

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 2000

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the *Federal Register*, and it is intended that users rely on changes indicated in this document that post-date the most recent *Federal Register* publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, *Code of Federal Regulations*. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the *Federal Register* under the heading "Foreign Assets Control."

New *Federal Register* notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the *Federal Register* and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are automatically licensed by OFAC to transact business with U.S. persons in an anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official *Federal Register* publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses is sued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2000:

### • 02/16/2000

The following names are being added to OFAC's listing of Specially Designated Nationals and Blocked Persons as Specially Designated Nationals of Sudan:

GNPOC (a.k.a. GREATER NILE PETROLEUM OPERATING COMPANY LIMITED), Hotel Palace, Room 420, El Nil Avenue, Khartoum, Sudan; El Harr Oil field, Muglad Basin, Sudan; El Nar Oil field, Muglad Basin, Sudan; El Toor Oil field, Muglad Basin, Sudan; Heglig Oil field, Muglad Basin, Sudan; Heglig Processing Facility, Muglad Basin, Sudan;

Kaikang Oil field, Muglad Basin, Sudan; Toma South Oil field, Muglad Basin, Sudan; Unity Oil field, Muglad Basin, Sudan; Pipeline, Heglig via El-Obeid to Port Sudan, Sudan; Red Sea Export Terminal, Marsa al-Basha'ir, Sudan [SUDAN] GREATER NILE PETROLEUM OPERATING COMPANY LIMITED (a.k.a. GNPOC), Hotel Palace, Room 420, El Nil Avenue, Khartoum, Sudan; El Harr Oil field, Muglad Basin, Sudan; El Nar Oil field, Muglad Basin, Sudan; El Toor Oil field, Muglad Basin, Sudan; Heglig Oil field, Muglad Basin, Sudan; Heglig Processing Facility, Muglad Basin, Sudan; Kaikang Oil field, Muglad Basin, Sudan; Toma South Oil field, Muglad Basin, Sudan; Unity Oil field, Muglad Basin, Sudan; Pipeline, Heglig via El-Obeid to Port Sudan, Sudan; Red Sea Export Terminal, Marsa al-Basha'ir, Sudan [SUDAN] SUDAN PETROLEUM COMPANY LIMITED (a.k.a. SUDA PET; a.k.a. SUDA PET, LTD.), El Nil Street, Khartoum, Sudan [SUDAN] SUDA PET (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SUDA PET, LTD.), El Nil Street, Khartoum, Sudan [SUDAN] SUDA PET LTD. (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SUDA PET), El Nil Street, Khartoum, Sudan [SUDAN]

### 02/22/2000

The following names are being added to OFAC's listing of Specially Designated Nationals and Blocked Persons as Specially Designated Narcotics Traffickers:

AGROINVERSORA URDINOLA HE NAO Y CIA. S.C.S., Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800042180-1 (Colombia) [SDNT] ARIAS CASTRO, Li bardo (a.k.a. CASTRO ARIAS, Li bardo), c/o BONOMER CAD S.A., Bogota, Colombia; c/o CO MEDICAMENTOS S.A., Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o GLA JAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 2312291 (Colombia) (individual) [SDNT] CAR RERO BUR BANO, Emma Al exandra, c/o DRO-MARCA Y CIA. S.C.S., Bogota, Colombia; c/o FAR MACOOP, Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 52362326 (Colombia) (individual) [SDNT] CAR RION JI ME NEZ, Jose Alonso, c/o BONOMER-CAD S.A., Bogota, Colombia; c/o GLA JAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 79000519 (Colombia) (individual) [SDNT] CAS TRO ARIAS, Li bardo (a.k.a. ARIAS CAS TRO, Li bardo), c/o BONOMER CAD S.A., Bogota, Colombia; c/o CO MEDICAMENTOS S.A., Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o GLA JAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 2312291 (Colombia) (individual) [SDNT] COME CARNES LTDA. (a.k.a. COMERCIALIZADORA DE CARNES LTDA.), Km. 3 Via Marsella, Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT] CO MEDICAMENTOS S.A., Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830030803-7 (Colombia) [SDNT] COMERCIALIZADORA DE CARNES LTDA. (a.k.a. COME CARNES LTDA.), Km. 3 Via Marsella,

Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT] COMTECOLTDA. (a.k.a. COMUNICACIONES TECNICAS DE COLOMBIA LIMITADA), Calle 44 Norte No. 2BN-08, Cali, Colombia; Calle 12N No. 9N-58, Cali, Colombia; NIT # 800113514-1 (Colombia) [SDNT] COMUNICACIONES TECNICAS DE COLOMBIA LIMITADA (a.k.a. COMTECOLTDA.), Calle 44 Norte No. 2BN-08, Cali, Colombia; Calle 12N No. 9N-58, Cali, Colombia; NIT # 800113514-1 (Colombia) [SDNT] CONAGELTDA. (a.k.a. CONSTRUCCIONES AVENDANO GUTIERREZ Y CIA. LTDA.), Carrera 71 No. 57-07, Bogota, Colombia; NIT # 800211560-0 (Colombia) [SDNT] CONSTRUCCIONES AVENDANO GUTIERREZ Y CIA. LTDA. (a.k.a. CONAGELTDA.), Carrera 71 No. 57-07, Bogota, Colombia; NIT # 800211560-0 (Colombia) [SDNT] CONSTRUCTORA INMOBILIARIA URVALLE CIA. LTDA., Carrera 9 No. 9-49 of. 902, Cali, Colombia; NIT # 800094652-7 (Colombia) [SDNT] CONSTRUCTORA UNIVERSAL LTDA., Carrera 50 No. 9B-20 of. 07, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800112051-9 (Colombia) [SDNT] DIAGNOSTICENTRO LA GARANTIA (a.k.a. SERVICIOS UNO A 1A LIMITADA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT] DRO MARCA Y CIA. S.C.S., Calle 39 Bis A No. 27-169, Bogota, Colombia; Calle 12B No. 28-58, Bogota, Colombia; NIT # 800225556-1 (Colombia) [SDNT] DUQUE M., Carmen Lucia, c/o CO MEDICAMENTOS S.A., Bogota, Colombia; c/o GLA JAN S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Ce dula No. 51988916 (Colombia) (individual) [SDNT] ESPITIA PERILLA, Ruben Now erfaby, c/o ADMACOOP, Bogota, Colombia; c/o DRO MARCA Y CIA. S.C.S., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 79280623 (Colombia) (individual) [SDNT] EXAGAN (a.k.a. EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S.), Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083192-3 (Colombia) [SDNT] EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S. (a.k.a. EXAGAN), Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083192-3 (Colombia) [SDNT] FIDUSER LTDA., Calle 12A No. 27-72, Bogota, Colombia; NIT # 830013160-8 (Colombia) [SDNT] GLA JAN S.A., Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830023266-2 (Colombia) [SDNT] HAPPY DAYS (a.k.a. MCMY CIA. LTDA.), Calle 25 Norte No. 3AN-39, Cali, Colombia; Calle 22 Norte No. 5A-75, Cali, Colombia; NIT # 800204288-2 (Colombia) [SDNT] HE NAO MON TOYA, Lorena, Calle 52 No. 28E-30, Cali, Colombia; Calle 8 No. 39-79 of. 201, Cali, Colombia; c/o AGROINVERSORA URDINOLA HE NAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o INVER SIO-

