
FOREIGN NARCOTICS KINGPIN DESIGNATION ACT


The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Kingpin Act blocks the property and interests in property, subject to U.S. jurisdiction, of foreign persons designated by the Secretary of Treasury, in consultation with the Attorney General, the Director of Central Intelligence, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, and the Secretary of State, who are found to be: (1) materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

Significant foreign narcotics traffickers and foreign persons designated by the Secretary of the Treasury are referred to collectively as Specially Designated Narcotics Traffickers. Foreign persons designated under the Kingpin Act are referred to as “[SDNTK]s” on OFAC’s listing of “Specially Designated Nationals and Blocked Persons” to differentiate them from the Specially Designated Narcotics Traffickers named under Executive Order 12978 (see below).

U.S. persons are prohibited from engaging in any transaction or dealing in property or interests in property of [SDNTK]s and from engaging in any transaction that evades or avoids the prohibitions of the Kingpin Act. These prohibitions affect trade transactions as well as accounts, securities, and other assets.

Corporate criminal penalties for violations of the Foreign Narcotics Kingpin Designation Act range up to $10,000,000; individual penalties range up to $5,000,000 and 30 years in prison. Civil penalties of up to $1,075,000 may also be imposed administratively.

On June 1, 2000, the President identified the following twelve foreign persons as significant foreign narcotics traffickers under the Kingpin Act:

(12) WEI Hsueh Kang

On June 1, 2001, more names were added:

(13) ALVAREZ TOSTADO, Jose
(14) AFGHAN, Sher
(15) CARDENAS GUILLEN, Osiel
(16) CARO QUINTERO, Miguel Angel
(17) CHANG, Ping Yun
(18) GILBOA, Joseph
(19) GUZMAN LOREA, Joaquin
(20) HAMIEH, Jamiel
(21) HIGUERA GUERRERO, Ismael
(22) KHAN, Nasir Ali
(23) MALHERBE DE LEON, Oscar
(24) RAMON MAGANA, Alcides

On May 31, 2002, the President identified the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act:

(25) DA COSTA, Luis Fernando
(26) GONZALEZ QUIRARTE, Eduardo
(27) IBRAHIM, Haji
(28) KNOWLES, Samuel
(29) TUITO, Oded
(30) VILLANUEVA MADRID, Mario Ernesto
(31) ZAMBADA GARCIA, Ismael

Effective 12:01am Eastern Daylight Time on June 2, 2003, the President identified the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act:

(32) DIAS DE MENDONCA, Leonardo
(33) ESPARRAGOZA MORENO, Juan Jose
(34) PALMA SALAZAR, Hector Luis
(35) QUINTERO MERAZ, Jose Albino
(36) REVOLUTIONARY ARMED FORCES OF COLOMBIA
(37) UNITED SELF-DEFENSE FORCES OF COLOMBIA
(38) UNITED WA STATE ARMY

On June 1, 2004, the President identified the following ten foreign persons as significant foreign narcotics traffickers under the Kingpin Act:

(39) ARELLANO FELIX ORGANIZATION
(40) ARELLANO FELIX, Eduardo Ramon
(41) ARELLANO FELIX, Francisco Javier
(42) CARRILLO FUENTES ORGANIZATION
(43) VALENCIA CORNELO, Armando
(44) NEMBHARD, Norris
(45) RAMCHARAN, Leebert
(46) ZEVALLOS GONZALES, Fernando Melciades
(47) MIRCHI, Iqbal

(1) AMEZCUA-CONTRERAS, Jose de Jesus
(2) AMEZCUA-CONTRERAS, Luis Ignacio
(3) ARELLANO-FELIX, Benjamin Alberto
(4) ARELLANO-FELIX, Ramon Eduardo
(5) CARO-QUINTERO, Rafael
(6) CARRILLO-FUENTES, Vicente
(7) CHANG Chi Fu
(8) HEATH, Noel Timothy
(9) MATTHEWS, Glennroy Vingrove
(10) OJUNGBUYI, Abeni O.
(11) OJUNGBUYI, Oluwole A.
Under the Kingpin Act:

