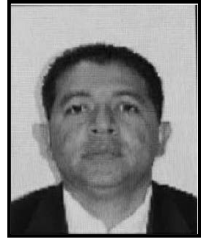
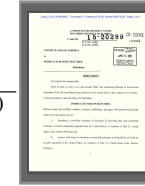


**Foreign Narcotics Kingpin Designation Act
May 2018**

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



Indicted in the Southern District of Florida
(Conspiracy to Distribute Cocaine into the U.S.)



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MARTIN OLIVARES Companies



GRUPO CONTROL SYSTEM 2004, C.A.
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PLM CONSULTORES, C.A.
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RIF # J-31241965-2 (Venezuela)



GRUPO CONTROL 2004, C.A.
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P.L.M. GROUP SOCIEDAD DE
CORRETAJE DE VALORES, C.A.
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D2 IMAGINEERING, C.A.
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PLM CONSORCIO, C.A.
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RIF # J-31241977-6 (Venezuela)



PLM TRANSPORTE, C.A.
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INMUEBLES Y DESARROLLOS
WEST POINT, C.A.
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RIF # J-31242224-6 (Venezuela)



MATSUNICHI OIL TRADER, C.A.
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RIF # J-29812490-3 (Venezuela)



TECHNO TRANSPORTE ML, C.A.
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RIF # J-29732032-6 (Venezuela)



PLM SECURITY CONTROL GROUP, C.A.
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DEL BROS OVERSEAS, S.A.
Panama City, Panama
RUC # 1182190-1-578348 (Panama)



DMI TRADING INC.
Panama
RUC # 1794418-1-704269 (Panama)



FINANCIAL CORPORATION
FINCORP, C.A.
Caracas, Venezuela
RIF # J-31118020-6 (Venezuela)



VIC DEL INC. (OFF SHORE)
Panama City, Panama
RUC # 1794835-1-704338 (Panama)



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