NES EL EDEN S.C.S., Cali, Co l om bia; DOB 9 Oct 1968; Ce dula No. 31981533 (Co l om bia) (in di vid ual) [SDNT]

**INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA.**, Car rera 50 No. 9B- 20 of. 07, Cali, Co l om bia; Calle 52 No. 28E- 30, Cali, Co l om bia; NIT # 800068160-5 (Co l om bia) [SDNT]

**INVERSIONES EL EDEN S.C.S.**, Calle 5 No. 22- 39 of. 205, Cali, Co l om bia; Calle 52 No. 28E- 30, Cali, Co l om bia; NIT # 800083195-5 (Co l om bia) [SDNT]

**INVERSIONES Y COMERCIALIZADORA RAMIREZ Y CIA. LTDA.**, Calle 12N No. 9N- 58, Cali, Co l om bia; Av en ida 4 No. 8N- 67, Cali, Co l om bia; NIT # 800075600-3 (Co l om bia) [SDNT]

**MCMY CIA. LTDA.** (a.k.a. HAPPY DAYS), Calle 25 Norte No. 3AN- 39, Cali, Co l om bia; Calle 22 Norte No. 5A- 75, Cali, Co l om bia; NIT # 800204288-2 (Co l om bia) [SDNT]

**OCCIDENTAL COMUNICACIONES LTDA.**, Calle 44N No. 2BN- 10, Cali, Co l om bia; Calle 19N No. 2N- 29 piso 10 Sur, Cali, Co l om bia; NIT # 800146996-1 (Co l om bia) [SDNT]

**PO LIEM PAQUES LTDA.**, Car rera 13A No. 16- 49, Cali, Co l om bia; Car rera 13A No. 16- 55, Cali, Co l om bia; Car rera 13 No. 16- 62, Cali, Co l om bia; NIT # 805003763-5 (Co l om bia) [SDNT]

**PRO DUC IONES CARNA VAL DEL NORTE Y COM PANIA LIMI TADA**, Calle 22N No. 5A- 75 05, Cali, Co l om bia; NIT # 800250531-3 (Co l om bia) [SDNT]

**QUIN TANA HER NAN DEZ**, Gon zalo, c/o DIS- TRIBU DORA DE DRO GAS LA RE BAJA BO- GOTAS A.A., Bo gota, Co l om bia; c/o GRA CADAL S.A., Cali, Co l om bia; c/o PO LIEM PAQUES LTDA., Bo gota, Co l om bia; Ce dula No. 16603939 (Co l om bia) (in di vid ual) [SDNT]

**RE CITEC LTDA.**, Calle 16 No. 12- 49, Cali, Co l om- bia; NIT # 800037780-9 (Co l om bia) [SDNT]

**RIVEROS TRI ANA**, Raul, c/o COME DIC A MEN TOS S.A., Bo gota, Co l om bia; c/o DE CA FARMA S.A., Bo gota, Co l om bia; c/o FAR MA COOP, Bo gota, Co l om bia; c/o PAT EN TES MAR CAS Y REG IS- TROS S.A., Bo gota, Co l om bia; c/o SHARPER S.A., Bo gota, Co l om bia; Ce dula No. 3252672 (Co l om bia) (in di vid ual) [SDNT]

**SER VI AUTOS UNO A 1A LIMI TADA** (a.k.a. DI AG- NOS TICEN TRO LA GARAN TIA), Calle 34 No. 5A- 25, Cali, Co l om bia; Car rera 15 No. 44- 68, Cali, Co l om bia; NIT # 800032413-8 (Co l om bia) [SDNT]

**TRE JOS AGUI LAR**, Sonia, Car rera 8 No. 6\_ 37, Zar zal, Valle del Cauca, Co l om bia; Cali, Co l om- bia; c/o AGRO IN VER SORA URDI NOLA HE NAO Y CIA. S.C.S., Cali, Co l om bia; c/o EX PLO TA CI O- NES AGR IC O LAS Y GA NAD ERAS LA LO RENA S.C.S., Cali, Co l om bia; c/o INDUS TRIAS AGRO PECUARIAS DEL VALLE LTDA., Cali, Co l om bia; c/o IN VER SIO NES EL EDEN S.C.S., Cali, Co l om- bia; Ce dula No. 66675927 (Co l om bia) (in di vid ual) [SDNT]

**URDI NOLA GRA JALES**, Ivan (a.k.a. URDI NOLA GRA JALES, Jairo Ivan), Calle 52 No. 28E- 30, Cali, Co l om bia; Ha ci enda La Lo rena, Zar zal, Valle del Cauca, Co l om bia; c/o AGRO IN VER SORA URDI NOLA HE NAO Y CIA. S.C.S., Cali, Co l om- bia; c/o CON STRUC TORA UNI VER SALL TDA., Cali, Co l om bia; c/o EX PLO TA CI O NES AGR IC O- LAS Y GA NAD ERAS LA LO RENA S.C.S., Cali, Co l om bia; c/o INDUS TRIAS AGRO PECUARIAS DEL VALLE LTDA., Cali, Co l om bia; c/o IN VER- SIO NES EL EDEN S.C.S., Cali, Co l om bia; DOB 1 Dec 1960; Pass port AD129003 (Co l om bia); Ce- dula No. 94190353 (Co l om bia) (in di vid ual) [SDNT]

**URDI NOLA GRA JALES**, Jairo Ivan (a.k.a. URDI- NOLA GRA JALES, Ivan), Calle 52 No. 28E- 30, Cali, Co l om bia; Ha ci enda La Lo rena, Zar zal, Valle del Cauca, Co l om bia; c/o AGRO IN VER SORA URDI NOLA HE NAO Y CIA. S.C.S., Cali, Co l om- bia; c/o CON STRUC TORA UNI VER SALL TDA., Cali, Co l om bia; c/o EX PLO TA CI O NES AGR IC O- LAS Y GA NAD ERAS LA LO RENA S.C.S., Cali, Co l om bia; c/o INDUS TRIAS AGRO PECUARIAS DEL VALLE LTDA., Cali, Co l om bia; c/o IN VER- SIO NES EL EDEN S.C.S., Cali, Co l om bia; DOB 1 Dec 1960; Pass port AD129003 (Co l om bia); Ce- dula No. 94190353 (Co l om bia) (in di vid ual) [SDNT]

