

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 index 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 officially licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or be cause 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 List of Specially Designated Nationals and Blocked Persons since January 1, 2000:

• 02/16/2000

The following names are being added to OFAC's list 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, Khar toum, 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; Pipe line, 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, Khar toum, 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; Pipe line, 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, Khar toum, Sudan [SUDAN]

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

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

• 02/22/2000

The following names are being added to OFAC's list 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 CAS TRO, Libardo (a.k.a. CAS TRO 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]

CAS TRO ARIAS, Libardo (a.k.a. ARIAS CAS TRO, 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 SALLTDA., 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 Nowferaby, 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 MONTTOYA, 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 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 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, Co l o m b i a; Calle 52 No. 28E-30, Cali, Co l o m b i a; NIT # 800083195-5 (Co l o m b i a) [SDNT]

INVERSIONES Y COMERCIALIZADORA RAMIREZ Y CIA. LTDA., Calle 12N No. 9N-58, Cali, Co l o m b i a; Avenida 4 No. 8N-67, Cali, Co l o m b i a; NIT # 800075600-3 (Co l o m b i a) [SDNT]

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

OC C I D E N T A L C O M U N I C A C I O N E S L T D A . , Calle 44N No. 2BN-10, Cali, Co l o m b i a; Calle 19N No. 2N-29 piso 10 Sur, Cali, Co l o m b i a; NIT # 800146996-1 (Co l o m b i a) [SDNT]

P O L I E M P A Q U E S L T D A . , Carrera 13A No. 16-49, Cali, Co l o m b i a; Carrera 13A No. 16-55, Cali, Co l o m b i a; Carrera 13 No. 16-62, Cali, Co l o m b i a; NIT # 805003763-5 (Co l o m b i a) [SDNT]

P R O D U C C I O N E S C A R N A V A L D E L N O R T E Y C O M P A N I A L I M I T A D A , Calle 22N No. 5A-75 05, Cali, Co l o m b i a; NIT # 800250531-3 (Co l o m b i a) [SDNT]

Q U I N T A N A H E R N A N D E Z , Gonzalo, c/o D I S T R I B U I D O R A D E D R O G A S L A R E B A J A B O G O T A S . A . , Bo gota, Co l o m b i a; c/o G R A C A D A L S . A . , Cali, Co l o m b i a; c/o P O L I E M P A Q U E S L T D A . , Bo gota, Co l o m b i a; Cedula No. 16603939 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

R E C I T E C L T D A . , Calle 16 No. 12-49, Cali, Co l o m b i a; NIT # 800037780-9 (Co l o m b i a) [SDNT]

R I V E R O S T R I A N A , Raul, c/o C O M E D I C A M E N T O S S . A . , Bo gota, Co l o m b i a; c/o D E C A F A R M A S . A . , Bo gota, Co l o m b i a; c/o F A R M A C O O P . , Bo gota, Co l o m b i a; c/o P A T E N T E S M A R C A S Y R E G I S T R O S S . A . , Bo gota, Co l o m b i a; c/o S H A R P P E R S . A . , Bo gota, Co l o m b i a; Cedula No. 3252672 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

S E R V I A U T O S U N O A I A L I M I T A D A (a.k.a. D I A G N O S T I C E N T O L A G A R A N T I A) , Calle 34 No. 5A-25, Cali, Co l o m b i a; Carrera 15 No. 44-68, Cali, Co l o m b i a; NIT # 800032413-8 (Co l o m b i a) [SDNT]

T R E J O S A G U I L A R , Sonia, Carrera 8 No. 6_37, Zarzal, Valle del Cauca, Co l o m b i a; Cali, Co l o m b i a; c/o A G R O I N V E R S O R A U R D I N O L A H E N A O Y C I A . S . C . S . , Cali, Co l o m b i a; c/o E X P L O T A C I O N E S A G R I C O L A S Y G A N A D E R A S L A L O R E N A S . C . S . , Cali, Co l o m b i a; c/o I N D U S T R I A S A G R O P E C U A R I A S D E L V A L L E L T D A . , Cali, Co l o m b i a; c/o I N V E R S I O N E S E L E D E N S . C . S . , Cali, Co l o m b i a; Cedula No. 66675927 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

U R D I N O L A G R A J A L E S , Ivan (a.k.a. U R D I N O L A G R A J A L E S , Jairo Ivan), Calle 52 No. 28E-30, Cali, Co l o m b i a; Ha c i e n d a L a L o r e n a , Z a r z a l , V a l l e d e l C a u c a , Co l o m b i a; c/o A G R O I N V E R S O R A U R D I N O L A H E N A O Y C I A . S . C . S . , Cali, Co l o m b i a; c/o C O N S T R U C T O R A U N I V E R S A L L T D A . , Cali, Co l o m b i a; c/o E X P L O T A C I O N E S A G R I C O L A S Y G A N A D E R A S L A L O R E N A S . C . S . , Cali, Co l o m b i a; c/o I N D U S T R I A S A G R O P E C U A R I A S D E L V A L L E L T D A . , Cali, Co l o m b i a; c/o I N V E R S I O N E S E L E D E N S . C . S . , Cali, Co l o m b i a; D O B 1 D e c 1 9 6 0 ; P a s s - p o r t A D 1 2 9 0 0 3 (C o l o m b i a) ; C e d u l a N o . 9 4 1 9 0 3 5 3 (C o l o m b i a) (i n d i v i d u a l) [SDNT]

