

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 1996

The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 1996:

### • 01/16/96

An f.k.a. for the vessel BLUE STAR was removed from the list:

JUGOVO (n.k.a. BLUE STAR) (J8FN4) Ore/Oil Carrier 53,029GT Saint Vincent Flag (Road Town Shipping S.A.) (vessel) [FRY S&M]

The following vessel entry was removed from the list:

SEABANK (f.k.a. Iraqi-owned AL-BAHAR AL-ARABI) (HQHR4) Fish/Cargo 6,953DWT Honduras flag (Trading & Maritime Investments, Honduras. Managed by Arab Trans Trade Co. S.A.E., Alexandria, Egypt) (vessel) [IRAQ]

but another SEABANK listing remains!

The following minor changes have been made to vessel entries:

AL-BAHAR AL-ARABI (formerly Iraqi-owned; n.k.a. SEABANK) (HQHR4) Fish/Cargo 6,953DWT Honduras flag (Trading & Maritime Investments, Honduras. Managed by Arab Trans Trade Co. S.A.E., Alexandria, Egypt) (vessel) [IRAQ] -to- AL-BAHR AL-ARABI (a.k.a. BAROON; f.k.a. BAHAR AL ARABI; f.k.a. SEABANK) (V3ML6) Fish/Carrier 6,953DWT Belizean flag (Disputed ownership: Baroon Shipping Co. Ltd., Haven Port, Gibraltar; T. L. Dallas & Co., Ltd., Bradford, England; Iraqi State Enterprise for Water Transport, Baghdad, Iraq) (vessel) [IRAQ]

ALMUSTAN-SIRIYAH (HNMS) Tanker 155,210DWT Iraqi flag (Iraqi Oil Tankers Company) (vessel) [IRAQ] -to- ALMUSTANSIRIYAH (HNMS) Tanker 155,210DWT Iraqi flag (Iraqi Oil Tankers Company) (vessel) [IRAQ]

FOREL (HNFL) Fish 1,163DWT Iraqi flag (Rafidain Fisheries Co. Ltd., Basrah, Iraq) (vessel) [IRAQ] -to- FOREL (HNFL) Fishing 1,163DWT Iraqi flag (Rafidain Fisheries Co. Ltd., Basrah, Iraq) (vessel) [IRAQ]

KEFAL (HNKL) Fish 1,170DWT Iraqi flag (Rafidain Fisheries Co. Ltd) (vessel) [IRAQ] -to- KEFAL (HNKL) Fishing 1,170DWT Iraqi flag (Rafidain Fisheries Co. Ltd) (vessel) [IRAQ]

NAGROOR (N/A) Fish 140DWT Iraqi flag (Government of the Republic of Iraq, Ministry of Agriculture and Agrarian Reform, State Fisheries Company, Baghdad, Iraq) (vessel) [IRAQ] -to- NAGROOR (N/A) Fishing 140DWT Iraqi flag (Government of the Republic of Iraq, Ministry of Agriculture and Agrarian Reform, State Fisheries Company, Baghdad, Iraq) (vessel) [IRAQ]

NUWAIBI (N/A) Fish 140DWT Iraqi flag (Iraqi State Fisheries Co.) (vessel) [IRAQ] -to- NUWAIBI (N/A) Fishing 140DWT Iraqi flag (Iraqi State Fisheries Co.) (vessel) [IRAQ]

ROBIAN (N/A) Fish 129DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ] -to- ROBIAN (N/A) Fishing 129DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ]

SBOOR (HRN2) Fish 129DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ] -to- SBOOR

(HRN2) Fishing 129DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ]  
SHATT AL BASRAH (HNSR) Fish 404DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ] -to- SHATT AL BASRAH (HNSR) Fishing 404DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ]

SOLNECHNIK (UOJE) Fish 404DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ] -to- SOLNECHNIK (UOJE) Fishing 404DWT Iraqi flag (Iraqi State Fisheries Company) (vessel) [IRAQ]