On January 31, 2002, OFAC identified the following 26 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On May 29, 2009, the President identified the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On May 30, 2008, the President identified the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2007, the President identified the following five foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2006, the President identified the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2005, the President identified the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On November 10, 2004, OFAC identified the following 40 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On November 24, 2004, OFAC identified the following 6 foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On April 15, 2004, the President identified the following three entities as significant foreign narcotics traffickers under the Kingpin Act:

On February 18, 2004, OFAC identified the following 40 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On January 31, 2002, OFAC identified the following 26 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On May 30, 2008, the President identified the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act:

On May 29, 2009, the President identified the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On April 15, 2009, the President identified the following three entities as significant foreign narcotics traffickers under the Kingpin Act:

On May 30, 2008, the President identified the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act:

On May 29, 2009, the President identified the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2006, the President identified the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2005, the President identified the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2007, the President identified the following five foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On January 31, 2002, OFAC identified the following 26 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On June 1, 2006, the President identified the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act:

On June 1, 2005, the President identified the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act:

On November 10, 2004, OFAC identified the following 40 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On November 24, 2004, OFAC identified the following 6 foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On February 18, 2004, OFAC identified the following 40 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:

On January 31, 2002, OFAC identified the following 26 foreign entities and foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act:
On January 12, 2005, OFAC identified the following 39 foreign individuals and foreign individuals as derivative designations of significant narcotics traffickers named under the Kingpin Act:

**Entities:**
- CASA DE EMPENO RIO TIJUANA, S.A. DE C.V.
- CENTRO CAMBIARIO KINO, S.A. DE C.V.
- CONSULTORIA DE INTERDIVISAS, S.A. DE C.V.
- CONSULTORIA DE OCCIDENTE, S.A. DE C.V.
- GLOBAL FILMS, S.A. DE C.V.
- GRUPO GAMAL, S.A. DE C.V.
- GS PLUS CONSULTORES, S.A. DE C.V.
- HACIENDA DE DON JOSE RESTAURANT BAR, S.A. DE C.V.
- MEGA DOLAR, S.A. DE C.V.
- M O CONSULTORES, S.A. DE C.V.
- MULTISERVICIOS ALPHA, S.A. DE C.V.
- MULTISERVICIOS BRAVO, S.A. DE C.V.
- MULTISERVICIOS DEL NOROESTE DE MEXICO, S.A. DE C.V.
- MULTISERVICIOS GAMAL, S.A. DE C.V.
- MULTISERVICIOS SIGLO, S.A. DE C.V.

**Individuals:**
- AGUILAR TORRES, Evangelina
- ALVAREZ HERNANDEZ, Maria Teresa
- ARMENDA ZAVALA, Arnoldo Humberto
- BOCERRA RODRIGUEZ, Mario Alberto
- CARRILLO CUEVAS, Mario Alberto
- DELGADO GUTIERREZ, Elias
- DONO MORALES, Edman Manuel
- ESCOBEDO MORALES, Sandra Angelica
- GONZALEZ MUNOZ, Daniel
- MARTINEZ PLAZA, Omar Axel
- PEREIRA BERUMEN, Luis Miguel
- PEREZ ELIAS, Sofia
- QUINTERO HERNANDEZ, Miguel Angel
- RUELAS MARTINEZ, Felipe
- RUELAS MARTINEZ, Jose de la Cruz
- RUELAS MARTINEZ, Jose Manuel
- RUELAS TOPETE, Carlos Antonio
- RUELAS TOPETE, Eduardo
- RUELAS TOPETE, Jose Luis
- SANCHEZ CURIEL, Silvia Patricia
- SANCHEZ OSUNA, Carlos Alberto
- SOTO VEGA, Ivonne
- VELAZQUEZ HERNANDEZ, Juan Gabriel
- VILLASENOR COVARRUBIAS, Jorge Miguel

On March 3, 2005, OFAC identified the following four foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act:

- CARIBBEAN BEACH PARK
- CARIBBEAN SHOWPLACE LTD
- RAMCHARAN LTD
- RAMCHARAN BROTHERS LTD

On August 18, 2005, OFAC identified the following 24 foreign individuals and foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act:

