



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, D.C. 20429-9990

**Financial Institution Letter**  
**FIL-98-2008**  
**September 23, 2008**

## **OFFICE OF FOREIGN ASSETS CONTROL**

### **Specially Designated Nationals and Blocked Persons**

**Summary:** The Department of the Treasury's Office of Foreign Assets Control has added new entries to its Specially Designated Nationals and Blocked Persons list.

**Distribution:**

FDIC-Supervised Banks (Commercial and Savings)

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Office of Foreign Assets Control

**Attachment:**

New Entries List

**Contact:**

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**Note:**

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**Highlights:**

- On August 28, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) made additions and deletions to its Specially Designated Nationals and Blocked Persons (SDN) list under the categories of Specially Designated Global Terrorist (SDGT) and Specially Designated Narcotics Traffickers (SDNT).
- A complete list of the changes is attached.
- OFAC information also may be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>.
- For further information about Executive Orders, the list of blocked accounts or the procedures to block accounts, please call OFAC's Compliance Programs Division at 1-800-540-6322.

**08/28/2008**

**The following individuals have been added to OFAC's SDN list:**

KONY, Joseph; DOB 1961; alt. DOB 1965; alt. DOB 1963; POB Odek, Omoro, Gulu, Uganda; nationality Uganda (individual)[SDGT]

RESTREPO ENCIZO, Luz Piedad, c/o GRANJA PORCICOLA LA FORTALEZA, Cartago, Valle, Colombia; c/o MOTEL MOMENTOS E.U., Cartago, Valle, Colombia; Calle 17 Bis. 2N-74, Cartago, Valle, Colombia; DOB 27 Dec 1975; POB Sevilla, Valle, Colombia; Cedula No. 31423447 (Colombia); Passport AH411251 (Colombia)(individual)[SDNT]

SANCHEZ JIMENEZ, Jesus Maria Alejandro (a.k.a. "CHUCHO"; a.k.a. "EL PRIMO"; a.k.a. "SCUBI"; a.k.a. "SCUBY"), c/o GANADERIA ARIZONA, Medellin, Colombia; Calle 11 No. 23-80, Pereira, Colombia; Hacienda Arizona, Cauca, Antioquia, Colombia; DOB 06 Nov 1975; POB Pereira, Colombia; Cedula No. 10026001 (Colombia); Passport AF400955 (Colombia)(individual)[SDNT]

SANCHEZ RUA, Rafael Angel, c/o ALMACEN Y COMPRAVENTA LOS 3 OROS, Cartago, Valle, Colombia; c/o GRANJA PORCICOLA LA FORTALEZA, Cartago, Valle, Colombia; c/o MOTEL MOMENTOS E.U., Cartago, Valle, Colombia; Calle 17 Bis. No. 2N-74, Cartago, Valle, Colombia; Finca El Encanto, Anserma, Colombia; Finca La Fortaleza, Anserma, Colombia; Finca La Perlita, Anserma, Colombia; Finca La Quichita, Anserma, Colombia; Finca Quiebra de Italia, Anserma, Colombia; DOB 22 Aug 1966; POB Ansermanuevo, Valle, Colombia; Cedula No. 16219873 (Colombia); Passport AF866705 (Colombia)(individual) [SDNT]

VIEDMA ABONCE, Marisol, c/o ALMACEN Y COMPRAVENTA LOS 3 OROS, Cartago, Valle, Colombia; c/o MOTEL MOMENTOS E.U., Cartago, Valle, Colombia; Calle 10B No. 14A-90 Manz. C Casa 14, Cartago, Valle, Colombia; DOB 30 Mar 1970; Cedula No. 31415437 (Colombia)(individual)[SDNT]

ALMACEN Y COMPRAVENTA LOS 3 OROS, Carrera 7 No. 11-60, Cartago, Valle, Colombia; NIT # 16219873-3 (Colombia)[SDNT]

GANADERIA ARIZONA, Carrera 43A No. 1 Sur-188 of. 903, Medellin, Colombia; Hacienda Arizona, Cauca, Antioquia, Colombia; NIT # 10026001-7 (Colombia)[SDNT]