**URDI NOLA GRA JALES**, Julio Fabio, Car rera 40 No. 5A- 40, Cali, Co l om bia; c/o CON STRUC TORA E INMO BILI ARIA UR VALLE CIA. LTDA., Cali, Co- l om bia; Ce dula No. 16801454 (Co l om bia) (in di vid- ual) [SDNT]

**The fol low ing en tries on OFAC's list ing of Specially Des igned Nation als and Blocked Per sons have been mod i fied:**

**AVEN DAÑO GU TIER REZ**, Fran cisco Edu ardo, Car rera 8 No. 66- 21 apt. 204, Bo gota, Co l om bia; Trans ver sal 1A No. 69- 54 apt. 502, Bo gota, Co- l om bia; c/o LABO RA TO RIOS GEN ER ICOS VET- ER IN AR IOS, Bo gota, Co l om bia; Ce dula No. 16645182 (Co l om bia) (in di vid ual) [SDNT] -to- AV- EN DAÑO GU TIER REZ, Fran cisco Edu ardo, Car rera 8 No. 66- 21 apt. 204, Bo gota, Co l om bia; Trans ver sal 1A No. 69- 54 apt. 502, Bo gota, Co- l om bia; c/o **CONSTRUCIONES AVENDANO GU TIER REZ Y CIA. LTDA.**, Bo gota, Co l om bia; c/o LABO RA TO RIOS GEN ER ICOS VET ER IN AR- IOS, Bo gota, Co l om bia; Ce dula No. 16645182 (Co l om bia) (in di vid ual) [SDNT]

**BLAI MAR** (n.k.a. COS ME POP; n.k.a. CO OP ER A- TIV A DE COS METI COS Y POPU LARES COS- ME POP; f.k.a. CO INTER COS S.A.; f.k.a. CIA. IN- TERA MER ICA NA DE COS METI COS S.A.; f.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.), A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT] -to- BLAI MAR (n.k.a. CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP; n.k.a. COS ME POP; a.k.a. CIA. IN TERA MER ICA NA DE COS METI- COS S.A.; a.k.a. CO INTER COS S.A.; a.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; a.k.a. **LABO RA TO RIOS BLANCO PHARMA S.A.**), Calle 12A No. 27- 72, Bo gota, Co l om bia; A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT]

**CIA. IN TERA MER ICA NA DE COS METI COS S.A.** (n.k.a. COS ME POP; n.k.a. CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP; f.k.a. BLAI MAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. CO INTER COS S.A.; f.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; f.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT]

**CO INTER COS S.A.** (n.k.a. CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP; f.k.a. BLAI MAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. CO INTER COS S.A.; a.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; a.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), Calle 12A No. 27- 72, Bo gota, Co l om bia; A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om- bia) [SDNT]

**CO INTER COS S.A.** (n.k.a. COS ME POP; n.k.a. CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP; f.k.a. BLAI MAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. CIA. IN TERA MER ICA NA DE COS METI COS S.A.; f.k.a. LABO RA TORIOS BLAI MAR DE CO LOM BIA S.A.; f.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), Calle 12A No. 27- 72, Bo gota, Co l om bia; A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT] -to- CO INTER COS S.A. (n.k.a. CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP; n.k.a. COS ME POP; a.k.a. BLAI MAR; a.k.a. CIA. IN TERA MER ICA NA DE COS- METI COS S.A.; a.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; a.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), Calle 12A No. 27- 72, Bo gota, Co l om bia; A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4,

Bo gota, Co l om bia; NIT # 800251322-5 (Co l om- bia) [SDNT]

**CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP** (a.k.a. COS ME POP; f.k.a. BLAI MAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. CO INTER COS S.A.; f.k.a. CIA. IN TERA MER ICA NA DE COS METI COS S.A.; f.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; f.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT] -to- CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP (a.k.a. COS ME POP; f.k.a. BLAI MAR; f.k.a. CIA. IN TERA MER ICA NA DE COS METI- COS S.A.; f.k.a. CO INTER COS S.A.; f.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; f.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT]

**COS ME POP** (a.k.a. CO OP ER A TIV A DE COS- METI COS Y POPU LARES COS ME POP; f.k.a. BLAI MAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. CO INTER COS S.A.; f.k.a. CIA. IN TERA MER ICA NA DE COS METI- COS S.A.; f.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; f.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT] -to- COS ME- POP (a.k.a. CO OP ER A TIV A DE COS METI COS Y POPU LARES COS ME POP; f.k.a. BLAI MAR; f.k.a. CIA. IN TERA MER ICA NA DE COS METI- COS S.A.; f.k.a. CO INTER COS S.A.; f.k.a. LABO RA TO RIOS BLAI MAR DE CO LOM BIA S.A.; f.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), Calle 12A No. 27- 72, Bo gota, Co l om bia; A.A. 55538, Bo gota, Co l om bia; Calle 12B No. 27- 37/39, Bo gota, Co l om bia; Calle 26 Sur No. 7- 30 Este, Bo gota, Co l om bia; Car rera 99 y 100 No. 46A- 10, Bodega 4, Bo gota, Co l om bia; NIT # 800251322-5 (Co l om bia) [SDNT]

**ECH EVER Y TRU JILLO**, Mar tha Lu cia, c/o COR- PO RA CI O N DE POR TIV A AM ER ICA, Cali, Co- l om bia; c/o M.O.C. ECH EVER Y HER MA N OS LTDA., Cali, Co l om bia; c/o RE VISTA DEL AM ER- ICA LTDA., Cali, Co l om bia; Ce dula No. 31151067 (Co l om bia) (in di vid ual) [SDNT] -to- ECH EVER Y TRU JILLO, Mar tha Lu cia, c/o COR PO RA CI O N DE POR TIV A AM ER ICA, Cali, Co l om bia; c/o **M C M Y CIA. LTDA.**, Cali, Co l om bia; c/o M.O.C. ECH EVER Y HER MA NOS LTDA., Cali, Co l om- bia; c/o RE VISTA DEL AM ER ICA LTDA., Cali, Co l om bia; Ce dula No. 31151067 (Co l om bia) (in di- vid ual) [SDNT]

**ES CO BAR BUITRAGO**, Wal ter, c/o INMO BILI ARIA BOL I VAR LTDA., Cali, Co l om bia (in di vid ual) [SDNT] -to- ES CO BAR BUITRAGO, Wal ter, c/o INMO BILI ARIA BOL I VAR LTDA., Cali, Co l om bia; c/o **SER VI AUTOS UNO A 1A LIMI TADA**, Cali, Co l om bia; DOB 18 Feb 1971; Ce dula No. 16785833 (Co l om bia) (in di vid ual) [SDNT]