U R D I N O L A G R A J A L E S , Jairo Ivan (a.k.a. U R D I N O L A G R A J A L E S , Ivan), Calle 52 No. 28E-30, Cali, Co l o m b i a; Ha c i e n d a L a L o r e n a , Z a r z a l , V a l l e d e l C a u c a , Co l o m b i a; c/o A G R O I N V E R S O R A U R D I N O L A H E N A O Y C I A . S . C . S . , Cali, Co l o m b i a; c/o C O N S T R U C T O R A U N I V E R S A L L T D A . , Cali, Co l o m b i a; c/o E X P L O T A C I O N E S A G R I C O L A S Y G A N A D E R A S L A L O R E N A S . C . S . , Cali, Co l o m b i a; c/o I N D U S T R I A S A G R O P E C U A R I A S D E L V A L L E L T D A . , Cali, Co l o m b i a; c/o I N V E R S I O N E S E L E D E N S . C . S . , Cali, Co l o m b i a; D O B 1 D e c 1 9 6 0 ; P a s s - p o r t A D 1 2 9 0 0 3 (C o l o m b i a) ; C e d u l a N o . 9 4 1 9 0 3 5 3 (C o l o m b i a) (i n d i v i d u a l) [SDNT]

U R D I N O L A G R A J A L E S , Julio Fabio, Carrera 40 No. 5A-40, Cali, Co l o m b i a; c/o C O N S T R U C T O R A E I N M O B I L I A R I A U R V A L L E C I A . L T D A . , Cali, Co l o m b i a; Cedula No. 16801454 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

The fol low ing en tries on OFAC’s list ing of Specially Designated Nationals and Blocked Persons have been modified:

A V E N D A Ñ O G U T I E R R E Z , Fran cisco Edu ar do, Carrera 8 No. 66-21 apt. 204, Bo gota, Co l o m b i a; Transversal 1A No. 69-54 apt. 502, Bo gota, Co l o m b i a; c/o L A B O R A T O R I O S G E N E R I C O S V E T E R I N A R I O S , Bo gota, Co l o m b i a; Cedula No. 16645182 (Co l o m b i a) (i n d i v i d u a l) [SDNT] -to- A V E N D A Ñ O G U T I E R R E Z , Fran cisco Edu ar do, Carrera 8 No. 66-21 apt. 204, Bo gota, Co l o m b i a; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o **CONSTRUCCIONES AVENDANO GUTIERREZ Y CIA. LTDA., Bogota, Colombia;** c/o L A B O R A T O R I O S G E N E R I C O S V E T E R I N A R I O S , Bo gota, Co l o m b i a; Cedula No. 16645182 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

B L A I M A R (n.k.a. C O S M E P O P ; n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT] -to- B L A I M A R (n.k.a. C O S M E P O P ; n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; a.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; a.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , **Calle 12A No. 27-72, Bo gota, Co l o m b i a;** A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . (n.k.a. C O S M E P O P ; n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. B L A N C O P H A R M A S . A . ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; f.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT] -to- C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . (n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; n.k.a. C O S M E P O P ; a.k.a. B L A I M A R ; a.k.a. C O I N T E R C O S S . A . ; a.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; a.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , **Calle 12A No. 27-72, Bo gota, Co l o m b i a;** A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

C O I N T E R C O S S . A . (n.k.a. C O S M E P O P ; n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. B L A N C O P H A R M A S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; f.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

-to- C O I N T E R C O S S . A . (n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; n.k.a. C O S M E P O P ; a.k.a. B L A I M A R ; a.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; a.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; a.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , **Calle 12A No. 27-72, Bo gota, Co l o m b i a;** A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P (a.k.a. C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. B L A N C O P H A R M A S . A . ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; f.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

55538, Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT] -to- C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P (a.k.a. C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; f.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , **Calle 12A No. 27-72, Bo gota, Co l o m b i a;** A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

C O S M E P O P (a.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. B L A N C O P H A R M A S . A . ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; f.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

C O S M E P O P (a.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. B L A N C O P H A R M A S . A . ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A . ; f.k.a. L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . ; f.k.a. L A B O R A T O R I O S B L A N C O P H A R M A S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

E C H E V E R R Y T R U I J I L L O , Mar th a L u c i a , c/o C O R P O R A C I O N D E P O R T I V A A M E R I C A , Cali, Co l o m b i a; c/o M . O . C . E C H E V E R R Y H E R M A N O S L T D A . , Cali, Co l o m b i a; c/o R E V I S T A D E L A M E R I C A L T D A . , Cali, Co l o m b i a; Cedula No. 31151067 (Co l o m b i a) (i n d i v i d u a l) [SDNT] -to- E C H E V E R R Y T R U I J I L L O , Mar th a L u c i a , c/o C O R P O R A C I O N D E P O R T I V A A M E R I C A , Cali, Co l o m b i a; c/o M C M Y C I A . L T D A . , Cali, Co l o m b i a; c/o M . O . C . E C H E V E R R Y H E R M A N O S L T D A . , Cali, Co l o m b i a; c/o R E V I S T A D E L A M E R I C A L T D A . , Cali, Co l o m b i a; Cedula No. 31151067 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

