

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 of fiscal 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 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; Kaikang 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. SUDAPET; a.k.a. SUDAPET, LTD.), El Nil Street, Khartoum, Sudan [SUDAN]

SUDAPET (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SUDAPET, LTD.), El Nil Street, Khartoum, Sudan [SUDAN]

SUDAPET LTD. (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SUDAPET), 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 HENAO 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, Libardo (a.k.a. CASTRO ARIAS, Libardo), c/o BONOMERCAD S.A., Bogota, Colombia; c/o COMEDICAMENTOS S.A., Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 2312291 (Colombia) (individual) [SDNT]

CARRERO BURBANO, Emma Alexandra, c/o DROMARCA Y CIA. S.C.S., Bogota, Colombia; c/o FARMACOOOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 52362326 (Colombia) (individual) [SDNT]

CARRION JIMENEZ, Jose Alonso, c/o BONOMERCAD S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 79000519 (Colombia) (individual) [SDNT]

CASTRO ARIAS, Libardo (a.k.a. ARIAS CASTRO, Libardo), c/o BONOMERCAD S.A., Bogota, Colombia; c/o COMEDICAMENTOS S.A., Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 2312291 (Colombia) (individual) [SDNT]

COMECARNES LTDA. (a.k.a. COMERCIALIZADORA DE CARNES LTDA.), Km. 3 Via Marsella, Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT]

COMEDICAMENTOS S.A., Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830030803-7 (Colombia) [SDNT]

COMERCIALIZADORA DE CARNES LTDA. (a.k.a. COMECARNES LTDA.), Km. 3 Via Marsella,

Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT]

COMTECO LTDA. (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. COMTECO LTDA.), Calle 44 Norte No. 2BN-08, Cali, Colombia; Calle 12N No. 9N-58, Cali, Colombia; NIT # 800113514-1 (Colombia) [SDNT]

CONAGE LTDA. (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. CONAGE LTDA.), Carrera 71 No. 57-07, Bogota, Colombia; NIT # 800211560-0 (Colombia) [SDNT]

CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Carrera 9 No. 9-49 of. 902, Cali, Colombia; NIT # 800094652-7 (Colombia) [SDNT]

CONSTRUCTORA UNIVER SAL 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. SERVIAUTOS UNO A 1A LIMITADA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT]

DROMARCA 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 COMEDICAMENTOS S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Cedula No. 51988916 (Colombia) (individual) [SDNT]

ESPITIA PERILLA, Ruben Nowerfaby, c/o ADMACOOOP, Bogota, Colombia; c/o DROMARCA Y CIA. S.C.S., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula 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]

GLAJAN S.A., Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830023266-2 (Colombia) [SDNT]

HAPPY DAYS (a.k.a. MCM Y CIA. LTDA.), Calle 25 Norte No. 3AN-39, Cali, Colombia; Calle 22 Norte No. 5A-75, Cali, Colombia; NIT # 800204288-2 (Colombia) [SDNT]

HENAO MONTOYA, Lorena, Calle 52 No. 28E-30, Cali, Colombia; Calle 8 No. 39-79 of. 201, Cali, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVER SAL 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 INVERSIONES EL

EDEN S.C.S., Cali, Colombia; DOB 9 Oct 1968; Cedula No. 31981533 (Colombia) (individual) [SDNT]

INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Carrera 50 No. 9B-20 of. 07, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800068160-5 (Colombia) [SDNT]

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

INVERSIONES Y COMERCIALIZADORA RAMIREZ Y CIA. LTDA., Calle 12N No. 9N-58, Cali, Colombia; Avenida 4 No. 8N-67, Cali, Colombia; NIT # 800075600-3 (Colombia) [SDNT]

M C M Y CIA. LTDA. (a.k.a. HAPPY DAYS), Calle 25 Norte No. 3AN-39, Cali, Colombia; Calle 22 Norte No. 5A-75, Cali, Colombia; NIT # 800204288-2 (Colombia) [SDNT]

OC CI DEN TAL COMUNICACIONES LTDA., Calle 44N No. 2BN-10, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia; NIT # 800146996-1 (Colombia) [SDNT]

POLIEMPAQUES LTDA., Carrera 13A No. 16-49, Cali, Colombia; Carrera 13A No. 16-55, Cali, Colombia; Carrera 13 No. 16-62, Cali, Colombia; NIT # 805003763-5 (Colombia) [SDNT]

PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Calle 22N No. 5A-75 05, Cali, Colombia; NIT # 800250531-3 (Colombia) [SDNT]

