COLOMBIAN MONEY LAUNDERING NETWORKS

May 2010

Department of the Treasury
Office of Foreign Assets Control

Foreign Narcotics Kingpin
Designation Act ("Kingpin Act")

FARC Financial Fronts

Myriam RINCON MOLINA
DOB 29 Jan 1959
CC 20622294 (Colombia)
FARC Money Launderer

Business Partners

Maria Mercedes JIMENEZ URREGO
DOB 16 Jul 1968
CC 51921171 (Colombia)
FARC Money Launderer

NEGOCIAMOS MCM LTDA
Bogota, Colombia
NIT # 830105059-7 (Colombia)

Carlos Olimpo DIAZ HERRERA
DOB 7 Feb 1954
CC 11250581 (Colombia)
FARC Money Launderer

Brothers

Jose Ricuarte DIAZ HERRERA
DOB 16 Aug 1958
CC 79263544 (Colombia)

Wife

Luz Marina MORENO BERNAL
DOB 2 Jul 1955
CC 41703570 (Colombia)

PROMOTORA HOTELERA LTDA
(a.k.a. COMERCIAL PROMOTELES)
Bogota, Colombia
NIT # 830012538-3

Juan Manuel CAMACHO RINCON
DOB 16 Feb 1980
CC 6107716 (Colombia)
FARC Drug Trafficker

Owner

LULU COM
Bogota, Colombia
Matricula Mercantil # 1783623

Key FARC International Commission Leader

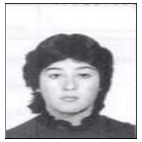
FARC International Representative
Rodrigo GRANDA ESCOBAR
CC 19104578 (Colombia)
CC 171493523-4 (Ecuador)

Owner

INVERSIONES GRANDA RESTREPO Y CIA S.C.S.
(a.k.a. INGRANRES)
Bogota, Colombia
NIT #: 8300026776

Key Money Launderers

Blanca Virginia JIMENEZ URREGO
DOB 29 May 1960
CC 21030774 (Colombia)



Carmen Rosa JIMENEZ URREGO
DOB 23 Aug 1965
CC 51788462 (Colombia)

Carlos Agustin URREGO ESCUDERO
DOB 19 Feb 1976
CC 79928745 (Colombia)

Other Money Laundering Associates

German BALLEN SOLANO
DOB 13 Sep 1958
CC 11254250 (Colombia)

Liliana Paola GUTIERREZ LARA
DOB 16 May 1983
CC 65557064 (Colombia)

Jose Manuel RINCON MOLINA
CC 11299940 (Colombia)

Mario Alejandro GUTIERREZ LARA
CC 93086968 (Colombia)

Elsa QUIMBAYO CABEZAS
CC 65550166 (Colombia)

Jose Maria PEREZ CORDOBA
CC 93085488 (Colombia)

Flor Nelsy CASTILLO RODRIGUEZ
CC 38260687 (Colombia)

Jorge Enrique JIMENEZ URREGO
DOB 13 Jan 1957
CC 73073242 (Colombia)
Money Launderer

Indicted in Peru for
Money Laundering

Money Laundering Network

C.I. STONES AND BYPRODUCTS
TRADING S.A.
Bogota, Colombia
NIT # 830003485-3

FIMESA DE COLOMBIA S.A.
Bogota, Colombia
NIT # 830129115-5

C.I. AGROINDUSTRIAL DE MATERIAS
PRIMAS ORGANICAS LTDA
(a.k.a. C.I. PRORGANICAS LTDA)
Bogota, Colombia
NIT # 830025144-1

MERCADO DE VALORES
INTEGRADOS LTDA
(a.k.a. VALINTEGRADOS LTDA)
Bogota, Colombia
NIT # 830034151-1

PROMOTORA DE MATERIAS PRIMAS
ORGANICAS DEL TOLIMA
(a.k.a. PROMATOL LTDA)
Bogota, Colombia
NIT # 900081489-9

JUAN SEBASTIAN Y CAMILA ANDREA
JIMENEZ RAMIREZ Y CIA S.C.S.
Bogota, Colombia
NIT # 830092190-6

COMUNICACIONES ELYON
Bogota, Colombia
Matricula Mercantil # 1579615

PROFESIONALES EN GANADERIA
Bogota, Colombia
Matricula Mercantil # 01414983
NIT # 79209806-6

Gloria Ines RAMIREZ BONILLA
DOB 28 Jan 1969
CC 65552011 (Colombia)

Andres Elias CLAVIJO ROMERO
DOB 29 Jun 1973
CC 79209806 (Colombia)

Luz Marina JIMENEZ URREGO
DOB 05 Feb 1962
CC 39526273 (Colombia)

Manuel Humberto BALLEN SOLANO
DOB 22 Sep 1956
CC 19295921 (Colombia)

Red text indicates previously-identified Kingpin Act designees