E S C O B A R B U I T R A G O , Wal ter, c/o I N M O B I L I A R I A B O L I V A R L T D A . , Cali, Co l o m b i a (i n d i v i d u a l) [SDNT] -to- E S C O B A R B U I T R A G O , Wal ter, c/o I N M O B I L I A R I A B O L I V A R L T D A . , Cali, Co l o m b i a; c/o S E R V I A U T O S U N O A I A L I M I T A D A , Cali, Co l o m b i a; **DOB 18 Feb 1971; Cedula No. 16785833 (Co l o m b i a)** (i n d i v i d u a l) [SDNT]

G O N Z A L E Z Q U I N T E R O , M . P a t r i c i a , c/o C O I N T E R C O S S . A . , Bo gota, Co l o m b i a; c/o D I S T R I B U I D O R A D E D R O G A S C O N D O R S . A . , Bo gota, Co l o m b i a; Cedula No. 35415232 (Co l o m b i a) (i n d i v i d u a l) [SDNT] -to- G O N Z A L E Z Q U I N T E R O , **Melba Patricia, c/o C O I N T E R C O S S . A . , Bo gota, Co l o m b i a; c/o D I S T R I B U I D O R A D E D R O G A S C O N D O R S . A . , Bo gota, Co l o m b i a; c/o F I D U S E R L T D A . , Bo gota, Co l o m b i a;** Cedula No. 35415232 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

G U T I E R R E Z P A R D O , Elvira P a t r i c i a , c/o A D M A C O O P . , Bo gota, Co l o m b i a; c/o B O N O M E R C A D S . A . , Bo gota, Co l o m b i a; c/o P A T E N T E S M A R C A S Y R E G I S T R O S S . A . , Bo gota, Co l o m b i a; Cedula No. 39612308 (Co l o m b i a) (i n d i v i d u a l) [SDNT] -to- G U T I E R R E Z P A R D O , Elvira P a t r i c i a , c/o A D M A C O O P . , Bo gota, Co l o m b i a; c/o B O N O M E R C A D S . A . , Bo gota, Co l o m b i a; c/o C O M E D I C A M E N T O S S . A . , **Bo gota, Co l o m b i a;** c/o P A T E N T E S M A R C A S Y R E G I S T R O S S . A . , Bo gota, Co l o m b i a; Cedula No. 39612308 (Co l o m b i a) (i n d i v i d u a l) [SDNT]

L A B O R A T O R I O S B L A I M A R D E C O L O M B I A S . A . (n.k.a. C O S M E P O P ; n.k.a. C O O P E R A T I V A D E C O S M E T I C O S Y P O P U L A R E S C O S M E P O P ; f.k.a. B L A I M A R ; f.k.a. C O I N T E R C O S S . A . ; f.k.a. C I A . I N T E R A M E R I C A N A D E C O S M E T I C O S S . A .) , A . A . 5 5 5 3 8 , Bo gota, Co l o m b i a; Calle 12B No. 27-37/39, Bo gota, Co l o m b i a; Calle 26 Sur No. 7-30 Este, Bo gota, Co l o m b i a; NIT # 800251322-5 (Co l o m b i a) [SDNT]

gota, Co lom bia; Carrera 99 y 100, No. 46A-10, Bo dega 4, Bo gota, Co lom bia; NIT # 800251322-5 (Co lom bia) [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, Bo gota, Co lom bia; Calle 12B No. 27-37/39, Bo gota, Co lom bia; Calle 26 Sur No. 7-30 Este, Bo gota, Co lom bia; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co lom bia; NIT # 800251322-5 (Co lom bia) [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, Bo gota, Co lom bia; Calle 12B No. 27-37/39, Bo gota, Co lom bia; Calle 26 Sur No. 7-30 Este, Bo gota, Co lom bia; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co lom bia; NIT # 800251322-5 (Co lom bia) [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, Bo gota, Co lom bia; Calle 12B No. 27-37/39, Bo gota, Co lom bia; Calle 26 Sur No. 7-30 Este, Bo gota, Co lom bia; Carrera 99 y 100 No. 46A-10, Bo dega 4, Bo gota, Co lom bia; NIT # 800251322-5 (Co lom bia) [SDNT]

LEAL FLOREZ, Luis Alejandro, c/o COINTERCOS, Bo gota, Co lom bia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bo gota, Co lom bia; Cedula No. 7217432 (Colombia) (in di vidual) [SDNT] **-to-** LEAL FLOREZ, Luis Alejandro, c/o COINTERCOS S.A., Bo gota, Co lom bia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bo gota, Co lom bia; c/o **FIDUSER LTDA., Bogota, Colombia;** Cedula No. 7217432 (Colombia) (in di vidual) [SDNT]

RIZO MORENO, Jorge Luis, Transversal 11, Di ag o nal 23-30, apt. 304A, Cali, Co lom bia; c/o PROCESADORA DE POLLOS SU PE RIOR S.A., Palmira, Co lom bia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Co lom bia; c/o CONSTRUVIDA S.A., Cali, Co lom bia; c/o IMCOMER LTDA., Cali, Co lom bia; c/o IN DU STRIA AVICOLA PALMASECA S.A., Cali, Co lom bia; c/o INCOES LTDA., Cali, Co lom bia; c/o INVERSIONES EL PEÑON S.A., Cali, Co lom bia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Co lom bia; Cedula No. 16646582 (Co lom bia) (in di vidual) [SDNT] **-to-** RIZO MORENO, Jorge Luis, Transversal 11, Di ag o nal 23-30, apt. 304A, Cali, Co lom bia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Co lom bia; c/o CONSTRUVIDA S.A., Cali, Co lom bia; c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Co lom bia; c/o IN DU STRIA AVICOLA PALMASECA S.A., Cali, Co lom bia; c/o INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS, Cali, Co lom bia; c/o INVERSIONES EL PEÑON S.A., Cali, Co lom bia; c/o PROCESADORA DE POLLOS SU PE RIOR S.A., Palmira, Co lom bia; c/o **SERVIAUTOS UNO A LA LIMITADA, Cali, Colombia;** c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Co lom bia; Cedula No. 16646582 (Co lom bia) (in di vidual) [SDNT]