**Individuals:**
- ALTAMIRANO LOPEZ, Hector
- ARRIOLA MARQUEZ, Edgar Fernando
- ARRIOLA MARQUEZ, Luis Raul
- CARRERA YLLADES, Marisela
- FLORES MONROY, Julio Cesar
- HERNANDEZ MORENO, Arturo
- LOPEZ POBLANO, Beatriz Raquel
- MARTINEZ CASAS, Carlos Mario
- MELGOZA TORRES, Martin
- PEREZ CASTANO, Mario Alberto
- SOTO GIL, Yolanda Esthela
- TAPIA ORTEGA, Abigail

**Entities:**
- AUTO EXPRESS DORADOS S.A. DE C.V.
- CAMBIOS PALMILLA S.A. DE C.V.
- CHIHUAHUA FOODS S.A. DE C.V.
- COMERCIALIZADORA AMIA, S.A. DE C.V.
- CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
- DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
- GASOLINERAS SAN FERNANDO S.A. DE C.V.
- INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
- INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
- INMOBILIARIA EL PRESON S.A. DE C.V.
- KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
- SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.

On November 3, 2005, OFAC identified the following 27 foreign individuals and foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act:

**Individuals:**
- CHAJAMROONPHAN, Warin
- CHAIWORASIN, Waiwi
- CHAIWORASIN, Wimonsi
- CHARIAAPAPORN, Hirain
- JANPRAPAPORN, Aria
- JUNTARAPAPORN, Apin
- KRADUMPORN, Somboon
- KRADUMPORN, Varee
- PHUANGPHET, Suwit
- VICKAYOS, Wiwai
- UDOMDET, Romnyut

**Entities:**
- A-TEAM CHEMICALS COMPANY LTD.
- BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP
- BANGKOK SILK FLOWER COMPANY LTD.
- GREEN CAR RENT LIMITED PARTNERSHIP
- HATKAEW COMPANY LTD.
- KRADUMPORN IMPORT EXPORT COMPANY LTD.
- MAESAI K.D.P. COMPANY LTD.
- NICE FANTASY GARMENT COMPANY LTD.
- PLOYDAENG JEWELRY SHOP
- PLUS TECH AUTO SUPPLY COMPANY LTD.
- PROGRESS SURAWEE COMPANY LTD.
- RATTANA VICHAI COMPANY LTD.
- RURGRIN COMPANY LTD.
- SCORE COMMERCIAL COMPANY LTD.
- SIAM NICE COMPANY LTD.
- V.R. FRUIT COMPANY

On July 12, 2006, OFAC identified the following 20 foreign individuals and 14 foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act:

**Individuals:**
- ALCANTAR PRECIADO, Simon
- ARCE FLORES, Lorenzo
- ARCE PINA, Araceli
- ARCE PINA, Roberto
- ARIAS BANALES, Jose de Jesus
- ARREOLA GOMEZ, Guadalupe Armando,
- ARCE PINA DE ARCE, Delia
- BECERRA ZEPEDA, Gabriel
- BARNEY CELAYA, Juan Diego
- BOCERRA RODRIGUEZ, Mario Alberto
- BARRIONUEVO ESCOBEDO, Alfredo Eugenio
- PINA DE ARCE, Delia
- PRECIADO ESCOBAR, Ricardo
derivative designations of significant narcotics traffickers names under the Kingpin Act:

On May 17, 2007, OFAC identified the following 18 foreign individuals and entities as derivative designations of significant narcotics traffickers names under the Kingpin Act:

Individuals:
(222) ZAMBADA NIEBLA, Maria Teresa
(223) NIEBLA CORDOZA, Rosario
(224) ZAMBADA NIEBLA, Midiam Patricia
(225) ZAMBADA NIEBLA, Monica del Rosario
(226) ZAMBADA NIEBLA, Modesta
(227) PERERGINA TOBOADA, Jose Antonio
(228) BUENO GARCIA, Santos
(229) LOPEZ DIAZ, Jesus Alfonso
(230) ARAUJO LAVEAGA, Carmen Amelia
(231) TORRES FELIX, Javier
(232) ZAMBADA NIEBLA, Vicente
(233) BORBOA ZAZUETA, Zynthia

Entities:
(234) NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
(235) JAMARO CONSTRUCTORES S.A. DE C.V.
(236) ESTABLO PUERTO RICO S.A. DE C.V.
(237) ESTANCIA INFANTIL NINO FELIZ S.C.