GRANJA PORCICOLA LA FORTALEZA, Carrera 22 No. 8-71, Cartago, Valle, Colombia; Vda. La Hondura, Cartago, Valle, Colombia; NIT # 31423447-7 (Colombia)[SDNT]

MOTEL MOMENTOS E.U., Carrera 22 No. 8-71, Cartago, Valle, Colombia; NIT # 900089381-9 (Colombia)[SDNT]

**The following deletions have been made to OFAC's SDN list:**

ARIAS ESPINOSA ARIES S.A. (a.k.a. ARIES S.A.), Calle 22D No. 34-55, Bogota, Colombia; NIT # 830012619-1 (Colombia)[SDNT]

ARIES S.A. (a.k.a. ARIAS ESPINOSA ARIES S.A.), Calle 22D No. 34-55, Bogota, Colombia; NIT # 830012619-1 (Colombia)[SDNT]

ARIAS JARAMILLO, Diego De Jesus, c/o ARIAS ESPINOSA ARIES S.A., Bogota, Colombia; c/o EXCIPIENTES FARMACEUTICOS EXCIPHARMA S.A., Bogota, Colombia; c/o INVERSIONES ASE LTDA., Bogota, Colombia; Calle 7 Oeste No. 2-207, Cali, Colombia; Carrera 2A No. 7-30 203, Cali, Colombia; Carrera 18 No. 137-43, Bogota, Colombia; Carrera 41 No. 125A-52 Int. 5 ap. 402, Bogota, Colombia; Cedula No. 19241807 (Colombia)(individual)[SDNT]

ECHEVERRY TRUJILLO, Martha Lucia, c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; c/o CORPORACION DEPORTIVA AMERICA, Cali, Colombia; c/o M.O.C. ECHEVERRY HERMANOS LTDA., Cali, Colombia; c/o M C M Y CIA. LTDA., Cali, Colombia; DOB 8 Sep 1956; Cedula No. 31151067(Colombia)(individual)[SDNT]

ESPINOSA DE ARIAS, Gladys, c/o ARIAS ESPINOSA ARIES S.A., Bogota, Colombia; c/o EXCIPIENTES FARMACEUTICOS EXCIPHARMA S.A., Bogota, Colombia; c/o INVERSIONES ASE LTDA., Bogota, Colombia; Cedula No. 41683460(Colombia) (individual)[SDNT]

EXCIPHARMA S.A. (a.k.a. EXCIPIENTES FARMACEUTICOS EXCIPHARMA S.A.), Calle 22D No. 34-55, Bogota, Colombia; NIT # 830107839-4(Colombia)[SDNT]

EXCIPIENTES FARMACEUTICOS EXCIPHARMA S.A. (a.k.a. EXCIPHARMA S.A.), Calle 22D No. 34-55, Bogota, Colombia; NIT # 830107839-4(Colombia)[SDNT]

GOMEZ BELTRAN, Jorge, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; DOB 5 Jan 1950; Cedula No. 19091811 (Colombia)(individual)[SDNT]

GUTIERRES CERDAS, Alvaro (a.k.a. GUTIERREZ CERDAS, Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB 9 May 1942; alt. DOB 24 Jun 1950; Cedula No. 14966562 (Colombia)(individual)[SDNT]

GUTIERREZ CERDAS, Alvaro (a.k.a. GUTIERRES CERDAS, Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB 9 May 1942; alt. DOB 24 Jun 1950; Cedula No. 14966562 (Colombia)(individual)[SDNT]

GUTIERREZ BURAGLIA, German, c/o PENTACOOPT LTDA., Bogota, Colombia; DOB 3 Sep 1960; Cedula No. 19439177 (Colombia)(individual)[SDNT]

GUTIERREZ LOZANO, Ana Maria, c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o INVERSIONES KANTON LTDA., Cucuta, Norte de Santander, Colombia; DOB 22 Apr 1970; Cedula No. 39783954 (Colombia); Passport 39783954 (Colombia)(individual)[SDNT]

GUTIERREZ MANCIPE, Hernando, c/o CODISA, Bogota, Colombia; c/o COMERCIALIZADORA DE PRODUCTOS FARMACEUTICOS LTDA., Ibaguè, Colombia; c/o MACROFARMA S.A., Pereira, Colombia; c/o MATERIAS PRIMAS Y SUMINISTROS S.A., Bogota, Colombia; c/o TECNOVET LTDA., Bogota, Colombia; Cedula No. 2898335 (Colombia); Passport 2898335(Colombia)(individual)[SDNT]