RODRI GUEZ ABADIA, Wil liam, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Co lom bia; c/o ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Co lom bia; c/o BLANCO PHARMA S.A., Bo gota, Co lom bia; c/o CLAUDIA PILAR RODRI GUEZ Y CIA. S.C.S., Bo gota, Co lom bia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Co lom bia; c/o DERECHO IN TE GRAL Y CIA. LTDA., Cali, Co lom bia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bo gota, Co lom bia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bo gota, Co lom bia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Co lom bia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Co lom bia; c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o INVERSIONES MIGUEL RODRI GUEZ HIJO, Cali, Co lom bia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bo gota, Co lom bia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bo gota, Co lom bia; c/o M. RO DRI GUEZ O. Y CIA. S. EN C., Cali, Co lom bia; c/o MUÑOZ Y RODRI GUEZ Y CIA. LTDA., Cali, Co lom bia; c/o RADIO UNIDAS FM S.A., Cali, Co lom bia; c/o REVISTA DEL AMERICA LTDA., Cali, Co lom bia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ec ua dor; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bo gota, Co lom bia; DOB 31 Jul 1965; Cedula No. 16716259 (Co lom bia) (in di vidual) [SDNT] **-to-** RODRI GUEZ ABADIA, Wil liam, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Co lom bia; c/o ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Co lom bia; c/o BLANCO PHARMA S.A., Bo gota, Co lom bia; c/o CLAUDIA PILAR RODRI GUEZ Y CIA. S.C.S., Bo gota, Co lom bia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Co lom bia; c/o DERECHO IN TE GRAL Y CIA. LTDA., Cali, Co lom bia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bo gota, Co lom bia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bo gota, Co lom bia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Co lom bia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Co lom bia; c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o INVERSIONES MIGUEL RODRI GUEZ HIJO, Cali, Co lom bia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bo gota, Co lom bia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bo gota, Co lom bia; c/o M. RO DRI GUEZ O. Y CIA. S. EN C., Cali, Co lom bia; c/o MUÑOZ Y RODRI GUEZ Y CIA. LTDA., Cali, Co lom bia; c/o **PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Cali, Colombia;** c/o RA DIO UNIDAS FM S.A., Cali, Co lom bia; c/o REVISTA DEL AMERICA LTDA., Cali, Co lom bia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ec ua dor; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bo gota, Co lom bia; DOB 31 Jul 1965; Cedula No. 16716259 (Co lom bia) (in di vidual) [SDNT]

RODRI GUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Co lom bia; DOB 17 May 1979 (in di vidual) [SDNT] **-to-** RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o **PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Cali, Colombia;** DOB 17 May 1979; Cedula No. 29117505 (Co lom bia) (in di vidual) [SDNT]

RODRI GUEZ ARBELAEZ, Maria Fernanda, c/o D'CACHE S.A., Cali, Co lom bia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Co lom bia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bo gota, Co lom bia; c/o DROGAS LA REBAJA BOGOTA S.A., Bo gota, Co lom bia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Co lom bia; c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ec ua dor; DOB 28 Nov 1973; alt. DOB 28 Aug 1973; Pass port AC568974 (Co lom bia); Cedula No. 66860965 (Co lom bia) (in di vidual) [SDNT] **-to-** RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o D'CACHE S.A., Cali, Co lom bia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Co lom bia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bo gota, Co lom bia; c/o DROGAS LA REBAJA BOGOTA S.A., Bo gota, Co lom bia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Co lom bia; c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o **PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Cali, Colombia;** c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ec ua dor; c/o **VALORES MOBILIARIOS DE OCCIDENTE S.A., Cali, Colombia;** DOB 28 Nov 1973; alt. DOB 28 Aug 1973; Pass port AC568974 (Co lom bia); Cedula No. 66860965 (Co lom bia) (in di vidual) [SDNT]

ROJAS MEJIA, Hernan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Co lom bia; Calle 6A No. 9N-34, Cali, Co lom bia; c/o COLOR 89.5 FM STE REO, Cali, Co lom bia; c/o CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Bo gota, Co lom bia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Co lom bia; DOB 28 Aug 1948; Cedula No. 16242661 (Co lom bia) (in di vidual) [SDNT] **-to-** ROJAS MEJIA, Hernan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Co lom bia;

Calle 6A No. 9N-34, Cali, Co lom bia; c/o COLOR 89.5 FM STE REO, Cali, Co lom bia; c/o CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Botoga, Co lom bia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Co lom bia; c/o **OCCIDENTAL COMUNICACIONES LTDA., Cali, Colombia;** DOB 28 Aug 1948; Cedula No. 16242661 (Colombia) (in di vidual) [SDNT]

