September 22, 2021
- (1985) SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.
- (1986) SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.
- (1987) TICKET BOLETO, S.A. DE C.V.

On September 14, 2017, OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1988) Individual removed on September 22, 2021

**Entities:**
- (1989) CORONA ROBLES, Edgar Alfonso
- (1990) CORONA ROMERO, Alfonso

**Individuals:**
- (1991) COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.
- (1992) Entity removed on September 22, 2021
- (1993) OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
- (1994) OPERADORA LOS FAMOSOS, S.A. DE C.V.

On November 29, 2017, OFAC designated the following individual and entity as specially designated narcotics traffickers and one individual as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1995) RUANO YANDUN, Tito Aldemar
- (1996) AGUINO ARBOLEDA, Onofre Junior

**Entity:**
- (1997) RUANO YANDUN DRUG TRAFFICKING ORGANIZATION*

On February 14, 2018, OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (1998) GARCIA ROJAS, Javier
- (1999) GARCIA ROJAS, Ruth
- (2000) HERNANDEZ DURANGO, Wilton Cesar

**Entities:**
- (2001) AGROCONSTRUCCIONES LAS PALMERAS S.A.S.
- (2002) EUROMECANICA
- (2003) INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION
- (2004) MMAG AGRICULTURA GLOBAL S.A.S.

On March 6, 2018, OFAC designated the following eight individuals and eight entities as derivative designations of a significant foreign narcotics trafficker or specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
- (2005) AVILA ROCHA, Maria Monserrat
- (2006) RIVERA GUERRERO, Raquel
- (2007) RIVERA SANDOVAL, Reyna Isabel
- (2008) RUELAS AVILA, Jose Maria
- (2009) RUELAS AVILA, Patricia Lourdes
- (2010) RUELAS AVILA, Trinidad
- (2011) SANCHEZ MEDRANO, Cruz
- (2012) SANCHEZ MEDRANO, Pedro

**Entities:**
- (2015) COMERCIALIZADORA GAEL 4, S.A. DE C.V.
- (2016) CONSTRUCTORA JOEL, S.A. DE C.V.
- (2017) CONSTRUCTORA VANIA, S.A. DE C.V.
- (2018) CRUZITA NOVEDADES
- (2019) DISPERSORA GAEL, S.A. DE C.V.

On April 6, 2018, OFAC designated the following two individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act.

**Individuals:**
(2021) LEONE MARTINEZ, Miguel Jose
(2022) PEREZ ALVEAR, Jesus

Entity:
(2023) GALLISTICA DIAMANTE

On April 27, 2018, OFAC designated the following four individuals and one entity as derivative designations of a significant foreign narcotics traffickers named under the Kingpin Act. Chart, Press

 Individuals:
(2024) CHU, Na
(2025) CHU, Yeyou
(2026) LIU, Cuiying
(2027) ZHANG, Keping

Entity:
(2028) ZARON BIO-TECH (ASIA) LIMITED

On May 7, 2018, OFAC designated the following two individuals and twenty entities as derivative designations of a significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

 Individuals:
(2029) DEL NOGAL MARQUEZ, Walter Alexander
(2030) RODRIGUEZ ESPINOZA, Mario Antonio

Entities:
(2031) D2 IMAGINEERING, C.A.
(2032) DEL BROS OVERSEAS, S.A.
(2033) DMI TRADING INC.
(2034) FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.
(2035) FINANCIAL CORPORATION FINCORP, C.A.
(2036) GRUPO CONTROL 2004, C.A.
(2037) GRUPO CONTROL SYSTEM 2004, C.A.
(2038) IMUEBLES Y DESARROLLOS WEST POINT, C.A.
(2039) INVERSIONES MALAMAR R, C.A.
(2040) INVERSIONES PMA 243, C.A.
(2041) MATSUNICHI OIL TRADER, C.A.
(2042) MATSUNICHI OIL TRAEEADEZ 12, C.A.
(2043) P L M SOCIEDAD DE CORRETAJE, C.A.
(2044) P L M GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.
(2045) PLM CONSORCIO, C.A.
(2046) PLM CONSULTORES, C.A.
(2047) PLM SECURITY CONTROL GROUP, C.A.
(2048) PLM TRANSPORTE, C.A.
(2049) TECHNO TRANSPORTE ML, C.A.
(2050) VIC DEL INC. (OFF SHORE)

On June 5, 2018, OFAC designated the following seven individuals and seven entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

 Individuals:
(2051) GONZALEZ RODRIGUEZ, Diosde
(2052) RINCON CASTILLO, Emerio
(2053) RINCON CASTILLO, Gilberto
(2054) RINCON CASTILLO, Gustavo
(2055) RINCON CASTILLO, Omar Josue
(2056) RINCON CASTILLO, Salvador
(2057) SOLANO CHAVES, Julio Rodolfo

Entities:
(2058) COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA
(2059) DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.
(2060) ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.
(2061) ESMERALDAS NARAPAY LTDA
(2062) INVERSIONES DE OCCIDENTE LTDA.
(2063) SOCIEDAD ESMERALDIFERA DE MARIPIL LTDA
(2064) ZULIANA DE ESMERALDAS C.I. S.A.S.