ZUBAIDY (YIBO) Fish DWT N/A Iraqi flag (State Org. of Iraqi Ports) (vessel) [IRAQ] -to- ZUBAIDY (YIBO) Fishing DWT N/A Iraqi flag (State Org. of Iraqi Ports) (vessel) [IRAQ]

A birthdate and Social Security number were removed from an SDNT entry:

CASTRO DE SANTACRUZ, Amparo, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; DOB 13 Jan 1948; alt. DOBs 13 Jan 1946, 14 Apr 1959, 14 Apr 1957; SSN 150-50-6323; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia) (individual) [SDNT] -became- CASTRO DE SANTACRUZ, Amparo, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; DOB 13 Jan 1948; alt. DOBs 13 Jan 1946, 14 Apr 1959; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia) (individual) [SDNT]

As a result of the General Framework Agreement for Peace in Bosnia and Herzegovina initialled in Dayton, Ohio on November 21, 1995, following up on Resolution No. 1022 of the United Nations Security Council, and pursuant to Presidential Determination No. 96-7 of December 27, 1995, sanctions involving the Federal Republic of Yugoslavia (Serbia and Montenegro) have been prospectively suspended. Transactions involving the following entries, listed with "[FRY S&M]" on the alphabetical master list of Specially Designated Nationals and Blocked Persons, need no longer be interdicted and U.S. persons are free to deal with the named individuals and entities. Property and interests in property which were blocked before December 27, 1995 must remain blocked except as authorized, in general license or otherwise, by the Office of Foreign Assets Control.

Sanctions are still in place with regard to Bosnian Serb forces and authorities and the areas of the Republic of Bosnia and Herzegovina that they control. Transactions, therefore, with entries listed with "[SRBH]" on the alphabetical master list of Specially Designated Nationals and Blocked Persons are still prohibited (and appropriately interdicted) in addition to assets remaining blocked.

Blocked vessels for every sanctions program, designated by "(vessel)" in individual entries, have been segregated into a separate section on the Master list of Specially Designated Nationals and Blocked Persons. Banks are now instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC, via facsimile with a copy of the payment instructions, that funds have been returned to remitter due to the possible involvement of an SDN vessel in the underlying transaction. Banks must contact OFAC's Compliance Programs Division for further instructions should the name of an SDN vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. SDN vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with SDN vessels.

### • 03/05/96

The following entries have been added to the list as Specially Designated Narcotics Traffickers:

ACEVEDO P., Francisco Luis, Carrera 1 No. 18-52 Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; Cedula No. 71660070 (Colombia) (individual) [SDNT]

ADMINISTRACION INMOBILIARIA BOLIVAR S.A. (a.k.a. INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia [SDNT]

AGRICOLA HUMYAMI LTDA., Apartado Aereo 30352, Cali, Colombia [SDNT]

AGROPECUARIA BETANIA LTDA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia [SDNT]

AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]

AGUILERA QUIJANO, Harold, c/o ASESORIAS COSMOS LTDA., Cali, Colombia; Cedula No. 16594227 (Colombia) (individual) [SDNT]

ALFA PHARMA S.A., Diagonal 17 No. 28A-80, Bogotá, Colombia [SDNT]

ALVAREZ GAVIRIA, Jaime Antonio, c/o EXPORT CAFE LTDA., Cali, Colombia; Cedula No. 10060853 (Colombia) (individual) [SDNT]

AMAYA OROZCO, Luis Alberto, Calle 18N No. 9-46, Cali, Colombia; c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia; Cedula No. 4882167 (Colombia) (individual) [SDNT]

AMEZQUITA MENESES, Salustio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 14943885 (Colombia) (individual) [SDNT]

AMPARO RODRIGUEZ DE GIL Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia [SDNT]

ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia [SDNT]

ANDRADE QUINTERO, Ancizar, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia; Cedula No. 16672464 (Colombia) (individual) [SDNT]

ANGULO OROBIO, Jose Francisco, Avenida 4N No. 17-43 apt. 801, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A.,

Cali, Colombia; Cedula No. 16706561 (Colombia) (individual) [SDNT]

ARBELAEZ ALZATE, Rafael, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (individual) [SDNT]