SARRIA HOLGUIN, Ramiro Hernan (Rob ert), Avenida 6N No. 23D-16 of. L301, Cali, Co lom bia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Co lom bia; c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o INVERSIONES MIGUEL RODRI GUEZ E HIJO, Cali, Co lom bia; c/o INVERSIONES RODRI GUEZ ARBELAEZ, Cali, Co lom bia; c/o INVERSIONES RODRI GUEZ MORENO, Cali, Co lom bia; c/o REPARACIONES Y CONSTRUCCIONES LTDA., Cali, Co lom bia; Cedula No. 6078583 (Co lom bia) (in di vidual) [SDNT] **-to-** SARRIA HOLGUIN, Ramiro Hernan (Rob ert), Avenida 6N No. 23D-16 of. L301, Cali, Co lom bia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Co lom bia; c/o INVERSIONES ARA LTDA., Cali, Co lom bia; c/o INVERSIONES MIGUEL RODRI GUEZ E HIJO, Cali, Co lom bia; c/o INVERSIONES RODRI GUEZ ARBELAEZ, Cali, Co lom bia; c/o INVERSIONES RODRI GUEZ MORENO, Cali, Co lom bia; c/o REPARACIONES Y CONSTRUCCIONES LTDA., Cali, Co lom bia; c/o **VALORES MOBILIARIOS DE OCCIDENTE S.A., Cali, Colombia;** Cedula No. 6078583 (Co lom bia) (in di vidual) [SDNT]

SILVA PERDOMO, Alejandro, c/o CONSTRUVIDA S.A., Avenida 2N No. 7N-55 y No. 521, Cali, Co lom bia; c/o IN DU STRIA AVICOLA PALMASECA S.A., Cali, Co lom bia; Cedula No. 14983500 (Co lom bia) (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, Co lom bia; c/o IN DU STRIA AVICOLA PALMASECA S.A., Cali, Co lom bia; Cedula No. 14983500 (Co lom bia) (in di vidual) [SDNT]

SOSA RIOS, Diego Alberto (a.k.a. SOSSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bo gota, Co lom bia; c/o BONOMERCAD S.A., Bo gota, Co lom bia; c/o DECAFARMA S.A., Bo gota, Co lom bia; c/o FARMACOOOP, Bo gota, Co lom bia; c/o PENTAPHARMA DE COLOMBIA S.A., Bo gota, Co lom bia; c/o SHARPER S.A., Bo gota, Co lom bia; Cedula No. 71665932 (Co lom bia) (in di vidual) [SDNT] **-to-** SOSA RIOS, Diego Alberto (a.k.a. SOSSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bo gota, Co lom bia; c/o BONOMERCAD S.A., Bo gota, Co lom bia; c/o **COMEDICAMENTOS S.A., Bo gota, Colombia;** c/o DECAFARMA S.A., Bo gota, Co lom bia; c/o FARMACOOOP, Bo gota, Co lom bia; c/o **GLAJAN S.A., Bogota, Colombia;** c/o PENTAPHARMA DE COLOMBIA S.A., Bo gota, Co lom bia; c/o SHARPER S.A., Bo gota, Co lom bia; Cedula No. 71665932 (Co lom bia) (in di vidual) [SDNT]

SOSSA RIOS, Diego Alberto (a.k.a. SOSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bo gota, Co lom bia; c/o BONOMERCAD S.A., Bo gota, Co lom bia; c/o DECAFARMA S.A., Bo gota, Co lom bia; c/o FARMACOOOP, Bo gota, Co lom bia; c/o PENTAPHARMA DE COLOMBIA S.A., Bo gota, Co lom bia; c/o SHARPER S.A., Bo gota, Co lom bia; Cedula No. 71665932 (Co lom bia) (in di vidual) [SDNT] **-to-** SOSSA RIOS, Diego Alberto (a.k.a. SOSA RIOS, Diego Alberto), Calle 46 No. 13-56 of. 111, Bo gota, Co lom bia; c/o BONOMERCAD S.A., Bo gota, Co lom bia; c/o **COMEDICAMENTOS S.A., Bo gota, Colombia;** c/o DECAFARMA S.A., Bo gota, Co lom bia; c/o FARMACOOOP, Bo gota, Co lom bia; c/o **GLAJAN S.A., Bogota, Colombia;** c/o PENTAPHARMA DE COLOMBIA S.A., Bo gota, Co lom bia; c/o SHARPER S.A., Bo gota, Co lom bia; Cedula No. 71665932 (Co lom bia) (in di vidual) [SDNT]

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

VEGA, Rosalba, c/o BONOMERCAD S.A., Bo gota, Co lom bia; c/o PATENTES MARCAS Y REGISTROS

S.A., Bogota, Colombia; c/o SHARPER S.A., Cali, Colombia; Cedula No. 21132758 (Colombia) (individual) [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) (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:

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, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (individual) [SDNTK]

AMESCUA, 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; 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, 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, Chuey (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, 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, Chuey (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, 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, Salvador; a.k.a. RODRIGUEZLOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNTK]

AMEZCUA-CONTRERAS, Je sus (a.k.a. AMEZCUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA-CONTRERAS, 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-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, 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-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, 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-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, 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]