On September 28, 2006, OFAC identified the following 16 foreign individuals and 5 entities as derivative designations of significant narcotics traffickers named under the Kingpin Act:

Individuals:
(202) AGUILAR RAMIREZ, Gerardo Antonio
(203) [INDIVIDUAL REMOVED APRIL 8, 2009]
(204) ALVIS PATINO, Gentil
(205) CARVAJALINO, Jesus Emilio
(206) GARCIA MOLINA, Gener
(207) GRANDA ESCOBAR, Rodrigo
(208) HERNANDEZ SOMERO, Urban
(209) JIMENED PEREZ, Jose Julian Bruno
(210) JUVENAL VELANDIA, Jose
(211) LISANDRO LASCARRO, Jose
(212) PELAYO MENDOZA, Franco Arturo
(213) SERPA DIAZ, Alvaro Alfonso
(214) TOVAR PARRA, Ferney
(215) URIBE URIBE, Miguel Angel
(216) VALENCIA MARTINEZ, Alberto Alfredo

Entities:
(217) INMOBILIARIA ESPARTA S.A. DE C.V.
(218) INMOBILIARIA ESTADO 29 S.A. DE C.V.
(219) INMOBILIARIA LA PROVINCIA S.A. DE C.V.
(220) INMOBILIARIA TJUJUANA COSTA S.A DE C.V.
(221) PLAYA MAR S.A. DE C.V.

On November 27, 2007, OFAC identified the following 22 foreign individuals and entities as derivative designations of significant narcotics traffickers names under the Kingpin Act:

Individuals:
(255) AZAM, Amir
(256) BEHZAD, Ahmad Abdulla Mohammad Abdulla
(257) DUZCAN, Ceylan
(258) GHANI, Mohammad Nadeem
(259) KHAN, Sherbaz
(260) LOAN, Wassem Rauf
(261) MICHELSOR, Tom
(262) NOOR MUHAMMAD, Abdul Majeed
(263) SCHNEIDER, Simon

Entities:
(264) A A TRADING FZCO
(265) AL AMLOOD TRADING LLC
(266) BELS FLOWERS IMPORT EXPORT BVBA
(267) DUBAI TRADING COMPANY
(268) FMF GENERAL TRADING LLC
(269) KHAN & SCHIRINDEL GMBH
(270) OFFENBACH HAUSHALTWAREN B.V.
(271) SAF TECH S.L.
(272) SHAHBID KHAN GENERAL TRADING LLC
(273) SHAHBAZ TV CENTER
(274) SHANNANAZ TRADERS
(275) SHER MATCH INDUSTRIES (PVT.) LIMITED
(276) ZULEKHA GENERAL TRADING LLC

On November 1, 2007, OFAC identified the following 15 foreign individuals as derivative designations of significant narcotics trafficker names under the Kingpin Act:

Individuals:
(240) CABANA GUILLEN, Sixto Antonio
(241) CABRERA DIAZ, Hermilo
(242) CAICEDO COLORADO, Abelardo
(243) CAMARGO, Norbei
(244) CUEVAS CABRERA, Erminso
(245) LEAL GARCIA, Ignacio
(246) LOPEZ MENDEZ, Luis Eduardo
(247) MOLINA GONZALEZ, Jose Epnemonio
(248) OLAITE LOMBANA, Alonso
(249) PASCUAS SANTOS, Miguel Angel
(250) RODRIGUEZ MENDIETA, Jorge Enrique
(251) ROPERO SUAREZ, Emilio del Carmen
(252) SANTANILLI BOTACHE, Miguel
(253) TORRES CUETTER, Guillermo Enrique
(254) TRASLAVINA BENAVIDES, Erasmo

