

# SANCTIONS PURSUANT TO THE FOREIGN NARCOTICS KINGPIN DESIGNATION ACT

(Last updated September 13, 2022)

## PRESIDENTIAL AND TREASURY IDENTIFIED KINGPINS

The following individuals and entities have been identified by the President or the Treasury pursuant to section § 1904(b)(1) of the Kingpin Act.

On June 1, 2000, the [President identified](#) the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (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) Individual removed on February 3, 2016
- (10) OGUNGBUYI, Abeni O.
- (11) OGUNGBUYI, Oluwole A.
- (12) WEI Hsueh Kang

On June 1, 2001, the [President identified](#) the following 12 foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (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 LOERA, 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) Individual removed on December 30, 2021
- (31) ZAMBADA GARCIA, Ismael

On June 2, 2003, the [President identified](#) the following seven foreign persons and three entities 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) Entity removed on December 1, 2021
- (37) UNITED SELF-DEFENSE FORCES OF COLOMBIA
- (38) UNITED WA STATE ARMY

On June 1, 2004, the [President identified](#) the following eight foreign persons and two entities 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 CORNELIO, Armando
- (44) NEMBHARD, Norris
- (45) RAMCHARAN, Leebert
- (46) ZEVALLOS GONZALES, Fernando Melciades
- (47) Individual removed on February 3, 2016
- (48) NOORZAI, Haji Bashir

On June 1, 2005, the [President identified](#) the following eight foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

- (49) ARRIOLA MARQUEZ, Miguel Angel
- (50) ARRIOLA MARQUEZ, Oscar Arturo
- (51) CORONEL VILLAREAL, Ignacio
- (52) DIODATO DEL GALLO, Marco Marino
- (53) GAXIOLA MEDINA, Rigoberto
- (54) Individual removed on April 22, 2020
- (55) MOHAMMAD, Haji Baz
- (56) WONG, Moon Chi
- (57) ARRIOLA MARQUEZ ORGANIZATION

On June 1, 2006, the [President identified](#) the following three foreign persons and two entities as significant foreign narcotics traffickers under the Kingpin Act.

- (58) IBRAHIM, Dawood
- (59) JAMIL GEORGES, Fahd
- (60) NAWAY, Haji Ali
- (61) AMEZCUA CONTRERAS ORGANIZATION
- (62) DAWOOD IBRAHIM ORGANIZATION

On June 1, 2007, the [President identified](#) the following five foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

- (63) ALIZAI, Haji Azizullah
- (64) BARTH, Frederik Heinz
- (65) CAZAREZ SALAZAR, Victor Emilio
- (66) KHAN, Shahbaz
- (67) PAREDES CORDOVA, Jorge Mario
- (68) GULF CARTEL

On [May 30, 2008](#), the President identified the following four foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (69) BELTRAN LEYVA, Marcos Arturo
- (70) GONZALEZ POLANCO, Hermagoras
- (71) MOHAMMADHASNI, Haji Asad Khan Zarkari
- (72) YAKUT, Cumhur
- (73) BELTRAN LEYVA ORGANIZATION
- (74) 'NDRANGHETA ORGANIZATION
- (75) KURDISTAN WORKERS' PARTY

On [April 15, 2009](#), the President identified the following three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (76) LA FAMILIA MICHOACANA
- (77) LOS ZETAS
- (78) SINALOA CARTEL

On [May 29, 2009](#), the [President identified](#) the following three foreign persons and one entity as significant foreign narcotics traffickers under the Kingpin Act.

- (79) BHEEL, Imam
- (80) MAKLED GARCIA, Walid
- (81) RENDON HERRERA, Daniel
- (82) HAJI JUMA KHAN ORGANIZATION

On [June 1, 2010](#), the [President identified](#) the following five foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (83) ALIZAI, Haji Agha Jan
- (84) BANDO, Haji
- (85) CONTE, Ousmane
- (86) SULEMAN, Mohamed Bachir
- (87) VILLARREAL BARRAGAN, Sergio Enrique

On [June 1, 2011](#), the [President identified](#) the following seven foreign persons as significant foreign narcotics traffickers under the Kingpin Act

- (88) CALLE SERNA, Javier Antonio
- (89) INZUNZA INZUNZA, Gonzalo
- (90) ISHAQZAI, Haji Lal Jan
- (91) KOLBAYEV, Kamchybek Asanbekovich
- (92) MWAU, John Harun
- (93) NYAKINIYWA, Naima Mohamed
- (94) TORRES FELIX, Manuel

On [June 1, 2012](#), the [President identified](#) the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (95) KELMENDI, Naser
- (96) SHAH, Sayed Wazir
- (97) SOTO GASTELUM, Jose Antonio

On [May 31, 2013](#), the [President identified](#) the following three foreign persons and three entities as significant foreign narcotics traffickers under the Kingpin Act.

- (98) KARNER, Mihael
- (99) NOORZAI, Haji Kotwal
- (100) LOS CABALLEROS TEMPLARIOS

- (101) LOS CACHيروس
- (102) LOS URABENOS
- (103) SANCHEZ ARELLANO, Luis Fernando

On [May 30, 2014](#), the [President identified](#) the following three foreign persons as significant foreign narcotics traffickers under the Kingpin Act.

- (104) BARROS, Francisco de Fatima Frederico
- (105) NAVARRO CERRANO, Victor Ramon
- (106) Individual removed on April 7, 2017

On [June 1, 2015](#), the [Treasury Department identified](#)<sup>1</sup> the following foreign entity as a significant foreign narcotics trafficker under the Kingpin Act.

- (107) SHINING PATH

On [March 9, 2016](#), the [Treasury Department identified](#) the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

- (108) HASSAN, Ali Khatib Haji
- (109) HASSAN DRUG TRAFFICKING ORGANIZATION

On [May 24, 2017](#), the [Treasury Department identified](#) the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

- (110) RUELAS TORRES, Jose Luis
- (111) RUELAS TORRES DRUG TRAFFICKING ORGANIZATION

On [August 9, 2017](#), the [Treasury Department identified](#) the following foreign individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

- (112) FLORES HERNANDEZ, Raul
- (113) FLORES DRUG TRAFFICKING ORGANIZATION

On [April 27, 2018](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

- (114) ZHANG, Jian

On [May 7, 2018](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotic trafficker under the Kingpin Act.

- (115) MARTIN OLIVARES, Pedro Luis

On [June 5, 2018](#), the [Treasury Department identified](#) the following individuals and entity as significant foreign narcotics traffickers under the Kingpin Act.

- (116) RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION
- (117) RINCON CASTILLO, Pedro Nel
- (118) TRIANA ROMERO, Horacio de Jesus

<sup>1</sup> The authority to identify significant foreign narcotics traffickers under the Kingpin Act was delegated to the Treasury Department on [May 15, 2015](#).

On [October 18, 2018](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(119) ZULETA NOSCUE, Pedro Luis

On [February 20, 2019](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(120) HAKIMZADA, Jasmeeet

On [April 11, 2019](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics traffickers under the Kingpin Act.

(121) CHAMS, Kassem

On [May 23, 2019](#), the [Treasury Department identified](#) the following entity as a significant foreign narcotics trafficker under the Kingpin Act.

(122) GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION

On [August 20, 2019](#), the [Treasury Department identified](#) the following individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(123) PERALTA, Cesar Emilio  
(124) CESAR PERALTA DRUG TRAFFICKING ORGANIZATION

On [August 21, 2019](#), the [Treasury Department identified](#) the following individuals and entity as significant foreign narcotics traffickers under the Kingpin Act.

(125) YAN, Xiaobing  
(126) ZHENG, Fujing  
(127) ZHENG DRUG TRAFFICKING ORGANIZATION

On [December 19, 2019](#), the [Treasury Department identified](#) the following individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(128) SUNIGA RODRIGUEZ, Erik Salvador  
(129) SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION

On [August 25, 2020](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(130) ZHANG, Taotao

On [April 13, 2021](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(131) FLORES SILVA, Audias

On [May 12, 2021](#), the [Treasury Department identified](#) the following individual and entity as significant foreign narcotics traffickers under the Kingpin Act.

(132) GONZALEZ PENUELAS, Jesus

(133) GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION

On [September 16, 2021](#), the [Treasury Department identified](#) the following individual as a significant foreign narcotics trafficker under the Kingpin Act.

(134) MUSSO TORRES, Zulma Maria

#### TREASURY KINGPIN DESIGNATIONS

**The following individuals and entities have been designated by the Treasury pursuant to section § 1904(b), (2), (3), and/or (4) of the Kingpin Act. Treasury-designated kingpins pursuant to § 1904(b)(4) are identified by an asterisk (“\*”).**

On [January 31, 2002](#), OFAC designated the following 15 foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

##### Individual:

(1) Individual removed on September 29, 2010

##### Entities:

(2) Entity removed on March 7, 2002  
(3) Entity removed on February 24, 2015

##### [AFO Chart](#)

##### Individuals:

(4) AGUILAR AMAO, Miguel  
(5) Individual removed on February 24, 2015  
(6) ARELLANO FELIX, Enedina  
(7) FREGOSO AMEZQUITA, Maria Antonieta  
(8) GIL GARCIA, Jose Alejandro  
(9) HERNANDEZ PULIDO, Maria Elda  
(10) MIJARES TRANCOSO, Gilberto  
(11) MORENO MEDINA, Luis Ignacio  
(12) OROPEZA MEDRANO, Francisco Javier  
(13) Individual removed on August 20, 2014  
(14) RAMIREZ AGUIRRE, Sergio Humberto  
(15) TOLEDO CARREJO, Luis Raul

##### Entities:

(16) ACCESOS ELECTRONICOS, S.A. de C.V.  
(17) ADMINISTRADORA DE INMUEBLES VIDA, S.A. de C.V.  
(18) ADP, S.C.  
(19) DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. de C.V.  
(20) FARMACIA VIDA SUPREMA, S.A. de C.V.  
(21) FORPRES, S.C.  
(22) GEX EXPLORE, S. de R.L. de C.V.  
(23) OPERADORA VALPARK, S.A. de C.V.  
(24) VALPARK, S.A. de C.V.

##### [MAG Chart](#)

##### Individuals:

(25) AGUIRRE GALINDO, Manuel  
(26) Individual removed on April 28, 2011

##### Entities:

(27) COMPLEJO TURISTICO OASIS, S.A. de C.V.

On [February 18, 2004](#), OFAC designated the following 37 foreign individuals and three foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

[FARC Chart](#)

**Individuals:**

- (28) Individual removed on December 1, 2021
- (29) Individual removed on December 1, 2021
- (30) Individual removed on December 1, 2021
- (31) Individual removed on December 1, 2021
- (32) Individual removed on December 1, 2021
- (33) Individual removed on December 1, 2021
- (34) Individual removed on December 1, 2021
- (35) Individual removed on December 1, 2021
- (36) Individual removed on December 1, 2021
- (37) Individual removed on December 1, 2021
- (38) Individual removed on December 1, 2021
- (39) Individual removed on December 1, 2021
- (40) Individual removed on December 1, 2021
- (41) Individual removed on December 1, 2021
- (42) Individual removed on December 1, 2021
- (43) Individual removed on December 1, 2021
- (44) Individual removed on December 1, 2021
- (45) Individual removed on December 1, 2021
- (46) Individual removed on January 30, 2013

[AUC Chart](#)

**Individuals:**

- (47) ARROYAVE RUIZ, Elkin Alberto
- (48) ATENCIA PITALUA, Rafael Dario
- (49) BLANCO PUERTA, Edgar Fernando
- (50) BUITRAGO PARADA, Hector German
- (51) CASTANO GIL, Carlos
- (52) Individual removed on April 28, 2015
- (53) CASTANO GIL, Jose Vicente
- (54) CIFUENTES GALINDO, Luis Eduardo
- (55) DUQUE GAVIRIA, Ivan Roberto
- (56) GIRALDO SERNA, Hernan
- (57) GOMEZ ALVAREZ, Sor Teresa
- (58) ISAZA ARANGO, Ramon Maria
- (59) MANCUSO GOMEZ, Salvatore
- (60) MURILLO BEJARANO, Diego Fernando
- (61) Individual removed on August 1, 2019
- (62) Individual removed on October 10, 2012
- (63) Individual removed on October 19, 2010
- (64) Individual removed on June 29, 2018

**Entities:**

- (65) FUNDACION PARA LA PAZ DE CORDOBA
- (66) Entity removed on October 10, 2012
- (67) Entity removed on October 10, 2012

On [November 10, 2004](#), OFAC designated the following entity as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act.

- (68) AERO CONTINENTE S.A. (n.k.a. NUEVO CONTINENTE S.A.)

On [November 24, 2004](#), OFAC designated the following six foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [AFO Chart](#), [Press](#)

- (69) AURELIANO FELIX, Jorge

- (70) HIGUERA GUERRERO, Gilberto
- (71) LABRA AVILES, Jesus Abraham
- (72) MARTINEZ DUARTE, Armando
- (73) PEREZ PASUENGO, Efrain
- (74) YANEZ GUERRERO, Rigoberto

On [January 12, 2005](#), OFAC designated the following 24 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [AFO Chart](#), [Press](#)

**Individuals:**

- (75) Individual removed on January 30, 2013
- (76) Individual removed on January 30, 2013
- (77) Individual removed on January 30, 2013
- (78) Individual removed on January 30, 2013
- (79) Individual removed on January 30, 2013
- (80) Individual removed on January 30, 2013
- (81) Individual removed on January 30, 2013
- (82) Individual removed on January 30, 2013
- (83) Individual removed on May 24, 2012
- (84) Individual removed on January 30, 2013
- (85) Individual removed on January 30, 2013
- (86) Individual removed on January 30, 2013
- (87) Individual removed on January 30, 2013
- (88) Individual removed on January 30, 2013
- (89) Individual removed on January 30, 2013
- (90) Individual removed on January 30, 2013
- (91) Individual removed on January 30, 2013
- (92) Individual removed on January 30, 2013
- (93) Individual removed on January 30, 2013
- (94) Individual removed on January 30, 2013
- (95) Individual removed on December 19, 2012
- (96) Individual removed on December 23, 2014
- (97) Individual removed on January 30, 2013
- (98) Individual removed on January 30, 2013

**Entities:**

- (99) Entity removed on January 30, 2013
- (100) Entity removed on January 30, 2013
- (101) Entity removed on January 30, 2013
- (102) Entity removed on January 30, 2013
- (103) Entity removed on January 30, 2013
- (104) Entity removed on January 30, 2013
- (105) Entity removed on January 30, 2013
- (106) Entity removed on January 30, 2013
- (107) Entity removed on May 24, 2012
- (108) Entity removed on January 30, 2013
- (109) Entity removed on January 30, 2013
- (110) Entity removed on May 24, 2012
- (111) Entity removed on May 24, 2012
- (112) Entity removed on January 30, 2013
- (113) Entity removed on January 30, 2013

On [March 3, 2005](#), OFAC designated the following four foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

- (114) CARIBBEAN BEACH PARK
- (115) CARIBBEAN SHOWPLACE LTD
- (116) RAMCHARAN LTD
- (117) RAMCHARAN BROTHERS LTD

On [August 18, 2005](#), OFAC designated the following 12 foreign individuals and 12 foreign entities as derivative designations of

significant foreign narcotics traffickers named under the Kingpin Act. [Press](#)

[AFO Chart](#)

**Individuals:**

- (118) ALTAMIRANO LOPEZ, Hector
- (119) Individual removed on June 10, 2010
- (120) MELGOZA TORRES, Martin
- (121) SOTO GIL, Yolanda Esthela

**Entities:**

- (122) COMERCIALIZADORA AMIA, S.A. DE C.V.
- (123) KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
- (124) SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.

[AMO Chart](#)

**Individuals:**

- (125) ARRIOLA MARQUEZ, Edgar Fernando
- (126) ARRIOLA MARQUEZ, Luis Raul
- (127) CARRERA YLLADES, Marisela
- (128) HERNANDEZ MORENO, Arturo
- (129) LOPEZ POBLANO, Beatriz Raquel
- (130) MARTINEZ CASAS, Carlos Mario
- (131) PEREZ CASTANO, Mario Alberto
- (132) TAPIA ORTEGA, Abigail

**Entities:**

- (133) AUTO EXPRESS DORADOS S.A. DE C.V.
- (134) CAMBIOS PALMILLA S.A. DE C.V.
- (135) CHIHUAHUA FOODS S.A. DE C.V.
- (136) CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
- (137) DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
- (138) GASOLINERAS SAN FERNANDO S.A. DE C.V.
- (139) INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
- (140) INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
- (141) INMOBILIARIA EL PRESON S.A. DE C.V.

On [November 3, 2005](#), OFAC designated the following 11 foreign individuals and 16 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [WEI Hsueh Kang Financial Network Chart](#), [Press](#)

**Individuals:**

- (142) CHAIJAMROONPHAN, Warin
- (143) CHAIWORASIN, Wilai
- (144) CHAIWORASIN, Wimonsi
- (145) CHARIPAPORN, Hiran
- (146) JANPRAPAPORN, Arin
- (147) JUNTARAPRAPORN, Aping
- (148) KRADUMPORN, Somboon
- (149) KRADUMPORN, Varee
- (150) PHUANGPHET, Suwit
- (151) PICHAYOS, Winai
- (152) UDOMDET, Ronnayut

**Entities:**

- (153) A-TEAM CHEMICALS COMPANY LTD.
- (154) BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP
- (155) BANGKOK SILK FLOWER COMPANY LTD.
- (156) GREEN CAR RENT LIMITED PARTNERSHIP
- (157) HATKAEW COMPANY LTD.

(158) KRADUMPORN IMPORT EXPORT COMPANY LTD.