On October 18, 2018, OFAC designated the following four individuals as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

 Individuals:
(2065) ALVAREZ ESCOBAR, Jonathan
(2066) HIGUITA PERALTA, Jose Efer
(2067) ZULETA NOSCUE, Alonso
(2068) ZULETA TROCHEZ, Jose Oscar

On February 20, 2019, OFAC designated the following two individuals and four entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

 Individuals:
(2069) HAKIMZADA, Harmohan Singh
(2070) KAUR, Eljeet

Entities:
(2071) MAIWAND BEVERAGES LIMITED
(2072) MAIWAND EXIM PRIVATE LIMITED
(2073) MAIWAND GENERAL TRADING CO LLC
(2074) MAIWAND TOBACCO LIMITED

On April 11, 2019, OFAC designated the following two entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

 Entities:
(2075) CHAMS MONEY LAUNDERING ORGANIZATION
(2076) CHAMS EXCHANGE COMPANY SAL

On May 17, 2019, OFAC designated the following seven individuals and six entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

 Individuals:
(2077) AVELAR GUTIERREZ, Isidro
(2078) BARAJAS SAHD, Ana Paulina
(2079) BELTRAN GARCIA, Victor Francisco
(2080) GONZALEZ VALENCIA, Erika
(2081) GONZALEZ VALENCIA, Ulises Jovani
(2082) MENDOZA GAYTAN, Gonzalo
(2083) ROSAS CAMBA, Liliana

Entities:
(2084) A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.
(2085) ARQUITECTURA Y DISENO EN BALANCE, S.A. DE C.V.
(2086) G Y R ARQUITECTOS, S. DE R.L. DE C.V.
(2087) GRANATURA, S. DE P.R. DE R.L. DE C.V.
(2088) JAFIELA BOUTIQUE, S.A. DE C.V.
(2089) OPERADORA RESTAURANTE DEL SOL NACIENTE, S. DE R.L. DE C.V.
On May 23, 2019, OFAC designated the following eight individuals and nine entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the seven entities below as blocked pursuant to the Kingpin Act. Chart, Press

Individuals:
(2090) BRUNETTI, Luciano
(2091) FERRARI, Sergio David
(2092) FRENZEL, Conrado Adolfo
(2093) PAURA, Jorge Alejandro
(2094) PAURA, Lucas Daniel
(2095) PEREZ SANTORO, Roberto Javier
(2096) TOMAGHELLI, Gaston
(2097) VIDEMATO, Santiago

Entities:
(2098) BAJER S.R.L.
(2099) B-WORK S.A.S.
(2100) DTS CONSULTING S.A.
(2101) HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA
(2102) SMILE PROPERTY & TRAVEL LTD
(2103) SMILE TECHNOLOGIES CANADA LTD
(2104) SMILE TECHNOLOGIES S.A.
(2105) SMILEWALLET B.V.
(2106) SMILEWALLET S.A.S.

Blockings:
- LA FLORIDA INVESTMENTS GROUP LLC
- OYSTER INVESTMENTS LLC
- SMILE PROPERTY & TRAVEL LTD.
- SMILE TECHNOLOGIES S.A.S.
- SMILEPAYMENTS, LLC
- SMILEWALLET, LLC
- WATER HILL CORP.

On August 20, 2019, OFAC designated the following eight individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2107) CASTRO CORDERO, Natanael
(2108) DEL ROSARIO PUENTE, Ramon Antonio
(2109) FERNANDEZ FLAQUER, Kelvin Enrique
(2110) FERNANDEZ CONCEPCION, Carlos Ariel
(2111) JAQUEZ ARAUJO, Yadher Rafael
(2112) SANCHEZ NOLASCO, Boamergeres
(2113) URENA MARTINEZ, Jhonan Alexander
(2114) VALDEZ GARCIA, Bernardo Antonio

Entities:
(2115) BARBARO RECORDS SRL
(2116) FLOW GALLERY LOUNGE SRL
(2117) INKUORTYN FIVE SRL
(2118) SOLUGA SOLUCIONES GASTRONOMICAS SRL
(2119) SUPLINKA SRL
(2120) UNLIMITED DANCE DISCOTECA SRL

On August 21, 2019, OFAC designated the following individual and entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individual:
(2121) ZHENG, Guanghu

Entity:
(2122) QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.

