June 2015

Newly designated under Kingpin Act for significant role in international narcotics

SHINING PATH aka SENDERO LUMINOSO (Peru)

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

Foreign Narcotics Kingpin Designation Act



Individuals designated for acting for/on behalf of, and providing material support to, SHINING PATH narcotics trafficking activities



Victor QUISPE PALOMINO aka "Comrade Jose" DOB 01 Aug 1960 POB Ayacucho, Peru



Jorge QUISPE PALOMINO aka "Comrade Raul" DOB 02 Nov 1958 POB Ayacucho, Peru

UDGE SULU



Florindo Eleuterio FLORES HALA aka "Comrade Artemio" DOB 08 Sep 1961 POB San Juan de Siguas, Arequipa, Peru

U.S. Federal Indictment Southern District of New York July 1, 2014 Narco-terrorism Charges

14 CRIM445

Captured by Peruvian authorities February 2012