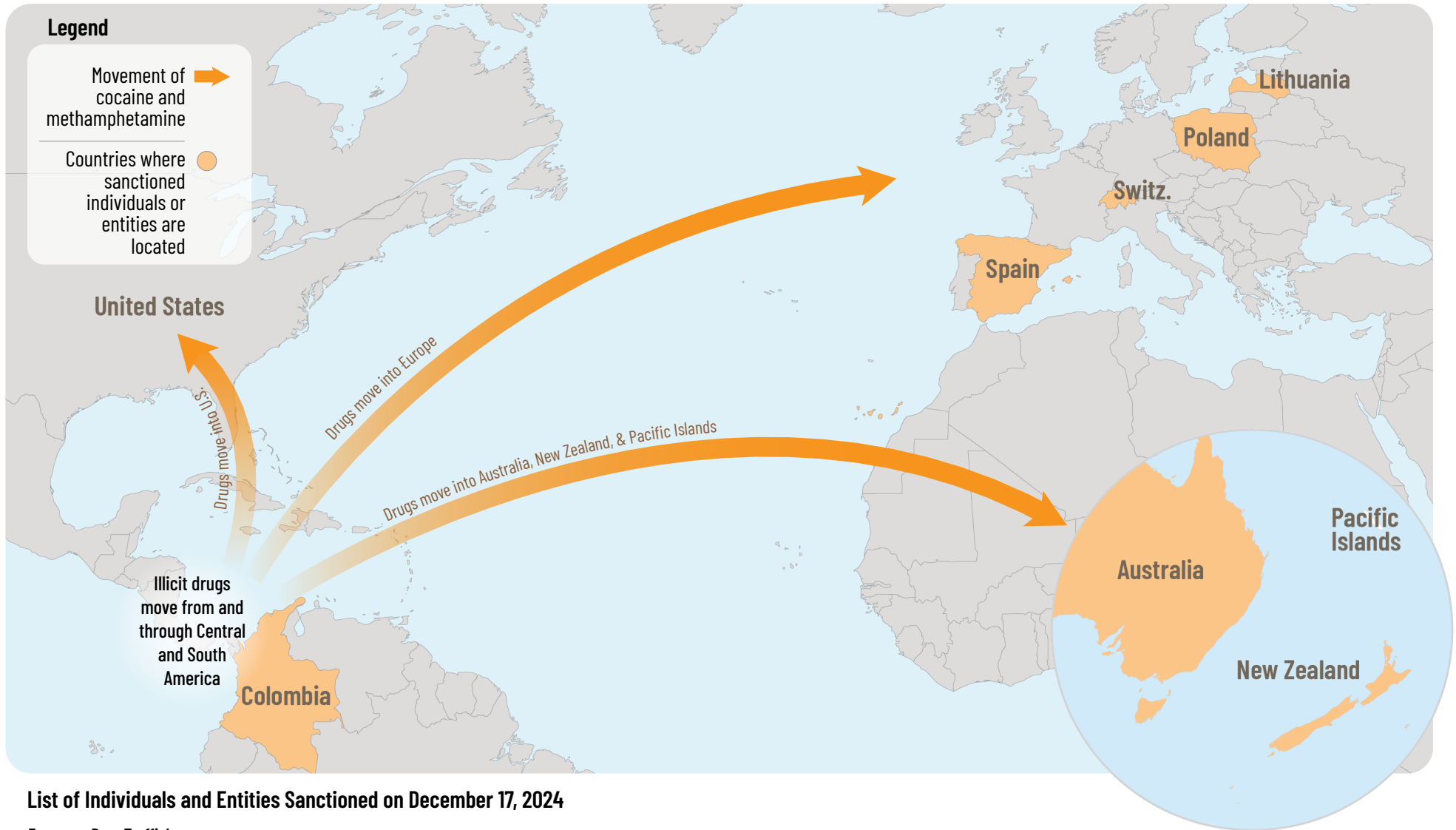


December 17, 2024 OFAC Counter Narcotics Sanctions



List of Individuals and Entities Sanctioned on December 17, 2024

European Drug Traffickers

1. Rokas Karpavicius - Lithuania/Spain
2. Virginijus Labutis - Lithuania
3. Saulius Staskus - Lithuania

European Financial Networks

1. Jurga Karpe - Lithuania/Spain
2. Arnas Grinevicius - Lithuania
3. MB Ptera - Lithuania-based
4. UAB Flavour Labs - Lithuania-based

5. Dragon Secure GmbH - Switzerland-based

6. Karpis AG - Switzerland-based
7. Lake Forest SP Z O O - Poland-based
8. Atiya S A S - Colombia-based

Australian and New Zealand Associates

1. David Jonathan Thackray - Australia
2. Ho Kai Leung - New Zealand
3. JT Trading Limited - New Zealand-based
4. TNK Trading Limited - New Zealand-based

Colombian Drug Traffickers

1. Allende Perilla Sandoval - Colombian Cocaine Trafficker
2. Camilo Esteban Betancourt Rosero - Colombian Money Launderer
3. Orozman Orlando Osten Blanco - Colombian CDG Leader
4. Elkin Casarrubia Posada - Colombian CDG Leader
5. Luis Armando Perez Castaneda - Colombian CDG Leader