QUINTANA HERNANDEZ, Gonzalo, c/o DISTRIBUIDORA DE DROGAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o POLIEMPAQUES LTDA., Bogota, Colombia; Cedula No. 16603939 (Colombia) (individual) [SDNT]

RECITEC LTDA., Calle 16 No. 12-49, Cali, Colombia; NIT # 800037780-9 (Colombia) [SDNT]

RIVEROS TRIANA, Raul, c/o COMEDICAMENTOS S.A., Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; c/o FARMACOOB, Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 3252672 (Colombia) (individual) [SDNT]

SERVIAUTOS UNO A IA LIMITADA (a.k.a. DIAGNOSTICENTRO LA GARANTIA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT]

TREJOS AGUILAR, Sonia, Carrera 8 No. 6_37, Zarzal, Valle del Cauca, Colombia; Cali, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., 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 INVERSIONES EL EDEN S.C.S., Cali, Colombia; Cedula No. 66675927 (Colombia) (individual) [SDNT]

URDINOLA GRAJALES, Ivan (a.k.a. URDINOLA GRAJALES, Jairo Ivan), Calle 52 No. 28E-30, Cali, Colombia; Ha ci enda La Lorena, Zarzal, Valle del Cauca, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVER SALLTDA., 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 INVERSIONES EL EDEN S.C.S., Cali, Colombia; DOB 1 Dec 1960; Passport AD129003 (Colombia); Cedula No. 94190353 (Colombia) (individual) [SDNT]

URDINOLA GRAJALES, Jairo Ivan (a.k.a. URDINOLA GRAJALES, Ivan), Calle 52 No. 28E-30, Cali, Colombia; Ha ci enda La Lorena, Zarzal, Valle del Cauca, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVER SALLTDA., 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 INVERSIONES EL EDEN S.C.S., Cali, Colombia; DOB 1 Dec 1960; Passport AD129003 (Colombia); Cedula No. 94190353 (Colombia) (individual) [SDNT]

URDINOLA GRAJALES, Julio Fabio, Carrera 40 No. 5A-40, Cali, Colombia; c/o CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Cali, Colombia; Cedula No. 16801454 (Colombia) (individual) [SDNT]

The following entries on OFAC's list of Specially Designated Nationals and Blocked Persons have been modified:

AVENDAÑO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 16645182 (Colombia) (individual) [SDNT] **-to-** AVENDAÑO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; **c/o CONSTRUCCIONES AVENDAÑO GUTIERREZ Y CIA. LTDA., Bogota, Colombia;** c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 16645182 (Colombia) (individual) [SDNT]

BLAIMAR (n.k.a. COSMEPOP; n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. COINTERCOS S.A.; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** BLAIMAR (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; **a.k.a. LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

CIA. INTERAMERICANA DE COSMETICOS S.A. (n.k.a. COSMEPOP; n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

COINTERCOS S.A. (n.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** CIA. INTERAMERICANA DE COSMETICOS S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

COINTERCOS S.A. (n.k.a. COSMEPOP; n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** GONZALEZ QUINTERO, M. Patricia, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; Cedula No. 35415232 (Colombia) (individual) [SDNT] **-to-** GONZALEZ QUINTERO, Melba Patricia, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; **c/o FIDUSER LTDA., Bogota, Colombia;** Cedula No. 35415232 (Colombia) (individual) [SDNT]

GUTIERREZ PARDO, Elvira Patricia, c/o ADMACOOB, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Cedula No. 39612308 (Colombia) (individual) [SDNT] **-to-** GUTIERREZ PARDO, Elvira Patricia, c/o ADMACOOB, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP (a.k.a. COSMEPOP; f.k.a. BLAIMAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. COINTERCOS S.A.; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP (a.k.a. COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

COSMEPOP (a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. BLANCO PHARMA S.A.; f.k.a. COINTERCOS S.A.; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP (a.k.a. COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

CORPORACION DEPORTIVA AMERICA, Cali, Colombia; c/o M.O.C. ECHEVERRY HERMANOS LTDA., Cali, Colombia; c/o REVISTA DEL AMERICANA LTDA., Cali, Colombia; Cedula No. 31151067 (Colombia) (individual) [SDNT] **-to-** ECHEVERRY TRUJILLO, Martha Lucia, c/o CORPORACION DEPORTIVA AMERICA, Cali, Colombia; **c/o M C M Y CIA. LTDA., Cali, Colombia;** c/o M.O.C. ECHEVERRY HERMANOS LTDA., Cali, Colombia; c/o REVISTA DEL AMERICANA LTDA., Cali, Colombia; Cedula No. 31151067 (Colombia) (individual) [SDNT]

