

**Jorge FADLALLAH CHEAITELLY
& Mohamad Zouheir EL KHANSA
International Drug Trafficking
and Money Laundering Network**



Jorge
FADLALLAH CHEAITELLY
DOB 20 Dec 1960
Cedula 17849451
(Colombia)

**U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act**



Mohamad Zouheir
EL KHANSA
DOB 09 Jan 1971
Cedula 84077765 (Colombia)
Passport RL 0736643 (Lebanon)

Key Family Members and Criminal Associates



Fatima
FADLALLATH CHEAITILLY
DOB 8 Dec 1972
Cedula 56083194
(Colombia)



Giuseppe Ali
CHEAITELLI SAHELI
DOB 10 Feb 1966
Cedula 84046545
(Colombia)



Jaime
FADLALLAH CHEAYTELLO
DOB 18 Jul 1967
Cedula 56083194
(Colombia)



Ahmad EL KHANSA
DOB 04 Oct 1967
Passport Number RL 0884631
(Lebanon)



Jaime
EDERY CRIVOSEI
DOB 27 Aug 1957
Cedula 16588834
(Colombia)



Benny ISSA FAWAZ
DOB 29 Sep 1974
Cedula 72204490
(Colombia)



Fawez Mohamad
RAHALL
DOB 23 Feb 1969
Cedula 5176876
(Colombia)



Ali Mohamad SALEH
DOB 1 Jan 1974
Cedula 1124006380
(Colombia)



Ivan Dario
ARBELAEZ VELEZ
DOB 26 Jul 1967
Cedula 98541418
(Colombia)

Entities in Panama



EURO EXCHANGE
Y FINANCIAL
COMMERCE, INC
Panama City, Panama
RUC # 1652278-1
(Panama)



EUROCAMBIO, S.A.
Panama City, Panama
RUC # 17762-1-366473
(Panama)

GENERAL COMMERCE
OVERSEAS INC
Panama City, Panama
RUC # 1109850-1
(Panama)

GIORGIOTELLY, S.A.
Panama City, Panama
RUC # 33518-38-252229
(Panama)

GIORGINO CORPORATION
OF PANAMA, S.A.
Panama City, Panama
RUC # 27216-2-245132
(Panama)

GIORGIO CHEAITELLY
INVESTMENT, S.A.
Panama City, Panama
RUC # 31850-2-245132
(Panama)

PRODUCERS GROUP CORP
Panama City, Panama
RUC # 59443-40-344348
(Panama)

SILVER HOUSE, INC.
Panama City, Panama
RUC # 1258011-1-80105701
(Panama)

J.H. EXIM
INTERNATIONAL S.A.
Panama City, Panama
RUC # 46110-70-302460
(Panama)

SANTA MARIA
INTERNATIONAL
TRADING CORP
Panama City, Panama
RUC # 45579-11-300568
(Panama)

III MILLENIUM
INTERNATIONAL
Panama City, Panama
RUC # 16927-1-366365
(Panama)

OCEAN INDIC
OVERSEAS, S.A.
Panama City, Panama
RUC # 21523-11-193299
(Panama)

JUNIOR
INTERNATIONAL S.A.
Colon, Panama
RUC # 17458-23-164253
(Panama)

FEDCO IMPORT
& EXPORT, S.A.
Panama City, Panama
RUC # 660249-1-461129
(Panama)

GLOBAL TECHNOLOGY
IMPORT & EXPORT, S.A.
Panama City, Panama
RUC # 1061547-1-549692
(Panama)

CAFE DU LIBAN, S.A.
Panama City, Panama
RUC # 36266-1-368869
(Panama)

ZEDRO INVESTMENT, S.A.
Panama City, Panama
RUC # 31906-42-245391
(Panama)

Entities in Colombia



ALMACEN ELECTRO
SONY STAR
Maicao, Colombia
NIT # 639000271-8
(Colombia)



FAMILY FEDCO
Maicao, Colombia
NIT # 72204490-4
(Colombia)

MICRO EMPRESA ASHQUI
Maicao, Colombia
Matricula # 0036550
(Colombia)

COMERCIAL GLOBANTY
Maicao, Colombia
Matricula # 102965
(Colombia)

ALMACEN BATUL
Maicao, Colombia
NIT # 639000204-4
(Colombia)

COMERCIAL ESTILO
Y MODA
Maicao, Colombia
NIT # 639000204-4
(Colombia)

BODEGA ELECTRO
GIORGIO
Maicao, Colombia
Matricula # 00027344
(Colombia)

AGROPECUARIA
LA PERLA LTDA
Cali, Colombia
NIT # 8002113856
(Colombia)

KPD S.A.
Cali, Colombia
NIT # 9000420320
(Colombia)

FARBE
COMUNICACIONES LTDA
Medellin, Colombia
Matricula # 21-290521-03
(Colombia)

Entity in Hong Kong



POLYTON (ASIA) LIMITED
Hong Kong, China
Business Registration
No. 38365991 (China)