

LEEBERT RAMCHARAN TIER II ENTITIES March 2005

Department of the Treasury
Office of Foreign Assets Control

All companies shown on this chart are Jamaican.

Foreign Narcotics Kingpin Designation Act



Tier I Kingpin
(June 1, 2004)

Leebert RAMCHARAN

DOB: 28 DEC 1959
Passport: A2016602 (Jamaica)

Owner & Majority Shareholder

Owner & Majority Shareholder

Managing Director & Shareholder

Managing Director & Shareholder

CARIBBEAN BEACH PARK

1137 Sugar Mill Road
Montego Bay, Jamaica



CARIBBEAN SHOWPLACE LTD

Tropigala Night Club
Montego Bay, Jamaica



RAMCHARAN BROTHERS LTD

Rosehall Main Road
Rosehall, Jamaica

RAMCHARAN LTD

Rosehall Main Road
Rosehall, Jamaica