ESCOBAR BUITRAGO, Walter, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (individual) [SDNT] **-to-** ESCOBAR BUITRAGO, Walter, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; **c/o SERVIAUTOS UNO A IA LIMITADA, Cali, Colombia; DOB 18 Feb 1971; Cedula No. 16785833 (Colombia)** (individual) [SDNT]

GONZALEZ QUINTERO, M. Patricia, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; Cedula No. 35415232 (Colombia) (individual) [SDNT] **-to-** GONZALEZ QUINTERO, Melba Patricia, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; **c/o FIDUSER LTDA., Bogota, Colombia;** Cedula No. 35415232 (Colombia) (individual) [SDNT]

GUTIERREZ PARDO, Elvira Patricia, c/o ADMACOOB, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Cedula No. 39612308 (Colombia) (individual) [SDNT] **-to-** GUTIERREZ PARDO, Elvira Patricia, c/o ADMACOOB, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o

- COMEDICAMENTOS S.A., Bogota, Colombia;** c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Cedula No. 39612308 (Colombia) (in di vidual) [SDNT]
- LABORATORIOS BLAIMAR DE COLOMBIA S.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. INTERAMERICANA DE COSMETICOS S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Carrera 99 y 100, No. 46A-10, Bodega 4, Bogota, Colombia; NIT #800251322-5 (Colombia) [SDNT] **-to-** LABORATORIOS BLAIMAR DE COLOMBIA S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- LABORATORIOS BLANCO 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; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT] **-to-** LABORATORIOS BLANCO PHARMA S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), **Calle 12A No. 27-72, Bogota, Colombia;** A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- LEAL FLOREZ, Luis Alejandro, c/o COINTERCOS, Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; Cedula No. 7217432 (Colombia) (in di vidual) [SDNT] **-to-** LEAL FLOREZ, Luis Alejandro, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; c/o FIDUSER LTDA., **Bogota, Colombia;** Cedula No. 7217432 (Colombia) (in di vidual) [SDNT]
- RIZO MORENO, Jorge Luis, Transversal 11, Diagonal 23-30, apt. 304A, Cali, Colombia; c/o PROCESADORA DE POLLOS SU PERIOR S.A., Palmira, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o CONSTRUVIDA S.A., Cali, Colombia; c/o IMCOMER LTDA., Cali, Colombia; c/o INDUSTRIAL AVICOLA 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; Cedula No. 16646582 (Colombia) (in di vidual) [SDNT] **-to-** RIZO MORENO, Jorge Luis, Transversal 11, Diagonal 23-30, apt. 304A, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o CONSTRUVIDA S.A., Cali, Colombia; c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Colombia; c/o INDUSTRIAL AVICOLA 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 PROCESADORA DE POLLOS SU PERIOR S.A., Palmira, Colombia; c/o **SERVIAUTOS UNO A 1A LIMITADA, Cali, Colombia;** c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Cedula No. 16646582 (Colombia) (in di vidual) [SDNT]
- RODRIGUEZ ABADIA, William, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o ASPOIR DEL PACIFICO 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 INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ HIJO, Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR 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; Cedula No. 16716259 (Colombia) (in di vidual) [SDNT] **-to-** RODRIGUEZ ABADIA, William, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o ASPOIR DEL PACIFICO 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 INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ HIJO, Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR 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 **PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, 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; Cedula No. 16716259 (Colombia) (in di vidual) [SDNT]
- RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia; DOB 17 May 1979 (in di vidual) [SDNT] **-to-** RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o **PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Cali, Colombia;** DOB 17 May 1979; Cedula No. 29117505 (Colombia) (in di vidual) [SDNT]
- RODRIGUEZ ARBELAEZ, Maria Fernanda, 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 INTERAMERICANA 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); Cedula No. 66860965 (Colombia) (in di vidual) [SDNT] **-to-** RODRIGUEZ ARBELAEZ, Maria Fernanda, 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 INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o **PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Cali, Colombia;** c/o RIONAP
- COMERCIO Y REPRESENTACIONES 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); Cedula No. 66860965 (Colombia) (in di vidual) [SDNT]
- ROJAS MEJIA, Hernan, 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; Cedula No. 16242661 (Colombia) (in di vidual) [SDNT] **-to-** ROJAS MEJIA, Hernan, 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; Cedula No. 16242661 (Colombia) (in di vidual) [SDNT]
- SARRIA HOLGUIN, Ramiro Hernan (Robert), Avenida 6N No. 23D-16 of. L301, Cali, Colombia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ 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; Cedula No. 6078583 (Colombia) (in di vidual) [SDNT] **-to-** SARRIA HOLGUIN, Ramiro Hernan (Robert), Avenida 6N No. 23D-16 of. L301, Cali, Colombia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ 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;** Cedula No. 6078583 (Colombia) (in di vidual) [SDNT]
- SILVA PERDOMO, Alejandro, c/o CONSTRUVIDA S.A., Avenida 2N No. 7N-55 y No. 521, Cali, Colombia; c/o INDUSTRIAL AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 14983500 (Colombia) (in di vidual) [SDNT] **-to-** SILVA PERDOMO, Alejandro, 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 INDUSTRIAL AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 14983500 (Colombia) (in di vidual) [SDNT]
- SOSSA RIOS, Diego Alberto (a.k.a. SOSSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; c/o FARMACOOPT, Bogota, Colombia; c/o PENTAPHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 71665932 (Colombia) (in di vidual) [SDNT] **-to-** SOSSA RIOS, Diego Alberto (a.k.a. SOSSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o **COMEDICAMENTOS S.A., Bogota, Colombia;** c/o DECAFARMA S.A., Bogota, Colombia; c/o FARMACOOPT, Bogota, Colombia; c/o **GLAJAN S.A., Bogota, Colombia;** c/o PENTAPHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 71665932 (Colombia) (in di vidual) [SDNT]
- SOSSA RIOS, Diego Alberto (a.k.a. SOSSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bogota, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; c/o FARMACOOPT, Bogota, Colombia; c/o PENTAPHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 71665932 (Colombia) (in di vidual) [SDNT] **-to-** SOSSA RIOS, Diego Alberto (a.k.a. SOSSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111,