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

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

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

ARELLANO-FELIX, Ramon Eduardo (a.k.a. ARELLANO FELIX, Ramon Eduardo; 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, Olatutu Temitope), DOB 30 Jun 1952; POB Nigeria (individual) [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, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (individual) [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 (individual) [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 (individual) [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 (individual) [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 (individual) [SDNTK]

CARRILLO FUENTES, Andres (a.k.a. CARRILLO FUENTES, Vicente; 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 (individual) [SDNTK]

CARRILLO-FUENTES, Vicente (a.k.a. CARRILLO FUENTES, Andres; a.k.a. CARRILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [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 (individual) [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 (individual) [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 (individual) [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 (individual) [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. CHANG, Xifu), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]

CHANGRAKUL, Chan (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 (individual) [SDNTK]

CHARNCHAI, Chiwinnittipanya (a.k.a. CHARNCHAI CHIWINNITTIPANYA; a.k.a. CHIWINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASIT, Chiwinnittipanya; a.k.a. PRASIT CHIWINNITTIPANYA; 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) (individual) [SDNTK]

CHARNCHAI CHIWINNITTIPANYA (a.k.a. CHARNCHAI, Chiwinnittipanya; a.k.a. CHIWINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASIT, Chiwinnittipanya; a.k.a. PRASIT CHIWINNITTIPANYA; 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) (individual) [SDNTK]

CHARNCHAI CHIWINNITTIPANYA, Prasit (a.k.a. CHARNCHAI CHIWINNITTIPANYA; a.k.a. CHARNCHAI, Chiwinnittipanya; a.k.a. CHIWINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASIT, Chiwinnittipanya; a.k.a. PRASIT CHIWINNITTIPANYA; 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) (individual) [SDNTK]

CHARNCHAI CHIWINNITTIPANYA, Charnchai (a.k.a. CHARNCHAI CHIWINNITTIPANYA; a.k.a. CHARNCHAI, Chiwinnittipanya; a.k.a. CHIWINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASIT, Chiwinnittipanya; a.k.a. PRASIT CHIWINNITTIPANYA; 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) (individual) [SDNTK]

CHARNCHAI CHIWINNITTIPANYA, Prasit (a.k.a. CHARNCHAI CHIWINNITTIPANYA; a.k.a. CHARNCHAI, Chiwinnittipanya; a.k.a. CHIWINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASIT, Chiwinnittipanya; a.k.a. PRASIT CHIWINNITTIPANYA; 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) (individual) [SDNTK]

COMACHO RODRIGUES, Gilberto (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. ARELLANO-FELIX, Ramon Eduardo; a.k.a. TORRES MENDEZ, Ramon), DOB 31 Aug 1964; POB Mexico (individual) [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, Salvador; a.k.a. RODRIGUEZLOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNTK]

HEATH, Noel Timothy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Noel Heath), Cardin Ave nee, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Pass port 03574 (Great Britain) (individual) [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; a.k.a. HERNANDEZ, 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 CHANGTRAKUL; a.k.a. CHAN, Changtrakul; a.k.a. CHAN, 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 (individual) [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, Salvador; a.k.a. RODRIGUEZLOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [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, Salvador; a.k.a. RODRIGUEZLOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNTK]

MATHEW, Glenroy (a.k.a. MAT THEW, Glenroy Wingrove; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glenroy Wingrove), Frigate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (individual) [SDNTK]

MATHEW, Glenroy Wingrove (a.k.a. MATHEW, Glenroy; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glenroy Wingrove), Frigate Bay, St. Kitts; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (individual) [SDNTK]

MATHEW, Glenroy (a.k.a. MATHEW, Glenroy; a.k.a. MAT THEW, Glenroy Wingrove; a.k.a. MAT THEWS, Glenroy Wingrove), Frigate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (individual) [SDNTK]

MATHEW, Glenroy (a.k.a. MATHEW, Glenroy; a.k.a. MAT THEW, Glenroy Wingrove; a.k.a. MAT THEWS, Glenroy Wingrove), Frigate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (individual) [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 Temitope), DOB 30 Jun 1952; POB Ni ge ria (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 Ni ge ria (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 Ni ge ria (in di vidual) [SDNTK]

PRASIT, Chivinnitipanya (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. 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 (Thai land) (in di vidual) [SDNTK]

PRASIT CHIVINNITIPANYA (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. 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 (Thai land) (in di vidual) [SDNTK]

RO DRI GUEZ 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. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (in di vidual) [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. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.), DOB 4 Mar 1953; POB Ni ge ria (in di vidual) [SDNTK]

SHOFESO, Olatutu Temitope (a.k.a. BABESTAN, Abeni O.; a.k.a. OGUNGBUYI, Abeni O.), DOB 30 Jun 1952; POB Ni ge ria (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 Mex ico (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; Pass ports Q081061, E091929 (Thai land) (in di vidual) [SDNTK]

WEI, Shao-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, Hsueh Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass port Q081061, E091929 (Thai land) (in di vidual) [SDNTK]

WEI, Sia-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, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass port Q081061, E091929 (Thai land) (in di vidual) [SDNTK]

WEI, Xuekang (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, 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 vidual) [SDNTK]

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

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

OSPINA DUQUE, Elssy, c/o GANADERIAS DEL VALLE S.A., Cali, Co lom bia; Cedula No. 31834998 (Colombia) (in di vidual) [SDNT]

VILLALOBOS CASTAÑO, Luis Enrique, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Co lom bia; Cedula No. 14875020 (Colombia) (in di vidual) [SDNT]