- (159) MAESAI K.D.P. COMPANY LTD.
- (160) NICE FANTASY GARMENT COMPANY LTD.
- (161) PLOYDAENG JEWELRY SHOP
- (162) PLUS TECH AUTO SUPPLY COMPANY LTD.
- (163) PROGRESS SURAWEE COMPANY LTD.
- (164) RATTANA VICHAI COMPANY LTD.
- (165) RUNGRIN COMPANY LTD.
- (166) SCORE COMMERCIAL COMPANY LTD.
- (167) SIAM NICE COMPANY LTD.
- (168) V.R. FRUIT COMPANY

On [July 12, 2006](#), OFAC designated the following 20 foreign individuals and 14 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [AFO Chart](#)

**Individuals:**

- (169) Individual removed on December 23, 2014
- (170) Individual removed on December 12, 2012
- (171) Individual removed on December 12, 2012
- (172) Individual removed on December 23, 2014
- (173) Individual removed on December 23, 2014
- (174) ARREOLA GOMEZ, Guadalupe Armando,
- (175) Individual removed on July 30, 2013
- (176) ARRIOLA LUNA, Paola
- (177) Individual removed on December 23, 2014
- (178) Individual removed on December 23, 2014
- (179) CARRASCO MIRANDA, Willebaldo
- (180) Individual removed on December 23, 2014
- (181) LICON MUNOZ, Jorge Arturo
- (182) Individual removed on December 23, 2014
- (183) Individual removed on December 23, 2014
- (184) Individual removed on December 12, 2012
- (185) Individual removed on December 23, 2014
- (186) Individual removed on December 23, 2014
- (187) Individual removed on July 30, 2013
- (188) Individual removed on December 23, 2014

**Entities:**

- (189) Entity removed on December 23, 2014
- (190) Entity removed on December 23, 2014
- (191) Entity removed on December 23, 2014
- (192) Entity removed on December 23, 2014
- (193) Entity removed on December 23, 2014
- (194) Entity removed on December 23, 2014
- (195) Entity removed on December 23, 2014
- (196) Entity removed on December 23, 2014
- (197) Entity removed on December 23, 2014
- (198) Entity removed on December 23, 2014
- (199) Entity removed on December 23, 2014
- (200) Entity removed on December 23, 2014
- (201) Entity removed on December 23, 2014
- (202) Entity removed on December 23, 2014

On [September 28, 2006](#), OFAC designated the following 15 foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act.

[AFO Chart](#), [AFO Press](#)

**Individuals:**

- (203) Individual removed on April 8, 2009
- (204) HERNANDEZ SOMERO, Urbano
- (205) JIMENEZ PEREZ, Jose Julian Bruno

- (206) PELAYO MENDOZA, Franco Arturo
- (207) URIBE URIBE, Miguel Angel
- (208) Individual removed on May 21, 2010

**Entities:**

- (209) INMOBILIARIA ESPARTA S.A. DE C.V.
- (210) INMOBILIARIA ESTADO 29 S.A. DE C.V.
- (211) INMOBILIARIA LA PROVINCIA S.A. DE C.V.
- (212) INMOBILIARIA TIJUANA COSTA S.A. DE C.V.
- (213) PLAYA MAR S.A. DE C.V.

[FARC Chart](#), [FARC Press](#)**Individuals:**

- (214) Individual removed on December 1, 2021
- (215) Individual removed on December 1, 2021
- (216) Individual removed on December 1, 2021
- (217) Individual removed on December 1, 2021
- (218) Individual removed on December 1, 2021
- (219) Individual removed on December 1, 2021
- (220) Individual removed on December 1, 2021
- (221) Individual removed on December 1, 2021
- (222) Individual removed on December 1, 2021

On [May 17, 2007](#), OFAC designated the following 12 foreign individuals and six foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Zambada Garcia Chart](#), [Press](#)

**Individuals:**

- (223) ZAMBADA NIEBLA, Maria Teresa
- (224) NIEBLA CORDOZA, Rosario
- (225) ZAMBADA NIEBLA, Midiam Patricia
- (226) ZAMBADA NIEBLA, Monica del Rosario
- (227) ZAMBADA NIEBLA, Modesta
- (228) PEREGRINA TOBOADA, Jose Antonio
- (229) BUENO GARCIA, Santos
- (230) LOPEZ DIAZ, Jesus Alfonso
- (231) ARAUJO LAVEAGA, Carmen Amelia
- (232) TORRES FELIX, Javier
- (233) Individual removed on April 22, 2022
- (234) Individual removed on February 3, 2016

**Entities:**

- (235) NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
- (236) JAMARO CONSTRUCTORES S.A. DE C.V.
- (237) ESTABLO PUERTO RICO S.A. DE C.V.
- (238) ESTANCIA INFANTIL NINO FELIZ S.C.
- (239) Individual removed on April 22, 2022
- (240) ROSARIO NIEBLA CARDOZA A. EN P.

On [November 1, 2007](#), OFAC designated the following 15 foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (241) Individual removed on December 1, 2021
- (242) Individual removed on December 1, 2021
- (243) Individual removed on December 1, 2021
- (244) Individual removed on December 1, 2021
- (245) Individual removed on December 1, 2021
- (246) Individual removed on December 1, 2021
- (247) Individual removed on December 1, 2021
- (248) Individual removed on December 1, 2021
- (249) Individual removed on December 1, 2021
- (250) Individual removed on December 1, 2021

- (251) Individual removed on December 1, 2021
- (252) Individual removed on December 1, 2021
- (253) Individual removed on December 1, 2021
- (254) Individual removed on December 1, 2021
- (255) Individual removed on December 1, 2021

On [November 27, 2007](#), OFAC designated the following nine foreign individuals and 13 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Shahbaz Khan Chart](#), [Press](#)

**Individuals:**

- (256) AZAM, Amir
- (257) BEHZAD, Ahmad Abdulla Mohammad Abdulla
- (258) DUZCAN, Ceylan
- (259) GHANI, Mohammad Nadeem
- (260) KHAN, Sherbaz
- (261) LOAN, Waseem Rauf
- (262) MICHELSEN, Tom
- (263) NOOR MUHAMMAD, Abdul Majeed
- (264) SCHNEIDER, Simon

**Entities:**

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

On [December 12, 2007](#), OFAC designated the following 23 foreign individuals and 19 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Blanca Cazares Chart](#), [Press](#)

**Individuals:**

- (278) AGUIRRE SANCHEZ, Blanca Armida
- (279) AGUIRRE SANCHEZ, Claudia
- (280) BELTRAN ROMERO, Mireya Denisse
- (281) BELTRAN SANCHEZ, Hector Manuel
- (282) CAZARES SALAZAR, Blanca Margarita
- (283) CAZAREZ PEREZ, Efrain
- (284) CAZAREZ PEREZ, Irma
- (285) CAZAREZ PEREZ, Maria Tiburcia
- (286) Individual removed on May 21, 2010
- (287) MEZA CAZARES, Arturo
- (288) MEZA CAZARES, Gipsy
- (289) MEZA CAZARES, Lizbeth
- (290) MEZA GASPAS, Arturo
- (291) OLIVAS OJEDA, Jesus Joaquin
- (292) OLIVAS OJEDA, Juan Carlos
- (293) OLIVAS OJEDA, Marco Antonio
- (294) PATRACA PONCE, Jorge Normando
- (295) PEREZ VERDUZCO, Roberto
- (296) Individual removed on May 24, 2012
- (297) RUIZ ZAVALA, Aleyda
- (298) Individual removed on August 29, 2012
- (299) Individual removed on November 18, 2016
- (300) ZAZUETA URREA, Epifanio

**Entities:**

- (301) AGBAS CONSULTORES, S.A. DE C.V.
- (302) CAZPER IMPORTACIONES, S.A. DE C.V.
- (303) COCINA DE TIJUANA, S. DE R.L. DE C.V.
- (304) COMERCIAL DOMELY, S.A. DE C.V.
- (305) COMERCIAL JOANA, S.A. DE C.V.
- (306) COMERCIALIZADORA BRIMAR'S, S.A. DE C.V.
- (307) COMERCIALIZADORA JALSIN, S.A. DE C.V.
- (308) COMERCIALIZADORA TOQUIN, S.A. DE C.V.
- (309) CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
- (310) HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
- (311) MEXGLOBO, S.A. DE C.V.
- (312) MULTISERVICIOS AGSA, S.A. DE C.V.
- (313) OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
- (314) PATRACA, S.A. DE C.V.
- (315) SEPRIV, S.A. DE C.V.
- (316) SIN-MEX IMPORTADORA, S.A. DE C.V.
- (317) SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
- (318) TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
- (319) TOYS FACTORY, S.A. DE C.V.

On [January 15, 2008](#), OFAC designated the following six foreign individuals and one foreign entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [FARC 27<sup>th</sup> Front Jan 2008 Chart, Press](#)

**Individuals:**

- (320) Individual removed on December 1, 2021
- (321) Individual removed on December 1, 2021
- (322) Individual removed on December 1, 2021
- (323) Individual removed on December 1, 2021
- (324) Individual removed on December 1, 2021
- (325) Individual removed on June 24, 2015

**Entities:**

- (326) Entity removed on December 1, 2021

On [April 22, 2008](#), OFAC designated the following four foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 27<sup>th</sup> Front April 2008 Chart, Press](#)

**Individuals:**

- (327) Individual removed on December 1, 2021
- (328) Individual removed on December 1, 2021
- (329) Individual removed on February 19, 2014
- (330) Individual removed on December 1, 2021

**Entities:**

- (331) Entity removed on December 1, 2021
- (332) Entity removed on February 19, 2014

On [May 7, 2008](#), OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (333) Entity removed on March 30, 2011

On [July 31, 2008](#), OFAC designated the following 13 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 1<sup>st</sup> Material Support Network Chart, Press](#)

**Individuals:**

- (334) Individual removed on December 1, 2021
- (335) Individual removed on December 1, 2021
- (336) Individual removed on July 30, 2013
- (337) Individual removed on December 1, 2021
- (338) Individual removed on December 1, 2021
- (339) Individual removed on December 1, 2021
- (340) Individual removed on December 1, 2021
- (341) Individual removed on December 1, 2021
- (342) Individual removed on December 1, 2021
- (343) Individual removed on December 1, 2021
- (344) Individual removed on December 1, 2021
- (345) Individual removed on December 1, 2021
- (346) Individual removed on December 1, 2021

**Entities:**

- (347) Entity removed on December 1, 2021
- (348) Entity removed on July 30, 2013
- (349) Entity removed on December 1, 2021
- (350) Entity removed on December 1, 2021
- (351) Entity removed on December 1, 2021
- (352) Entity removed on December 1, 2021

On [August 5, 2008](#), OFAC designated the following 17 individuals and 14 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Rigoberto Gaxiola Medina Chart](#)

**Individuals:**

- (353) AGUIRRE CARDONA, Armando
- (354) ARCE BORBOA, Ana Cristina
- (355) BALDENEGRO BASTIDAS, Manuel Dario
- (356) DUARTE MUNOZ, Roque
- (357) FITCH PARENTE, Jose Elmer
- (358) FITCH PARENTE, Pablo Antonio
- (359) FITCH TOVAR, Jose Manuel
- (360) Individual removed on April 28, 2015
- (361) GARCIA DURAN, Maria Del Rosario
- (362) GAXIOLA GARCIA, Carlos Alberto
- (363) GAXIOLA GARCIA, Maria Elena
- (364) GAXIOLA GARCIA, Rigoberto
- (365) GUZMAN ENRIQUEZ, Juan Luis
- (366) LUCERO DE MARTINEZ, Sandra
- (367) QUINTERO ARCE, Juan Francisco
- (368) Individual removed on December 2, 2020
- (369) VEGA SANCHEZ, Jose Raul

**Entities:**

- (370) AGRICOLA GAXIOLA S.A. DE C.V.
- (371) BIOESPORT S.A. DE C.V.
- (372) COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
- (373) COPA DE PLATA S.A. DE C.V.
- (374) DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
- (375) DISTRIBUIDORA GRAN AUTO S.A. DE C.V.,
- (376) FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
- (377) GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
- (378) INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
- (379) INMUEBLES SIERRA VISTA S.A. DE C.V.
- (380) MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.

- (381) MINERA RIO PRESIDIO S.A. DE C.V.
- (382) MOLDURAS DEL NOROESTE S.A. DE C.V.
- (383) TEMPLE DEL PITIC S.A. DE C.V.

On [September 12, 2008](#), OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (384) Individual removed on December 1, 2021
- (385) Individual removed on December 1, 2021
- (386) Individual removed on December 1, 2021

On [September 30, 2008](#), OFAC designated the following eight foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (387) Individual removed on December 1, 2021
- (388) Individual removed on December 1, 2021
- (389) Individual removed on December 1, 2021
- (390) Individual removed on December 1, 2021
- (391) Individual removed on December 1, 2021
- (392) Individual removed on December 1, 2021
- (393) Individual removed on December 1, 2021
- (394) Individual removed on December 1, 2021

On [October 2, 2008](#), OFAC designated the following 10 foreign individuals and six foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Amezcu Contreras Chart](#), [Press](#)

**Individuals:**

- (395) ALVAREZ VAZQUEZ, Jose Gerardo
- (396) AMEZCUA CONTRERAS, Adan
- (397) AMEZCUA CONTRERAS, Patricia
- (398) LADINO AVILA, Jaime Arturo
- (399) Individual removed on January 10, 2012
- (400) PULIDO VALDIVIA, Javier
- (401) RENDON POBLETE, Rosalinda
- (402) Individual removed on May 22, 2015
- (403) Individual removed on May 22, 2015
- (404) Individual removed on May 22, 2015

**Entities:**

- (405) AMERICAN TUNE UP, S.A. DE C.V.
- (406) FARMACIA JERLYNE, S.A. DE C.V.
- (407) LABORATORIOS WILLMAR, S.A. DE C.V.
- (408) Entity removed on January 10, 2012
- (409) Entity removed on May 22, 2015
- (410) Entity removed on May 22, 2015

On [November 13, 2008](#), OFAC designated the following 26 foreign individuals and 17 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [United Wa State Army Financial Network Chart](#), [Press](#)

**Individuals:**

- (411) AKIRAPHOKIN, Thit
- (412) BOONCHUA, Chanchira
- (413) CHA, Ta Fa
- (414) CHANG, Chin Sung
- (415) CHOU, Hsien Cheng
- (416) HLA, Aung
- (417) HO, Chun Ting
- (418) KHINE, Oo Oo
- (419) KYA, La Bo

- (420) LAO, Ssu
- (421) LI, Cheng Yu
- (422) LI, Kai Shou
- (423) MYINT, Li
- (424) PAO, Hua Chiang
- (425) PAO, Yu Hsiang
- (426) PAO, Yu Liang
- (427) PAO, Yu Yi
- (428) PO, Kong
- (429) PRAPATWORA, Atchara
- (430) SAMSAENG, Suthep
- (431) SHIH, Kuo Neng
- (432) THET, Naing Win
- (433) TUAN, Shao Kuei
- (434) WEI, Hsueh Lung
- (435) WEI, Hsueh Yuan
- (436) YUN, Cheng

**Entities:**

- (437) DEHONG THAILONG HOTEL CO., LTD.
- (438) HONG PANG ELECTRONIC INDUSTRY CO., LTD.
- (439) HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
- (440) HONG PANG GEMS & JEWELLERY COMPANY LIMITED
- (441) HONG PANG GENERAL TRADING COMPANY, LIMITED
- (442) HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
- (443) HONG PANG MINING COMPANY LIMITED
- (444) HONG PANG TEXTILE COMPANY LIMITED
- (445) KHUM THAW COMPANY LIMITED
- (446) SANGSIRI KANKASET COMPANY LIMITED
- (447) SHUEN WAI HOLDING LIMITED
- (448) TET KHAM (S) PTE. LTD.
- (449) TET KHAM CONSTRUCTION COMPANY LIMITED
- (450) TET KHAM GEMS CO., LTD.
- (451) TING SHING TAI JEWELLERY (HK) CO. LIMITED
- (452) VEST SPECTRUM (S) PTE. LTD.
- (453) YANGON AIRWAYS COMPANY LIMITED

On [January 14, 2009](#), OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC Chart](#), [Press](#)

- (454) Individual removed on December 1, 2021
- (455) Individual removed on December 1, 2021
- (456) Individual removed on December 1, 2021

On [February 10, 2009](#), OFAC designated the following 14 foreign individuals and 26 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zevallos Chart](#), [Press](#)

**Individuals:**

- (457) Individual removed on July 30, 2013
- (458) Individual removed on April 28, 2015
- (459) Individual removed on June 10, 2010
- (460) GONZALES GARBANCHO DE ZEVALLOS, Sara Maria
- (461) Individual removed on April 28, 2015
- (462) MEJIA REGALADO, Jose Manuel
- (463) PORTILLA BARRAZA, Jorge
- (464) Individual removed on April 22, 2022
- (465) ZEVALLOS GONZALES, Sara Marilyn



- (466) Individual removed on September 26, 2013
- (467) MEJIA MAGNANI, John Yvan
- (468) ZEVALLOS GONZALES, Lupe Maritza
- (469) ZEVALLOS GONZALES, Milagros Angelina
- (470) ZEVALLOS GONZALES, Winston Ricardo

**Entities:**

- (471) AERO CONTINENTE E.I.R.L.
- (472) AERO COURIER CARGO S.A.
- (473) ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS
- (474) BELLOSOM ENTERPRISE, INC.
- (475) BLISSEY PANAMA INC.
- (476) CONTINENTE MOVIL Y SERVICIOS S.R.L.
- (477) CORPORACION DE INVERSIONES EMPRESARIALES S.A.
- (478) EDITORA TRANSPARENCIA S.A.
- (479) EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.
- (480) EMPRESA EDITORA CONTINENTE PRESS S.A.
- (481) LA CROSSE GROUP INC
- (482) LASA PERU S.A.C.
- (483) LUCERO IMPORT S.A.C.
- (484) ORIENTE CONTRATISTAS GENERALES S.A.
- (485) ORIENTE TOURS S.R.L.
- (486) PERU GLOBAL TOURS S.A.C.
- (487) PERU TOTAL MARKET E.I.R.L.
- (488) PERUVIAN PRECIOUS METALS S.A.C.
- (489) REPRESENTACIONES ORIENTE S.R.L.
- (490) SERVICIOS SILSA S.A.C.
- (491) TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.
- (492) TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
- (493) URANTIA SERVICES S.A.
- (494) VUELA PERU S.A.C.
- (495) AVIANDINA S.A.C.
- (496) SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.