Bo gota, Co lombia; c/o BONOMERCAD S.A., Bogota, Colombia; **c/o COMEDICAMENTOS S.A., Bogota, Colombia;** c/o DECAFARMA S.A., Bogota, Colombia; c/o FARMACOOP, Bogota, Colombia; **c/o GLAJAN S.A., Bogota, Colombia;** c/o PENTAPHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 71665932 (Colombia) (in di vidual) [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 BONOMERCAD S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., Cali, Colombia; Cedula No. 21132758 (Colombia) (in di vidual) [SDNT] **-to-** VEGA, Rosalba, c/o BONOMERCAD S.A., Bogota, Colombia; c/o **GLAJAN S.A., Bogota, Colombia;** c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., **Bogota, Colombia;** Cedula No. 21132758 (Colombia) (in di vidual) [SDNT]

• 06/01/2000

The in di viduals 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:

ADEMULERO, Babestan Oluwole (a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatunde I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Ni geria (in di vidual) [SDNTK]

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

AMEZCUA, Chuy (a.k.a. AMEZCUA, 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. AMEZCUA, Jose de Je sus; a.k.a. HERNANDEZ, 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, 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. HERNANDEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in di vidual) [SDNTK]

AMEZCUA, Jose de Je sus (a.k.a. AMEZCUA, 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. HERNANDEZ, 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 Ignacio; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Edu ar do; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]

AMEZCUA-CONTRERAS, Je sus (a.k.a. AMEZCUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA-CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HERNANDEZ, 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. AMEZCUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA-CONTRERAS, Je sus; a.k.a. AMEZCUA, Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a.

HERNANDEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in di vidual) [SDNTK]

AMEZCUA-CONTRERAS, Luis Ignacio (a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Edu ar do; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]

ARELLANO FE LIX, Benjamin Alberto (a.k.a. ARELLANO-FE LIX, Benjamin Alberto), DOB 8 Nov 1953; alt. DOB 12 Mar 1952; alt. DOB 11 Aug 1955; POB Mexico (in di vidual) [SDNTK]

ARELLANO FELIX, Ramon Edu ar do (a.k.a. ARELLANO-FE LIX, Ramon Edu ar do; a.k.a. COMACHO RODRIGUES, Gilberto; a.k.a. TORRES MENDEZ, Ramon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

ARELLANO-FE LIX, Benjamin Alberto (a.k.a. ARELLANO FE LIX, Benjamin Alberto), DOB 8 Nov 1953; alt. DOB 12 Mar 1952; alt. DOB 11 Aug 1955; POB Mexico (in di vidual) [SDNTK]

ARELLANO-FE LIX, Ramon Edu ar do (a.k.a. ARELLANO FE LIX, Ramon Edu ar do; a.k.a. COMACHO RODRIGUES, Gilberto; a.k.a. TORRES MENDEZ, Ramon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