On December 12, 2007, OFAC identified the following 23 foreign individuals and 19 entities as derivative designations of significant narcotics trafficker names under the Kingpin Act:

Individuals:
(277) AGUIRRE SANCHEZ, Blanca Armida
(278) AGUIRRE SANCHEZ, Claudia
(279) BELTRAN ROMERO, Mireya Denise
(280) BELTRAN SANCHEZ, Hector Manuel
(281) CAZARES SALAZAR, Blanca Margarita
(282) CAZAREZ PEREZ, Efrain
(283) CAZAREZ PEREZ, Irma
(284) CAZAREZ PEREZ, Maria Tiburcia
(285) GOMEZ LLANOS, Jose Alfredo
(286) MEZA CAZARES, Arturo
(287) MEZA CAZARES, Gipsy
(288) MEZA CAZARES, Lizbeth
(289) MEZA GASPAR, Arturo
(290) OLIVAS OJEDA, Jesus Joaquin
(291) OLIVAS OJEDA, Juan Carlos
(292) OLIVAS OJEDA, Marco Antonio
(293) PATRACA PONCE, Jorge Normando
(294) PEREZ VERDUGO, Roberto
(295) ROBLEDO CORONEL, Baldemar
On August 5, 2008, OFAC identified the following 17 individuals and 14 entities as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
(352) AGUIRRE CARDONA, Armando
(353) ARCE BORBOA, Ana Cristina
(354) BALDENEGRO BASTIDAS, Manuel Darío
(355) DUARTE MUNOZ, Roque
(356) FITCH PARENTE, Jose Elmer
(357) FITCH PARENTE, Pablo Antonio
(358) FITCH TOVAR, Jose Manuel
(359) FONTES MORENO, Eleazar
(360) GARCIA DURAN, Maria Del Rosario
(361) GAXIOLA GARCIA, Carlos Alberto
(362) GAXIOLA GARCIA, Maria Elena
(363) GAXIOLA GARCIA, Rigoberto
(364) GUZMAN ENRIQUEZ, Juan Luis
(365) LUCERNO DE MARTINEZ, Sandra
(366) QUINTERO ARCE, Juan Francisco
(367) VALENCIA JAIME, Rafael Angel
(368) VEGA SANCHEZ, Jose Raúl

**Entities:**
(369) AGRICOLA GAXIOLA S.A. DE C.V.
(370) BIOESPOR S.A. DE C.V.
(371) COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
(372) COPA DE PLATA S.A. DE C.V.
(373) DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
(374) FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
(375) GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
(376) INMOLLARIO GAXIOLA HERMANOS S.A. DE C.V.
(377) INMUEBLES SIERRA VISTA S.A. DE C.V.
(378) MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
(379) MINERA RIO PRESIDIO S.A. DE C.V.
(380) MOLDURAS DEL NOROESTE S.A. DE C.V.
(381) TEMPLO DEL PITIC S.A. DE C.V.

On September 12, 2008, OFAC identified the following 3 individuals as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
(382) CARVAJAL BARRIOS, Hugo Armando
(383) RANGEL SILVA, Henry de Jesús
(384) RODRIGUEZ CHACIN, Ramon Emilio

On September 30, 2008, OFAC identified the following 8 individuals as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
(385) LESMES BULLA, Jairo Alfonso
(386) TRELLO FREIRE, Elfrain Pablo
(387) JURADO PALOMINO, Orlay
(388) SALINAS PEREZ, Ovidio
(389) DAVALOS TORRES, Jorge
(390) CADENA COLLAZOS, Francisco Antonio
(391) CALDERON DE TRUJILLO, Nubia
(392) LOPEZ PALACIOS, Liliana

On October 2, 2008, OFAC identified the following 10 individuals and 6 entities as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
(393) ALVAREZ VAZQUEZ, Jose Gerardo
(394) AMEJYÁ CONTRERAS, Adán
(395) AMEJYÁ CONTRERAS, Patricia
(396) LADINO AVILA, Jaime Arturo
(397) LOMELI BOLANOS, Carlos

