

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 occasionally licensed by OFAC to transact business with U.S. persons in an anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in an 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, Marsaal-Basha'ir, Sudan [SUDAN] GREATER NILE PETROLEUM OPERATING COMPANY LIMITED (a.k.a. GNPOC), Hotel Palace, Room 420, El Nil Avenue, Khartoum, Sudan; El Harr Oil field, Muglad Basin, Sudan; El Nar Oil field, Muglad Basin, Sudan; El Toor Oil field, Muglad Basin, Sudan; Heglig Oil field, Muglad Basin, Sudan; Heglig Processing Facility, Muglad Basin, Sudan; Kaikang Oil field, Muglad Basin, Sudan; Toma South Oil field, Muglad Basin, Sudan; Unity Oil field, Muglad Basin, Sudan; Pipeline, Heglig via El-Obeid to Port Sudan, Sudan; Red Sea Export Terminal, Marsaal-Basha'ir, Sudan [SUDAN] SUDAN PETROLEUM COMPANY LIMITED (a.k.a. SUDA PET; a.k.a. SUDA PET, LTD.), El Nil Street, Khartoum, Sudan [SUDAN] SUDA PET (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SUDA PET, LTD.), El Nil Street, Khartoum, Sudan [SUDAN] SUDA PET LTD. (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SUDA PET), El Nil Street, Khartoum, Sudan [SUDAN]

02/22/2000

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

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

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

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

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

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

• 06/01/2000

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ARELLANO FELIX, Ramon Eduardo (a.k.a. ARELLANO- FELIX, Ramon Edu ardo; a.k.a. COMA CHO RODRIGUES, Gil berto; a.k.a. TORRES MEN DEZ, Ramon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

COMA CHO RODRIGUES, Gil berto (a.k.a. ARELLANO FELIX, Ramon Edu ardo; a.k.a. TORRES MEN DEZ, Ramon), DOB 31 Aug 1964; POB Mexico (individual) [SDNTK]

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

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

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

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

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

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

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