BABESTAN, Abeni O. (a.k.a. OGUNGBUYI, Abeni O.; a.k.a. SHOFESO, Olatunde Temitope), DOB 30 Jun 1952; POB Ni geria (in di vidual) [SDNTK]

BABESTAN, Wole A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatunde I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Ni geria (in di vidual) [SDNTK]

CARO QUINTERO, Rafael (a.k.a. CARO QUINTERO, Ra phael; a.k.a. CARO- QUINTERO, Rafael; a.k.a. CARO-QUINTERO, Ra phael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in di vidual) [SDNTK]

CARO QUINTERO, Rafael (a.k.a. CARO-QUINTERO, Rafael; a.k.a. CARO-QUINTERO, Ra phael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955, POB Mexico (in di vidual) [SDNTK]

CARO-QUINTERO, Rafael (a.k.a. CARO QUINTERO, Rafael; a.k.a. CARO-QUINTERO, Ra phael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in di vidual) [SDNTK]

CARO-QUINTERO, Rafael (a.k.a. CARO QUINTERO, Ra phael; a.k.a. CARO QUINTERO, Rafael; a.k.a. CARO-QUINTERO, Ra phael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in di vidual) [SDNTK]

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

CARRILLO FUENTES, Vicente (a.k.a. CARRILLO FUENTES, Andres; a.k.a. CARRILLO-FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (in di vidual) [SDNTK]

CARRILLO-FUENTES, Vicente (a.k.a. CARRILLO FUENTES, Andres; a.k.a. CARRILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (in di vidual) [SDNTK]

CHAN, Changtrakul (a.k.a. Khun Sa; a.k.a. CHAN CHANGTRAKUL; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGRAKUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

CHAN CHANGTRAKUL (a.k.a. Khun Sa; a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGRAKUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

CHANG, Chi Fu (a.k.a. Khun Sa; a.k.a. CHAN CHANGTRAKUL; a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGRAKUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

CHANG, Shi-Fu (a.k.a. Khun Sa; a.k.a. CHAN CHANGTRAKUL; a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Xifu; a.k.a.

CHANGRAKUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

CHANG, Xifu (a.k.a. Khun Sa; a.k.a. CHAN CHANGTRAKUL; a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANGRAKUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

CHANGRAKUL, Chan (a.k.a. Khun Sa; a.k.a. CHAN CHANGTRAKUL; a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

CHARNCHAI, Chivinnitpanya (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitpanya; a.k.a. PRASIT CHIWINNITIPANYA; 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; Pass ports Q081061, E091929 (Thailand) (in di vidual) [SDNTK]

CHARNCHAI CHIWINNITIPANYA (a.k.a. CHARNCHAI, Chivinnitpanya; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitpanya; a.k.a. PRASIT CHIWINNITIPANYA; 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; Pass ports Q081061, E091929 (Thailand) (in di vidual) [SDNTK]

CHARNCHAI CHIWINNITIPANYA (a.k.a. CHARNCHAI, Chivinnitpanya; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitpanya; a.k.a. PRASIT CHIWINNITIPANYA; 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; Pass ports Q081061, E091929 (Thailand) (in di vidual) [SDNTK]

CHIWINNITIPANYA, Prasit (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitpanya; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitpanya; a.k.a. PRASIT CHIWINNITIPANYA; 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; Pass port Q081061, E091929 (Thailand) (in di vidual) [SDNTK]

CHIWINNITIPANYA, Prasit (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitpanya; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitpanya; a.k.a. PRASIT CHIWINNITIPANYA; 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; Pass port Q081061, E091929 (Thailand) (in di vidual) [SDNTK]

CHIWINNITIPANYA, Charnchai (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitpanya; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. PRASIT, Chivinnitpanya; a.k.a. PRASIT CHIWINNITIPANYA; 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; Pass port Q081061, E091929 (Thailand) (in di vidual) [SDNTK]

COMACHO RODRIGUES, Gilberto (a.k.a. ARELLANO FE LIX, Ramon Edu ar do; a.k.a. ARELLANO-FE LIX, Ramon Edu ar do; a.k.a. TORRES MENDEZ, Ramon), DOB 31 Aug 1964; POB Mexico (in di vidual) [SDNTK]

CONTRERAS, Luis C. (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Edu ar do; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]

CONTRERAS, Luis C. (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Edu ar do; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]

HEATH, Noel Timothy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Cordein Heath), Cardin Avenue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Pass port 03574 (Great Britain) (in di vidual) [SDNTK]

HERNANDEZ, Adan (a.k.a. AMEZCUA, 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, Je sus; a.k.a. AMEZCUA, Jose de Je sus), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in di vidual) [SDNTK]

Khun Sa (a.k.a. CHAN CHANGTRAKUL; a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGRAKUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (in di vidual) [SDNTK]

LOPEZ, Luis (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOZANO, Edu ar do; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]

LOZANO, Edu ar do (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]

MATHEW, Glenroy (a.k.a. MATTHEW, Glenroy Wingrove; a.k.a. MATTHEWS, Glen Roy; a.k.a. MATTHEWS, Glenroy Vingrove), Frigate Bay, St.

Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Passport 047815 (St. Kitts) (in di vidual) [SDNTK]
 MAT THEW, Glen roy Vingrove (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEWS, Glen Roy; a.k.a. MATTHEWS, Glen roy Vingrove), Frigate Bay, St. Kitts; POB St. Kitts and Nevis; Passport 047815 (St. Kitts) (individual) [SDNTK]
 MAT THEWS, Glen Roy (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEW, Glen roy Vingrove; a.k.a. MATTHEWS, Glen roy Vingrove), Frigate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Passport 047815 (St. Kitts) (in di vidual) [SDNTK]
 MAT THEWS, Glen roy Vingrove (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEW, Glen roy Vingrove; a.k.a. MATTHEWS, Glen Roy), Frigate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Passport 047815 (St. Kitts) (in di vidual) [SDNTK]
 OCHOA, Sal va dor (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Edu ar do; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]
 OGUNGBUYI, Abeni O. (a.k.a. BABESTAN, Abeni O.; a.k.a. SHOFESO, Olatutu Temipote), DOB 30 Jun 1952; POB Nigeria (in di vidual) [SDNTK]
 OGUNGBUYI, Oluwole A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (in di vidual) [SDNTK]
 OGUNGBUYI, Wally (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (in di vidual) [SDNTK]
 OGUNGBUYI, Wole A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (in di vidual) [SDNTK]
 PRASIT, Chivinnitipanya (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT CHIVINNITIPANYA; 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; Passport Q081061, E091929 (Thailand) [SDNTK]
 PRASIT CHIVINNITIPANYA (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; 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; Passport Q081061, E091929 (Thailand) (in di vidual) [SDNTK]
 RODRIGUEZ LOPEZ, Sergio (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Edu ar do; a.k.a. OCHOA, Sal va dor), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vidual) [SDNTK]
 SHOFESO, Olatude I. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (individual) [SDNTK]
 SHOFESO, Olatunde Irewole (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. SHOFESO, Olatude I.), DOB 4 Mar 1953; POB Nigeria (in di vidual) [SDNTK]
 SHOFESO, Olatutu Temipote (a.k.a. BABESTAN, Abeni O.; a.k.a. OGUNGBUYI, Abeni O.), DOB 30 Jun 1952; POB Nigeria (in di vidual) [SDNTK]
 TORRES MENDEZ, Ramon (a.k.a. ARELLANO FELIX, Ramon Edu ar do; a.k.a. ARELLANO-FELIX, Ramon Edu ar do; a.k.a. COMACHO RODRIGUES, Gilberto), DOB 31 Aug 1964; POB Mexico (in di vidual) [SDNTK]
 WEI, Hsueh Kang (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI,

Chiwinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNITIPANYA; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (in di vidual) [SDNTK]
 WEI, Shao-Kang (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNITIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (in di vidual) [SDNTK]
 WEI, Sia-Kang (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNITIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (in di vidual) [SDNTK]
 WEI, Xuekang (a.k.a. CHARNCHAI CHIWINNITIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. PRASIT CHIVINNITIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (in di vidual) [SDNTK]
 ZAMBA, Noel Heath (a.k.a. HEATH, Noel Tim o thy; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Passport 03574 (Great Britain) (in di vidual) [SDNTK]
 ZAMBO, Noel Heath (a.k.a. HEATH, Noel Tim o thy; a.k.a. ZAMBA, Noel Heath), Cardin Avenue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Passport 03574 (Great Britain) (in di vidual) [SDNTK]

The following entries have been deleted from the SDN list:

OSPINA DUQUE, Elssy, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; Cedula No. 31834998 (Colombia) (in di vidual) [SDNT]
 VILLALOBOS CASTAÑO, Luis Enrique, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; Cedula No. 14875020 (Colombia) (in di vidual) [SDNT]

The following entries have been included in the latest SDN list to make it clear that the named individual and entities need to be blocked (that requirement, itself, is not actually new):