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

ARIFI, Dr. Nagmeddin Abdalla (a.k.a. ARIFI, Dr. Najmeddine Abdalla), P.O. Box 2134, Tri poli, Libya; DOB 21 Nov 47 (in di vidual) [LIBYA]

ARMED FORCES FOR THE LIB ER A TION OF AN GOLA (a.k.a. FALA; a.k.a. FORCAS AR MADAS PARA A LIBERACIO DE AN GOLA) [UNITA]

CENTER FOR DE MOC RACY IN AN GOLA [UNITA]

FALA (a.k.a. ARMED FORCES FOR THE LIB ER A TION OF AN GOLA; a.k.a. FORCAS AR MADAS PARA A LIBERACIO DE AN GOLA) [UNITA]

FORCAS AR MADAS PARA A LIBERACIO DE AN GOLA (a.k.a. ARMED FORCES FOR THE LIB ER A TION OF AN GOLA; a.k.a. FALA) [UNITA]

FREEAN GOLAIN FOR MA TION SER VICE, INC. [UNITA]

NA TIONAL UNION FOR THE TO TAL IN DE PENDENCE OF AN GOLA (a.k.a. UNIAO NACIONAL PARA A INDEPENDENCIA TO TAL DE AN GOLA; a.k.a. UNITA) [UNITA]

UNIAO NACIONAL PARA A INDEPENDENCIA TO TAL DE AN GOLA (a.k.a. NA TIONAL UNION FOR THE TO TAL IN DE PENDENCE OF AN GOLA; a.k.a. UNITA) [UNITA]

UNIAO NACIONAL PARA A INDEPENDENCIA TO TAL DE AN GOLA (a.k.a. NA TIONAL UNION FOR THE TO TAL IN DE PENDENCE OF AN GOLA; a.k.a. UNIAO NACIONAL PARA A INDEPENDENCIA TO TAL DE AN GOLA) [UNITA]

The fol low ing en tries have been changed by add ing 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 JEW ISH 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 JEW ISH 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 WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] **-to- 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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO]**

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

KFAR TAPUAH FUND (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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO] **-to- 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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO]**

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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO] **-to- 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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO]**

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

KFAR TAPUAH FUND (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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO] **-to- 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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [SDT][FTO]**

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 JEW ISH 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 JEW ISH 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. JUDEAN VOICE; 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 WAY OF THE TO RAH (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 JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [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. JUDEAN VOICE; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH) [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. JUDEAN VOICE; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; 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 Foreign Assets Control Regulations to implement the President's September 17, 1999 determination to ease sanctions against North Korea. New financial, trade, and other transactions with North Korea and its nationals are now authorized. An import notification and approval procedure is required for all imports from North Korea. As sets blocked prior to June 17, 2000 remain blocked on less licensed for release. For that reason, the following entities are being broken out into a separate section in OFAC's SDN list:

CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]
 CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), Unt. Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]
 CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]
 COMPANIA DE COALICION DEL COMERCIO DE COREA, S.A., Panama [NKOREA]
 KOREA FOREIGN INSURANCE COMPANY (a.k.a. CHOSUNBOHOM), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]
 KOREA FOREIGN INSURANCE COMPANY (a.k.a. CHOSUNBOHOM), Unt. Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]
 KOREA FOREIGN INSURANCE COMPANY (a.k.a. CHOSUNBOHOM), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]

- **08/18/2000**

The following entities have been removed from OFAC's SDN list:

CA BAL LERO, Roger Montanes (a.k.a. Roger MONTANES; a.k.a. Roger Ed ward DOOLEY), Panama (individual) [CUBA]
 DOOLEY, Roger Ed ward (a.k.a. Roger Montanes CA BAL LERO; a.k.a. Roger MONTANES), Panama (individual) [CUBA]
 MONTANES, Roger (a.k.a. Roger Montanes CA BAL LERO; a.k.a. Roger Ed ward DOOLEY), Panama (individual) [CUBA]

The following entities have been added to OFAC's SDN list as Specially Designated Narcotics Traffickers under the Narcotics Trafficking Sanctions Regulations, 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, Colombia; Km. 5 Via Aeropuerto, Cartago, Colombia; Carrera 1 No. 13-08, Cartago, Colombia; NIT # 800021615-1 (Colombia) [SDNT]
 COMPANIA AGROINVERSORA HENAGRO LTDA., Carrera 1 No. 13-08, Cartago, Colombia; Ha c i e n d a Coque, Cartago, Colombia; Km. 5 Via Aeropuerto, Cartago, Colombia; NIT # 800084326-8 (Colombia) [SDNT]
 DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GON ZA LEZ Y CIA. S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Colombia; NIT # 800160475-2 (Colombia) [SDNT]
 GON ZA LEZ BENITEZ, Olga Patricia, Ha c i e n d a Coque, Cartago, Colombia; Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GON ZA LEZ Y CIA. S.C.S., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GON ZA LEZ Y CIA. S.C.S., Cartago, Colombia; Cedula No. 29503761 (Colombia) (individual) [SDNT]
 HENAO MONTOYA, Arcangel de Jesus, Ha c i e n d a Coque, Cartago, Colombia; Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GON ZA LEZ Y CIA. S.C.S., Cartago, Colombia; c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E

