

# North Valle Cartel Financial Network

May 2008

SDNT Principal since 2000



Juan Carlos  
**RAMIREZ ABADIA**  
(a.k.a. "Chupeta")

 Captured on  
August 7, 2007;  
In Brazilian Custody













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

Specially Designated  
Narcotics Traffickers  
("SDNTs")

## Previously-Designated "Chupeta" Associates

							
Alfonso <b>BARRERA RIOS</b> CC 79648943 (Colombia)	Alvaro Enrique <b>BARRERA RIOS</b> CC 16758185 (Colombia)	Victoria Eugenia <b>BARRERA RIOS</b> CC 66818996 (Colombia)	Mauricio Arturo <b>ESPIRIA ORTIZ</b> CC 16634827 (Colombia)	Benedicto <b>QUINONES</b> CC 14934266 (Colombia)	German <b>ROSERO ANGULO</b> CC 16708846 (Colombia)	Luis Hernan <b>VALERO JIMENEZ</b> CC 16723237 (Colombia)	Alejandro <b>VALERO JIMENEZ</b> CC 16746340 (Colombia)

## New SDNT Companies in Colombia and Spain

Colombia					Spain
 ADMINISTRACION DE RECURSOS FINANCIEROS E.U. (a.k.a. AFIN E.U.) Cali, Colombia	 A K DIFUSION S.A. PUBLICIDAD Y MERCADERO Cali, Colombia	 B R C S.A. (a.k.a. BARRERA RIOS CAMACHO ADMINISTRACION Y FINANZAS S.A.) Cali, Colombia	 LA HOLANDA S.A. Cali, Colombia	 RIOS JIMENEZ S. EN C.S. Bogota, Colombia	 GRUPO INVERSOR PRINCIPE DE VERGARA S.L. Madrid, Spain
 ARTURO QUINONEZ LTDA. (a.k.a. RESTAURANTE SANTA COLOMBIA) Cali, Colombia	 A K EDUCAL S.A. EDUCACION CON CALIDAD Cali, Colombia	 COMERCIALIZADORA CGQ LTDA. (a.k.a. CENTROPARTES CALI) Cali, Colombia	 PROMOTORES DE BIENES RAICES S.A. (a.k.a. PROMOBIENES S.A.) Cali, Colombia	 SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali, Colombia	 VALERO Y ASOCIADOS GABINETE JURIDICO S.L. Valencia, Spain