ARIFI, Dr. Nagmeddin Abdalla (a.k.a. ARIFI, Dr. Najmeddine Abdalla), P.O. Box 2134, Tripoli, Libya; DOB 21 Nov 47 (in di vidual) [LIBYA]
 ARMED FORCES FOR THE LIBERATION OF ANGOLA (a.k.a. FALA; a.k.a. FORCARMADAS PARA A LIBERACAO DE ANGOLA) [UNITA]
 CENTER FOR DEMOCRACY IN ANGOLA [UNITA]
 FALA (a.k.a. ARMED FORCES FOR THE LIBERATION OF ANGOLA; a.k.a. FORCARMADAS PARA A LIBERACAO DE ANGOLA) [UNITA]
 FORCARMADAS PARA A LIBERACAO DE ANGOLA (a.k.a. ARMED FORCES FOR THE LIBERATION OF ANGOLA; a.k.a. FALA) [UNITA]
 FREE ANGOLA INFORMATION SERVICES, INC. [UNITA]
 NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF ANGOLA (a.k.a. UNIAO NACIONAL PARA A INDEPENDENCIA TOTAL DE ANGOLA; a.k.a. UNITA) [UNITA]
 UNIAO NACIONAL PARA A INDEPENDENCIA TOTAL DE ANGOLA (a.k.a. NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF ANGOLA; a.k.a. UNITA) [UNITA]
 UNITA (a.k.a. NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF ANGOLA; a.k.a. UNIAO NACIONAL PARA A INDEPENDENCIA TOTAL DE ANGOLA) [UNITA]

The following entries have been changed by adding additional data:

JUDEAN VOICE (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; 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 VOICE (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; 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]
 KAHANE CHAI (a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. JUDEAN VOICE; a.k.a. THE JUDEAN LE GION; 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-** KAHANE CHAI (a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN 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]
 KAHANE LIVES (a.k.a. KAHANE CHAI; a.k.a. KFAR TAPUAH FUND; a.k.a. JUDEAN VOICE; a.k.a. THE JUDEAN LE GION; 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-** KAHANE LIVES (a.k.a. KAHANE CHAI; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN 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]
 KFAR TAPUAH FUND (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. JUDEAN VOICE; a.k.a. THE JUDEAN LE GION; 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-** KFAR TAPUAH FUND (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN 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]
 KOACH (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. JUDEAN VOICE) [SDT][FTO] **-to-** KOACH (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT][FTO]
 MUÑOZ PAZ, Joaquin Emilio, Avenida 4N No. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 16788012 (Colombia) (in di vidual) [SDNT] **-to-** MUÑOZ PAZ, Joaquin Emilio, Avenida 4N No. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; DOB 18 Jan 1971; Cedula No. 16789012 (Colombia) (in di vidual) [SDNT]
 OMAR, Mo ham med, Commander of the Faithful ("Amir al-Munineen"), Kandahar, Afghanistan; DOB 1950; POB Hotak, Kandahar Province, Afghanistan (in di vidual) [TALIBAN] **-to-** OMAR, Mo ham med, Commander of the Faithful ("Amir al-Munineen"), Kandahar, Afghanistan; DOB 1950; POB Hotak, Kandahar Province, Afghanistan (in di vidual) [TALIBAN]
 THE JUDEAN LE GION (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. JUDEAN 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. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN 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. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE YE SHIVA OF THE

JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- THE WAY OF THE TO RAH (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT][FTO]

THE YE SHIVA OF THE JEW ISH IDEA (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH 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 JEW ISH IDEA (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO]

• 06/19/2000:

[NKOREA]:

On June 19, 2000, the Office of Foreign Assets Control amended the For eign As sets Con trol Reg u la tions to im ple ment the Pres i dent's Sep tem ber 17, 1999 de ter mi na tion to ease sanc tions against North Ko rea. New fi nan cial, trade, and other trans ac tions with North Ko rea and its na tion als are now au tho rized. An im port no ti fi ca tion and ap pro val pro ce dure is re quired for all im ports from North Ko rea. As sets blocked prior to June 17, 2000 re main blocked un less li censed for re lease. For that rea son, the fol low ing en tries are be ing bro ken out into a sep a rate sec tion in OFAC's SDN list:

CHOSUNBOHOM (a.k.a. KOREA FOR EIGN IN SUR ANCE COM PANY), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]

CHOSUNBOHOM (a.k.a. KOREA FOR EIGN IN SUR ANCE COM PANY), Unt. Batterieweg 35, CH-4008 Basel, Switzer land [NKOREA]