On [July 20, 2009](#), OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Gulf Cartel and Los Zetas Chart](#), [Press](#)

- (497) CARDENAS GUILLEN, Ezequiel
- (498) COSTILLA SANCHEZ, Jorge Eduardo
- (499) LAZCANO LAZCANO, Heriberto
- (500) TREVINO MORALES, Miguel

On [August 20, 2009](#), OFAC designated the following foreign individual and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [International FARC Network Chart](#), [Press](#)

**Individuals:**

- (501) Individual removed on December 1, 2021

**Entities:**

- (502) Entity removed on December 1, 2021
- (503) Entity removed on December 1, 2021
- (504) Entity removed on December 1, 2021
- (505) Entity removed on December 1, 2021

On [September 3, 2009](#), OFAC designated the following six foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Collins Chart](#), [Press](#)

**Individuals:**

- (506) Individual removed on May 22, 2015
- (507) Individual removed on May 22, 2015
- (508) Individual removed on May 22, 2015
- (509) Individual removed on May 22, 2015
- (510) Individual removed on May 22, 2015
- (511) Individual removed on May 22, 2015

**Entities:**

- (512) Entity removed on May 22, 2015
- (513) Entity removed on May 22, 2015

On [October 14, 2009](#), OFAC designated the following three foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (514) ALTUN, Ali Riza
- (515) AYDAR, Zubayir
- (516) KARAYILAN, Murat

On [October 22, 2009](#), OFAC designated the following six foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Tijuana Cartel Chart](#), [Press](#)

**Individuals:**

- (517) LEYVA ESCANDON, Edgardo
- (518) Individual removed on November 18, 2016
- (519) Individual removed on November 18, 2016
- (520) Individual removed on November 18, 2016
- (521) Individual removed on November 18, 2016
- (522) Individual removed on November 18, 2016

**Entity:**

- (523) Entity removed on November 18, 2016

On [December 3, 2009](#), OFAC designated the following 22 foreign individuals and 10 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

**Individuals:**

- (524) MORENO PEREZ, Felipe
- (525) HUERTA RAMOS, Manuel
- (526) Individual removed on November 26, 2013
- (527) Individual removed on May 24, 2012
- (528) Individual removed on December 19, 2012
- (529) Individual removed on December 19, 2012
- (530) Individual removed on December 19, 2012
- (531) Individual removed on November 26, 2013
- (532) Individual removed on December 19, 2012
- (533) Individual removed on June 12, 2013
- (534) Individual removed on June 12, 2013
- (535) Individual removed on June 12, 2013
- (536) MARTINEZ CANTABRANA, Cesar
- (537) Individual removed on August 4, 2016
- (538) Individual removed on July 24, 2012
- (539) Individual removed on July 24, 2012
- (540) Individual removed on July 24, 2012
- (541) GUTIERREZ BARBOZA, Maureen Patricia
- (542) DE ICAZA LOZANO, Alejandro
- (543) LABORIN ARCHULETA, Clara Elena
- (544) BELTRAN LEYVA, Alfredo
- (545) BELTRAN LEYVA, Hector

**Entities:**

- (546) Entity removed on June 12, 2013
- (547) MOREXPRESS, S.A. DE C.V.
- (548) Entity removed on June 12, 2013
- (549) ILC EXPORTACIONES, S. DE R.L. DE C.V.
- (550) Entity removed on January 30, 2013
- (551) Entity removed on May 24, 2012
- (552) Entity removed on September 30, 2014
- (553) Entity removed on October 21, 2014
- (554) Entity removed on December 19, 2012
- (555) Entity removed on December 19, 2012

On [December 15, 2009](#), OFAC designated the following three foreign individuals and four foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Sinaloa Cartel Chart](#), [Press](#)

**Individuals:**

- (556) CONTRERAS NOVOA, Hector
- (557) REYES GARZA, Agustin
- (558) Individual removed on August 29, 2012

**Entities:**

- (559) Entity removed on August 29, 2012
- (560) Entity removed on August 29, 2012
- (561) ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
- (562) ESTETICA CAR WASH S.A. DE C.V.

On [February 25, 2010](#), OFAC designated the following seven foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [La Familia Michoacana Chart](#), [Press](#)

**Individuals:**

- (563) MENDEZ VARGAS, Jose de Jesus
- (564) MORENO GONZALEZ, Nazario
- (565) LOYA PLANCARTE, Dionicio
- (566) GOMEZ MARTINEZ, Servando
- (567) PLANCARTE SOLIS, Enrique
- (568) RUEDA MEDINA, Jose Arnoldo
- (569) BARRERA MEDRANO, Nicandro

**Entity:**

- (570) TRANSPORTADORA PUREPECHA S.A. DE C.V.

On [March 2, 2010](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 29 foreign individuals and 47 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Barrera Barrera & Guerrero Castillo Chart](#), [Press](#)

**Individuals:**

- (571) BARRERA BARRERA, Daniel\*
- (572) GUERRERO CASTILLO, Pedro Oliveiro\*
- (573) BUSTOS SUAREZ, Danilo
- (574) GUTIERREZ GARAVITO, Armando
- (575) Individual Removed On August 27, 2015
- (576) OSPINA MURILLO, Wilmer
- (577) GUTIERREZ, Dolis
- (578) Individual removed on February 23, 2017
- (579) Individual removed on August 22, 2017
- (580) Individual removed on December 30, 2021
- (581) JEREZ GALEANO, Jaime
- (582) LONDONO ZAPATA, Jesus Antonio
- (583) Individual removed on June 24, 2015
- (584) Individual removed on June 24, 2015
- (585) Individual removed on July 24, 2012

- (586) Individual removed on July 24, 2012
- (587) Individual removed on July 24, 2012
- (588) Individual removed on July 24, 2012
- (589) Individual removed on July 24, 2012
- (590) Individual removed on July 24, 2012
- (591) MOLINA CUBILLOS, Alba Judith
- (592) Individual removed on February 23, 2017
- (593) GUTIERREZ HERNANDEZ, Javier Mauricio
- (594) JEREZ PINEDA, Oscar Alberto
- (595) AYALA BARRERA, Rubi Yiceth
- (596) AGUILAR DUARTE, Jose Lenoir
- (597) CARDENAS DUARTE, Norma Constanza
- (598) Individual removed on December 12, 2012
- (599) MARTINEZ ARANGO, Oscar Richard
- (600) SANCHEZ SILVA, Elkin Alexis
- (601) ULLOA ESPITIA, Hubel

**Entities:**

- (602) Entity removed on August 27, 2015
- (603) Entity removed on February 23, 2017
- (604) AGUILAR AGUILAR Y CIA. LTDA.
- (605) AGUILAR ALVAREZ Y CIA. LTDA.
- (606) BINGO INTERNACIONAL E.U.
- (607) BLUE-STAR SECCION HOSTELERIA S.L.
- (608) CARDENAS DUARTE Y CIA. LTDA.
- (609) CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.
- (610) Entity removed on July 24, 2012
- (611) COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
- (612) COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
- (613) Entity removed on July 24, 2012
- (614) Entity removed on July 24, 2012
- (615) DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
- (616) Entity removed on July 24, 2012
- (617) Entity removed on August 22, 2017
- (618) DOLL EXPORT LTDA.
- (619) EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
- (620) EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA
- (621) ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
- (622) ESTACION DE SERVICIO LA TURQUESA
- (623) ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
- (624) Entity removed on December 12, 2012
- (625) Entity removed on June 24, 2015
- (626) HERJEZ LTDA.
- (627) Entity removed on July 24, 2012
- (628) INVERSIONES ADAG LTDA.
- (629) INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
- (630) INVERSIONES LAS ACACIAS Y CIA. LTDA.
- (631) INVERSIONES GANADERAS Y PALMERAS S.A.
- (632) INVERSIONES GANAGRO LTDA.
- (633) INVERSIONES LOS TUNJOS LTDA.
- (634) INVERSIONES TALADRO LTDA.
- (635) JAIME JEREZ V. Y CIA. S.C.S.
- (636) Entity removed on July 24, 2012
- (637) LA TASAJERA DE FUENTE DE ORO
- (638) LOGISTICA Y TRANSPORTE NORVAL LTDA.
- (639) Entity removed on May 9, 2017
- (640) MINIMERCADO EL MANANTIAL DEL NEUTA

- (641) MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
- (642) Entity removed on May 27, 2022
- (643) Entity removed on July 24, 2012
- (644) Entity removed on June 24, 2015
- (645) RECIFIBRAS SECUNDARIAS LTDA.
- (646) Entity removed on July 24, 2012
- (647) VITAL SILUET CENTRO DE ESTETICA
- (648) WISMOTOS FUENTE DE ORO

On [March 18, 2010](#), OFAC designated the following 15 foreign individuals and eight foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Daniel Rendon Herrera Chart](#), [Press](#)

**Individuals:**

- (649) RENDON HERRERA, Freddy Enrique
- (650) Individual removed on December 30, 2021
- (651) USUGA DAVID, Dairo Antonio
- (652) OCAMPO MORALES, Jorge Eliecer
- (653) Individual removed on January 27, 2015
- (654) OCHOA GUISAO, Walter
- (655) NEGRETE LUNA, Jose Maria
- (656) Individual removed on December 30, 2021
- (657) MEJIA VALENCIA, Gonzalo Alberto
- (658) SANCHEZ GONZALEZ, Arnulfo
- (659) MANCO TORRES, Jhon Freddy
- (660) TORRES MARTINEZ, Camilo
- (661) Individual removed on May 17, 2012
- (662) Individual removed on December 30, 2021
- (663) Individual removed on December 30, 2021

**Entities:**

- (664) VIGILAR COLOMBIA LTDA.
- (665) RENTA CAMPEROS URABA LTDA.
- (666) Entity removed on January 27, 2015
- (667) Entity removed on January 27, 2015
- (668) MI CARRO E.U.
- (669) REPUESTOS EL NATO Y CIA LTDA.
- (670) CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.
- (671) AGROPECUARIA HATO SANTA MARIA LTDA.

On [March 24, 2010](#), OFAC designated the following 54 foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Perpetrators of Mexican Drug Trafficking Violence Chart](#), [Press](#)

- (672) ACOSTA IBARRA, Ruben
- (673) BARRAGAN BALDERAS, Gilberto
- (674) CANO FLORES, Aurelio
- (675) CARBAJAL REYES, Ramon Ulises
- (676) CASTREJON PENA, Victor Nazario
- (677) DAVILA LOPEZ, Jose Ramon
- (678) DIAZ LOPEZ, Mateo
- (679) ESTRADA GONZALEZ, Eduardo
- (680) FLORES BORREGO, Samuel
- (681) FLORES SOTO, Mario
- (682) GALARZA CORONADO, Jose Antonio
- (683) GERESANO ESCRIBANO, Gonzalo
- (684) GONZALEZ CASTRO, Gustavo
- (685) GONZALEZ DURAN, Jaime
- (686) GONZALEZ PIZANA JR., Rogelio
- (687) GONZALEZ RODRIGUEZ, Dimas
- (688) GUERRA RAMIREZ, Rogelio
- (689) HERNANDEZ BARRON, Raul

- (690) HERNANDEZ LECHUGA, Lucio
- (691) IBARRA YEPIS, Prisciliano
- (692) LECHUGA LICONA, Alfonso
- (693) LOPEZ TREJO, Fernando
- (694) LORMENDEZ PITALUA, Omar
- (695) MATEO LAUREANO, Ignacio
- (696) MEDINA ROJAS, Eleazar
- (697) MEJIA GONZALEZ, Juan Reyes
- (698) MELLADO CRUZ, Galdino
- (699) MENDEZ SANTIAGO, Flavio
- (700) MENDOZA CONTRERAS, Cipriano
- (701) MONTES SERMENO, Juan Gabriel
- (702) MURO GONZALEZ, Proceso Arturo
- (703) NAJERA TALAMANTES, Sigifredo
- (704) Individual removed on August 19, 2022
- (705) PENA MENDOZA, Sergio
- (706) PEREZ MANCILLA, Alejandro
- (707) PEREZ ROJAS, Daniel
- (708) RAMIREZ TREVINO, Mario
- (709) RANGEL BUENDIA, Alfredo
- (710) REJON AGUILAR, Jesus Enrique
- (711) REYES ENRIQUEZ, Luis
- (712) ROMO LOPEZ, Martin
- (713) ROSALES MENDOZA, Carlos Alberto
- (714) RUIZ TLAPANCO, Sergio Enrique
- (715) SANCHEZ ESTEBAN, Alvaro
- (716) SAUCEDA GAMBOA, Gregorio
- (717) SOTO PARRA, Miguel Angel
- (718) TORRES SOSA, Benjamin
- (719) TREVINO MORALES, Omar
- (720) VALENZUELA ZUNIGA, Ruben Alejandro
- (721) VARGAS GARCIA, Nabor
- (722) VASQUEZ MIRELES, Victor Manuel
- (723) VELASQUEZ CABALLERO, Ivan
- (724) VELASQUEZ CABALLERO, Juan Daniel
- (725) VERA CALVA, Carlos

On [April 8, 2010](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers under the Kingpin Act. [Press](#)

- (726) CAMARA, Ibraima Papa\*
- (727) NA TCHUTO, Jose Americo Bubo\*

On [April 27, 2010](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals as derivative designations of a specially designated narcotics trafficker named under Kingpin Act. [Lorenzana Chart](#), [Press](#)

- (728) LORENZANA LIMA, Waldemar\*
- (729) LORENZANA CORDON, Waldemar
- (730) LORENZANA CORDON, Haroldo Geremias
- (731) LORENZANA CORDON, Eliu Elixander

On [May 6, 2010](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 17 foreign individuals and 12 foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. [Colombian Money Laundering Networks Chart](#), [Press](#)

**Individuals:**

- (732) Individual removed on December 1, 2021
- (733) Individual removed on February 14, 2018
- (734) Individual removed on December 1, 2021
- (735) Individual removed on February 14, 2018

- (736) Individual removed on November 19, 2015
- (737) Individual removed on December 1, 2021
- (738) Individual removed on December 1, 2021
- (739) Individual removed on December 1, 2021
- (740) Individual removed on December 1, 2021
- (741) Individual removed on December 1, 2021
- (742) Individual removed on December 1, 2021
- (743) Individual removed on December 1, 2021
- (744) Individual removed on June 14, 2017
- (745) Individual removed on February 14, 2018
- (746) Individual removed on August 4, 2016
- (747) Individual removed on February 19, 2014
- (748) Individual removed on December 1, 2021
- (749) Individual removed on April 30, 2013
- (750) Individual removed on April 30, 2013

**Entities:**

- (751) Individual removed on December 1, 2021
- (752) Entity removed on February 14, 2018
- (753) Entity removed on February 14, 2018
- (754) Entity removed on February 14, 2018
- (755) Entity removed on June 14, 2017
- (756) Entity removed on June 14, 2017
- (757) Entity removed on June 14, 2017
- (758) Entity removed on December 1, 2021
- (759) Entity removed on February 19, 2014
- (760) Entity removed on June 14, 2017
- (761) Entity removed on April 30, 2013
- (762) Entity removed on December 1, 2021

On [June 1, 2010](#), OFAC designated the following three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (763) GRUPO MBS - KAYUM CENTRE
- (764) GRUPO MBS LIMITADA
- (765) MAPUTO SHOPPING CENTRE

On [June 9, 2010](#), OFAC designated the following two foreign individuals and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Wenceslao Alvarez Chart, Press](#)

**Individuals:**

- (766) ALVAREZ ALVAREZ, Wenceslao
- (767) MEJIA GUTIERREZ, Ignacio

**Entities:**

- (768) IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V.
- (769) MEGA EMPACADORA DE FRUTAS S.A. DE C.V.

On [June 17, 2010](#), OFAC designated five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [FARC 48th Front Chart, Press](#)

**Individuals:**

- (770) Individual removed on December 1, 2021
- (771) Individual removed on December 1, 2021
- (772) Individual removed on December 1, 2021
- (773) Individual removed on December 1, 2021
- (774) Individual removed on December 1, 2021

**Entities:**

- (775) Entity removed on December 1, 2021
- (776) Entity removed on December 1, 2021

- (777) Entity removed on December 1, 2021

On [July 22, 2010](#), OFAC designated the following two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zambada Chart, Press](#)

- (778) ARTE Y DISEÑO DE CULIACAN S.A. DE C.V.
- (779) AUTOTRANSPORTES JYM S.A. DE C.V.

On [October 13, 2010](#), OFAC designated the following 17 foreign individuals and 12 foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Sinaloa Cartel Chart, Press](#)

**Individuals:**

- (780) AMAYA ALEMAN, Onecimo Antonio
- (781) COBO LEDESMA, Juan Carlos
- (782) DUARTE TORRES, Rafael
- (783) FLORES CACHO, Alejandro
- (784) FLORES CACHO, Javier
- (785) GARCIA SANCHEZ, Ricardo
- (786) GONZALEZ MEDINA, Jaime Andres
- (787) JASSO ROCHA, Oscar Arturo
- (788) MASSA CAMACHO, Eduardo
- (789) OLVERA ESTRADA, Arturo
- (790) OLVERA ESTRADA, Rodolfo
- (791) RODARTE GRIJALVA, Jose Luis
- (792) Individual removed on December 23, 2014
- (793) TORO DIAZ, Diana Lorena
- (794) Individual removed on November 18, 2016
- (795) URREA LENIS, Jair Fernando
- (796) WIDOBLO HERNANDEZ, Jose

**Entities:**

- (797) AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
- (798) CAPACITACION AERONAUTICA PROFESIONAL S.C.
- (799) CIRCUITO ELECTRONICO S.A. DE C.V.
- (800) CLUB DEPORTIVO OJOS NEGROS A.C.
- (801) COMERCIALIZADORA GONRA
- (802) COPY RED S.A. DE C.V.
- (803) GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
- (804) GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
- (805) GRUPO CRISTAL CORONA S.A. DE C.V.
- (806) GRUPO HORTA ZAVALA S.A. DE C.V.
- (807) Entity removed on June 29, 2012
- (808) MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.

On [October 19, 2010](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. OFAC also identified the two entities below as blocked under the Kingpin Act. [Press](#)

**Individual:**

- (809) Individual removed on December 1, 2021

**Blockings:**

- LA HACIENDA, LLC
- RUNNING BROOK, LLC

On [December 14, 2010](#), OFAC designated the following 20 foreign individuals and 25 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Barrera Barrera & Guerrero Castillo Chart, Press](#)

**Individuals:**

- (810) DORIA CASTILLO, Danit Dario
- (811) SANCHEZ REY, German Gonzalo
- (812) SERRALDE PLAZA, Carlos Fernando
- (813) Individual removed on December 19, 2019
- (814) Individual removed on July 24, 2012
- (815) Individual removed on October 21, 2014
- (816) Individual removed on September 30, 2014
- (817) Individual removed on October 6, 2017
- (818) Individual removed on November 12, 2014
- (819) HERRENO BARRERA, Alejandro
- (820) Individual removed on September 30, 2014
- (821) Individual removed on August 29, 2012
- (822) MOLANO TORRES, Deysi Yamile
- (823) Individual removed on June 24, 2015
- (824) Individual removed on August 27, 2015
- (825) Individual removed on September 26, 2013
- (826) Individual removed on October 10, 2012
- (827) Individual removed on August 27, 2015
- (828) Individual removed on August 27, 2015
- (829) Individual removed on September 26, 2013

**Entities:**

- (830) 7 KARNES
- (831) Entity removed on September 30, 2014
- (832) Entity removed on October 10, 2012
- (833) Entity removed on September 26, 2013
- (834) AMG RICAS PIZZA
- (835) Entity removed on September 26, 2013
- (836) CIA. AGROINDUSTRIAL PALMERA S.A.
- (837) Entity removed on June 24, 2015
- (838) Entity removed on June 24, 2015
- (839) Entity removed on June 24, 2015
- (840) Entity removed on November 12, 2014
- (841) Entity removed on November 12, 2014
- (842) Entity removed on September 26, 2013
- (843) Entity removed on December 19, 2019
- (844) Entity removed on June 24, 2015
- (845) INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
- (846) Entity removed on June 24, 2015
- (847) Entity removed on June 24, 2015
- (848) MELRUX RICA S PIZZA
- (849) MOJETE PARRILLA
- (850) OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
- (851) Entity removed on October 10, 2012
- (852) Entity removed on August 27, 2015
- (853) Entity removed on August 27, 2015
- (854) Entity removed on July 24, 2012

On [January 26, 2011](#), OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and nine foreign individuals and 20 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Joumaa Chart, Press](#)

**Individuals:**

- (855) JOUMAA, Ayman Saied\*
- (856) Individual removed on April 4, 2016
- (857) Individual removed on April 4, 2016
- (858) Individual removed on April 4, 2016

- (859) Individual removed on February 14, 2018
- (860) Individual removed on February 14, 2018
- (861) AYASH, Hassan
- (862) AYACHE, Hassan Mahmoud
- (863) KHAROUBI, Jamal Mohamad
- (864) KHARROUBI, Ali Mohamed

**Entities:**

- (865) JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION\*
- (866) HASSAN AYASH EXCHANGE COMPANY
- (867) ELLISSA EXCHANGE COMPANY
- (868) PHENICIA SHIPPING OFFSHORE SARL
- (869) NEW LINE EXCHANGE TRUST CO.
- (870) Entity removed on April 4, 2016
- (871) GOLDI ELECTRONICS S.A.
- (872) Entity removed on February 14, 2018
- (873) ELLISSA HOLDING
- (874) SOLMAR
- (875) ELLISSA GROUP SA
- (876) AGROPHEN
- (877) ELLISSA SHIPPING
- (878) YAMEN BENIN SARL
- (879) ELLISSA PARC COTONOU
- (880) ELLISSA MEGASTORE
- (881) ALMACEN JUNIOR
- (882) ALMACEN JUNIOR NO. 2
- (883) COMERCIAL PLANETA
- (884) SOCIETE ELLISSA GROUP CONGO

On [February 1, 2011](#), OFAC designated the following two foreign individuals and one foreign entity as specially designated narcotics traffickers and two foreign individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Los Gueros Chart, Press](#)

**Individuals:**

- (885) RODRIGUEZ OLIVERA, Luis\*
- (886) RODRIGUEZ OLIVERA, Esteban\*
- (887) RODRIGUEZ OLIVERA, Daniel
- (888) RODRIGUEZ OLIVERA, Miguel

**Entity:**

- (889) LOS GUEROS\*

On [February 18, 2011](#), OFAC designated the following foreign entity as a specially designated narcotics trafficker and nine foreign individuals and six foreign entities as derivative designations of significant narcotics traffickers named under the Kingpin Act. [New Ansari Network Chart, Press](#)

**Individuals:**

- (890) Individual removed on September 29, 2016
- (891) BARAKZAI ANSARI, Haji Abdullah
- (892) HAJI ABDUL QAYOUM, Eissa Jan
- (893) Individual removed on September 29, 2016
- (894) Individual removed on August 4, 2016
- (895) KHAN, Haji Mohammad
- (896) MOHAMMAD AFZAL, Rahmatullah
- (897) NOOR, Haji Mohammad
- (898) NOORULLAH, Haji

**Entities:**

- (899) Entity removed on September 29, 2016
- (900) AL ADAL EXCHANGE

- (901) CONNECT TELECOM GENERAL TRADING LLC
- (902) GREEN LEAF GENERAL TRADING LLC
- (903) Entity removed on September 29, 2016
- (904) NEW ANSARI LTD
- (905) NEW ANSARI MONEY EXCHANGE\*

On [February 23, 2011](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and 29 foreign individuals and 44 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the one entity below as blocked under the Kingpin Act. [Press](#)

#### [Cifuentes Villa Chart - Individuals](#)

##### **Individuals:**

- (906) CIFUENTES VILLA, Jorge Milton\*
- (907) ALVAREZ ZEPEDA, Alfredo
- (908) Individual removed on May 9, 2017
- (909) CIFUENTES OSORIO, Jorge Andres
- (910) Individual removed on May 9, 2017
- (911) Individual removed on August 22, 2017
- (912) CIFUENTES VILLA, Hildebrando Alexander
- (913) CIFUENTES VILLA, Lucia Ines
- (914) CIFUENTES VILLA, Teresa de Jesus
- (915) FLOREZ SEPULVEDA, Marco Tulio
- (916) GALLEGO MARIN, Fabian Rodrigo
- (917) GOMEZ ORTIZ, David
- (918) GOMEZ PIQUERAS, Jose Luis
- (919) Individual removed on December 12, 2012
- (920) Individual removed on May 9, 2017
- (921) Individual removed on July 30, 2013
- (922) Individual removed on October 6, 2017
- (923) Individual removed on December 12, 2012
- (924) Individual removed on October 15, 2015
- (925) NICHOLLS EASTMAN, Winston
- (926) Individual removed on October 15, 2015
- (927) Individual removed on May 14, 2014
- (928) Individual removed on January 7, 2016
- (929) Individual removed on June 29, 2012
- (930) ROLL CIFUENTES, Jaime Alberto
- (931) Individual removed on September 30, 2014
- (932) VARGAS CIFUENTES, Edmon Felipe
- (933) VARGAS CIFUENTES, Paula Andrea
- (934) VILLA DE CIFUENTES, Carlina
- (935) YELINEK, Shimon Yalin

#### [Cifuentes Villa Chart - Entities](#)

##### **Entities:**

- (936) BIO FORESTAL S.A.
- (937) C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
- (938) C.I. GLOBAL INVESTMENTS S.A.
- (939) C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.
- (940) C.I. OKCOFFEE COLOMBIA S.A.
- (941) C.I. OKCOFFEE INTERNATIONAL S.A.
- (942) Entity removed on May 9, 2017
- (943) CROCKER JEANS CORP. S.A.
- (944) CROCKER JEANS STATION CORPORATION
- (945) CROSS WINDS, S.A.
- (946) CUBI CAFE CLICK CUBE MEXICO
- (947) CUBICAFE S.A.
- (948) DESARROLLO MINERO RESPONSABLE C.I. S.A.S.
- (949) DOLPHIN DIVE SCHOOL S.A.
- (950) Entity removed on May 9, 2017

- (951) FEDERAL CAPITAL GROUP, S.A.
- (952) FOX FASHION, S.A.
- (953) FUNDACION OKCOFFEE COLOMBIA
- (954) FUNDACION PARA EL BIENESTAR Y EL PORVENIR
- (955) FUNDACION SALVA LA SELVA
- (956) GANADERIA LA SORGUITA S.A.
- (957) GESTORES DEL ECUADOR GESTORUM S.A.
- (958) HOTELES Y BIENES S.A.
- (959) IGA LTDA.
- (960) Entity removed on July 30, 2013
- (961) INVERPUNTO DEL VALLE S.A.
- (962) INVERSIONES CIFUENTES Y CIA. S. EN C.
- (963) LE CLAUDE, S.A. DE C.V.
- (964) LINEA AEREA PUEBLOS AMAZONICOS S.A.S.
- (965) LINEAS AEREAS ANDINAS LINCANDISA S.A.
- (966) Entity removed on July 30, 2013
- (967) Entity removed on July 30, 2013
- (968) Entity removed on July 30, 2013
- (969) Entity removed on July 30, 2013
- (970) Entity removed on May 14, 2014
- (971) OBRAS Y PROYECTOS PIQUEHERVA S.L.
- (972) OPERADORA NUEVA GRANADA, S.A. DE C.V.
- (973) PARQUES TEMATICOS S.A.
- (974) PROMO RAIZ S.A.
- (975) RED MUNDIAL INMOBILIARIA
- (976) ROBLE DE MINAS S.A.
- (977) RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
- (978) TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.
- (979) UNION DE CONSTRUCTORES CONUSA S.A.

##### **Blocking:**

- Entity removed on July 30, 2013

On [April 20, 2011](#), OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

- (980) BAYIK, Cemil
- (981) KALKAN, Duran
- (982) KARTAL, Remzi
- (983) OK, Sabri
- (984) UZUN, Adem

On [April 28, 2011](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and two foreign individuals and three foreign entities as derivative designations of significant foreign and specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the four entities below as blocked under the Kingpin Act.

#### [Shayesteh Press](#)

##### **Individuals:**

- (985) SHAYESTEH, Bahram Ali\*
- (986) Individual removed on August 20, 2014

##### **Entity:**

- (987) INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH

#### [Sinaloa Cartel Chart](#)

##### **Individual:**

- (988) LLANOS GAZIA, Jorge Luis

**Entities:**

- (989) AUDIO ALARMAS, S.A. DE C.V.
- (990) BASALTOS TONALA, S.A. DE C.V.

**Blockings under Fernando Zevallos****Blockings:**

- IAC INTERNATIONAL INC.
- AERO CONTINENTE INC.
- CARGO AIRCRAFT LEASING CORP.
- INTERNATIONAL PACIFIC TRADING, INC.

On [September 8, 2011](#), OFAC designated the following four foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Venezuelan Officials Acting on Behalf of the FARC Chart, Press](#)

- (991) Individual removed on December 1, 2021
- (992) Individual removed on December 1, 2021
- (993) Individual removed on December 1, 2021
- (994) Individual removed on December 1, 2021

On [September 15, 2011](#), OFAC designated the following four foreign individuals and five foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart, Press](#)

**Individuals:**

- (995) BELLOSO RODRIGUEZ, Daniel
- (996) BELLOSO RODRIGUEZ, Miguel Angel
- (997) GALAVIZ MARTIN, Mayra
- (998) VASQUEZ HERNANDEZ, Alfredo

**Entities:**

- (999) FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V.
- (1000) JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.
- (1001) LORENA DEL MAR, S.A. DE C.V.
- (1002) Entity removed on November 18, 2016
- (1003) TATES DESARROLLO, S.A. DE C.V.

On [September 21, 2011](#), OFAC designated the following four foreign individuals and 12 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Cifuentes Chart](#)

**Individuals:**

- (1004) Individual removed on January 27, 2015
- (1005) Individual removed on March 28, 2013
- (1006) Individual removed on February 23, 2017
- (1007) Individual removed on May 9, 2017

**Entities:**

- (1008) Entity removed on February 23, 2017
- (1009) Entity removed on February 23, 2017
- (1010) Entity removed on February 23, 2017
- (1011) COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
- (1012) Entity removed on August 22, 2017
- (1013) GRUPO MUNDO MARINO, S.A.
- (1014) INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.
- (1015) NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.
- (1016) Entity removed on February 23, 2017
- (1017) R D I S.A.
- (1018) Entity removed on March 28, 2013

(1019) Entity removed on February 23, 2017

On [October 27, 2011](#), OFAC designated the three foreign individuals and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Avendano Ojeda Network Chart, Press](#)

**Individuals:**

- (1020) AVENDANO OJEDA, Hector Manuel
- (1021) AVENDANO OJEDA, Martin Guadencio
- (1022) AVENDANO OJEDA, Sergio

**Entities:**

- (1023) AUTODROMO CULIACAN RACE PARK
- (1024) AUTOS MINI

On [December 29, 2011](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and nine foreign individuals and 28 foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Cheaitelly & El Khansa Network Chart, Press](#)

**Individuals:**

- (1025) EL KHANSA, Ahmad\*
- (1026) Individual removed on September 22, 2021
- (1027) Individual removed on August 19, 2022
- (1028) Individual removed on December 19, 2019
- (1029) EDERY CRIVOSEI, Jaime
- (1030) EL KHANSA, Mohamad Zouheir
- (1031) Individual removed on September 22, 2021
- (1032) Individual removed on September 22, 2021
- (1033) Individual removed on July 17, 2020
- (1034) Individual removed on August 19, 2022
- (1035) SALEH, Ali Mohamad

**Entities:**

- (1036) AGROPECUARIA LA PERLA LTDA.
- (1037) ALMACEN BATUL
- (1038) ALMACEN ELECTRO SONY STAR
- (1039) Entity removed on September 22, 2021
- (1040) Entity removed on September 22, 2021
- (1041) COMERCIAL ESTILO Y MODA
- (1042) Entity removed on September 22, 2021
- (1043) Entity removed on September 22, 2021
- (1044) Entity removed on September 22, 2021
- (1045) Entity removed on July 17, 2020
- (1046) Entity removed on August 19, 2022
- (1047) Entity removed on July 17, 2020
- (1048) Entity removed on September 22, 2021
- (1049) Entity removed on September 22, 2021
- (1050) Entity removed on September 22, 2021
- (1051) Entity removed on September 22, 2021
- (1052) GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
- (1053) Entity removed on September 22, 2021
- (1054) Entity removed on September 22, 2021
- (1055) JUNIOR INTERNATIONAL S.A.
- (1056) KPD S.A.
- (1057) MICRO EMPRESA ASHQUI
- (1058) Entity removed on September 22, 2021
- (1059) Entity removed on December 19, 2019
- (1060) Entity removed on September 22, 2021
- (1061) Entity removed on September 22, 2021
- (1062) Entity removed on September 22, 2021
- (1063) Entity removed on September 22, 2021

On [January 10, 2012](#), OFAC designated the following three foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Cifuentes Villa Chart](#), [Press](#)

- (1064) ALVAREZ ZEPEDA, Oscar
- (1065) TORRES HOYOS, Carlos Mario
- (1066) VALDEZ BENITES, Joel

On [January 19, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals and four foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chacon Rossell Chart](#), [Press](#)

**Individuals:**

- (1067) Individual removed on August 1, 2019
- (1068) Individual removed on February 23, 2017
- (1069) Individual removed on December 23, 2014
- (1070) Individual removed on April 24, 2014

**Entities:**

- (1071) Entity removed on August 1, 2019
- (1072) Entity removed on February 23, 2017
- (1073) Entity removed on August 1, 2019
- (1074) Entity removed on February 23, 2017

On [February 1, 2012](#), OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Press](#)

**Individuals:**

- (1075) AKBULUT, Cerkez
- (1076) BOZTEPE, Omer
- (1077) GELERI, Omer
- (1078) GELERI, Zeyneddin

**Entities:**

- (1079) GELERI IMPORT EXPORT S.R.L.
- (1080) GELRO IMPEX S.R.L.
- (1081) MEGA GROUP S.R.L.

On [March 6, 2012](#), OFAC designated the following foreign individual and two foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zambada Chart](#)

**Individual:**

- (1082) Individual removed on May 12, 2021

**Entities:**

- (1083) Entity removed on February 3, 2016
- (1084) Entity removed on February 3, 2016

On [March 7, 2012](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker under the Kingpin Act. [Baghbani Chart](#), [Press](#)

- (1085) BAGHBANI, Gholamreza

On [April 10, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker under the Kingpin Act. [Press](#)

- (1086) OVERDICK MEJIA, Horst Walter\*

On [April 12, 2012](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and 16 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Major Precursor Chemical Chart](#), [Press](#)

**Individuals:**

- (1087) FIGUEROA GOMEZ, Hassein Eduardo\*
- (1088) FIGUEROA VASQUEZ, Ezio Benjamin\*

**Entities:**

- (1089) DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
- (1090) DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
- (1091) DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
- (1092) DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
- (1093) DISTRIBUIDORA LIFE, S.A.
- (1094) DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
- (1095) EL PALOMAR CAR WASH, S.A. DE C.V.
- (1096) FORTIA BAJA SUR, S.A. DE C.V.
- (1097) GEOFARMA S.A. DE C.V.
- (1098) GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
- (1099) GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
- (1100) PROMOCIONES CITADEL, S.A. DE C.V.
- (1101) PUNTO FARMACEUTICO S.A. DE C.V.
- (1102) SCUADRA FORTIA, S.A. DE C.V.
- (1103) TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
- (1104) UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.

On [May 8, 2012](#), OFAC designated the following four foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [El Chapo Key Lieutenants Chart](#), [Press](#)

- (1105) GUZMAN LOPEZ, Ovidio
- (1106) GUZMAN SALAZAR, Ivan Archivaldo
- (1107) LIMON SANCHEZ, Ovidio
- (1108) SALGUEIRO NEVAREZ, Noel

On [May 15, 2012](#), OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [D-Company Chart](#), [Press](#)

- (1109) MEMON, Ibrahim Abdul Razaq
- (1110) SHAKEEL, Chhota

On [June 7, 2012](#), OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. ["Chapo" Guzman Loera Sinaloa Chart](#), [Press](#)

- (1111) GUZMAN SALAZAR, Jesus Alfredo
- (1112) SALAZAR HERNANDEZ, Maria Alejandrina

On [June 12, 2012](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker name under the Kingpin Act. [Los Zetas Chart](#)

- (1113) COLORADO CESSA, Francisco Antonio



On [June 20, 2012](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and two foreign individuals and two foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Barakzai DTO Chart, Press](#)

**Individuals:**

- (1114) BARAKZAI, Shah Mohammad\*
- (1115) MOHAMMAD, Haji Baz\*
- (1116) HADI, Abdul
- (1117) WALI, Mohammad

**Entities:**

- (1118) MOHAMMAD WALI MONEY EXCHANGE
- (1119) NEW AHMADI LTD.

On [June 27, 2012](#), OFAC designated the following four foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Harb Chart, Press](#)

**Individuals:**

- (1120) CHIBLI, Ibrahim
- (1121) HARB, Abbas Hussein
- (1122) HARB, Ali Houssein
- (1123) SALEH, Kassem Mohamad

**Entities:**

- (1124) BODEGA MICHIGAN
- (1125) IMPORTADORA SILVANIA
- (1126) IMPORTADORA SILVANIA, C.A.

On [July 24, 2012](#), OFAC designated the following 10 foreign individuals and nine foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [EMO Chart, Press](#)

**Individuals:**

- (1127) ARAUJO MONZON, Elvira
- (1128) ESPARRAGOZA GASTELUM, Brenda Guadalupe
- (1129) ESPARRAGOZA GASTELUM, Cristian Ivan
- (1130) ESPARRAGOZA GASTELUM, Juan Ignacio
- (1131) ESPARRAGOZA GASTELUM, Nadia Patricia
- (1132) GASTELUM PAYAN, Maria Guadalupe
- (1133) GONZALEZ PARADA, Juvencio Ignacio
- (1134) GUZMAN OCHOA, Ulises
- (1135) MONZON ARAUJO, Ofelia
- (1136) PONCE FELIX, Martin Humberto

[EMO Companies Chart](#)

**Entities:**

- (1137) BUENOS AIRES SERVICIOS, S.A. DE C.V.
- (1138) ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.
- (1139) GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.
- (1140) GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.
- (1141) GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.
- (1142) GRUPO CINJAB, S.A. DE C.V.
- (1143) GRUPO IMPERGOZA, S.A. DE C.V.
- (1144) PETROBARRANCOS, S.A. DE C.V.
- (1145) SERVICIOS CHULAVISTA, S.A. DE C.V.

On [August 7, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and three foreign individuals and five foreign entities as derivative

designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart, Press](#)

**Individuals:**

- (1146) MORENO, Daniel
- (1147) Individual removed on August 22, 2017\*
- (1148) Individual removed on August 22, 2017

**Entities:**

- (1149) Entity removed on August 22, 2017
- (1150) Entity removed on August 22, 2017
- (1151) D'S SUPERMARKET COMPANY LTD.
- (1152) Entity removed on August 22, 2017
- (1153) Entity removed on August 22, 2017

On [August 15, 2012](#), OFAC designated the following two foreign individuals and 24 foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chacon Rossell Chart, Press](#)

**Individuals:**

- (1154) Individual removed on November 26, 2013
- (1155) Individual removed on April 24, 2014

**Entities:**

- (1156) Entity removed on August 1, 2019
- (1157) Entity removed on August 1, 2019
- (1158) Entity removed on August 1, 2019
- (1159) Entity removed on August 1, 2019
- (1160) Entity removed on August 1, 2019
- (1161) Entity removed on August 1, 2019
- (1162) Entity removed on August 1, 2019
- (1163) Entity removed on August 1, 2019
- (1164) Entity removed on August 1, 2019
- (1165) Entity removed on August 1, 2019
- (1166) Entity removed on August 1, 2019
- (1167) Entity removed on August 1, 2019
- (1168) Entity removed on August 20, 2014
- (1169) Entity removed on August 1, 2019
- (1170) Entity removed on August 1, 2019
- (1171) Entity removed on December 19, 2019
- (1172) Entity removed on August 1, 2019
- (1173) Entity removed on August 1, 2019
- (1174) Entity removed on August 1, 2019
- (1175) Entity removed on August 1, 2019
- (1176) Entity removed on August 1, 2019
- (1177) Entity removed on August 20, 2014
- (1178) Entity removed on August 1, 2019
- (1179) Entity removed on August 1, 2019

On [August 29, 2012](#), OFAC designated the following foreign entity as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Los Zetas Petroservicios Chart, Press](#)

- (1180) ADT PETROSERVICIOS, S.A. DE C.V.

On [September 6, 2012](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. ["Chapo" Guzman Loera Sinaloa Chart, Press](#)

- (1181) LOPEZ PEREZ, Griselda Natividad

On [September 13, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and foreign

entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act.

**Individual:**

(1182) LOPEZ PERDIGON, Roberto Manuel\*

**Entity:**

(1183) CONSTRUCTORA FR DE VENEZUELA, C.A.

On [September 25, 2012](#), OFAC designated the following five foreign individuals as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. ["Chapo" Guzman Loera Sinaloa Chart, Press](#)

(1184) DIAS PANIAGUA, Rigoberto  
 (1185) FELIX FELIX, Victor Manuel  
 (1186) GONZALEZ CARDENAS, Jorge Guillermo  
 (1187) VAZQUEZ VILLAVICENCIO, Gabriela  
 (1188) VILLA DIAZ, Oscar Dominguez

On [October 10, 2012](#), OFAC designated the following two foreign entities as a derivative designation of significant foreign narcotics trafficker named under the Kingpin Act. [EMO Chart, Press](#)

(1189) SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.  
 (1190) URBANIZADORA NUEVA ITALIA, S.A. DE C.V.

On [November 14, 2012](#), OFAC designated the following two foreign individuals and eight foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: [Lorenzana Business Network Chart, Press](#)

**Individuals:**

(1191) LORENZANA CORDON, Marta Julia  
 (1192) LORENZANA CORDON, Ovaldino

**Entities:**

(1193) ADMINSTRADORA DEL ORIENTE  
 (1194) CONSTRUCTORA H.L.P.  
 (1195) CONSTRUCTORA H.L.T.  
 (1196) CONSTRUCTORA W.L.  
 (1197) IMPORTADORA Y EXPORTADORA LORENZANA  
 (1198) INVERSIONES IRIS MANUELA, S.A.  
 (1199) LOLALIMES  
 (1200) TRANSPORTES J.L. CORDON

On [November 15, 2012](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act: [Mullah Naim Barich Chart, Press](#)

(1201) BARICH, Mohammad Naim\*

On [November 20, 2012](#), OFAC designated the following five foreign individuals and three foreign entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: [Ibarra Cadona Chart, Press](#)

**Individuals:**

(1202) CARDONA MARTINEZ, Mayela  
 (1203) CARDONA MARTINEZ, Pedro  
 (1204) IBARRA CARDONA, Carlos Jesus Ivan  
 (1205) IBARRA CARDONA, Luis Gerardo  
 (1206) IBARRA FAVILA, Jose Gerardo

**Entities:**

(1207) COMERCIALIZADORA CACHO S.A. DE C.V.

(1208) COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.

(1209) DISTRIBUIDORA GERMAY S.A. DE C.V.

On [December 12, 2012](#), OFAC designated the following three foreign individuals and one foreign entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: [EMO Chart, Press](#)

**Individuals:**

(1210) ESQUERRA ESQUER, Jorge Enrique  
 (1211) ESTRADA GUTIERREZ, Julio Cesar  
 (1212) LEON SANTIESTEBAN, Carlos Alberto

**Entity:**

(1213) DESARROLLOS EVEREST, S.A. DE C.V.

On [January 9, 2013](#), OFAC designated the following two foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act: [Sinaloa Operatives Chart, Press](#)

(1214) LOPEZ NUNEZ, Damaso  
 (1215) CORONEL BARRERAS, Ines

On [January 17, 2013](#), OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers and the following seven foreign individuals and three foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act: [Meza Flores Chart, Press](#)

**Individuals:**

(1216) MEZA FLORES, Fausto Isidro\*  
 (1217) FLORES APODACA, Augustin  
 (1218) FLORES APODACA, Panfilo  
 (1219) MEZA FLORES, Salome  
 (1220) Individual removed on August 25, 2020  
 (1221) FLORES APODACA, Panfilo  
 (1222) Individual removed on February 3, 2016  
 (1223) Individual removed on February 3, 2016

**Entities:**

(1224) MEZA FLORES DRUG TRAFFICKING ORGANIZATION\*  
 (1225) AUTO SERVICIO JATZIRY S.A. DE C.V.  
 (1226) CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.  
 (1227) AUTOTRANSPORTES TERRESTRES S.A. DE C.V.

On [January 30, 2013](#), OFAC designated the following foreign individual and foreign entity as specially designated narcotics traffickers named under the Kingpin Act. [Los Rastrojos Chart, Press](#)

**Individual:**

(1228) PEREZ HENAO, Diego\*

**Entity:**

(1229) LOS RASTROJOS\*

On [February 5, 2013](#), OFAC designated the following foreign individual and two foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. OFAC also identified the three entities below as blocked under the Kingpin Act. [Los Zetas Chart, Press](#)

**Individual:**

(1230) Individual removed on August 4, 2016

**Entities:**

(1231) Entity removed on August 4, 2016  
(1232) Entity removed on August 4, 2016

**Blockings:**

- Entity removed on August 4, 2016
- Entity removed on August 4, 2016
- Entity removed on August 4, 2016

On [February 20, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Linares Castillo Chart](#), [Press](#)

**Individual:**

(1233) LINARES CASTILLO, Jose Evaristo\*

On [April 9, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and the following two foreign individuals and seven foreign entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Handal Perez Chart](#), [Press](#)

**Individuals:**

(1234) Individual removed on November 19, 2015  
(1235) HANDAL PEREZ, Jose Miguel\*  
(1236) HERNANDEZ AMAYA, Ena Elizabeth

**Entities:**

(1237) AUTO PARTES HANDAL S. DE R.L. DE C.V.  
(1238) CORPORACION HANDAL S. DE R.L.  
(1239) EASY CASH DE R.L.  
(1240) J & E S. DE R.L.  
(1241) JM TROYA  
(1242) RANCHO LA HERRADURA  
(1243) SUPERTIENDAS HANDAL S. DE R.L.

On [May 7, 2013](#), OFAC designated the following eight foreign individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Sinaloa Cartel Plaza Bosses Chart](#), [Press](#)

**Individuals:**

(1244) FLORES PACHECO, Cenobio  
(1245) LOPEZ AISPURO, Armando  
(1246) NIEBLAS NAVA, Guillermo  
(1247) PAEZ SOTO, Ramon Ignacio  
(1248) RASCON RAMIREZ, Jose Javier  
(1249) SABORI CISNEROS, Raul  
(1250) SALAZAR RAMIREZ, Jesus Alfredo  
(1251) SOSA CANISALES, Felipe de Jesus

On [May 14, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Trafficker Tied to Los Zetas Chart](#), [Press](#)

**Individual:**

(1252) ANDRADE PARRA, Alfredo\*

On [June 12, 2013](#) OFAC designated the following 18 foreign individuals and 15 foreign entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Caro Quintero Organization Chart](#), [Press](#)

**Individuals:**

(1253) Individual removed on February 3, 2016  
(1254) Individual removed on October 2, 2018  
(1255) Individual removed on April 23, 2021  
(1256) Individual removed on April 23, 2021  
(1257) Individual removed on April 23, 2021  
(1258) Individual removed on April 23, 2021  
(1259) Individual removed on March 31, 2017  
(1260) Individual removed on October 15, 2015  
(1261) Individual removed on April 23, 2021  
(1262) Individual removed on August 1, 2019  
(1263) Individual removed on August 1, 2019  
(1264) Individual removed on August 1, 2019  
(1265) Individual removed on August 1, 2019  
(1266) Individual removed on August 1, 2019  
(1267) Individual removed on August 1, 2019  
(1268) Individual removed on April 4, 2016  
(1269) Individual removed on February 14, 2018  
(1270) VARGAS CORREA, Humberto

**Entities:**

(1271) Entity removed on April 23, 2021  
(1272) Entity removed on August 1, 2019  
(1273) Entity removed on April 23, 2021  
(1274) Entity removed on April 23, 2021  
(1275) Entity removed on April 23, 2021  
(1276) Entity removed on April 23, 2021  
(1277) Entity removed on August 1, 2019  
(1278) Entity removed on August 1, 2019  
(1279) Entity removed on April 23, 2021  
(1280) Entity removed on April 23, 2021  
(1281) Entity removed on April 23, 2021  
(1282) Entity removed on February 14, 2018  
(1283) Entity removed on April 23, 2021  
(1284) Entity removed on April 23, 2021  
(1285) Entity removed on August 1, 2019

On [July 9, 2013](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and seven individuals and 22 entities as derivative designations of specially designated narcotics trafficker named under the Kingpin Act. [Guberek Chart](#), [Press](#)

**Individuals:**

(1286) GUBEREK RAVINOVICZ, Isaac Perez \*  
(1287) GUBEREK GRIMBERG, Henry \*  
(1288) CEBALLOS BUENO, Johanna Patricia  
(1289) Individual removed on January 27, 2015  
(1290) GRIMBERG DE GUBEREK, Sarah  
(1291) Individual removed on September 29, 2016  
(1292) Individual removed on April 28, 2015  
(1293) Individual removed on November 12, 2014  
(1294) Individual removed on December 30, 2021

**Entities:**

(1295) Entity removed on September 29, 2016  
(1296) BRACRO S.A.  
(1297) C.I. CAFFEE VALORES S.A.  
(1298) C.I. DEL ISTMO S.A.S.  
(1299) CHAPS INVESTMENT INC.  
(1300) COLOMBO PERUANA DE TEJIDOS S.A.  
(1301) COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA  
(1302) COMPANIA REAL DE PANAMA S.A.  
(1303) Entity removed on September 29, 2016  
(1304) FUNDACION ISSARA  
(1305) G&G INTERNACIONAL S.A.S.

- (1306) Entity removed on September 29, 2016
- (1307) I&S HOLDING COMPANY, S.A.
- (1308) IMPAN-COL, S.A.
- (1309) INDUTEX LTDA.
- (1310) INVERSIONES GILFE S.A.
- (1311) INVERSORA PANACOL S.A.
- (1312) ISSA EMPRESA UNIPERSONAL
- (1313) ORBITAL HORIZONS CORP.
- (1314) PROMESAS DEL FUTBOL COLOMBIANO S.A.
- (1315) SBT S.A.
- (1316) T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD

On [July 23, 2013](#), OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Zetas Financial Operatives Chart, Press](#)

**Individuals:**

- (1317) LOPEZ GUERRERO, Ismael
- (1318) RAMIREZ PERALES, Jose Odilon

On [July 30, 2013](#), OFAC designated the following three individuals and three entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart, Press](#)

**Individuals:**

- (1319) Individual removed on August 27, 2015
- (1320) GARCIA RIOS, Tomasa
- (1321) VERDUGO GARCIA, Monica Janeth

**Entities:**

- (1322) CENTRO COMERCIAL Y HABITACIONALLOMAS, S.A. DE C.V.
- (1323) PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.
- (1324) RANCHO AGRICOLA GANADERO LOS MEZQUITES

On [August 1, 2013](#), OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Los Zetas-Fernandez de Luna, Press](#)

**Individuals:**

- (1325) FERNANDEZ DE LUNA, Gerardo
- (1326) FERNANDEZ DE LUNA, Jesus
- (1327) FERNANDEZ GONZALEZ, Carolina
- (1328) GONZALEZ MUNIZ, Emilio Guillermo
- (1329) GONZALEZ MUNIZ, Esperanza Maria

**Entities:**

- (1330) COMPANIA GANDERA 5 MANANTIALES S. DE P.R. DE R.L.

On [August 20, 2013](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Los Zetas-Orellana Morales Chart, Press](#)

**Individual:**

- (1331) ORELLANA MORALES, Jairo Estuardo

On [August 21, 2013](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Villarroel Ramirez Chart, Press](#)

**Individual:**

- (1332) VILLARROEL RAMIREZ, Vassyly Kotosky\*

On [August 22, 2013](#), OFAC designated the following five foreign individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [EMO Chart, Press](#)

**Individuals:**

- (1333) PARRA SANCHEZ, Mario
- (1334) SOLIS AVILES, Angello de Jesus
- (1335) VALDEZ RODRIGUEZ, Manuel Arturo
- (1336) VALENZUELA VALENZUELA, Vanessa
- (1337) VILLEGAS LOERA, Juan Carlos

On [September 19, 2013](#), OFAC designated the following two foreign individuals as specially designated narcotics traffickers and five foreign individuals and five foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Cachiro Chart, Press](#)

**Individuals:**

- (1338) RIVERA MARADIAGA, Devis Leonel\*
- (1339) RIVERA MARADIAGA, Javier Eriberto\*
- (1340) Individual removed on July 17, 2020
- (1341) MARADIAGA LOPEZ, Esperanza Caridad
- (1342) RIVERA CARDONA, Santos Isidro
- (1343) RIVERA MARADIAGA, Maira Lizeth
- (1344) RIVERA MARADIAGA, Santos Isidro

**Entities:**

- (1345) GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.
- (1346) INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.
- (1347) INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.
- (1348) MINERA MI ESPERANZA, S.A.
- (1349) PALMA DEL BAJO AGUAN, S.A.

On [September 24, 2013](#), OFAC designated the following five foreign individuals and six foreign entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Los Gueros Chart, Press](#)

**Individuals:**

- (1350) DURAN NUNEZ, Juan Carlos
- (1351) ELIZONDO CASTANEDA, Andres Martin
- (1352) OLIVERA JIMENEZ, Juana
- (1353) REYES MAGANA, Felipe
- (1354) RODRIGUEZ OLIVERA, Rosalina

**Entities:**

- (1355) ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.
- (1356) CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.
- (1357) GRUPO COMMERCIAL ROOL, S.A. DE C.V.
- (1358) OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.
- (1359) RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.
- (1360) ROOL EUROPE AG

On [September 30, 2013](#), OFAC designated the following two foreign individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Esparragoza Moreno Network Chart, Press](#)

**Individuals:**

- (1361) Individual removed on February 14, 2018
- (1362) VALLARTA ESCALANTE, Luis Francisco

**Entities:**

(1363) Entity removed on February 14, 2018

On [October 29, 2013](#), OFAC designated the following two foreign individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Guberek Chart, Press](#)

**Individuals:**

(1364) Individual removed on June 14, 2017  
(1365) Individual removed on September 29, 2016

**Entities:**

(1366) Entity removed on April 28, 2015  
(1367) Entity removed on June 14, 2017  
(1368) Entity removed on June 14, 2017  
(1369) Entity removed on June 14, 2017  
(1370) Entity removed on June 14, 2017

On [October 31, 2013](#), OFAC designated the following individual and 20 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Caro Quintero Organization Chart, Press](#)

**Individuals:**

(1371) Individual removed on April 23, 2021

**Entities:**

(1372) Entity removed on April 23, 2021  
(1373) Entity removed on April 23, 2021  
(1374) Entity removed on April 23, 2021  
(1375) Entity removed on April 23, 2021  
(1376) Entity removed on April 23, 2021  
(1377) Entity removed on April 23, 2021  
(1378) Entity removed on April 23, 2021  
(1379) Entity removed on April 23, 2021  
(1380) Entity removed on April 23, 2021  
(1381) Entity removed on April 23, 2021  
(1382) Entity removed on April 23, 2021  
(1383) Entity removed on April 23, 2021  
(1384) Entity removed on April 23, 2021  
(1385) Entity removed on April 23, 2021  
(1386) Entity removed on April 23, 2021  
(1387) Entity removed on April 23, 2021  
(1388) Entity removed on April 23, 2021  
(1389) Entity removed on April 23, 2021  
(1390) Entity removed on April 23, 2021  
(1391) Entity removed on April 23, 2021

On [November 14, 2013](#), OFAC designated the following two individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Beltran Leyva Chart, Press](#)

**Individuals:**

(1392) LOZA HERNANDEZ, Miguel  
(1393) VILLA SANCHEZ, Arnoldo

**Entities:**

(1394) SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.

On [January 8, 2014](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Arechiga Gamboa Chart, Press](#)

**Individual:**

(1395) ARECHIGA GAMBOA, Jose Rodrigo

On [January 16, 2014](#), OFAC designated the following foreign individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Tapia Quintero Chart, Press](#)

**Individual:**

(1396) TAPIA QUINTERO, Jose Guadalupe

On [February 11, 2014](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and one entity as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. [Chart, Press](#)

**Individual:**

(1397) JAN, Lahore\*

**Entity:**

(1398) LAHORE JAN SHANWARI EXCHANGE

On [February 14, 2014](#), OFAC designated the following individual and entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart, Press](#)

**Individual:**

(1399) RIOS HERNANDEZ, Juanita Del Carmen

**Entity:**

(1400) DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE S.A. DE C.V.

On [February 19, 2014](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker and seven individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Rodriguez Vasquez Chart, Press](#)

**Individuals:**

(1401) RODRIGUEZ VASQUEZ, Fernain\*  
(1402) CASANOVA ORDONEZ, Hermes Alirio  
(1403) CUELLAR CASTRO, Luis Eduardo  
(1404) Individual removed on September 22, 2021  
(1405) QUINTERO CABALLERO, Luis Ramiro  
(1406) SABAGH CAJELI, Romez Jose  
(1407) VILLOTA SEGURA, Aldemar  
(1408) VILLOTA SEGURA, Segundo Alberto

**Entities:**

(1409) Entity removed on September 22, 2021  
(1410) ALMACEN SONIPAL  
(1411) EL KAIRO INTERNACIONAL SAS  
(1412) INTERNACIONAL MONEY SERVICIO LTDA  
(1413) INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA

On [February 27, 2014](#), OFAC designated the following seven individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart, Press](#)

**Individuals:**

(1414) Individual removed on January 7, 2016  
(1415) Individual removed on May 27, 2022  
(1416) Individual removed on February 23, 2017  
(1417) Individual removed on May 27, 2022  
(1418) Individual removed on May 27, 2022  
(1419) Individual removed on May 27, 2022  
(1420) Individual removed on May 27, 2022

**Entities:**

(1421) Entity removed on May 27, 2022  
(1422) Entity removed on May 27, 2022  
(1423) Entity removed on February 23, 2017

- (1424) Entity removed on May 27, 2022
- (1425) Entity removed on January 7, 2016
- (1426) Entity removed on May 27, 2022
- (1427) Entity removed on May 27, 2022
- (1428) Entity removed on May 27, 2022
- (1429) Entity removed on May 27, 2022
- (1430) Entity removed on May 27, 2022

On [March 13, 2014](#), OFAC designated the following individual as a derivative designation of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1431) MENDOZA ROBLES, Eduardo

On [March 26, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. [Press](#)

**Individual:**

- (1432) ROZI, Pahlawan\*

On [April 9, 2014](#), OFAC designated the following foreign individual as a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1433) LOBO, Carlos Arnoldo\*

On [April 10, 2014](#) OFAC designated the following five individuals and 10 entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1434) Individual removed on March 31, 2017
- (1435) Individual removed on March 31, 2017
- (1436) Individual removed on April 4, 2016
- (1437) Individual removed on April 4, 2016
- (1438) Individual removed on April 4, 2016

**Entities:**

- (1439) Entity removed on August 1, 2019
- (1440) Entity removed on February 14, 2018
- (1441) Entity removed on April 4, 2016
- (1442) Entity removed on April 4, 2016
- (1443) Entity removed on April 4, 2016
- (1444) Entity removed on April 4, 2016
- (1445) Entity removed on April 4, 2016
- (1446) Entity removed on August 1, 2019
- (1447) Entity removed on April 4, 2016
- (1448) Entity removed on April 4, 2016

On [May 1, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and one individual and four entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1449) Individual removed on August 22, 2017\*
- (1450) Individual removed on August 22, 2017

**Entities:**

- (1451) Entity removed on August 22, 2017
- (1452) Entity removed on August 22, 2017
- (1453) Entity removed on August 22, 2017
- (1454) Entity removed on August 22, 2017

On [May 7, 2014](#), OFAC designated the following two individuals as specially designated narcotics traffickers and the two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1455) LOUIE, Daniel Maurice\*
- (1456) LOUIE, Kevin Gim\*
- (1457) LOUIE, Francine Denise
- (1458) PRIMUS, Tramayne John

**Entities:**

- (1459) BOYLE CHEMICAL CO., LTD.
- (1460) LEADING EDGE SOURCING CORPORATION
- (1461) RESEARCH FX CONSULTANTS LIMITED
- (1462) SOURCEIHERBS

On [May 14, 2014](#), OFAC designated the following eight individuals and 20 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1463) Individual removed on September 22, 2021
- (1464) Individual removed on March 31, 2017
- (1465) Individual removed on September 22, 2021
- (1466) Individual removed on September 22, 2021
- (1467) Individual removed on September 22, 2021
- (1468) Individual removed on December 19, 2019
- (1469) Individual removed on December 19, 2019
- (1470) Individual removed on September 22, 2021

**Entities:**

- (1471) Entity removed on October 21, 2014
- (1472) Entity removed on September 22, 2021
- (1473) BERLIN INDUSTRIES, CORP.
- (1474) Entity removed on September 22, 2021
- (1475) BIESTRA S.A.
- (1476) Entity removed on December 19, 2019
- (1477) Entity removed on September 22, 2021
- (1478) Entity removed on September 22, 2021
- (1479) Entity Removed on July 17, 2020
- (1480) Entity removed on September 22, 2021
- (1481) Entity removed on December 19, 2019
- (1482) GLOBANTY S.A.S.
- (1483) Entity Removed on September 22, 2021
- (1484) Entity removed on September 22, 2021
- (1485) Entity removed on September 22, 2021
- (1486) LILIANA ESQUENAZI M. & CIA. S. C. S.
- (1487) Entity removed on March 31, 2017
- (1488) Entity Removed on September 22, 2021
- (1489) Entity removed on December 19, 2019
- (1490) Entity removed on July 17, 2020

On [May 15, 2014](#), OFAC designated the following three individuals and three entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1491) ROMERO ZEVADA, Demetrio
- (1492) ZAZUETA GODOY, Heriberto
- (1493) ZAZUETA GOMEZ, Leopoldo

**Entities:**

- (1494) COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
- (1495) PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
- (1496) TAIPEN, S.A. DE D.V.

On [June 26, 2014](#), OFAC designated the following entity as a specially designated narcotics trafficker named under the Kingpin Act. [Press](#)

**Entity:**

- (1497) LA OFICINA DE ENVIGADO\*

On [July 1, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and the following 11 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1498) MEJIA SALAZAR, Pedro Claver\*  
 (1499) Individual removed on August 19, 2022  
 (1500) Individual removed on August 22, 2017  
 (1501) Individual removed on August 22, 2017  
 (1502) Individual removed on August 22, 2017  
 (1503) Individual removed on August 25, 2020  
 (1504) Individual removed on August 19, 2022  
 (1505) Individual removed on August 25, 2020  
 (1506) Individual removed on August 19, 2022  
 (1507) Individual removed on August 25, 2020  
 (1508) MEJIA ALZATE, Victor Gabriel  
 (1509) MIRA PEREZ, Fredy Alonso

**Entities:**

(1510) Entity removed on August 22, 2017  
 (1511) ALMEQUIP S.A.S.  
 (1512) ARENERA EL CERREJON  
 (1513) Entity removed on August 25, 2020  
 (1514) CANTERAS COPACABANA S.A.  
 (1515) Entity removed on August 22, 2017  
 (1516) Entity removed on August 22, 2017  
 (1517) Entity removed on August 22, 2017  
 (1518) INVERSIONES MEYBAR S.A.S.  
 (1519) MEJIA ALZATE ASOCIADOS Y CIA. LTDA.  
 (1520) PROMOTORA TURISTICA SOL PLAZA S.A.  
 (1521) Entity removed on August 19, 2022  
 (1522) TRITCON S.A.S.  
 (1523) Entity removed on August 22, 2017

On [July 23, 2014](#), OFAC designated the following 16 individuals and six entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1524) ALVAREZ PINEDA, Rafael  
 (1525) ANAYA MARTINEZ, Cesar Daniel  
 (1526) DURANGO RESTREPO, Jairo de Jesus  
 (1527) GUTIERREZ RENDON, Orlando  
 (1528) LOPEZ LONDONO, Henry de Jesus  
 (1529) MESA PAEZ, Aristides Manuel  
 (1530) MONTOYA USUGA, Alexander  
 (1531) MORENO TUBERQUIA, Carlos Antonio  
 (1532) PADIERNA PENA, Luis Orlando  
 (1533) PALENCIA GONZALEZ, Cipriam Manuel  
 (1534) ROBAYO ESCOBAR, Carlos Jose  
 (1535) URDINOLA ALVAREZ, Hector Mario  
 (1536) USUGA TORRES, Arley  
 (1537) VARON CADENA, Greilyn Fernando  
 (1538) VARON CADENA, Ingrid Edith  
 (1539) VARON CADENA, Maribel

**Entities:**

(1540) COMERCIALIZADORA J DURANGO  
 (1541) H Y J COMERCIALIZADORA INTERNACIONAL LTDA  
 (1542) INMOBILIARIA FER CADENA  
 (1543) JOYERIA MANUELLA H.M.  
 (1544) LITOGRAFIA VARON  
 (1545) VARIETADES BRITNEY

On [July 29, 2014](#), OFAC designated the following individual and entity as specially designated narcotics traffickers and the following three individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1546) ZHANG, Lei\*  
 (1547) HU, Yongan  
 (1548) WANG, Guoying  
 (1549) ZHANG, Jicheng

**Entity:**

(1550) CEC LIMITED\*

On [August 20, 2014](#), OFAC designated the following individual and entity as specially designated narcotics traffickers and the following two individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1551) VALLE VALLE, Miguel Arnulfo\*  
 (1552) VALLE VALLE, Jose Reynerio  
 (1553) VALLE VALLE, Luis Alonso

**Entities:**

(1554) LOS VALLES DRUG TRAFFICKING ORGANIZATION\*  
 (1555) FINCA LOS TRES REYES  
 (1556) INVERSIONES LUISITO  
 (1557) INVERSIONES VALLE  
 (1558) INVERSIONES YOSARY

On [August 27, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1559) Individual removed on August 1, 2019

On [September 11, 2014](#), OFAC designated the following three individuals and one entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1560) Individual removed on August 25, 2020  
 (1561) Individual removed on August 25, 2020  
 (1562) Individual removed on August 25, 2020

**Entity:**

(1563) Entity removed on August 25, 2020

On [September 16, 2014](#), OFAC designated the following eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1564) GONZALEZ VASQUEZ, Julian Andrey  
 (1565) HERNANDEZ GRISALES, Jesus David  
 (1566) MEDINA CARDONA, Rubiel  
 (1567) MESA VALLEJO, Juan Carlos  
 (1568) MUNOZ AGUDELO, Diego Alberto  
 (1569) RAMIREZ GARCIA, Freyner Alfonso  
 (1570) RIOS LOPEZ, Didier de Jesus  
 (1571) ROJAS, Edinson Rodolfo

On [November 6, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1572) PEREZ OCAMPO, German Alberto\*  
 (1573) PEREZ OCAMPO, Santiago

**Entity:**

(1574) COMPRA VENTA GERPEZ

On [November 19, 2014](#), OFAC designated the following 10 individuals and 14 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1575) ARREDONDO ORTIZ, Carlos Arturo  
 (1576) BEDOYA LOPEZ, Gildardo de Jesus  
 (1577) ECHEVERRI PAREJA, Oscar Alonso  
 (1578) Individual removed on June 14, 2017  
 (1579) GARCIA ARBOLEDA, Edward  
 (1580) Individual removed on December 30, 2021  
 (1581) ISAZA SANCHEZ, Felix Alberto  
 (1582) ISAZA SANCHEZ, Nelson Dario  
 (1583) Individual removed on August 4, 2016  
 (1584) Individual removed on June 29, 2018

**Entities:**

(1585) ACUAMATERIALES Y CIA. LIMITADA  
 (1586) Entity removed on June 14, 2017  
 (1587) Entity removed on August 4, 2016  
 (1588) Entity removed on June 29, 2018  
 (1589) Entity removed on February 23, 2017  
 (1590) Entity removed on June 29, 2018  
 (1591) Entity removed on April 26, 2018  
 (1592) GARCES Y BEDOYA CIA. LTDA  
 (1593) Entity removed on December 30, 2021  
 (1594) INVERSIONES C.P.C.L. Y CIA. S. EN C.S.  
 (1595) LA TIENDA DE MINGO  
 (1596) REPRESENTACIONES MIDAS  
 (1597) Entity removed on December 30, 2021  
 (1598) Entity removed on June 14, 2017

On [December 18, 2014](#), OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1599) ARAUJO URIARTE, Alejandra

On [December 23, 2014](#), OFAC designated the following individual as a specially designated narcotics trafficker and the following three individuals as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1600) GASTELUM SERRANO, Cesar\*  
 (1601) GASTELUM SERRANO, Alfredo  
 (1602) GASTELUM SERRANO, Guadalupe Candelario  
 (1603) GASTELUM SERRANO, Jaime

On [January 16, 2015](#), OFAC designated the following two individuals and entity as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1604) BILAKHIA, Aziz Moosa  
 (1605) KASKAR, Shaikh Anis Ibrahim

**Entity:**

(1606) MEHRAN PAPER MILL

On [January 27, 2015](#), OFAC designated the following two individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1607) FELIX BELTRAN, Victor Manuel  
 (1608) LIMON SANCHEZ, Alfonso

On [February 17, 2015](#), OFAC designated the following individual and entity as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(1609) GASTELUM SERRANO, Francisco Javier

**Entity:**

(1610) ANDAMIOS DALMINE DE MEXICO, S.A.

On [February 24, 2015](#), OFAC designated the following five individuals and 14 entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1611) DONKO, Dejan  
 (1612) KARNER, Alenka  
 (1613) KARNER, Matevz  
 (1614) SLIVNIK, Uros  
 (1615) Individual removed on May 9, 2017

**Entities:**

(1616) AMMERSHAM COMMERCIAL VENTURES LIMITED  
 (1617) BAMEX LIMITED  
 (1618) KALLIOPE LIMITED  
 (1619) KARNER D.O.O. LJUBLJANA  
 (1620) MERIDEIS D.O.O.  
 (1621) NORTH GROUP HOLDING CORP.  
 (1622) NORTHSTAR TRADING CORPORATION  
 (1623) PABAS HOLDING CORP.  
 (1624) PALEA D.O.O.  
 (1625) PANACEA INTERNATIONAL LTD.  
 (1626) PANYA AG  
 (1627) SAGAX INVESTMENT GROUP LTD.  
 (1628) Entity removed on May 9, 2017  
 (1629) VELINVESTMENT D.O.O.

On [March 18, 2015](#), OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1630) CABRERA SARABIA, Alejandro  
 (1631) CABRERA SARABIA, Felipe  
 (1632) CABRERA SARABIA, Jose Luis

On [March 24, 2015](#), OFAC designated the following four individuals and five entities as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1633) KELMENDI, Besnik  
 (1634) KELMENDI, Donata  
 (1635) KELMENDI, Elvis  
 (1636) KELMENDI, Liridon

**Entities:**

(1637) DONATA COMPANY D.O.O.  
 (1638) HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA  
 (1639) HOTEL CASA GRANDE - ULCINJ, MONTENEGRO  
 (1640) N.P.T.T. DONA-SHELL  
 (1641) PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT



On [April 8, 2015](#), OFAC designated the following two individuals and two entities as specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1642) GONZALEZ VALENCIA, Abigail\*
- (1643) OSEGUERA CERVANTES, Nemesio\*

**Entities:**

- (1644) CARTEL DE JALISCO NUEVA GENERACION\*
- (1645) LOS CUINIS\*

On [May 21, 2015](#), OFAC designated the following five individuals and one entity as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1646) BEATTIE DE BRIONES, Myriam Susana
- (1647) BRIONES RUIZ, Abel
- (1648) BRIONES RUIZ, Claudia Aide
- (1649) NIETO GONZALEZ, Rogelio
- (1650) RUIZ DE BRIONES, Magdalena

**Entity:**

- (1651) COMBUSTIBLES BRIONES, S.A. DE C.V.

On [May 22, 2015](#), OFAC designated the following two individuals as specially designated narcotics traffickers and the following four individuals and three entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1652) GUARIN LOAIZA, Jose Berley\*
- (1653) Individual removed on April 22, 2022
- (1654) BUSTAMANTE JARAMILLO, Luis Carlos
- (1655) MEDINA DIAZ, Herman De Jesus
- (1656) ROMERO RODRIGUEZ, Alexis
- (1657) Individual removed on June 29, 2018

**Entities:**

- (1658) FREEZER AIR CONTRACTOR S.A.
- (1659) Entity removed on June 29, 2018
- (1660) QUALITY AUTOS S.A.

On [June 1, 2015](#), OFAC designated the following three individuals as derivative designations of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1661) FLORES HALA, Florindo Eleuterio
- (1662) QUISPE PALOMINO, Jorge
- (1663) QUISPE PALOMINO, Victor

On [June 24, 2015](#), OFAC designated the following five individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1664) CARTAGENA BENITEZ, Octavio
- (1665) GALLON HENAO, Juan Santiago
- (1666) Individual removed on December 19, 2019
- (1667) Individual removed on June 29, 2018
- (1668) Individual removed on April 22, 2020

**Entity:**

- (1669) Entity removed on April 22, 2020

On [August 19, 2015](#), OFAC designated the following six individuals and 15 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1670) AMARAL AREVALO, Wendy Dalaitny
- (1671) CAMACHO CAZARES, Jeniffer Beany
- (1672) Individual removed on February 23, 2017
- (1673) SANCHEZ CARLON, Diana Maria
- (1674) SANCHEZ CARLON, Silvia Romina
- (1675) TORRES GONZALEZ, Fernando

**Entities:**

- (1676) AG & CARLON, S.A. DE C.V.
- (1677) AHOME REAL ESTATE, S.A. DE C.V.
- (1678) ARENAS DE LORETO
- (1679) BRIC INMOBILIARIA
- (1680) CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.
- (1681) CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL
- (1682) Entity removed on February 23, 2017
- (1683) GRUPO DIJEMA, S.A. DE C.V.
- (1684) HD COLLECTION, S.A. DE C.V.
- (1685) HOTELITO DESCONOCIDO
- (1686) INTERCORP LEGOCA, S.A. DE C.V.
- (1687) LA FIRMA MIRANDA, S.A. DE C.V.
- (1688) PLAZA LOS TULES
- (1689) W&G ARQUITECTOS, S.A. DE C.V.
- (1690) XAMAN HA CENTER

On [August 27, 2015](#), OFAC designated the following four individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1691) Individual removed on December 1, 2021
- (1692) Individual removed on December 2, 2020
- (1693) Individual removed on December 1, 2021
- (1694) Individual removed on December 1, 2021

**Entities:**

- (1695) Entity removed on December 1, 2021
- (1696) Entity removed on December 1, 2021

On [September 17, 2015](#), OFAC designated the following five entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

- (1697) J & P ADVERTISING, S.A. DE C.V.
- (1698) JIGON, S.P.R. DE R.L. DE C.V.
- (1699) LAS FLORES CABANAS
- (1700) MIZU SUSHI LOUNGE
- (1701) ONZE BLACK

On [October 1, 2015](#), OFAC designated the following six individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five vessels below as blocked under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1702) Individual removed on May 9, 2017
- (1703) Individual removed on May 9, 2017
- (1704) Individual removed on May 9, 2017
- (1705) Individual removed on May 9, 2017
- (1706) Individual removed on May 9, 2017
- (1707) Individual removed on May 9, 2017

**Entities:**

- (1708) Entity removed on May 9, 2017
- (1709) Entity removed on May 9, 2017
- (1710) Entity removed on May 9, 2017

- (1711) Entity removed on May 9, 2017
- (1712) Entity removed on May 9, 2017
- (1713) Entity removed on May 9, 2017
- (1714) Entity removed on May 9, 2017
- (1715) Entity removed on March 31, 2017
- (1716) Entity removed on May 9, 2017
- (1717) Entity removed on May 9, 2017
- (1718) Entity removed on May 9, 2017

**Blockings:**

- Removed On May 9, 2017
- Removed On May 9, 2017
- Removed On May 9, 2017
- Removed On April 4, 2016
- Removed On May 9, 2017

On [October 7, 2015](#), OFAC designated the following three individuals as specially designated narcotics traffickers and seven entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified three entities as blocked under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1719) Individual removed on April 22, 2020
- (1720) Individual removed on March 18, 2022
- (1721) Individual removed on August 25, 2020

**Entities:**

- (1722) Entity removed on August 25, 2020
- (1723) Entity removed on April 22, 2020
- (1724) Entity removed on August 25, 2020
- (1725) Entity removed on August 25, 2020
- (1726) Entity removed on August 25, 2020
- (1727) Entity removed on April 22, 2020
- (1728) Entity removed on April 22, 2020

**Blockings:**

- Entity removed on August 25, 2020
- Entity removed on April 22, 2020
- Entity removed on April 22, 2020

On [October 15, 2015](#), OFAC designated the following individual and entity as specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1729) PENG, Bo\*

**Entity:**

- (1730) KAIKAI TECHNOLOGY CO., LTD.\*

On [November 10, 2015](#), OFAC designated the following two individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1731) FEO ALVARADO, Alveiro
- (1732) Individual removed on December 19, 2019

**Entities:**

- (1733) Entity removed on December 19, 2019
- (1734) Entity removed on December 19, 2019

On [November 24, 2015](#), OFAC designated the following two individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1735) FERNANDEZ VALENCIA, Guadalupe
- (1736) VALENZUELA VERDUGO, Jorge Mario

On [December 10, 2015](#), OFAC designated the following three individuals and two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1737) BURITICA HINCAPIE, Geova
- (1738) MAYA RIOS, Edison
- (1739) ZAPATA BERRIO, Jorge Oswaldo

**Entities:**

- (1740) LOS CHATAS
- (1741) MOTOS Y REPUESTOS JOTA

On [December 16, 2015](#), OFAC designated the following individual and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1742) Individual removed on December 19, 2019

**Entities:**

- (1743) Entity removed on December 19, 2019
- (1744) Entity removed on December 19, 2019
- (1745) Entity removed on December 19, 2019
- (1746) VALGO GRUPO DE INVERSION S.A. DE C.V.

On [April 4, 2016](#), OFAC designated the following seven entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

- (1747) AGRICOLA BOREAL S.P.R. DE R.L.
- (1748) AGRICOLA TAVO S.P.R. DE R.L.
- (1749) ASESORES TURISTICOS S.A. DE C.V.
- (1750) DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.
- (1751) DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.
- (1752) STATUS ADMINISTRATIVO S. DE R.L.
- (1753) STEP LATINAMEDICA S.A. DE C.V.

On [April 14, 2016](#), OFAC designated the following entity as a specially designated narcotics trafficker and eight individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1754) BARRIOS HERNANDEZ, Mercedes
- (1755) GOMEZ VELAZQUEZ, Daniela
- (1756) LAREDO DON JUAN, Job
- (1757) LAREDO DONJUAN, Ismael
- (1758) LAREDO DONJUAN, Ruben
- (1759) LAREDO ESTRADA, Andres
- (1760) MARCELO BARRAGAN, Antonio
- (1761) REYNA FELIX, Ismael

**Entity:**

- (1762) LAREDO DRUG TRAFFICKING ORGANIZATION\*

On [May 3, 2016](#), OFAC designated the following eight individuals and 11 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1763) CASTILLO LONDONO, Claudia Jannet
- (1764) GARCES GIRALDO, Duber Astrid
- (1765) JARAMILLO ESTRADA, Nelson Fernando
- (1766) PALACIO MONTOYA, Nelson Albeiro
- (1767) PIEDRAHITA CASTILLO, Andres
- (1768) PIEDRAHITA CASTILLO, Jose

- (1769) PIEDRAHITA CEBALLOS, Jose Bayron  
 (1770) RUIZ PEREZ, Leonardo

**Entities:**

- (1771) ARROCERA CONTADORA  
 (1772) COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA  
 (1773) CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.  
 (1774) DYSTRY PANAMA S.A.  
 (1775) FRIGORIFICO DEL CAUCA S.A.S.  
 (1776) GOODY PET S.A.S.  
 (1777) GUMOBARO S.A.S.  
 (1778) JOSE PIELES  
 (1779) LA ALIANZA GANADERA LTDA.  
 (1780) RECREO S.A.  
 (1781) SUBASTA GANADERA DE CAUCASIA S.A.

On [May 5, 2016](#), OFAC designated the following two individuals and one entity as specially designated narcotics traffickers and six individuals and 68 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1782) WAKED FARES, Abdul Mohamed\*  
 (1783) WAKED HATUM, Nidal Ahmed\*  
 (1784) Individual removed on February 14, 2018  
 (1785) Individual Removed on January 4, 2018  
 (1786) WAKED DARWICH, Mohamed Abdo  
 (1787) WAKED HATUM, Ali  
 (1788) WAKED HATUM, Gazy  
 (1789) WAKED HATUM, Jalal Ahmed

**Entities:**

- (1790) WAKED MONEY LAUNDERING ORGANIZATION\*  
 (1791) Entity removed on April 21, 2021  
 (1792) Entity removed on September 30, 2021  
 (1793) ADJUSTMENT BUSINESS CORP.  
 (1794) Entity removed on April 21, 2021  
 (1795) ALBORADA GARDENS, S.A.  
 (1796) ALBORADA S.A.  
 (1797) Entity removed on October 6, 2017  
 (1798) Entity removed on October 6, 2017  
 (1799) BIENES RAICES DEL CARIBE, S.A.  
 (1800) CACIQUE 1 S.A.  
 (1801) Entity removed on April 21, 2021  
 (1802) DESARROLLO URBANISTICO DEL ATLANTICO, S.A.  
 (1803) DISTRIBUIDORA MARBELLA, S.A.  
 (1804) FELIX B. MADURO S.A.  
 (1805) Entity removed on April 21, 2021  
 (1806) Entity removed on April 21, 2021  
 (1807) GLENDOR FINANCE S.A.  
 (1808) GRUPO CEDRO PANAMA S.A.  
 (1809) GRUPO CIMA PANAMA, S.A.  
 (1810) Entity removed on September 30, 2021  
 (1811) GRUPO W S.A.  
 (1812) GRUPO WISA, S.A.  
 (1813) Entity removed on April 21, 2021  
 (1814) Entity removed on April 21, 2021  
 (1815) Entity removed on April 21, 2021  
 (1816) HOTELERA MUNDIAL, S.A.  
 (1817) Entity removed on November 18, 2016  
 (1818) INMOBILIARIA J & M CORP  
 (1819) INMOBILIARIA MULTI-TIENDAS, S.A.  
 (1820) INMOBILIARIA ROYPAL, S.A.  
 (1821) Entity removed on April 21, 2021  
 (1822) INVERSIONES LDT, S.A.  
 (1823) Entity removed on April 21, 2021  
 (1824) Entity removed on April 21, 2021  
 (1825) LA GRAN VIA ZONA LIBRE, S.A.

- (1826) LA RIVIERA, PANAMA, S.A.  
 (1827) LAGUNA MAR INTERNACIONAL, S.A.  
 (1828) Entity removed on November 18, 2016  
 (1829) MALALA 786, S.A.  
 (1830) Entity removed on June 3, 2016  
 (1831) MEDAL INVERSIONES, S.A.  
 (1832) NARANJO ABAJO, S.A.  
 (1833) NUTRISHOP, S.A.  
 (1834) Entity removed on April 21, 2021  
 (1835) PANAMA-CHILE INTERNACIONAL, S.A.  
 (1836) PANLI HOLDINGS, INC.  
 (1837) Entity removed on October 6, 2017  
 (1838) PLAZA MILENIO, S.A.  
 (1839) Entity removed on April 21, 2021  
 (1840) RESIDENCIAL CANAL VIEW, S.A.  
 (1841) SEGOVIA IMPORT & EXPORT CORP.  
 (1842) SERVICIO DE EQUIPO RODANTE INCORPORADO  
 (1843) SISTEMA CORESCO, S.A.  
 (1844) SOHO DEVELOPERS, INC.  
 (1845) Entity removed on September 30, 2021  
 (1846) Entity removed on October 6, 2017  
 (1847) Entity removed on October 6, 2017  
 (1848) Entity removed on April 21, 2021  
 (1849) TROLL PROPERTIES, INC.  
 (1850) Entity removed on April 21, 2021  
 (1851) V.P. PROPERTIES, INC.  
 (1852) VIDA PANAMA (ZONA LIBRE) S.A.  
 (1853) VISION 20-20, S.A.  
 (1854) Entity removed on September 30, 2021  
 (1855) WAREHOUSE OUTLETS, S.A.  
 (1856) WAYSIDE CORPORATION  
 (1857) WESTLINE ENTERPRISES, INC.  
 (1858) XZACT, INC.

On [May 11, 2016](#), OFAC designated the following individual as a derivative designation of a significant foreign narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

- (1859) ESPINOZA AGUILAR, Diana

On [August 16, 2016](#), OFAC designated the following two individuals and two entities as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1860) ALVAREZ INZUNZA, Juan Manuel  
 (1861) OLIVAS CHAIDEZ, Jose

**Entities:**

- (1862) NUEVA ATUNERA TRITON S.A. DE C.V.  
 (1863) OPERADORA EFICAZ PEGASO

On [September 23, 2016](#), OFAC designated the following four individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1864) IMPERIAL CASTRO, Eliseo  
 (1865) LIRA SOTELO, Alfonso  
 (1866) LIRA SOTELO, Alma Delia  
 (1867) LIRA SOTELO, Javier

On [September 29, 2016](#), OFAC designated the following individual as a specially designated narcotics trafficker and five individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1868) MUNOZ HOYOS, German\*

(1869) MUNOZ HOYOS, Carlos Ivan  
 (1870) MUNOZ MEJIA, Eliana  
 (1871) MUNOZ MEJIA, Jhonny German  
 (1872) MUNOZ MEJIA, Jonathan  
 (1873) MURILLO SALAZAR, Claudia Julieta

**Entities:**

(1874) AVICAL S.A.  
 (1875) GEMUHO HOLDING, INC  
 (1876) INVERSIONES LA PLATA M & M S. EN C.A.  
 (1877) MUNSA INTERNATIONAL INVESMENTS S.A.  
 (1878) ROMIK S.A.  
 (1879) UNIREFRICLIMA S.A.

On [October 27, 2016](#), OFAC designated the following nine individuals as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1880) OSEGUERA CERVANTES, Antonio  
 (1881) CASTILLO RODRIGUEZ, Julio Alberto  
 (1882) GONZALEZ VALENCIA, Arnulfo  
 (1883) GONZALEZ VALENCIA, Edgar Eden  
 (1884) GONZALEZ VALENCIA Elvis  
 (1885) GONZALEZ VALENCIA Marisa Ivette  
 (1886) GONZALEZ VALENCIA, Noemi  
 (1887) VERA LOPEZ, Fabian Felipe  
 (1888) QUINTANA NAVARRO, Maria Teresa

On [February 13, 2017](#), OFAC designated the following individual as a specially designated narcotics trafficker and one individual and eight entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the five entities and aircraft below as blocked pursuant to the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1889) EL AISSAMI MADDAH, Tareck Zaidan\*  
 (1890) LOPEZ BELLO, Samark Jose

**Entities:**

(1891) ALFA ONE, C.A.  
 (1892) GRUPO SAHECT, C.A.  
 (1893) MFAA HOLDINGS LIMITED  
 (1894) PROFIT CORPORATION, C.A.  
 (1895) SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.  
 (1896) SMT TECNOLOGIA, C.A.  
 (1897) YAKIMA OIL TRADING, LLP  
 (1898) YAKIMA TRADING CORPORATION

**Blockings:**

- 200G PSA HOLDINGS LLC
- 1425 BRICKELL AVE 63-F LLC
- 1425 BRICKELL AVENUE 64E LLC
- 1425 BRICKELL AVENUE UNIT 46B, LLC
- AGUSTA GRAND I LLC
- N200VR

On [April 20, 2017](#), OFAC designated the following two entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

(1899) GRUPO SEGTA, S.A. DE C.V.  
 (1900) YORV INMOBILIARIA

On [May 5, 2017](#), OFAC designated the following individual as a specially designated narcotics trafficker and one individual and three entities as derivative designations of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1901) Individual removed on August 19, 2022  
 (1902) ZEGARRA MARTINEZ, Guillermo Jean Pierre

**Entities:**

(1903) Entity removed on August 19, 2022  
 (1904) Entity removed on August 19, 2022  
 (1905) Entity removed on August 19, 2022

On [May 24, 2017](#), OFAC designated the following 10 individuals as derivative designations of significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1906) BARRAZA ACEVES, Jose Carlos  
 (1907) ESPINOZA RODRIGUEZ, Maria de Jesus  
 (1908) LUGO LEON, Toribio Alberto  
 (1909) MONDACA AVILA, Sigi Alfredo  
 (1910) RIVERA SANDOVAL, Hector Librado  
 (1911) RUELAS AVILA, Jesus Angel  
 (1912) RUELAS AVILA, Joel Efran  
 (1913) RUELAS AVILA, Jose Luis  
 (1914) RUELAS AVILA, Leobardo  
 (1915) RUELAS TORRES, Gilberto

On [May 31, 2017](#), OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(1916) Individual removed on October 2, 2018  
 (1917) ALVAREZ CASTRO, Santiago  
 (1918) GALLON ARISTIZABAL, Mariana  
 (1919) VARGAS GIRALDO, Claudia Mercedes

**Entities:**

(1920) AGROINDUSTRIAS CIMA S.A.S.  
 (1921) AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA  
 (1922) C.M.V. CARNES S.A.S.  
 (1923) CLAMASAN S.A.S.  
 (1924) GUISANES S.A.S.

On [August 9, 2017](#), OFAC designated the following 21 individuals and 42 entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Individuals Chart](#), [Entities Chart](#), [Press](#)

**Individuals:**

(1925) Individual removed on May 27, 2022  
 (1926) ALVAREZ PERALTA, Fernando Gustavo  
 (1927) AYALA ROMERO, Diego  
 (1928) CAMPOS TIRADO, Linda Elizabeth  
 (1929) CARO URIAS, Efrain  
 (1930) CARO URIAS, Omar  
 (1931) CARRANZA ZEPEDA, Hugo Ivan  
 (1932) CARRANZA ZEPEDA, Victor Manuel  
 (1933) CHAVEZ MARTINEZ, Maria Icela  
 (1934) CORDERO CARDENAS, Jose Antonio  
 (1935) DAMIAN RAMIREZ, Irma Lizet  
 (1936) FERNANDEZ SANTANA, Mario Alberto  
 (1937) FLORES CASTRO, Sendy  
 (1938) Individual removed on April 22, 2022  
 (1939) FLORES ESPARZA, Moises  
 (1940) FLORES GOMEZ, Felipe  
 (1941) FLORES TINAJERO, Saul  
 (1942) Individual removed on September 22, 2021  
 (1943) Individual removed on September 22, 2021  
 (1944) JIMENEZ HERNANDEZ, Oscar Armando  
 (1945) Individual removed on September 22, 2021

**Entities:**

- (1946) A & S CARRIER INTERNACIONAL, S.A. DE C.V.
- (1947) BOUNGALOWS VILLA AZUL, S.A. DE C.V.
- (1948) CAMELIAS BAR, S.A. DE C.V.
- (1949) CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.
- (1950) CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL
- (1951) COMERCIALIZADORA CHAPALA AJIJC, S.A. DE C.V.
- (1952) COMERCIALIZADORA E IMPORTADORA YESSI, S.A. DE C.V.
- (1953) CONSORCIO LUNALO, S.A. DE C.V.
- (1954) CONSORCIO NUJOMA, SOCIEDAD CIVIL
- (1955) CONSORCIO RIRFUS, S.A. DE C.V.
- (1956) CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.
- (1957) CORPORATIVO ARZACA, S.C.
- (1958) CORPORATIVO FEARFI, S.A. DE C.V.
- (1959) CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.
- (1960) CORPORATIVO SOSVAL, S.A. DE C.V.
- (1961) Entity removed on September 22, 2021
- (1962) EVENTOS LA MORA, S.A. DE C.V.
- (1963) FC GRUPO EMPRESARIAL, S.A. DE C.V.
- (1964) Entity removed on September 22, 2021
- (1965) GRAND CASINO (a.k.a. GRAND CASINO ZAPOPAN)
- (1966) Entity removed on September 22, 2021
- (1967) Entity removed on September 22, 2021
- (1968) GRUPO EGMONT, S.A. DE C.V.
- (1969) GRUPO GASOLINERO COJIM, S.A. DE C.V.
- (1970) Entity removed on September 22, 2021
- (1971) GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.
- (1972) Entity removed on September 22, 2021
- (1973) Entity removed on September 22, 2021
- (1974) INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.
- (1975) Entity removed on May 27, 2022
- (1976) LOLA LOLITA 1110, S. DE R.L. DE C.V.
- (1977) MARIMBA ENTERTAINMENT, S.R.L. DE C.V.
- (1978) MONTALVA INMOBILIARIA, S.A. DE C.V.
- (1979) NOCTURNUM INC, S. DE R.L. DE C.V.
- (1980) Entity removed on May 27, 2022
- (1981) Entity removed on September 22, 2021
- (1982) RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.
- (1983) RODRIGUEZ LOPEZ, S.A. DE C.V.
- (1984) Entity removed on September 22, 2021
- (1985) SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.
- (1986) SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.
- (1987) Entity removed on May 27, 2022

On [September 14, 2017](#), OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1988) Individual removed on September 22, 2021
- (1989) CORONA ROBLES, Edgar Alfonso
- (1990) CORONA ROMERO, Alfonso

**Entities:**

- (1991) COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.
- (1992) Entity removed on September 22, 2021
- (1993) OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
- (1994) OPERADORA LOS FAMOSOS, S.A. DE C.V.

On [November 29, 2017](#), OFAC designated the following individual and entity as specially designated narcotics traffickers and one individual as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1995) RUANO YANDUN, Tito Aldemar\*
- (1996) AGUINO ARBOLEDA, Onofre Junior

**Entity:**

- (1997) RUANO YANDUN DRUG TRAFFICKING ORGANIZATION\*

On [February 14, 2018](#), OFAC designated the following three individuals and four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (1998) Individual removed on December 30, 2021
- (1999) Individual removed on December 30, 2021
- (2000) HERNANDEZ DURANGO, Wilton Cesar

**Entities:**

- (2001) Entity removed on December 30, 2021
- (2002) EUROMECANICA
- (2003) Entity removed on December 30, 2021
- (2004) Entity removed on December 30, 2021

On [March 6, 2018](#), OFAC designated the following eight individuals and eight entities as derivative designations of a significant foreign narcotics trafficker or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (2005) AVILA ROCHA, Maria Monserrat
- (2006) RIVERA GUERRERO, Raquel
- (2007) RIVERA SANDOVAL, Reyna Isabel
- (2008) RUELAS AVILA, Jose Maria
- (2009) RUELAS AVILA, Patricia Lourdes
- (2010) RUELAS AVILA, Trinidad
- (2011) SANCHEZ MEDRANO, Cruz
- (2012) SANCHEZ MEDRANO, Pedro

**Entities:**

- (2013) AGRICOLA RUELAS, S.P.R. DE R.I.
- (2014) ALONDRA PRODUCE, S.P.R. DE R.I.
- (2015) COMERCIALIZADORA GAEL 4, S.A. DE C.V.
- (2016) CONSTRUCTORA JOEL, S.A. DE C.V.
- (2017) CONSTRUCTORA VANIA, S.A. DE C.V.
- (2018) CRUZITA NOVEDADES
- (2019) DISPERSORA GAEL, S.A. DE C.V.
- (2020) FELIXTAPIA, S.C. DE R.L. DE C.V.

On [April 6, 2018](#), OFAC designated the following two individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

- (2021) LEONE MARTINEZ, Miguel Jose
- (2022) PEREZ ALVEAR, Jesus

**Entity:**

- (2023) GALLISTICA DIAMANTE

On [April 27, 2018](#), OFAC designated the following four individuals and one entity as derivative designations of a significant foreign narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2024) CHU, Na  
 (2025) CHU, Yeyou  
 (2026) LIU, Cuiying  
 (2027) ZHANG, Keping

**Entity:**

(2028) ZARON BIO-TECH (ASIA) LIMITED

On [May 7, 2018](#), OFAC designated the following two individuals and twenty entities as derivative designations of a significant foreign narcotics trafficker or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2029) DEL NOGAL MARQUEZ, Walter Alexander  
 (2030) RODRIGUEZ ESPINOZA, Mario Antonio

**Entities:**

(2031) D2 IMAGINEERING, C.A.  
 (2032) DEL BROS OVERSEAS, S.A.  
 (2033) DMI TRADING INC.  
 (2034) FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.  
 (2035) FINANCIAL CORPORATION FINCORP, C.A.  
 (2036) GRUPO CONTROL 2004, C.A.  
 (2037) GRUPO CONTROL SYSTEM 2004, C.A.  
 (2038) INMUEBLES Y DESARROLLOS WEST POINT, C.A.  
 (2039) INVERSIONES MALAMAR R, C.A.  
 (2040) INVERSIONES PMA 243, C.A.  
 (2041) MATSUNICHI OIL TRADER, C.A.  
 (2042) MATSUNICHI OIL TRAEADEZ 12, C.A.  
 (2043) P L M SOCIEDAD DE CORRETAJE, C.A.  
 (2044) P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.  
 (2045) PLM CONSORCIO, C.A.  
 (2046) PLM CONSULTORES, C.A.  
 (2047) PLM SECURITY CONTROL GROUP, C.A.  
 (2048) PLM TRANSPORTE, C.A.  
 (2049) TECHNO TRANSPORTE ML, C.A.  
 (2050) VIC DEL INC. (OFF SHORE)

On [June 5, 2018](#), OFAC designated the following seven individuals and seven entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2051) GONZALEZ RODRIGUEZ, Diosde  
 (2052) RINCON CASTILLO, Emerio  
 (2053) RINCON CASTILLO, Gilberto  
 (2054) RINCON CASTILLO, Gustavo  
 (2055) RINCON CASTILLO, Omar Josue  
 (2056) RINCON CASTILLO, Salvador  
 (2057) SOLANO CHAVES, Julio Rodolfo

**Entities:**

(2058) COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA  
 (2059) DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.  
 (2060) ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.  
 (2061) ESMERALDAS NARAPAY LTDA  
 (2062) INVERSIONES DE OCCIDENTE LTDA.  
 (2063) SOCIEDAD ESMERALDIFERA DE MARIPI LTDA  
 (2064) ZULIANA DE ESMERALDAS C.I. S.A.S.

On [October 18, 2018](#), OFAC designated the following four individuals as derivative designations of significant foreign

narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2065) ALVAREZ ESCOBAR, Jonathan  
 (2066) HIGUITA PERALTA, Jose Efer  
 (2067) ZULETA NOSCUE, Alonso  
 (2068) ZULETA TROCHEZ, Jose Oscar

On [February 20, 2019](#), OFAC designated the following two individuals and four entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2069) HAKIMZADA, Harmohan Singh  
 (2070) KAUR, Eljeet

**Entities:**

(2071) MAIWAND BEVERAGES LIMITED  
 (2072) MAIWAND EXIM PRIVATE LIMITED  
 (2073) MAIWAND GENERAL TRADING CO LLC  
 (2074) MAIWAND TOBACCO LIMITED

On [April 11, 2019](#), OFAC designated the following two entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

(2075) CHAMS MONEY LAUNDERING ORGANIZATION  
 (2076) CHAMS EXCHANGE COMPANY SAL

On [May 17, 2019](#), OFAC designated the following seven individuals and six entities as derivative designations of significant foreign narcotics traffickers or specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2077) AVELAR GUTIERREZ, Isidro  
 (2078) BARAJAS SAHD, Ana Paulina  
 (2079) BELTRAN GARCIA, Victor Francisco  
 (2080) GONZALEZ VALENCIA, Erika  
 (2081) GONZALEZ VALENCIA, Ulises Jovani  
 (2082) MENDOZA GAYTAN, Gonzalo  
 (2083) ROSAS CAMBA, Liliana

**Entities:**

(2084) A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.  
 (2085) ARQUITECTURA Y DISEÑO EN BALANCE, S.A. DE C.V.  
 (2086) G Y R ARQUITECTOS, S. DE R.L. DE C.V.  
 (2087) GRANATURA, S. DE P.R. DE R.L. DE C.V.  
 (2088) JAFIELA BOUTIQUE, S.A. DE C.V.  
 (2089) OPERADORA RESTAURANtera DEL SOL NACIENTE, S. DE R.L. DE C.V.

On [May 23, 2019](#), OFAC designated the following eight individuals and nine entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. OFAC also identified the seven entities below as blocked pursuant to the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2090) BRUNETTI, Luciano  
 (2091) FERRARI, Sergio David  
 (2092) FRENZEL, Conrado Adolfo  
 (2093) PAURA, Jorge Alejandro  
 (2094) PAURA, Lucas Daniel  
 (2095) Individual removed on April 22, 2022

(2096) TOMAGHELLI, Gaston  
(2097) VIDEMATO, Santiago

**Entities:**

(2098) BAJER S.R.L.  
(2099) B-WORK S.A.S.  
(2100) DTS CONSULTING S.A.  
(2101) HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA  
(2102) SMILE PROPERTY & TRAVEL LTD  
(2103) SMILE TECHNOLOGIES CANADA LTD  
(2104) SMILE TECHNOLOGIES S.A.  
(2105) SMILEWALLET B.V.  
(2106) SMILEWALLET S.A.S.

**Blockings:**

- LA FLORIDA INVESTMENTS GROUP LLC
- OYSTER INVESTMENTS LLC
- SMILE PROPERTY & TRAVEL LTD.
- SMILE TECHNOLOGIES S.A. LLC
- SMILEPAYMENTS, LLC
- SMILEWALLET, LLC
- WATER HILL CORP.

On [August 20, 2019](#), OFAC designated the following eight individuals and six entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2107) CASTRO CORDERO, Natanael  
(2108) DEL ROSARIO PUENTE, Ramon Antonio  
(2109) FERNANDEZ FLAQUER, Kelvin Enrique  
(2110) FERNANDEZ CONCEPCION, Carlos Ariel  
(2111) JAQUEZ ARAUJO, Yadhier Rafael  
(2112) SANCHEZ NOLASCO, Boamerges  
(2113) URENA MARTINEZ, Jhonan Alexander  
(2114) VALDEZ GARCIA, Bernardo Antonio

**Entities:**

(2115) BARBARO RECORDS SRL  
(2116) FLOW GALLERY LOUNGE SRL  
(2117) INKUORTYN FIVE SRL  
(2118) SOLUGA SOLUCIONES GASTRONOMICAS SRL  
(2119) SUPLINKA SRL  
(2120) UNLIMITED DANCE DISCOTECA SRL

On [August 21, 2019](#), OFAC designated the following individual and entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(2121) ZHENG, Guanghu

**Entity:**

(2122) QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.

On [December 19, 2019](#), OFAC designated the following four individuals and five entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2123) CRUZ OVALLE, Juan Carlos  
(2124) JUI ESCOBAR, Wildin Tulio  
(2125) PARADA RODRIGUEZ, Alex Oswaldo  
(2126) SUNIGA RODRIGUEZ, Jose Juan

**Entities:**

(2127) CEVICHERIA LA CONCHA

(2128) JC CAR AUDIO  
(2129) MULTISERVICIOS Y FINCA EL ENCANTO  
(2130) RANCHO LA DORADA  
(2131) STAR MARKET MELANYE

On [March 11, 2020](#), OFAC designated the following four entities as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Entities:**

(2132) CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.  
(2133) GBJ DE COLIMA, S.A. DE C.V.  
(2134) INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.  
(2135) MASTER REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.

On [July 17, 2020](#), OFAC designated the following four individuals and one entity as derivative designations of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2136) CHENG, Guifeng  
(2137) JI, Songyan  
(2138) ZHANG, Longbao  
(2139) ZHENG, Guangfu

**Entity:**

(2140) GLOBAL UNITED BIOTECHNOLOGY INC.

On [August 25, 2020](#), OFAC designated the following entity as a derivative designation of a specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Entity:**

(2141) ALLYRISE TECHNOLOGY GROUP CO., LIMITED

On [December 1, 2020](#), OFAC designated the following four individuals and four entities as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. [Press](#)

**Individuals:**

(2142) CORREA SALAS, Euclides  
(2143) MURILLO PALACIOS, Einer  
(2144) ZAPATA GARZON, Jhon Fredy  
(2145) ZAPATA GARZON, Tatiana Marguerid

**Entities:**

(2146) DISTRIECOR S.A.S.  
(2147) FRESNO HOME S.A.S.  
(2148) LAS INGENIERIAS S.A.S.  
(2149) MULTIOPERACIONES DE OCCIDENTE S.A.S.

On [December 2, 2020](#), OFAC designated the following individual as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(2150) RODRIGUEZ SERRANO, Lucio

On [March 3, 2021](#), OFAC designated the following individual as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individual:**

(2151) ABOUZAIID EL BAYEH, Juan Manuel

On [April 6, 2021](#), OFAC designated the following three individuals and two entities as a derivative designation of specially designated narcotics trafficker named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2152) CHACON MIRANDA, Alejandro  
 (2153) GUDINO HARO, Francisco Javier  
 (2154) RIVERA VARELA, Carlos Andres

**Entities:**

(2155) AGRICOLA COSTA ALEGRE S.P.R. DE R.L.  
 (2156) DALE TOURS, S.A. DE C.V.

On [May 12, 2021](#), OFAC designated the following six individuals and one entity as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2157) GONZALEZ PENUELAS, Ignacio  
 (2158) GONZALEZ PENUELAS, Wilfrido  
 (2159) MENDIVIL FIGUEROA, Efrain  
 (2160) NUNEZ MOLINA, Adelmo  
 (2161) PAYAN MERAZ, Juana  
 (2162) PAYAN MERAZ, Raul

**Entity:**

(2163) CITY PLAZA, S.A. DE C.V.

On [September 16, 2021](#), OFAC designated the following three individuals and two entities as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2164) ANTUNEZ MUSSO, Washington  
 (2165) BERMUDEZ MEJIA, Luis Antonio  
 (2166) REALES BRITTO, Juan Carlos

**Entities:**

(2167) EXCLUSIVE IMPORT EXPORT S.A.S.  
 (2168) POLIGONO SANTA MARTA S.A.S.

On [September 22, 2021](#), OFAC designated the following eight individuals and two entities as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2169) MARTINEZ RENTERIA, Gilberto  
 (2170) GONZALEZ HIGUERA, Jaime Humberto  
 (2171) ROMAN FIGUEROA, Jorge Damian  
 (2172) PINEDA ARMENTA, Leonardo  
 (2173) CARRILLO JIMENEZ, Luis Alberto  
 (2174) ROCHIN HURTADO, Meliton  
 (2175) MARRUFO CABRERA, Miguel Raymundo  
 (2176) VALENZUELA VALENZUELA, Sergio

**Entities:**

(2177) ACUAINDUSTRIA NARCISO MENDOZA, S.C. DE R.L. DE C.V.  
 (2178) CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.

On [October 6, 2021](#), OFAC designated the following four individuals as a derivative designation of specially designated narcotics traffickers named under the Kingpin Act. [Chart](#), [Press](#)

**Individuals:**

(2179) DIAZ DE LEON SAUCEDA, Cesar Enrique  
 (2180) JARQUIN JARQUIN, Aldrin Miguel  
 (2181) JARQUIN JARQUIN, Jose Jesus  
 (2182) ZAGAL ANTON, Fernando

**For additional identifying information and separate entries for each of the aliases of all the foreign persons named under the Kingpin Act, see OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) with the identifier [SDNTK].**

The SDN List is available through the following page on OFAC's web site: <http://www.treasury.gov/sdn>.



This document is explanatory only and does not have the force of law. The Foreign Narcotics Kingpin Designation Act and the implementing regulations (31 C.F.R. Part 598) contain the legally binding provisions governing the sanctions against significant foreign narcotics traffickers and their organizations. This document does not supplement or modify the Foreign Narcotics Kingpin Designation Act or 31 CFR Part 598.