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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Chapter V

Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Foreign Terrorist Organizations, and Specially Designated Narc
AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Amendment of final rule.

SUMMARY: The Treasury Department is amending appendix A to 31 CFR chapter V by adding the names of fifteen individuals and five entities, and su

EFFECTIVE DATE: November 28, 2000.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220, tel.: 202/6222520.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document is available as an electronic file on The Federal Bulletin Board the day of publication in the Federal Register. By modem, dial 20

Background

Appendix A to 31 CFR chapter V contains the names of blocked persons, specially designated nationals, specially designated terrorists, foreign t

Foreign Narcotics Kingpin Sanctions Regulations.

As of June 1, 2000, all property and interests in property, including but not limited to all accounts, that are or come within the United States

In addition, the Office of Foreign Assets Control is adding to appendix A the names of three individuals and five entities who have been determi

The Office of Foreign Assets Control also is removing from appendix A the entries for two individuals because it has been determined that they n

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Fore

Finally, in furtherance of section 303 of the Antiterrorism and Effective Death Penalty Act of 1996, 18 U.S.C. 2339B ('`AEDPA''), implemented in

The foreign terrorist organization, The Islamic Movement of Uzbekistan, was designated by the Secretary of State in a notice published in the Fe

Because this rule involves a foreign affairs function, Executive Order 12866 and the provisions of the Administrative Procedure Act (5 U.S.C. 55

For the reasons set forth in the preamble, and under the authority of 3 U.S.C. 301; 18 U.S.C. 2339B, 21 U.S.C. 19011908; 31 U.S.C. 321(b), 50 U.

Appendixes to Chapter V

1. The notes to the appendixes to chapter V are amended by amending note 6 to add the following entry inserted in alphabetical order to read as

Notes:

* * * * *

6. * * *

[SDNTK]: Foreign Narcotics Kingpin Sanctions Regulations, part 598;

* * * * *

Appendix A_[Amended]

2. Appendix A to 31 CFR chapter V is amended by adding the following names inserted in alphabetical order:

ADEMULERO, Babestan Oluwole (see OGUNGBUYI, Oluwole A.) (individual) [SDNTK]

AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Carrera 4A No. 1604 apt. 303, Cartago, Colombia; Km. 5 Via Aeropuerto, Cartago, Colombia; Carrer

[SDNT]

AMESCUA, Chuey (see AMEZCUA CONTRERAS, Jose de Jesus) (individual) [SDNTK]