INDUSTRIALES HENAO GON ZA LEZ Y CIA. S.C.S., Cartago, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cartago, Colombia; c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Cartago, Colombia; DOB 7 Oct 1954; Cedula No. 16215230 (Colombia) (individual) [SDNT]
 M.T.T. LTDA. (a.k.a. MAQUINARIA TECNICA Y TIERRAS LTDA.), Carrera 4A No. 16-04, Cartago, Colombia; NIT # 800084233-1 (Colombia) [SDNT]
 MAQUINARIA TECNICA Y TIERRAS LTDA. (a.k.a. M.T.T. LTDA.), Carrera 4A No. 16-04, Cartago, Colombia; NIT # 800084233-1 (Colombia) [SDNT]
 ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Colombia; Km. 5 Via Aeropuerto, Ha c i e n d a Coque, Cartago, Colombia; NIT # 800157331-1 (Colombia) [SDNT]
 RAMIREZ ABADIA, Juan Carlos, Calle 6A No. 34-65, Cali, Colombia; DOB 16 Feb 1963; Pass port AD127327 (Colombia); Cedula 16684736 (Colombia) (individual) [SDNT]

- **09/15/2000**

The following entities have been added to OFAC's list of Specially Designated Nationals and Blocked Persons:

CHEEWINNITIPANYA, Prasit (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnitipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; 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 Jun 1952; alt. DOB 29 May 1952; Pass ports Q081061, E091929 (Thailand) (individual) [SDNTK]
 ISLAMIC MOVEMENT OF UZBEKISTAN [FTO]
 KADUMPORN, Somboon (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnitipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; 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 Jun 1952; alt. DOB 29 May 1952; Pass ports Q081061, E091929 (Thailand) (individual) [SDNTK]
 PRASIT, Cheewinnitipanya (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; 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 Jun 1952; alt. DOB 29 May 1952; Pass ports Q081061, E091929 (Thailand) (individual) [SDNTK]
 SOMBOON, Kadumporn (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnitipanya; 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 Jun 1952; alt. DOB 29 May 1952; Pass ports Q081061, E091929 (Thailand) (individual) [SDNTK]
The following entities have been deleted from OFAC's list of Specially Designated Narcotics Traffickers:
 AMEZCUA, Je sus (a.k.a. AMESCUA, 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 1965; 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 (individual) [SDNTK]
 ARELLANO-FELIX, Ramon Eduardo (a.k.a. ARELLANO FE LIX, Ramon Eduardo; a.k.a.

COMACHO RODRIGUES, Gilberto; a.k.a. TORRES MENDEZ, Ramon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]
 CARO-QUINTERO, Rafael (a.k.a. CARO QUINTERO, Raphael; a.k.a. CARO QUINTERO, Rafael; 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, Raphael (a.k.a. CARO QUINTERO, Rafael; a.k.a. CARO-QUINTERO, Rafael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955, 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 (individual) [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 (individual) [SDNTK]
 CHARNCHAI CHIVINNITIPANYA (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, 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; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass ports Q081061, E091929 (Thailand) (individual) [SDNTK]
 PRASIT CHIVINNITIPANYA (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, 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; Pass ports Q081061, E091929 (Thailand) (individual) [SDNTK]

The following entities have been changed in OFAC's list of Specially Designated Narcotics Traffickers:

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] ~~-to-~~ 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, 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. HERNANDEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK] ~~-to-~~ 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. HERNANDEZ, 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. 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. HERNANDEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK] ~~-to-~~ 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. 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;

OCHOA, Salvador; a.k.a. RODRIGUEZLOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (in di vid ual) [SDNTK]

OCHOA, Salvador (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, Eduardo; a.k.a. RODRIGUEZLOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in di vid ual) [SDNTK] -to- OCHOA, Salvador (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, Eduardo; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (in di vid ual) [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; Pass ports Q081061, E091929 (Thai land) (in di vid ual) [SDNTK] -to- PRASIT, Chivinnitipanya (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnitipanya; a.k.a. SOMBOON, Kadumporn; 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 Jun 1952; alt. DOB 29 May 1952; Pass ports Q081061, E091929 (Thai land) (in di vid ual) [SDNTK]

RODRIGUEZLOPEZ, 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, Eduardo; a.k.a. OCHOA, Salvador), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (in di vid ual) [SDNTK] -to- 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, Eduardo; a.k.a. OCHOA, Salvador), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (in di vid ual) [SDNTK]

TORRES MENDEZ, Ramon (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. ARELLANO-FELIX, Ramon Eduardo; a.k.a. COMACHO RODRIGUES, Gilberto), DOB 31 Aug 1964; POB Mexico (in di vid ual) [SDNTK] -to- TORRES MENDEZ, Ramon (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. COMACHO RODRIGUES, Gilberto), DOB 31 Aug 1964; POB Mexico (in di vid ual) [SDNTK]

WEI, Hsueh 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, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass ports Q081061, E091929 (Thai land) (in di vid ual) [SDNTK] -to- WEI, Hsueh Kang (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnitipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 Jun 1952; alt. DOB 29 May 1952; Passports Q081061, E091929 (Thai land) (in di vid ual) [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, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass ports Q081061, E091929 (Thai land) (in di vid ual) [SDNTK] -to- WEI, Shao-Kang (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnitipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; 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 Jun 1952; alt. DOB 29 May 1952; Pass ports Q081061, E091929 (Thai land) (in di vid ual) [SDNTK]