**GON ZALEZ QUIN TERO**, M. Pa tri cia, c/o CO- INTER COS S.A., Bo gota, Co l om bia; c/o DIS- TRIBU DORA DE DRO GAS CON DOR S.A., Bo- gota, Co l om bia; Ce dula No. 35415232 (Co l om bia) (in di vid ual) [SDNT] -to- GON ZALEZ QUIN TERO, **Melba** Pa tri cia, c/o CO INTER COS S.A., Bo gota, Co l om bia; c/o DIS TRIBU DORA DE DRO GAS CON DOR S.A., Bo gota, Co l om bia; c/o **FIDUSER LTDA.**, Bo gota, Co l om bia; Ce dula No. 35415232 (Co l om bia) (in di vid ual) [SDNT]

**GU TIER REZ PARDO**, El vira Pa tri cia, c/o AD MA COOP, Bo gota, Co l om bia; c/o BONOMER CAD S.A., Bo gota, Co l om bia; c/o PAT EN TES MAR- CAS Y REG IS TROS S.A., Bo gota, Co l om bia; Ce- dula No. 39612308 (Co l om bia) (in di vid ual) [SDNT] -to- GU TIER REZ PARDO, El vira Pa tri cia, c/o AD MA COOP, Bo gota, Co l om bia; c/o BO- NOMER CAD S.A., Bo gota, Co l om bia; c/o **CO-**

- MEDICAMENTOSS.A., Bogota, Colombia;** c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Ce dula No. 39612308 (Colombia) (individual) [SDNT]
- LABORATORIOSBLAIMARDECOLOMBIAS.A.** (n.k.a. COSMEPOP; n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. COINTERCOS S.A.; f.k.a. CIA. IN TERAMERICANA DE COSMETICOS S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Car rera 99 y 100, No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** LABORATORIOSBLAIMARDECOLOMBIAS.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. CIA. IN TERAMERICANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOSBLANCO PHARMA S.A.), **Calle 12A No. 27-72, Bogota, Colombia;** A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- LABORATORIOSBLANCO PHARMA S.A.** (n.k.a. COSMEPOP; n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** LABORATORIOSBLANCO PHARMA S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. CIA. IN TERAMERICANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOSBLAIMARDECOLOMBIAS.A.), **Calle 12A No. 27-72, Bogota, Colombia;** A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- LEAL FLOREZ, Luis Alejan dro,** c/o COINTERCOS, Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CON DOR S.A., Bogota, Colombia; Ce dula No. 7217432 (Colombia) (individual) [SDNT] **-to-** LEAL FLOREZ, Luis Alejan dro, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CON DOR S.A., Bogota, Colombia; **c/o FIDUSER LTDA., Bogota, Colombia;** Ce dula No. 7217432 (Colombia) (individual) [SDNT]
- RIZO MORENO, Jorge Luis,** Trans ver sal 11, Di ago nal 23-30, apt. 304A, Cali, Colombia; c/o PROCE-SA DORA DE POLLOS SU PE RIOR S.A., Palmira, Colombia; c/o CONSTRUCTORA D MISA LTDA., Cali, Colombia; c/o CONSTRUVIDA S.A., Cali, Colombia; c/o IMCOMER LTDA., Cali, Colombia; c/o INDUSTRIA AVI COLA PALMASECA S.A., Cali, Colombia; c/o INCOES LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Ce dula No. 16646582 (Colombia) (individual) [SDNT] **-to-** RIZO MORENO, Jorge Luis, Trans ver sal 11, Di ago nal 23-30, apt. 304A, Cali, Colombia; c/o CONSTRUCTORA D MISA LTDA., Cali, Colombia; c/o CONSTRUVIDA S.A., Cali, Colombia; c/o IMPORTADORA Y COMERCIALIZADORA DORA LTDA., Cali, Colombia; c/o INDUSTRIA AVI COLA PALMASECA S.A., Cali, Colombia; c/o INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS, Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o PROCE-SADORA DE POLLOS SU PE RIOR S.A., Palmira, Colombia; **c/o SERVI AUTOS UNO A 1A LIMITADA, Cali, Colombia;** c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Ce dula No. 16646582 (Colombia) (individual) [SDNT]
- RODRIGUEZ ABA DIA, Wil liam,** c/o AN DINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o ASPOIR DEL PA CI FICO Y CIA. LTDA., Cali, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DERECHO IN TERGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CON DOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o IN TERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o LABORATORIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o M. RODRIGUEZ O. Y CIA. S. EN C., Cali, Colombia; c/o MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; DOB 31 Jul 1965; Ce dula No. 16716259 (Colombia) (individual) [SDNT] **-to-** RODRIGUEZ ABA DIA, Wil liam, c/o AN DINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o ASPOIR DEL PA CI FICO Y CIA. LTDA., Cali, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DERECHO IN TERGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CON DOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o IN TERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o LABORATORIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o M. RODRIGUEZ O. Y CIA. S. EN C., Cali, Colombia; c/o MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Cali, Colombia; **c/o PRODUCIONES CARNAVAL DEL NORTE Y COMPAÑIA LIMITADA, Cali, Colombia;** c/o RA DIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; DOB 31 Jul 1965; Ce dula No. 16716259 (Colombia) (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Carolina,** c/o INVERSIONES ARA LTDA., Cali, Colombia; DOB 17 May 1979 (individual) [SDNT] **-to-** RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia; **c/o PRODUCIONES CARNAVAL DEL NORTE Y COMPAÑIA LIMITADA, Cali, Colombia;** DOB 17 May 1979; **Ce dula No. 29117505 (Colombia)** (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Maria Fer nanda,** c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o IN TERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; DOB 28 Nov 1973; alt. DOB 28 Aug 1973; Pass port AC568974 (Colombia); Ce dula No. 66860965 (Colombia) (individual) [SDNT] **-to-** RODRIGUEZ ARBELAEZ, Maria Fer nanda, c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o IN TERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; DOB 28 Nov 1973; alt. DOB 28 Aug 1973; Pass port AC568974 (Colombia); Ce dula No. 66860965 (Colombia) (individual) [SDNT]
- S.A., Quito, Ecuador;** **c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Cali, Colombia;** DOB 28 Nov 1973; alt. DOB 28 Aug 1973; Pass port AC568974 (Colombia); Ce dula No. 66860965 (Colombia) (individual) [SDNT]
- ROJAS MEJIA, Her nan,** Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o COLOR 89.5 FM STE REO, Cali, Colombia; c/o CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Bogota, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; DOB 28 Aug 1948; Ce dula No. 16242661 (Colombia) (individual) [SDNT] **-to-** ROJAS MEJIA, Her nan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o COLOR 89.5 FM STE REO, Cali, Colombia; c/o CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Bogota, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; **c/o OCCIDENTAL COMUNICACIONES LTDA., Cali, Colombia;** DOB 28 Aug 1948; Ce dula No. 16242661 (Colombia) (individual) [SDNT]
- SARRIA HOL GUIN, Ramiro Her nan (Rob ert),** Avenida 6N No. 23D-16 of. L301, Cali, Colombia; Car rera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia; c/o REPARACIONES Y CONSTRUCCIONES LTDA., Cali, Colombia; Ce dula No. 6078583 (Colombia) (individual) [SDNT] **-to-** SARRIA HOL GUIN, Ramiro Her nan (Rob ert), Avenida 6N No. 23D-16 of. L301, Cali, Colombia; Car rera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia; c/o REPARACIONES Y CONSTRUCCIONES LTDA., Cali, Colombia; **c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Cali, Colombia;** Ce dula No. 6078583 (Colombia) (individual) [SDNT]
- SILVA PERDOMO, Alejan dro,** c/o CONSTRUVIDA S.A., Avenida 2N No. 7N-55 y No. 521, Cali, Colombia; c/o INDUSTRIA AVI COLA PALMASECA S.A., Cali, Colombia; Ce dula No. 14983500 (Colombia) (individual) [SDNT] **-to-** SILVA PERDOMO, Alejan dro, **c/o COMERCIALIZADORA DE CARNES LTDA., Pereira, Colombia;** c/o CONSTRUVIDA S.A., Avenida 2N No. 7N-55 y No. 521, Cali, Colombia; c/o INDUSTRIA AVI COLA PALMASECA S.A., Cali, Colombia; Ce dula No. 14983500 (Colombia) (individual) [SDNT]
- SOSA RIOS, Di ego Al berto** (a.k.a. SOSSA RIOS, Di ego Al berto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMER CAD S.A., Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; c/o PEN TA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 71665932 (Colombia) (individual) [SDNT] **-to-** SOSSA RIOS, Di ego Al berto (a.k.a. SOSSA RIOS, Di ego Al berto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMER CAD S.A., Bogota, Colombia; **c/o COMEDICAMENTOSS.A., Bogota, Colombia;** c/o DE CA FARMA S.A., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; **c/o GLA JAN S.A., Bogota, Colombia;** c/o PEN TA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 71665932 (Colombia) (individual) [SDNT]
- SOSA RIOS, Di ego Al berto** (a.k.a. SOSSA RIOS, Di ego Al berto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMER CAD S.A., Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; c/o PEN TA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 71665932 (Colombia) (individual) [SDNT] **-to-** SOSSA RIOS, Di ego Al berto (a.k.a. SOSSA RIOS, Di ego Al berto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMER-

