North Valle Drug Cartel Financial Network

October 2004

Department of the Treasury
Office of Foreign Assets Control

Gabriel PUERTA PARRA
DOB 1 Oct 1942
C.C. 8238830

U.S. Federal Indictment
April 2004

Jose Orlando HENAO MONTOYA
(Deceased)

INTER colombia

Luis Antonio HERNANDEZ ZEA
DOB 7 May 1960
C.C. 79252957

INTERCONTINENTAL DE AVIACION S.A.
Bogota, Colombia
NIT # 860009526-3

Widow

Piedad VELEZ RENGIFO
DOB 22 Oct 1959
C.C. 31835778

Board Member

Isabel Cristina GALVEZ FERNANDEZ
DOB 23 Sept 1955
C.C. 31280944
Wife of PUERTA PARRA

INTERCONTINENTAL SHAREHOLDERS

VELEZ RENGIFO FRONT

ACCIRENT S.A.
NIT # 830088969-0

PUERTA PARRA FRONTS

INDUSTRIAL MINERA Y PECUARIA S.A.
"IMPECUA"
NIT # 830000855-1

LA FRONTERA UNION GALVEZ Y CIA S EN C
NIT # 800050795-2

HERNANDEZ ZEA FRONTS

INVERSIONES Y COMERCIALIZADORA INCOM LTDA.
NIT # 890329658-9

AEROCOMERCIAL ALAS DE COLOMBIA LTDA.
NIT # 800049071-7

AEROVIAS ATLANTICO LTDA.
"AEROATLANTICO LTDA"
NIT # 890109958-1

ASOCIACION TURISTICA INTERNACIONAL S.C.S.
NIT # 890325040-4

RELATED COMPANIES

VELEZ RENGIFO FRONT

DESARROLLOS AGROINDUSTRIALES S.A.
NIT # 830000782-2

PUERTA PARRA FRONT

COMERCIALIZADORA ANDINO BRASILERA S.A.
"CABRASA"
NIT # 8300032982

HERNANDEZ ZEA FRONTS

GREEN ISLAND S.A.
NIT # 830067456-4

INTERCONTINENTAL DE FINANCIACION AEREA S.A.
"INTERFIAR"
NIT # 800043810-6

OFF-SHORE FRONT COMPANIES CONTROLLED BY HERNANDEZ ZEA

TRANS PACIFIC WORLD LEASING LIMITED
Vanuatu

LARGO LEASING LTD.
Cayman Islands

CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA.
"COSUR"
NIT # 890329758-7

BUSINESS ASSOCIATES

Melba Rosa ARCE JARAMILLO
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C.C. 41474108

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C.C. 17035234

Manuel Antonio CUBILLOS CORREDOR
C.C. 19057000

Antonieta NUMA SANJUAN
C.C. 60291819

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C.C. 318356

Luis Alfredo GALLEGO RAMOS
C.C. 16585721

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C.C. 17100787

Elsa Yaneth TRIVINO RODRIGUEZ
C.C. 20484603

Ana Elvia HERNANDEZ ZEA
C.C. 41503907

Oliverio PEREZ NARVAEZ
C.C. 6488451

William VELEZ MONTES
C.C. 17086144