CHOSUNBOHOM (a.k.a. KOREA FOR EIGN IN SUR ANCE COM PANY), 1080 Berlin Glinkastrasse 5, Ger many [NKOREA]

COMPANIA DE COALICION DEL COMERCIO DE COREA, S.A., Pan ama [NKOREA]

KOREA FOR EIGN IN SUR ANCE COM PANY (a.k.a. CHOSUNBOHOM), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]

KOREA FOR EIGN IN SUR ANCE COM PANY (a.k.a. CHOSUNBOHOM), Unt. Batterieweg 35, CH-4008 Basel, Switzer land [NKOREA]

KOREA FOR EIGN IN SUR ANCE COM PANY (a.k.a. CHOSUNBOHOM), 1080 Berlin Glinkastrasse 5, Ger many [NKOREA]

• 08/18/2000

The fol low ing en tries have been re moved from OFAC's SDN list:

CA BAL LERO, Roger Montanes (a.k.a. Roger MONTANES; a.k.a. Roger Ed ward DOOLEY), Pan ama (in di vi dual) [CUBA]

DOOLEY, Roger Ed ward (a.k.a. Roger Montanes CA BAL LERO; a.k.a. Roger MONTANES), Pan ama (in di vi dual) [CUBA]

MONTANES, Roger (a.k.a. Roger Montanes CA BAL LERO; a.k.a. Roger Ed ward DOOLEY), Pan ama (in di vi dual) [CUBA]

The fol low ing en tries have been added to OFAC's SDN list as Spe cially Des ig nated Nar cotics Traf fickers un der the Nar cotics Traf ficking Sanc tions Reg u la tions, 31 C.F.R. Part 536:

AGRICOLA GANADERA HENAO GON ZA LEZ Y CIA, S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Co lom bia; Km. 5 Via Aeropuerto, Cartago, Co lom bia; Carrera 1 No. 13-08, Cartago, Co lom bia; NIT # 800021615-1 (Co lom bia) [SDNT]

COMPANIA AGROINVERSORA HENAGRO LTDA., Carrera 1 No. 13-08, Cartago, Co lom bia; Ha ci enda Coque, Cartago, Co lom bia; Km. 5 Via Aeropuerto, Cartago, Co lom bia; NIT # 800084326-8 (Co lom bia) [SDNT]

DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GON ZA LEZ Y CIA, S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Co lom bia; NIT # 800160475-2 (Co lom bia) [SDNT]

GON ZA LEZ BENITEZ, Olga Pa tri cia, Ha ci enda Coque, Cartago, Co lom bia; Carrera 4 No. 16-04 apt. 303, Cartago, Co lom bia; c/o AGRICOLA GANADERA HENAO GON ZA LEZ Y CIA, S.C.S., Cartago, Co lom bia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GON ZA LEZ Y CIA, S.C.S., Cartago, Co lom bia; Cedula No. 29503761 (Co lom bia) (in di vi dual) [SDNT]

HENAO MONTOYA, Arcangel de Je sus, Ha ci enda Coque, Cartago, Co lom bia; Carrera 4 No. 16-04 apt. 303, Cartago, Co lom bia; c/o AGRICOLA GANADERA HENAO GON ZA LEZ Y CIA, S.C.S., Cartago, Co lom bia; c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Co lom bia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GON ZA LEZ Y CIA, S.C.S., Cartago, Co lom bia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cartago, Co lom bia; c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA, S.C.S., Cartago, Co lom bia; DOB 7 Oct 1954; Cedula No. 16215230 (Co lom bia) (in di vi dual) [SDNT]

M.T.T. LTDA. (a.k.a. MAQUINARIA TECNICA Y TIERRAS LTDA.), Carrera 4A No. 16-04, Cartago, Co lom bia; NIT # 800084233-1 (Co lom bia) [SDNT]

MAQUINARIA TECNICA Y TIERRAS LTDA. (a.k.a. M.T.T. LTDA.), Carrera 4A No. 16-04, Cartago, Co lom bia; NIT # 800084233-1 (Co lom bia) [SDNT]

ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA, S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Co lom bia; Km. 5 Via Aeropuerto, Ha ci enda Coque, Cartago, Co lom bia; NIT # 800157331-1 (Co lom bia) [SDNT]

RAMIREZ ABADIA, Juan Carlos, Calle 6A No. 34-65, Cali, Co lom bia; DOB 16 Feb 1963; Pass port AD127327 (Co lom bia); Cedula 16684736 (Co lom bia) (in di vi dual) [SDNT]