On December 19, 2019, OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2123) CRUZ OVALLE, Juan Carlos
(2124) JUI ESCOBAR, Wildin Tulio
(2125) PARADA RODRIGUEZ, Alex Oswaldo
(2126) SUNIGA RODRIGUEZ, Jose Juan

Entities:
(2127) CEVICHERIA LA CONCHA
(2128) JC CAR AUDIO
(2129) MULTISERVICIOS Y FINCA EL ENCANTO
(2130) RANCHO LA DORADA
(2131) STAR MARKET MELANYE

On March 11, 2020, OFAC designated the following four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Entities:
(2132) CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.
(2133) GBJ DE COLIMA, S.A. DE C.V.
(2134) INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.
(2135) MASTER REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.

On July 17, 2020, OFAC designated the following four individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2136) CHENG, Guifeng
(2137) JI, Songyan
(2138) ZHANG, Longbao
(2139) ZHENG, Guangfu

Entity:
(2140) GLOBAL UNITED BIOTECHNOLOGY INC.

On August 25, 2020, OFAC designated the following entity as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Entity:
(2141) ALLYRISE TECHNOLOGY GROUP CO., LIMITED

On December 1, 2020, OFAC designated the following four individuals and four entities as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. Press

Individuals:
(2142) CORREA SALAS, Euclides
(2143) MURILLO PALACIOS, Einer
(2144) ZAPATA GARZON, Jhon Freddy
(2145) ZAPATA GARZON, Tatiana Marguerid

Entities:
(2146) DISTRTECOR S.A.S.
(2147) FRENSO HOME S.A.S.
(2148) LAS INGENIERIAS S.A.S.
(2149) MULTIOPERACIONES DE OCCIDENTE S.A.S.

On December 2, 2020, OFAC designated the following individual as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(2150) RODRIGUEZ SERRANO, Lucio
On March 3, 2021, OFAC designated the following individual as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individual:
(2151) ABOUZAID EL BAYEH, Juan Manuel

On April 6, 2021, OFAC designated the following three individuals and two entities as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. Chart, Press

Individuals:
(2152) CHACON MIRANDA, Alejandro
(2153) GUDINO HARO, Francisco Javier
(2154) RIVERA VARELA, Carlos Andres

Entities:
(2155) AGRICOLA COSTA ALEGRE S.P.R. DE R.L.
(2156) DALE TOURS, S.A. DE C.V.

On May 12, 2021, OFAC designated the following six individuals and one entity as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2157) GONZALEZ PENUELAS, Ignacio
(2158) GONZALEZ PENUELAS, Wilfrido
(2159) MENDIVIL FIGUEROA, Efrain
(2160) NUNEZ MOLINA, Adelmo
(2161) PAYAN MERAZ, Juana
(2162) PAYAN MERAZ, Raul

Entity:
(2163) CITY PLAZA, S.A. DE C.V.

On September 16, 2021, OFAC designated the following three individuals and two entities as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2164) ANTUNEZ MUSSO, Washington
(2165) BERMUDEZ MEJIA, Luis Antonio
(2166) REALES BRITTO, Juan Carlos

Entities:
(2167) EXCLUSIVE IMPORT EXPORT S.A.S.
(2168) POLIGONO SANTA MARTA S.A.S.

On September 22, 2021, OFAC designated the following eight individuals and two entities as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2169) MARTINEZ RENTERIA, Gilberto
(2170) GONZALEZ HIGUERA, Jaime Humberto
(2171) ROMAN FIGUEROA, Jorge Damian
(2172) PINEDA ARMENDA, Leonardo
(2173) CARRILLO JIMENEZ, Luis Alberto
(2174) ROCHIN HURTADO, Meliton
(2175) MARRUFO CABRERA, Miguel Raymundo
(2176) VALENZUELA VALENZUELA, Sergio

Entities:
(2177) ACUAINDUSTRIA NARCISO MENDOZA, S.C. DE R.L. DE C.V.
(2178) CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.

On October 6, 2021, OFAC designated the following four individuals as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. Chart, Press

Individuals:
(2179) DIAZ DE LEON SAUCEDA, Cesar Enrique
(2180) JARQUIN JARQUIN, Aldrin Miguel
(2181) JARQUIN JARQUIN, Jose Jesus
(2182) ZAGAL ANTON, Fernando

For additional identifying information and separate entries for each of the aliases of all the foreign persons named under the Kingpin Act, see OFAC’s Specially Designated Nationals and Blocked Persons List (SDN List) with the identifier [SDNTK]. The SDN List is available through the following page on OFAC’s web site: http://www.treasury.gov/sdn.
This document is explanatory only and does not have the force of law. The Foreign Narcotics Kingpin Designation Act and the implementing regulations (31 C.F.R. Part 598) contain the legally binding provisions governing the sanctions against significant foreign narcotics traffickers and their organizations. This document does not supplement or modify the Foreign Narcotics Kingpin Designation Act or 31 CFR Part 598.