CAD S.A., Bogota, Colombia; **c/o CO MEDICAMENTOS S.A., Bogota, Colombia;** **c/o DE CAFARMA S.A., Bogota, Colombia;** **c/o FARMA COOP, Bogota, Colombia;** **c/o GLA JAN S.A., Bogota, Colombia;** **c/o PEN TA PHARMA DE COLOMBIA S.A., Bogota, Colombia;** **c/o SHARPER S.A., Bogota, Colombia;** **Ce dula No. 71665932 (Colombia) (individual) [SDNT]**

**VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia [SDNT] -to- VALORES MOBILIARIOS DE OCCIDENTE S.A., Avenida 6 Norte No. 23DN-16, Cali, Colombia; Avenida Colombia No. 2-45, Cali, Colombia; Carrera 1 No. 2-45, Cali, Colombia; Carrera 100 No. 11-90 of. 602, Cali, Colombia;** **Bogota, Colombia; NIT # 800249439-1 (Colombia) [SDNT]**

VEGA, Rosalba, **c/o BO NOMER CAD S.A., Bogota, Colombia;** **c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia;** **c/o SHARPER S.A., Cali, Colombia;** **Ce dula No. 21132758 (Colombia) (individual) [SDNT] -to- VEGA, Rosalba, c/o BO NOMER CAD S.A., Bogota, Colombia;** **c/o GLA JAN S.A., Bogota, Colombia;** **c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia;** **c/o SHARPER S.A., Bogota, Colombia;** **Ce dula No. 21132758 (Colombia) (individual) [SDNT]**

## • 06/01/2000

**The individuals named in the following entries have been designated "Significant Foreign Narcotics Traffickers" pursuant to the Foreign Narcotics Kingpin Designation Act (21 U.S.C. § 1901-1908, 8 U.S.C. § 1182) and are being styled "[SDNTK]" in the SDN list:**

ADE MULERO, Babestan Oluwale (a.k.a. BABESTAN, Wole A.; a.k.a. OGUNG BUYI, Oluwale A.; a.k.a. OGUNG BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a. SHO FESO, Olatunde I.; a.k.a. SHO FESO, Olatunde Ire wole), DOB 4 Mar 1953; POB Niigeria (in di vid ual) [SDNTK]

AMES CUA, Chuey (a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA, Chuy (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA, Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA, Jose de Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA, Luis (a.k.a. AMEZCUA- CONTRERAS, Luis Ig nacio; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNTK]

AMEZCUA- CONTRERAS, Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA- CONTRERAS, Jose de Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA- CONTRERAS, Jose de Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA, Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

AMEZCUA- CONTRERAS, Luis Ig nacio (a.k.a. AMEZCUA, Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNTK]

ARELLANO FELIX, Benjamin Alberto (a.k.a. ARELLANO- FELIX, Ben ja min Al berto), DOB 8 Nov 1953; alt. DOB 12 Mar 1952; alt. DOB 11 Aug 1955; POB Mexico (individual) [SDNTK]

ARELLANO FELIX, Ramon Edu ardo (a.k.a. ARELLANO- FELIX, Ram on Edu ardo; a.k.a. COMA CHO RODRIGUES, Gil berto; a.k.a. TOR RES MEN DEZ, Ra mon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

ARELLANO- FELIX, Ben ja min Al berto (a.k.a. ARELLANO FE LIX, Ben ja min Al berto), DOB 8 Nov 1953; alt. DOB 12 Mar 1952; alt. DOB 11 Aug 1955; POB Mexico (individual) [SDNTK]

ARELLANO- FELIX, Ram on Edu ardo (a.k.a. ARELLANO FE LIX, Ram on Edu ardo; a.k.a. COMA CHO RODRIGUES, Gil berto; a.k.a. TOR RES MEN DEZ, Ra mon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

