

Alex Nain SAAB MORAN & Joaquin LEAL JIMENEZ



Sanctions Evasion via "Oil for Food" Scheme Using Mexico-based Front Companies

Previously-designated individuals
directing the scheme
from inside Venezuela



Alex Nain SAAB MORAN
DOB 21 Dec 1971

*Previously designated on July 25, 2019
pursuant to Executive Order 13850

*Indicted in Southern District of Florida
on July 25, 2019 for money laundering
and related offenses



Tarek Zaidan EL AISSAMI MADDAH
a.k.a. Tarek EL AISSAMI
DOB 12 Nov 1974

POB El Vigia, Merida, Venezuela
Citizen Venezuela

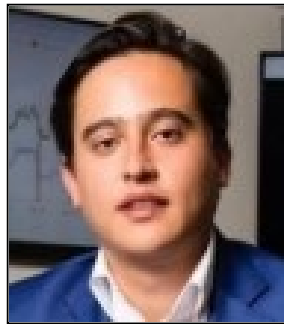
Identification Number 12.354.211 (Venezuela)

*Previously designated on February 13,
2017 pursuant to the Foreign Narcotics
Kingpin Designation Act.

*Indicted in the Southern District of
New York on March 1, 2019 for
violations of U.S. sanctions



Individuals and entities operating in the Venezuelan oil sector: Mexico



Joaquin LEAL JIMENEZ
DOB 17 Jul 1992

POB Guanajuato, Mexico
Citizen Mexico

C.U.R.P. LEJJ920717HGTLMQ01



LIBRE ABORDO, S.A. DE C.V.
Av. Constituyentes 345 Oficina 208,
Colonia Daniel Garza,
Alcaldia Miguel Hidalgo,
C.P 11830, Mexico City, Mexico
Tax ID No. LAB100708RW2 (Mexico)



Olga Maria ZEPEDA ESPARZA
DOB 29 Jul 1996
POB Sinaloa, Mexico
citizen Mexico
Passport G16310107 (Mexico)
C.U.R.P. ZEE0960729MSLPSL09



Veronica ESPARZA GARCIA
DOB 16 Jan 1973
POB Sinaloa, Mexico
citizen Mexico
C.U.R.P. EAGV730116MSLSRR04



SCHLAGER BUSINESS GROUP
S. DE R.L. DE C.V.
Constituyentes 345 Oficina 208,
Col. Daniel Garza, Alcaldia Miguel Hidalgo,
C.P 11830, Mexico City, Mexico
Tax ID No. SBG1611153R6 (Mexico)

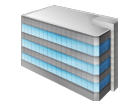
Entities designated for being owned
or controlled by individuals designated today



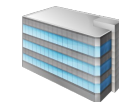
ALEL TECHNOLOGIES LLC
778 Boylston Street, Unit 6B,
Boston, MA 02199, United States
DE, United States;
TX, United States;
CA, United States;
Tax ID No. 32071216470 (Texas)
File Number 7136946 (Delaware)



LUZY TECHNOLOGIES LLC
778 Boylston Street, Unit 6B,
Boston, MA 02199, United States;
DE, United States
File Number 7136973 (Delaware)



COSMO RESOURCES PTE LTD
6 Raffles Quay #14-04/05, Singapore;
Reg. Number 202004238H (Singapore)



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Company Number 12447296 (United Kingdom)