**Entities:**
(398) CAMBIOS EURO LTDA
(399) COLCHONES SUNMOONS LTDA
(400) COMUNICACIONES UNIDAS DE COLOMBIA LTDA
(401) DIZERIVER Y CIA. S. EN C.
(402) TOYS FACTORY, S.A. DE C.V.
(403) PATRACA, S.A. DE C.V.
(404) SEPRIV, S.A. DE C.V.
(405) Sin-Mex Importadora, S.A. DE C.V.
On November 13, 2008, OFAC identified the following 26 individuals and 17 entities as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
- AKIRAPHOKIN, Thit
- BOONCHUA, Chanchira
- CHA, Ta Fa
- CHANG, Chin Sung
- CHOU, Hsien Cheng
- HLA, Aung
- HO, Chun Ting
- KHINE, Oo Oo
- KYA, La Bo
- LAO, Ssu
- LI, Cheng Yu
- LI, Kai Shou
- MYINT, Li
- PAO, Hua Chiang
- PAO, Yu Hsiang
- PAO, Yu Liang
- PAO, Yu Yi
- PO, Kong
- PRAPATWORA, Atchara
- SAMSANG, Suthep
- SHIH, Kuo Neng
- THET, Naing Win
- TUAN, Shao Kuei
- WEI, Huueh Lung
- WEI, Huueh Yuan
- YUN, Cheng

**Entities:**
- DEHONG THAILONG HOTEL CO., LTD.
- HONG PANG ELECTRONIC INDUSTRY CO., LTD.
- HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
- HONG PANG GEMS & JEWELLERY COMPANY LIMITED
- HONG PANG GENERAL TRADING COMPANY, LIMITED
- HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
- HONG PANG MINING COMPANY LIMITED
- HONG PANG TEXTILE COMPANY LIMITED
- KHUM THAW COMPANY LIMITED
- SANGSIRI KANKASET COMPANY LIMITED
- SHUEN WAI HOLDING LIMITED
- TET KHAM (S) PTE. LTD.
- TET KHAM CONSTRUCTION COMPANY LIMITED
- TET KHAM GEMS CO., LTD.
- TING SHING TAI JEWELLERY (HK) CO. LIMITED
- VEST SPECTRUM (S) PTE. LTD.
- YANGON AIRWAYS COMPANY LIMITED
- AERO COURIER CARGO S.A.
- ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS
- BELLOSOM ENTERPRISE, INC.
- BLISSEY PANAMA INC.
- CONTINENTE MOVIL Y SERVICIOS S.R.L.
- CORPORACION DE INVERSIONES EMPRESARIALES S.A.
- EDITORA TRANSPARENCIA S.A.
- EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.
- EMPRESA EDITORA CONTINENTE PRESS S.A.
- LA CROSSE GROUP INC
- LASA PERU S.A.C.
- LUCERO IMPORT S.A.C.
- ORIENTE CONTRATISTAS GENERALES S.A.
- ORIENTE TOURS S.R.L.
- PERU GLOBAL TOURS S.A.C.
- PERU TOTAL MARKET E.I.R.L.
- PERUVIAN PRECIOUS METALS S.A.C.
- REPRESENTACIONES ORIENTE S.R.L.
- SERVICIOS SILSA S.A.C.
- TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.
- TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
- URANTIA SERVICES S.A.
- VUELA PERU S.A.C.
- AVIANDINA S.A.C.

On July 20, 2009, OFAC identified the following 4 individuals as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
- CARDENAS GUILLEN, Ezequiel
- COSTILLA SANCHEZ, Jorge Eduardo
- LACZANO LACZANO, Herberto
- TREVINO MORALES, Miguel

On August 20, 2009, OFAC identified the following 1 individual and 4 entities as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
- MELO PERILLA, Jose Cayetano

**Entities:**
- CARILLANCA S.A.
- PARQUEADERO DE LA 25-13
- CARILLANCA C.A.
- CARILLANCA COLOMBIA Y CIA S EN CS
- CARILLANCA S.A.