AMEZCUA CONTRERAS, Jesus (see AMEZCUA CONTRERAS, Jose de Jesus) (individual) [SDNTK]
AMEZCUA CONTRERAS, Jose de Jesus (a.k.a. AMESCUA, Chuey; a.k.a.
AMEZCUA CONTRERAS, Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan), DOB 31 July 1963; alt. DOB 31 July 1964;
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; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 February 1964; alt. DOB 21 February 1964; alt. DOB 21 February 1974; POB Mexico (indivi
AMEZCUA, Chuy (see AMEZCUA CONTRERAS, Jose de Jesus) (individual) [SDNTK]
AMEZCUA, Jose de Jesus (see AMEZCUA CONTRERAS, Jose de Jesus) (individual) [SDNTK]
AMEZCUA, Luis (see AMEZCUA CONTRERAS, Luis Ignacio) (individual) [SDNTK]
ARELLANO FELIX, Benjamin Alberto, DOB 12 March 1952; alt. DOB 8 November 1953; alt. DOB 11 August 1955; POB Mexico (individual) [SDNTK]
ARELLANO FELIX, Ramon Eduardo (a.k.a. COMACHO RODRIGUES, Gilberto; a.k.a. TORRES MENDEZ, Ramon), DOB 31 August 1964; POB Mexico (individual) [SD
BABESTAN, Abeni O. (see OGUNGBUYI, Abeni O.) (individual) [SDNTK]
BABESTAN, Wole A. (see OGUNGBUYI, Oluwole A.) (individual) [SDNTK]
CARO QUINTERO, Rafael (a.k.a. CARO QUINTERO, Raphael), DOB 12 December 1952; alt. DOB 24 November 1955; alt. DOB 24 October 1955; POB Mexico (in
CARO QUINTERO, Raphael (see CARO QUINTERO, Rafael) (individual) [SDNTK]
CARRILLO FUENTES, Andres (see CARRILLO FUENTES, Vicente) (individual) [SDNTK]
CARRILLO FUENTES, Vicente (a.k.a. CARRILLO FUENTES, Andres), DOB 16 October 1962; POB Mexico (individual) [SDNTK]
CHAN, Changtrakul (see CHANG, Chi Fu) (individual) [SDNTK]
CHANG, Chi Fu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Shi-Fu; a.k.a.
CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA), DOB 17 February 1933; alt. DOB 7 January 1932; alt. DOB 12 February 1932; POB Burma (ind
CHANG, Shi-Fu (see CHANG, Chi Fu) (individual) [SDNTK]
CHANG, Xifu (see CHANG, Chi Fu) (individual) [SDNTK]
CHANGTRAKUL, Chan (see CHANG, Chi Fu) (individual) [SDNTK]
CHARNCHAI, Chiwinnitipanya (see WEI, Hsueh Kang) (individual) [SDNTK]
CHEWINNITIPANYA, Prasit (see WEI, Hsueh Kang) (individual) [SDNTK]
CHIVINNITIPANYA, Prasit (see WEI, Hsueh Kang) (individual) [SDNTK]
CHIWINNITIPANYA, Charnchai (see WEI, Hsueh Kang) (individual) [SDNTK]
COMACHO RODRIGUES, Gilberto (see ARELLANO FELIX, Ramon Eduardo) (individual) [SDNTK]
COMPANIA AGROINVERSORA HENAGRO LTDA., Carrera 1 No. 1308, Cartago, Colombia; Hacienda Coque, Cartago, Colombia; Km. 5 Via Aeropuerto, Cartago, C
CONTRERAS, Luis C. (see AMEZCUA CONTRERAS, Luis Ignacio) (individual) [SDNTK]
DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Carrera 4A No. 1604 apt. 303, Cartago, Colombia; NIT 8001604752 (Colombia)
GONZALEZ BENITEZ, Olga Patricia, Hacienda Coque, Cartago, Colombia; Carrera 4 No. 1604 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA
HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o DESARROLLOS
COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; Cedula No. 29503761 (Colombia) (individual) [SDNT]
HEATH, Noel Timothy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, St. Kitts; DOB 16 December 1949; POB St. Kitts and Nevi
HENAO MONTOYA, Arcangel de Jesus, Hacienda Coque, Cartago, Colombia;
Carrera 4 No. 1604 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA
HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o COMPANIA
AGROINVERSORA HENAGRO LTDA., Cartago, Colombia; c/o DESARROLLOS
COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cartago, Colombia; c/o ORGAN
HERNANDEZ, Adan (see AMEZCUA CONTRERAS, Jose de Jesus) (individual) [SDNTK]
THE ISLAMIC MOVEMENT OF UZBEKISTAN [FTO]
KADUMPORN, Somboon (see WEI, Hsueh Kang) (individual) [SDNTK]
KHUN SA (see CHANG, Chi Fu) (individual) [SDNTK]
LOPEZ, Luis (see AMEZCUA CONTRERAS, Luis Ignacio) (individual) [SDNTK]
LOZANO, Eduardo (see AMEZCUA CONTRERAS, Luis Ignacio) (individual) [SDNTK]
MAQUINARIA TECNICA Y TIERRAS LTDA. (a.k.a. M.T.T. LTDA.), Carrera 4A No. 1604, Cartago, Colombia; NIT 8000842331 (Colombia) [SDNT]
MATHEW, Glenroy (see MATTHEWS, Glenroy Vingrove) (individual) [SDNTK]
MATHEW, Glenroy Vingrove (see MATTHEWS, Glenroy Vingrove) (individual) [SDNTK]
MATTHEWS, Glenroy Vingrove (a.k.a. MATHEW, Glenroy; a.k.a. MATHEW, Glenroy Vingrove; a.k.a. MATTHEWS, Glen Roy), Frigate Bay, St. Kitts;

