

Joaquin Mario & Guillermo VALENCIA TRUJILLO

Business Structure

March 2003


Department of the Treasury
Office of Foreign Assets Control




Guillermo VALENCIA TRUJILLO
CC 14942909





Joaquin Mario VALENCIA TRUJILLO
DOB 21 Aug 1957
CC 16626888



U.S. federal indictment



Arrested in Colombia
on January 31, 2003


Consulting, Construction, Mining & Service Companies (Bogota, Cali, Popayan)



SERVICIO AEREO DE SANTANDER E.U. (S.A.S. E.U.)
NIT 800543219-8



J. FREDDY MAFLA Y CIA. S.C.S.
NIT 800020482-4



MIRA E.U.
NIT 805009267-0



CONSTRUCCIONES PROGRESO DEL PUERTO S.A. (a.k.a. CONPUERTO S.A.)
NIT 817000779-2


CONSTRUCTORA PYNZAR LTDA.
NIT 800240723-8



VALOR LTDA. S.C.S.
NIT 80009030-4



CIA. MINERA DAPA S.A.
NIT 800181373-1



PYZA E.U.
NIT 805015054-3



NOVAPINSKI LTDA.
NIT 800246936-7


Paper Companies - Cali & Bogota



BOLSAK E.U.



CIA. ANDINA DE EMPAQUES LTDA. (a.k.a. COEMPAQUES LTDA.)
NIT 800018562-9


UNIPAPEL S.A.
NIT 890301701-6


GEOPLASTICOS S.A. (f.k.a. COLOMBIANA DE BOLSAS S.A.)
NIT 890931876-9


TODOBOLSAS Y COLSOBRES
NIT 860053774-1


OCCIDENTAL DE PAPELES LTDA. (a.k.a. OCCIPAPEL LTDA.)
NIT 805017535-3


PARQUE INDUSTRIAL PROGRESO S.A.
NIT 805002419-1

Maritime Agencies - Buenaventura


TRINIDAD LTDA. Y CIA. S.C.S.
NIT 80009737-2


GRAN MUELLE S.A.
NIT 800173054-1


DRAGADOS Y MUELLES GAVIOTA LTDA.
NIT 800173053-4

Financial Firms - Bogota & Cali


FINVE S.A.
NIT 860074650-5


CREDISA S.A.
NIT 800065773-6


GESTORA MERCANTIL S.A.
NIT 800154869-6


COMPANIA DE FOMENTO MERCANTIL S.A.
NIT 800154869-6


UNIDAS S.A.
NIT 800080688-0


Agricultural - Cali & Santa Marta


CRIADERO LA LUISA E.U.
NIT 86050333005


GRANJA LA SIERRA LTDA.
NIT 800253142-5



BANANERA AGRICOLA S.A. (a.k.a. BANAGRICOLA S.A.)
NIT 800142651-6


Sporting - Cali



LUZ MERY TRISTAN EU (a.k.a. CLUB DEPORTIVO LUZ MERY TRISTAN) (a.k.a. LUZ MERY TRISTAN WORLD CLASS)
NIT 805449310-7
NIT 805012268-9


LEGEND


Types of Companies


 Industrial/Manufacturing


 Agricultural

 Financial

 Construction/Mining

 Maritime Agencies

 Service/Consulting

 Sports

FAMILY MEMBERS


Agueda Valencia Trujillo
C.C. 38943524


Adela Valencia Trujillo
C.C. 31277251


Carmen Emilia Valencia Trujillo
C.C. 31244070



Luz Maria Tristan Gil
C.C. 31895852



Adriana Patricia Mira Valencia
C.C. 66810589



Consuelo Castano Castano
C.C. 29493435



Alvaro Victoria Castano
C.C. 14933828


BUSINESS ASSOCIATES



Fabio Hernan Franco Valencia
C.C. 6076743



Jose Freddy Maffia Polo
C.C. 16689935



Freddy Rivera Zapata
C.C. 16602963



Edwin Huilider Parra Velasco
C.C. 16672814



Gonzalo Calderon Collazos
C.C. 14989778



Juan Pablo Gaviña Price
C.C. 16639081



Salua Teresa Muvdy Berbesv
C.C. 32639757



Ezequiel Pinsky Saracovia
C.C. 14932390



Sandra Cortes Quintero
C.C. 66827003



Omaira Garcia Vasquez
C.C. 31870497



Sonia Aquilar Bernal
C.C. 31988264



Luz Elena Aguilar Rojas
C.C. 31940893



William Esquivel Pena
C.C. 16641631



William Valencia Obando
C.C. 79245681



Luz Marina Astaiza Tacuma
C.C. 31271034



Jaime Ramirez Paz
C.C. 14936260


Francisco Franco Munoz
C.C. 03014999


Hector Alonso Parra Quintero
C.C. 14878105


Lester Raul Fiorillo Baptiste
C.C. 14987352


Enrique Aleiandro Lozano Escobar
C.C. 16657902


Luis Hernando Montano Alvarez
C.C. 16671124