On September 3, 2009, OFAC identified the following 6 individuals and 2 entities as derivative designations of significant narcotics trafficker names under the Kingpin Act:

**Individuals:**
- BRAMBILA MARTINEZ, Aurora
- DIAZ CASTRO, Maria Teresa
- ESPINOZA DE LOS MONTEROS RICO, Felipe De Jesus
- TIRADO DIAZ, Baltazar
- TIRADO DIAZ, Liliana Guadalupe

**Entities:**
- BRAMBILA BARRAZA, Jorge
- VUELA PERU S.A.C.
On October 14, 2009, OFAC identified the following 3 individuals as derivative designations of significant narcotics trafficker names under the Kingpin Act:

- **Jhon Eidelber CANO CORREA** (a.k.a. **CARDONA RIBILLAS, Alejandro**; a.k.a. **"FLECHAS"**, Carrera 28 No. 7-35, Cali, Colombia; Calle 8 No. 18-16, Cartagena, Colombia; DOB 08 Jul 1984; alt. DOB 16 Jul 1984; alt. DOB 08 Jul 1985; citizen Colombia; nationality Colombia; Cedula No. 70123377 (Colombia); Credencial electoral AEGSMR5903051580H (Mexico); Passport 05400005349 (Mexico); R.F.C. VELD960310 (Mexico) (individual) [SDNT]

- **CABOBER DE CAYOA** (a.k.a. **CARCABA, Miguel Hidalgo, Mexico; DOB 28 Oct 1958; citizen Mexico; nationality Mexico; Cedula No. 12725650 (Mexico); alt. Cedula No. 100310883 (Mexico); alt. Passport AF133956 (Colombia); alt. Passport AC877214 (Colombia) (individual) [SDNT]

- **FLOREZ UPEGUI, Francisco Antonio** (a.k.a. **"DON PACO"**, c/o **HOLANDA LTDA., Medellin, Colombia; c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; citizen Colombia; nationality Colombia; Cedula No. 8308988 (Colombia)); Passport AG708213 (Colombia) (individual) [SDNT]

**For additional identifying information and separate entries for each of the aliases of all of the foreign persons named under the Kingpin Act see OFAC's SDN list. The entries are styled [SDNT].**

**EXECUTIVE ORDER 12978 OF OCTOBER 21, 1995**

On October 21, 1995, President Clinton signed Executive Order 12978 entitled “Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers” (the “Order”), which imposes sanctions with respect to narcotics traffickers centered in Colombia. Executive Order 12978 has been implemented by the “Narcotics Trafficking Sanctions Regulations” at 31 CFR Part 536.

The Order blocks all property and interests in property of foreign persons that have supported, or otherwise provided assistance to, narcotics traffickers, as defined in the Order. It also provides for certain other prohibitions. The Order is designed to prevent drug trafficking, including narcotics trafficking, and to impose civil and criminal penalties on such traffickers.

For additional identifying information and separate entries for each of the aliens of all of the foreign persons named under the Kingpin Act see OFAC's SDN list. The entries are styled [SDNT].

**Entities:**

1. **BERMUDEZ SUAZO, Pedro Antonio** (a.k.a. **AGUILAR DEL BOSQUE, Mauricio**; a.k.a. **AGUILAR VELEZ, Luis Antonio**; a.k.a. **VEGA LUIJAN, Diego Rodrigo**; a.k.a. **"EL ARQUITECTO"**, c/o **ASES DE COMPETENCIA Y CIA., S.A., Medellin, Colombia; c/o COMPAÑIA AGROINDUSTRIAL DE CAFE, Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o HIERNOS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Tovar 253-2; Cal. Chapultepec Mores, Mexico, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colombia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 17 Mar 1956; alt. DOB 30 Mar 1959; alt. DOB 17 Feb 1959; alt. DOB 10 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Credencial electoral AEGSMR5903051580H (Mexico); Passport 05400005349 (Mexico); R.F.C. VELD960310 (Mexico) (individual) [SDNT]

2. **CABOBER DE CAYOA** (a.k.a. **CARCABA, Miguel Hidalgo, Mexico; DOB 28 Oct 1958; citizen Mexico; nationality Mexico; Cedula No. 12725650 (Mexico); alt. Cedula No. 100310883 (Mexico); alt. Passport AF133956 (Colombia); alt. Passport AC877214 (Colombia) (individual) [SDNT]