BABESTAN, Abeni O. (a.k.a. OGUNG BUYI, Abeni O.; a.k.a. SHO FESO, Olatunde Ire wole), DOB 30 Jun 1952; POB Niigeria (individual) [SDNTK]

BABESTAN, Wole A. (a.k.a. ADE MULERO, Babestan Oluwale; a.k.a. OGUNG BUYI, Oluwale A.; a.k.a. OGUNG BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a. SHO FESO, Olatunde I.; a.k.a. SHO FESO, Olatunde Ire wole), DOB 4 Mar 1953; POB Niigeria (individual) [SDNTK]

CARO QUIN TERO, Ra fael (a.k.a. CARO QUIN TERO, Raphael; a.k.a. CARO- QUIN TERO, Ra fael; a.k.a. CARO- QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955, POB Mexico (individual) [SDNTK]

CARO QUIN TERO, Raphael (a.k.a. CARO- QUINTERO, Ra fael; a.k.a. CARO QUIN TERO, Ra fael; a.k.a. CARO- QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955, POB Mexico (individual) [SDNTK]

CARO- QUINTERO, Ra fael (a.k.a. CARO QUIN TERO, Raphael; a.k.a. CARO QUIN TERO, Ra fael; a.k.a. CARO- QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955, POB Mexico (individual) [SDNTK]

CARRILLO FUENTES, An dres (a.k.a. CARRILLO FUENTES, Vicente; a.k.a. CAR RILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [SDNTK]

CARRILLO FUENTES, Vicente (a.k.a. CAR RILLO FUENTES, An dres; a.k.a. CARRILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [SDNTK]

CARRILLO- FUENTES, Vicente (a.k.a. CAR RILLO FUENTES, An dres; a.k.a. CAR RILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [SDNTK]

CHAN, Chang tra kul (a.k.a. Khun Sa; a.k.a. CHAN CHANG TRA KUL; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHANG, Xifu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHAN CHANG TRA KUL (a.k.a. Khun Sa; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHANG, Xifu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHAN CHANG TRA KUL (a.k.a. Khun Sa; a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHANG, Xifu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHANG, Shi- Fu (a.k.a. Khun Sa; a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Xifu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHANG, Xifu (a.k.a. Khun Sa; a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHAN GRA KUL, Chan (a.k.a. Khun Sa; a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHAN GRA KUL, Chan (a.k.a. Khun Sa; a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHARN CHAI, Chi winnitipanya (a.k.a. CHARN CHAI CHIWINNITIPANYA; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNI TIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNTK]

CHARN CHAI CHIWINNITIPANYA (a.k.a. CHARN CHAI, Chi winnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNI TIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNTK]

CHARN CHAI CHIWINNITIPANYA (a.k.a. CHARN CHAI, Chi winnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNI TIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNTK]

CHIVINNITIPANYA, Prasit (a.k.a. CHARN CHAI CHIWINNITIPANYA; a.k.a. CHARN CHAI, Chi winnitipanya; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNI TIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNTK]

CHIVINNITIPANYA, Charnchai (a.k.a. CHARN CHAI CHIWINNITIPANYA; a.k.a. CHARN CHAI, Chi winnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNI TIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNTK]

CHIVINNITIPANYA, Charnchai (a.k.a. CHARN CHAI CHIWINNITIPANYA; a.k.a. CHARN CHAI, Chi winnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNI TIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNTK]

COMA CHO RODRIGUES, Gil berto (a.k.a. ARELLANO FE LIX, Ram on Edu ardo; a.k.a. TOR RES MEN DEZ, Ra mon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

CONTRE RAS, Luis C. (a.k.a. AMEZCUA- CONTRERAS, Luis Ig nacio; a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNTK]

HEATH, Noel Timo thy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Noel Heath), Car din Ave nue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Pass port 03574 (Great Britain) (individual) [SDNTK]

HER NAN DEZ, Adan (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

Khun Sa (a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi- Fu; a.k.a. CHANG, Xifu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

LOPEZ, Luis (a.k.a. AMEZCUA- CONTRERAS, Luis Ig nacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ,

Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vid ual) [SDNTK]  
LO ZANO, Edu ardo (a.k.a. AMEZCUA-  
CONTRERAS, Luis Ig na cio; a.k.a. AMEZCUA,  
Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ,  
Luis; a.k.a. OCHOA, Sal va dor; a.k.a.  
RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964;  
alt. DOB 21 Feb 1964; POB Mex ico (in di vid ual)  
[SDNTK]  
MATHEW, Glen roy (a.k.a. MAT THEW, Glen roy  
Win grove; a.k.a. MAT THEWS, Glen Roy; a.k.a.  
MAT THEWS, Glen roy Vin grove), Frig ate Bay, St.  
Kitts; DOB 26 Jul 1958; POB St. Kitts and Ne vis;  
Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]  
MAT THEW, Glen roy Win grove (a.k.a. MATHEW,  
Glen roy; a.k.a. MAT THEWS, Glen roy; a.k.a.  
MAT THEWS, Glen roy Vin grove), Frig ate Bay, St.  
Kitts; POB St. Kitts and Ne vis; Pass port 047815  
(St. Kitts) (in di vid ual) [SDNTK]  
MAT THEWS, Glen Roy (a.k.a. MATHEW, Glen roy;  
a.k.a. MAT THEW, Glen roy Win grove; a.k.a. MAT-  
THEWS, Glen roy Vin grove), Frig ate Bay, St. Kitts;  
DOB 26 Jul 1958; POB St. Kitts and Ne vis; Pass-  
port 047815 (St. Kitts) (in di vid ual) [SDNTK]  
MAT THEWS, Glen roy Vin grove (a.k.a. MATHEW,  
Glen roy; a.k.a. MAT THEW, Glen roy Win grove;  
a.k.a. MAT THEWS, Glen Roy), Frig ate Bay, St.  
Kitts; DOB 26 Jul 1958; POB St. Kitts and Ne vis;  
Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]  
OCHOA, Sal va dor (a.k.a. AMEZCUA-  
CONTRERAS, Luis Ig na cio; a.k.a. AMEZCUA,  
Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ,  
Luis; a.k.a. LO ZANO, Edu ardo; a.k.a.  
RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964;  
alt. DOB 21 Feb 1964; POB Mex ico (in di vid ual)  
[SDNTK]  
OGUNG BUYI, Abeni O. (a.k.a. BABESTAN, Abeni  
O.; a.k.a. SHO FESO, Ola tutu Temi tope), DOB 30  
Jun 1952; POB Ni ge ria (in di vid ual) [SDNTK]  
OGUNG BUYI, Olu wole A. (a.k.a. ADE MULERO,  
Babestan Olu wole; a.k.a. BABESTAN, Wole A.;  
a.k.a. OGUNG BUYI, Wally; a.k.a. OGUNG BUYI,  
Wole A.; a.k.a. SHO FESO, Ola tude I.; a.k.a.  
SHO FESO, Ola tunde Ire wole), DOB 4 Mar 1953;  
POB Ni ge ria (in di vid ual) [SDNTK]  
OGUNG BUYI, Wally (a.k.a. ADE MULERO,  
Babestan Olu wole; a.k.a. BABESTAN, Wole A.;  
a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG-  
BUYI, Wole A.; a.k.a. SHO FESO, Ola tude I.;  
a.k.a. SHO FESO, Ola tunde Ire wole), DOB 4 Mar  
1953; POB Ni ge ria (in di vid ual) [SDNTK]  
OGUNG BUYI, Wole A. (a.k.a. ADE MULERO,  
Babestan Olu wole; a.k.a. BABESTAN, Wole A.;  
a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG-  
BUYI, Wally; a.k.a. SHO FESO, Ola tude I.; a.k.a.  
SHO FESO, Ola tunde Ire wole), DOB 4 Mar 1953;  
POB Ni ge ria (in di vid ual) [SDNTK]  
PRASIT, Chiv in ni ti pa nya (a.k.a. CHARN CHAI CHI-  
WIN NIT TI PA NYA; a.k.a. CHARN CHAI, Chi win ni ti pa nya;  
a.k.a. CHIV IN NI TI PA NYA, Prasit; a.k.a. CHI-  
WIN NIT TI PA NYA, Charn chai; a.k.a. PRASIT  
CHIV IN NI TI PA NYA; a.k.a. WEI, Hsueh Kang;  
a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang;  
a.k.a. WEI, Xue kang), DOB 29 May 1952; Pass-  
ports Q081061, E091929 (Thai land) (in di vid ual)  
[SDNTK]  
PRASIT CHIV IN NI TI PA NYA (a.k.a. CHARN CHAI  
CHI WIN NIT TI PA NYA; a.k.a. CHARN CHAI, Chi  
win ni ti pa nya; a.k.a. CHIV IN NI TI PA NYA, Prasit;  
a.k.a. CHIV IN NI TI PA NYA, Charn chai; a.k.a.  
PRASIT, Chiv in ni ti pa nya; a.k.a. WEI, Hsueh  
Kang; a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia-  
Kang; a.k.a. WEI, Xue kang), DOB 29 May 1952;  
Pass port Q081061, E091929 (Thai land) (in di vid-  
ual) [SDNTK]  
RODRIGUEZ LOPEZ, Ser gio (a.k.a. AMEZCUA-  
CONTRERAS, Luis Ig na cio; a.k.a. AMEZCUA,  
Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ,  
Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA,  
Sal va dor), DOB 22 Feb 1964; alt. DOB 21 Feb  
1964; POB Mex ico (in di vid ual) [SDNTK]  
SHO FESO, Ola tude I. (a.k.a. ADE MULERO,  
Babestan Olu wole; a.k.a. BABESTAN, Wole A.;  
a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG-  
BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a.  
SHO FESO, Ola tunde Ire wole), DOB 4 Mar 1953;  
POB Ni ge ria (in di vid ual) [SDNTK]

SHO FESO, Ola tunde Ire wole (a.k.a. ADE MULERO,  
Babestan Olu wole; a.k.a. BABESTAN, Wole A.;  
a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG-  
BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a.  
SHO FESO, Ola tude I.), DOB 4 Mar 1953; POB  
Ni ge ria (in di vid ual) [SDNTK]  
SHO FESO, Ola tutu Temi tope (a.k.a. BABESTAN,  
Abeni O.; a.k.a. OGUNG BUYI, Abeni O.), DOB 30  
Jun 1952; POB Ni ge ria (in di vid ual) [SDNTK]  
TOR RES MEN DEZ, Ra mon (a.k.a. ARELLANO FE-  
LIX, Ra mon Edu ardo; a.k.a. ARELLANO-FELIX,  
Ra mon Edu ardo; a.k.a. COMA CHO  
RODRIGUES, Gil berto), DOB 31 Aug 1964; POB  
Mex ico (in di vid ual) [SDNTK]  
WEI, Hsueh Kang (a.k.a. CHARN CHAI CHI WIN NIT-  
TI PA NYA; a.k.a. CHARN CHAI, Chi win ni ti pa nya;  
a.k.a. CHIV IN NI TI PA NYA, Prasit; a.k.a. CHI WIN  
NIT TI PA NYA, Charn chai; a.k.a. PRASIT, Chiv in-  
ni ti pa nya; a.k.a. PRASIT CHIV IN NI TI PA NYA;  
a.k.a. WEI, Shao- Kang; a.k.a. WEI, Sia- Kang;  
a.k.a. WEI, Xue kang), DOB 29 May 1952; Pass-  
ports Q081061, E091929 (Thai land) (in di vid ual)  
[SDNTK]  
WEI, Shao- Kang (a.k.a. CHARN CHAI CHI WIN NIT-  
TI PA NYA; a.k.a. CHARN CHAI, Chi win ni ti pa nya;  
a.k.a. CHIV IN NI TI PA NYA, Prasit; a.k.a. CHI WIN  
NIT TI PA NYA, Charn chai; a.k.a. PRASIT, Chiv in-  
ni ti pa nya; a.k.a. PRASIT CHIV IN NI TI PA NYA;  
a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang;  
a.k.a. WEI, Xue kang), DOB 29 May 1952; Pass-  
port Q081061, E091929 (Thai land) (in di vid ual)  
[SDNTK]  
WEI, Sia- Kang (a.k.a. CHARN CHAI CHI WIN NIT TI-  
PA NYA; a.k.a. CHARN CHAI, Chi win ni ti pa nya;  
a.k.a. CHIV IN NI TI PA NYA, Prasit; a.k.a. CHI WIN  
NIT TI PA NYA, Charn chai; a.k.a. PRASIT, Chiv in-  
ni ti pa nya; a.k.a. PRASIT CHIV IN NI TI PA NYA;  
a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang;  
a.k.a. WEI, Xue kang), DOB 29 May 1952; Pass-  
port Q081061, E091929 (Thai land) (in di vid ual)  
[SDNTK]  
WEI, Xue kang (a.k.a. CHARN CHAI CHI WIN NIT TI-  
PA NYA; a.k.a. CHARN CHAI, Chi win ni ti pa nya;  
a.k.a. CHIV IN NI TI PA NYA, Prasit; a.k.a. CHI WIN  
NIT TI PA NYA, Charn chai; a.k.a. PRASIT, Chiv in-  
ni ti pa nya; a.k.a. PRASIT CHIV IN NI TI PA NYA;  
a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao- Kang;  
a.k.a. WEI, Sia- Kang), DOB 29 May 1952; Pass-  
port Q081061, E091929 (Thai land) (in di vid ual)  
[SDNTK]  
ZAMBA, Noel Heath (a.k.a. HEATH, Noel Timo thy;  
a.k.a. ZAMBO, Noel Heath), Car din Ave nue, St.  
Kitts; DOB 16 Dec 1949; POB St. Kitts and Ne vis;  
Pass port 03574 (Great Britain) (in di vid ual)  
[SDNTK]  
ZAMBO, Noel Heath (a.k.a. HEATH, Noel Timo thy;  
a.k.a. ZAMBA, Noel Heath), Car din Ave nue, St.  
Kitts; DOB 16 Dec 1949; POB St. Kitts and Ne vis;  
Pass port 03574 (Great Britain) (in di vid ual)  
[SDNTK]

