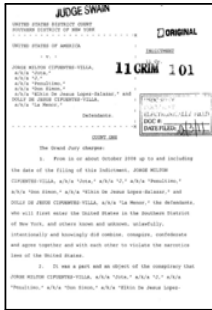


CIFUENTES VILLA Drug Trafficking Organization

Foreign Narcotics Kingpin Designation Act (Kingpin Act)

U.S. Department of the Treasury
Office of Foreign Assets Control

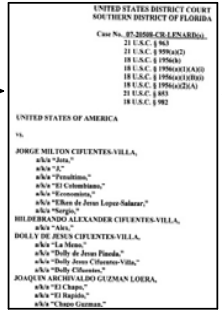
September 2011



Indicted on Drug Trafficking Charges
Southern District of New York
(February 2011)



Jorge Milton CIFUENTES VILLA
(a.k.a. Elkin de Jesus LOPEZ SALAZAR)
DOB 13 May 1965; POB Medellin, Colombia
CC 7548733 (Colombia)
CURP CIVJ650513HNEFLR06 (Mexico)
Designated on February 23, 2011



Indicted on Drug Trafficking
and/or Money Laundering Charges
Southern District of Florida
(November 2010)



Joaquin GUZMAN LOERA
(a.k.a. "El Chapo")
DOB 25 Dec 1954; POB Mexico
Leader of the SINALOA CARTEL;
Identified by the President in 2001 as a
Significant Foreign Narcotics Trafficker



Reward for Information
Leading to the Arrest and
Conviction of GUZMAN LOERA



Dolly de Jesus CIFUENTES VILLA
DOB 14 Jun 1964; CC 43020313 (Colombia)
Designated on February 23, 2011

Captured by Colombian
Authorities in August 2011



Hildebrando Alexander CIFUENTES VILLA
DOB 18 Jan 1968; CC 71695565 (Colombia)
CURP CIVH680118HNEFL07 (Mexico)
Designated on February 23, 2011

Newly-Designated Individuals with ties to Jorge Milton CIFUENTES VILLA and/or other Designated Individuals



Omar MEJIA ZULUAGA
DOB 18 Jan 1956
CC 19316392 (Colombia)



Ana Maria URIBE CIFUENTES
DOB 01 Feb 1980
CC 43162647 (Colombia)



Mauricio BARCENAS RIVERA
DOB 30 Jun 1977
CC 94508327 (Colombia)



Jesus Maria CASTRO
DOB 20 Nov 1967; Alt. DOB 11 Nov 1967
CC 172101469-2 (Ecuador); Passport B716164 (Uruguay)

Newly-Designated Companies with ties to Jorge Milton CIFUENTES VILLA and/or other Designated Individuals

Colombia

- AS INVERSIONES S.A.**
Bogota, Colombia; NIT # 800224826-0
- CBM DE COLOMBIA S.A.**
Bogota, Colombia; NIT # 830072893-1
- C.I. PLANETA COMERCIAL S.A.**
Bogota, Colombia; NIT # 830079228-3
- PRODUCTOS KIBONY S.A.S.**
Bogota, Colombia; NIT # 830052461-6
- R D I S.A.**
Bogota, Colombia; NIT # 830054366-3
- T & T ANDINA S.A.**
Bogota, Colombia; NIT # 830089233-3

Ecuador

- COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.**
Quito, Ecuador
RUC # 1792167248001
- NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.**
Quito, Ecuador
RUC # 1792138884001
- SNACK PARTY**
Quito, Ecuador
RUC # 1721014692001

Mexico

- INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.**
Huixquilucan, Estado de Mexico
R.F.C. IGO0106296K5

Panama

- GRUPO MUNDO MARINO, S.A.**
Panama
Business Registration Document # 383112

Uruguay

- GENETICA DEL SUR S.A.**
Lavalleja, Uruguay;
Montevideo, Uruguay
RUT # 215.950.390.012