3. **FLOREZ UPEGUI, Francisco Antonio** (a.k.a. **"DON PACO"**, c/o **HOLANDA LTDA., Medellin, Colombia; c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; citizen Colombia; nationality Colombia; Cedula No. 8308988 (Colombia)); Passport AG708213 (Colombia) (individual) [SDNT]

**Entity:**

1. **TIENDA MARINA ABAROA**

**Individual:**

1. **LEYVA ESCANDON, Edgardo**

2. **ABAROA DIAZ, Victor Manuel**

3. **ABAROA PRECIADO, Aristoteles**

4. **ABAROA PRECIADO, Victor Hussein**

5. **PRECIADO GAMEZ, Elia Yolanda**

6. **ABAROA PRECIADO, Rosa Yolanda Nabila**

**For additional identifying information and separate entries for each of the aliens of all of the foreign persons named under the Kingpin Act see OFAC's SDN list. The entries are styled [SDNT].**
property and interests in property are currently blocked:

TRANSPORTING, LLC, 6555 NW 36th Street, Suite 304, Virginia Gardens, Florida 33166-6975; 9443 Fontainebleau Boulevard, No. 114, Miami, Florida 33172; Business Registration Document # V1615268 (Florida, U.S.A.); US FEIN: 65-0315268 [BPI-SDNTK]

IAC INTERNATIONAL INC. (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), 8940 NW 24 TERRACE, Miami, Florida 33122; Business Registration Document # P9400013372 (Florida, U.S.A.); US FEIN: 65-0389435 [BPI-SDNTK]

AERO CONTINENTE (USA INC.) (a.k.a. AERO CONTINENTE, INC.), 2858 NW 79 Avenue, Miami, Florida 33331, U.S.A.; Business Registration Document # P0000115667 (Florida, U.S.A.); US FEIN: 65-1082397 [BPI-SDNT]

Aero Aircraft Leasing Corp., 2310 NW 55TH Court, Suite 120, Ft. Lauderdale, Florida 33309; Business Registration Document # 93000004304 (Florida, U.S.A.); US FEIN: 65-0389435 [BPI-SDNTK]

IAC INTERNATIONAL INC. (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), 8940 NW 24 TERRACE, Miami, Florida 33122; Business Registration Document # P980001458 (Florida, U.S.A.); US FEIN: 65-0842701 [BPI-SDNTK]

INTERNATIONAL AIRLINE CONSULTING (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), 8940 NW 24 TERRACE, Miami, Florida 33122; Business Registration Document # P980001458 (Florida, U.S.A.); US FEIN: 65-0842701 [BPI-SDNTK]

INTERNATIONAL PACIFIC TRADING, INC., 2858 NW 79 Avenue, Miami, Florida 33122; Business Registration Document # V16155 (Florida, U.S.A.); US FEIN: 65-0315268 [BPI-SDNTK]
This document is explanatory only and does not have the force of law. Executive Order 12978, and its implementing Narcotics Trafficking Sanctions Regulations (31 CFR Part 536), contain the legally binding provisions governing sanctions against narcotics traffickers centered in Colombia. The Foreign Narcotics Kingpin Designation Act contains the legally binding provisions governing the sanctions against significant foreign narcotics traffickers and their organizations. This document does not supplement or modify Executive Order 12978, 31 CFR Part 536, or the Foreign Narcotics Kingpin Designation Act.

The Treasury Department’s Office of Foreign Assets Control also administers sanctions programs involving the Balkans, Belarus, Burma (Myanmar), Côte d’Ivoire, Cuba, Democratic Republic of the Congo, Diamond Trading, Iran, Iraq, Lebanon, Liberia, North Korea, Sudan, Syria, Zimbabwe as well as highly enriched uranium, designated Terrorists and international Narcotics Traffickers, Foreign Terrorist Organizations and designated foreign persons who have engaged in activities relating to the proliferation of weapons of mass destruction. For additional information about these programs, please contact the:

OFFICE OF FOREIGN ASSETS CONTROL
U.S. Department of the Treasury
Washington, D.C. 20220
202/622-2490

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