DOB 26 July 1958; POB St. Kitts and Nevis; Passport 047815 (St. Kitts) (individual) [SDNTK]

MATTHEWS, Glen Roy (see MATTHEWS, Glenroy Vingrove) (individual) [SDNTK]
M.T.T. LTDA. (see MAQUINARIA TECNICA Y TIERRAS LTDA.) [SDNT]

OCHOA, Salvador (see AMEZCUA CONTRERAS, Luis Ignacio) (individual) [SDNTK]

OGUNGBUYI, Abeni O. (a.k.a. BABESTAN, Abeni O.; a.k.a. SHOFESO, Olatutu Temitope), DOB 30 June 1952; POB Nigeria (individual) [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.

OGUNGBUYI, Wally (see OGUNGBUYI, Oluwole A.) (individual) [SDNTK]

OGUNGBUYI, Wole A. (see OGUNGBUYI, Oluwole A.) (individual) [SDNTK]

ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Carrera 4A No. 1604 apt. 303, Cartago, Colombia; Km. 5 Via Aeropuerto, Hacienda C

PRASIT, Cheewinnitipanya (see WEI, Hsueh Kang) (individual) [SDNTK]

PRASIT, Chivinnitipanya (see WEI, Hsueh Kang) (individual) [SDNTK]

RAMIREZ ABADIA, Juan Carlos, Calle 6A No. 3465, Cali, Colombia; DOB 16 February 1963; Passport AD127327 (Colombia); Cedula No. 16684736 (Colombi

RODRIGUEZ LOPEZ, Sergio (see AMEZCUA CONTRERAS, Luis Ignacio) (individual) [SDNTK]

SHOFESO, Olatude I. (see OGUNGBUYI, Oluwole A.) (individual) [SDNTK]

SHOFESO, Olatunde Irewole (see OGUNGBUYI, Oluwole A.) (individual) [SDNTK]

SHOFESO, Olatutu Temitope (see OGUNGBUYI, Abeni O.) (individual) [SDNTK]

SOMBOON, Kadumporn (see WEI, Hsueh Kang) (individual) [SDNTK]

TORRES MENDEZ, Ramon (see ARELLANO FELIX, Ramon Eduardo) (individual) [SDNTK]

WEI, Hsueh Kang (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Ch

WEI, Shao-Kang (see WEI, Hsueh Kang) (individual) [SDNTK]

WEI, Sia-Kang (see WEI, Hsueh Kang) (individual) [SDNTK]

WEI, Xuekang (see WEI, Hsueh Kang) (individual) [SDNTK]

ZAMBA, Noel Heath (see HEATH, Noel Timothy) (individual) [SDNTK]

ZAMBO, Noel Heath (see HEATH, Noel Timothy) (individual) [SDNTK]

3. Appendix A to 31 CFR chapter V is amended by revising the following existing entry to read as follows:

MUNOZ PAZ, Joaquin Emilio, Avenida 4AN No. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., C

4. Appendix A to 31 CFR chapter V is amended by removing in their entirety the entries for ``OSPINA DUQUE, Elssy'' and ``VILLALOBOS CASTANO, Lui

Dated: October 27, 2000.
R. Richard Newcomb,
Director, Office of Foreign Assets Control.

Approved: November 4, 2000.
Elisabeth A. Bresee,
Assistant Secretary (Enforcement), Department of the Treasury.

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