**The fol low ing en tries have been de leted from the SDN list:**

OSPINA DU QUE, Elsy, c/o GA NADERIAS DEL VALLE S.A., Cali, Co lom bia; Ce dula No. 31834998 (Colombia) (in di vid ual) [SDNT]  
VIL LA LO BOS CAS TAÑO, Luis En ri que, c/o DIS-TRIBUI DORA DE DRO GAS CON DOR LTDA., Bo gota, Co lom bia; Ce dula No. 14875020 (Co lom-bia) (in di vid ual) [SDNT]

**The fol low ing en tries have been in cluded in the lat est SDN list to make it clear that the named in di vid ual and en ti ti ties need to be blocked (that re quire ment, it self, is not ac tu-ally new):**

ARIFI, Dr. Nag med din Abdalla (a.k.a. ARIFI, Dr. Najmed dine Abdalla), P.O. Box 2134, Trip oli, Libya; DOB 21 Nov 47 (in di vid ual) [LIBYA]  
ARMED FORCES FOR THE LIB ERA TION OF AN-GOLA (a.k.a. FALA; a.k.a. FOR CAS AR MA DAS PARA A LIB ERA CIO DE AN GOLA) [UNITA]  
CENT TER FOR DE MOC RACY IN AN GOLA [UNITA]  
FALA (a.k.a. ARMED FORCES FOR THE LIB ERA-TION OF AN GOLA; a.k.a. FOR CAS AR MA DAS PARA A LIB ERA CIO DE AN GOLA) [UNITA]

FOR CAS AR MA DAS PARA A LIB ERA CIO DE AN-GOLA (a.k.a. ARMED FORCES FOR THE LIB-ERA TION OF AN GOLA; a.k.a. FALA) [UNITA]  
FREE AN GOLA IN FOR MA TION SER VICE, INC. [UNITA]  
NA TIONAL UN ION FOR THE TO TAL IN DE PEN-DENCE OF AN GOLA (a.k.a. UNIAO NA CIONAL PARA A IN DE PEN DEN CIA TO TAL DE AN GOLA; a.k.a. UNITA) [UNITA]  
UNIAO NA CIONAL PARA A IN DE PEN DEN CIA TO-TAL DE AN GOLA (a.k.a. NA TIONAL UN ION FOR THE TO TAL IN DE PEN DEN CIA OF AN GOLA; a.k.a. UNITA) [UNITA]  
UNITA (a.k.a. NA TIONAL UN ION FOR THE TO TAL IN DE PEN DEN CIA OF AN GOLA; a.k.a. UNIAO NA CIONAL PARA A IN DE PEN DEN CIA TO TAL DE AN GOLA) [UNITA]

**The fol low ing en tries have been changed by adding ad di tional data:**

JU DEAN VOICE (a.k.a. KA HANE CHAI; a.k.a. KA-HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** THE JU DEAN VOICE (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]  
KA HANE CHAI (a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** KA HANE CHAI (a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]  
KFAR TA PUAH FUND (a.k.a. KA HANE CHAI; a.k.a. KFAR TA PUAH FUND; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** KA HANE LIVES (a.k.a. KA HANE CHAI; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]  
KA HANE LIVES (a.k.a. KA HANE CHAI; a.k.a. KFAR TA PUAH FUND; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** KFAR TA PUAH FUND (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]  
KFAR TA PUAH FUND (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** KA HANE LIVES (a.k.a. KA HANE CHAI; a.k.a. KFAR TA PUAH FUND; a.k.a. KA HANE LIVES; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]  
KA HANE CHAI (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** KFAR TA PUAH FUND (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]  
KFAR TA PUAH FUND (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to-** MUÑOZ PAZ, Joa quin Emilio, Av en ida 4AN No. 47- 89, Cali, Co lom bia; c/o CON STRUC TORA DI-MISA LTDA., Cali, Co lom bia; c/o IN MO BILI ARIA U.M.V. S.A., Cali, Co lom bia; c/o IN VER SIONES Y CON STRUC CIONES VALLE S.A., Cali, Co lom-bia; Ce dula No. 16788012 (Co lom bia) (in di vid ual) [SDNT] **-to-** MUÑOZ PAZ, Joa quin Emilio, Av en-ida 4AN No. 47- 89, Cali, Co lom bia; c/o CON-STRUC TORA DI MISA LTDA., Cali, Co lom bia; c/o INMO BILI ARIA U.M.V. S.A., Cali, Co lom bia; c/o INVER SIONES Y CONSTRUCCIONES VALLE S.A., Cali, Co lom bia; **DOB 18 Jan 1971**; Ce dula No. 16789012 (Co lom bia) (in di vid ual) [SDNT]  
OMAR, Mo ham med, Com mander of the Faith ful ("Amiral- Munineed"), Kan da har, Af ghani stan; DOB 1950; POB Ho tak, Kan da har Prov ince, Af-ghanistan (in di vid ual) [TALIBAN] **-to-** OMAR, Mo-

ham med, Commander of the Faithful ("Amir al-Munineen"), Kandahar, Afghanistan; DOB 1950; POB Hotak, Kandahar Province, Afghanistan (individual) [TALIBAN]

THE JUDEAN LE GION (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. JU DEAN VOICE; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- THE JUDEAN LE GION (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN VOICE; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT][FTO] THE WAY OF THE TO RAH (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. JUDEAN VOICE; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- THE WAY OF THE TO RAH (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. KOACH; a.k.a. THE JUDEAN LE GION; a.k.a. THE JU DEAN VOICE; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT][FTO] THE YE SHIVA OF THE JEWISH IDEA (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. JUDEAN VOICE; a.k.a. KOACH) [SDT][FTO] -to- THE YE SHIVA OF THE JEWISH IDEA (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. KOACH; a.k.a. THE JUDEAN LE GION; a.k.a. THE JU DEAN VOICE; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO]