



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

Casinos Connected to Cartel del Noreste

Today, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) sanctioned three individuals and three entities connected to the Cartel del Noreste (CDN), a U.S.-designated Foreign Terrorist Organization. Today's designation includes two CDN-linked casinos, one of which is located just miles from the U.S. border in Nuevo Laredo, Tamaulipas and is known as **Casino Centenario**.



○ Comercializadora Y Arrendadora De Mexico, S.A. DE C.V.

Registered: Ciudad Madero,
Tamaulipas
FME: N-2020067321



Eduardo Javier Islas Valdez
a.k.a. "Crosty"
DOB: 25 Feb 1985



Juan Pablo Penilla Rodriguez
DOB: 18 Jan 1980



Jesus Reymundo Ramos Vazquez
a.k.a. Raymundo Ramos
DOB: 15 Mar 1971

Sanctions Implications: OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons. Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