GUTIERREZ PADILLA, Clara Ines, c/o ADMACOOPT, Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; c/o FARMACOOPT, Bogota, Colombia; c/o CREDISOL, Bogota, Colombia; c/o INVERSIONES DOBLE CERO E.U., Bogota, Colombia; c/o INVERSIONES NUEVO DIA E.U., Bogota, Colombia; c/o INVERSIONES SAMPLA E.U., Bogota, Colombia; DOB 16 Feb 1961; Cedula No. 51583831 (Colombia); Passport 51583831(Colombia)(individual)[SDNT]

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

GUTIERREZ PEREZ, Eliana Patricia, c/o ADMACOOPT, Bogota, Colombia; c/o CODISA, Bogota, Colombia; DOB 12 Jan 1954; Cedula No. 41631893 (Colombia); Passport 41631893(Colombia)(individual)[SDNT]

INVERSIONESASE LTDA., Calle 22D No. 34-55, Bogota, Colombia; NIT # 800245987-8 (Colombia)[SDNT]

LOZANO CANCINO DE GUTIERREZ, Maria Gladys (a.k.a. LOZANO DE GUTIERREZ, Gladys), c/o SERVICIOS SOCIALES LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; DOB 19 Oct 48; Cedula No. 41444092 (Colombia); Passport AF673253 (Colombia)(individual)[SDNT]

LOZANO DE GUTIERREZ, Gladys (a.k.a. LOZANO CANCINO DE GUTIERREZ, Maria Gladys), c/o SERVICIOS SOCIALES LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; DOB 19 Oct 48; Cedula No. 41444092 (Colombia); Passport AF673253 (Colombia)(individual)[SDNT]

LOZANO DE GOMEZ, Zilia Helena, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; DOB 18 Oct 1951; Cedula No. 41577886 (Colombia)(individual)[SDNT]

OROZCO NINO, Adriana, c/o COLIMEX LTDA., Cali, Colombia; c/o PROSALUD Y BIENESTAR S.A., Cali, Colombia; c/o ALERO S.A., Cali, Colombia; DOB 1 Nov 1966; Cedula No. 31972596(Colombia); N.I.E. X2302530-T (Spain); Passport 31972596(Colombia)(individual)[SDNT]

RAMIREZ LIBREROS, Gladys Miriam (a.k.a. RAMIREZ LIBREROS, Gladys Myriam), c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o INVERSIONES MOMPAX LTDA., Cali, Colombia; c/o SERVICIOS MYRAL E.U., Cali, Colombia; DOB 20 Nov 45; Cedula No. 38974109 (Colombia); Passport 38974109 (Colombia)(individual)[SDNT]

RAMIREZ LIBREROS, Gladys Myriam (a.k.a. RAMIREZ LIBREROS, Gladys Myriam), c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o INVERSIONES MOMPAX LTDA., Cali, Colombia; c/o SERVICIOS MYRAL E.U., Cali, Colombia; DOB 20 Nov 45; Cedula No.38974109 (Colombia); Passport 38974109 (Colombia) (individual)[SDNT]

RODRIGUEZ MORENO, Juan Pablo, c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia; Carrera 65 647, Cali, Colombia; DOB 30 Jul 1980(individual) [SDNT]

RODRIGUEZ MORENO, Miguel Andres, Carrera 66 No. 6-47, Cali, Colombia; Carrera 65 No. 6-47, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia; c/o ASISTENCIA PROFESIONAL ESPECIALIZADA EN COLOMBIA LIMITADA, Cali, Colombia; DOB 14 Jul 1977; Cedula No. 94328841 (Colombia); Passport AD253939 (Colombia)(individual)[SDNT]

SUAREZ GARCIA, Dora Angela, c/o G M C GRUPO MAQUILACION COLOMBIANO, Bogota, Colombia; c/o LABORATORIOS PROFARMA LTDA., Bogota, Colombia; Cedula No. 41322501(Colombia); Passport 41322501(Colombia)(individual)[SDNT]