ARBELAEZ GALLON, Gladys, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Cedula No. 31858038 (Colombia) (individual) [SDNT]

ARBOLEDA A., Pedro Nicholas (Nicolas), c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CON DOR LTDA., Bogota, Colombia; Cedula No. 16602372 (Colombia) (individual) [SDNT]

ARBOLEDA, Julio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; Cedula No. 16205508 (Colombia) (individual) [SDNT]

ARISTIZABAL ATEHORTUA, Jaime Alberto, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; Cedula No. 16756325 (Colombia) (individual) [SDNT]

ARJONA ALVARADO, Rafael, c/o ALPHA PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR, Bogota, Colombia; Cedula No. 19442698 (Colombia) (individual) [SDNT]

ASESORIAS COSMOS LTDA., Carrera 40 No. 6-50 apt. 13-01, Cali, Colombia [SDNT]

ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia [SDNT]

AVENDAÑO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 16645182 (Colombia) (individual) [SDNT]

AVILA DE MONDRAGON, Ana Dolores, c/o COMPAX LTDA., Cali, Colombia; Cedula No. 29183223 (Colombia) (individual) [SDNT]

BAEZA MOLINA, Carlos Alberto, c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; Cedula No. 16621765 (Colombia) (individual) [SDNT]

BECHARA SIMANCA, Salim, c/o SOCOVALLE, Cali, Colombia; DOB 26 Jul 1950; Cedula No. 19163957 (Colombia) (individual) [SDNT]

BENITEZ CASTELLANOS, Cesar Tulio, c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]

BLANCO PHARMA S.A. (a.k.a. LABORATORIOS BLANCO PHARMA S.A.), Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia [SDNT]

BUITRAGO DE HERRERA, Luz Mery, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia; Cedula No. 29641219 (Colombia) (individual) [SDNT]

BUITRAGO MARIN, Adiel, c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 31137617 (Colombia) (individual) [SDNT]

BUITRAGO MARIN, Nubia, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 31132922 (Colombia) (individual) [SDNT]

BUITRAGO, Sulay (a.k.a. HERRERA BUITRAGO, Sulay), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

CARMONA, Juan Manuel, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]

CARRILLO SILVA, Armando, c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia; Cedula No. 16242828 (Colombia) (individual) [SDNT]

CASQUETE VARGAS, Orlando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 19270159 (Colombia) (individual) [SDNT]

CASTANO ARANGO, Fernando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 14953602 (Colombia) (individual) [SDNT]

CHALO (a.k.a. PRADO CUERO, Salomon), Avenida 26 No. 42B-89 Bogota, Colombia; Carrera 101B No. 11B-50 Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; DOB 1 Aug 1948 (individual) [SDNT]

CHANG BARRERO, Pedro Antonio, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; Cedula No. 14960909 (Colombia) (individual) [SDNT]

COLOR 89.5 FM STEREO, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29, Cali, Colombia [SDNT]

COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Colombia [SDNT]

COMERCIALIZADORA OROBANCA (a.k.a. SOCIR S.A.), Calle 36A No. 3GN-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia [SDNT]

COMPAX LTDA. (a.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia [SDNT]

CONE S.A. (a.k.a. CONSTRUEXITO S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]

CONSTRUCTORA DIMISA LTDA., Calle 70N No. 14-31, Cali, Colombia [SDNT]

CONSTRUCTORA GOPEVA LTDA., Avenida 3A No. 51-15, Cali, Colombia [SDNT]

CONSTRUCTORA TREMI LTDA., Carrera 1A Oeste No. 68-75, Cali, Colombia [SDNT]

CONSTRUEXITO S.A. (a.k.a. CONE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]

CORTEZ, Oliverio Abril, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Cedula No. 30022003 (Colombia) (individual) [SDNT]

CREACIONES DEPORTIVAS WILLINGTON LTDA., Cosmoentor, Local 130, Cali, Colombia; Calle 5 No. 25-65, Cali, Colombia [SDNT]

CUARTES MORALES, Juan Carlos, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 16757375 (Colombia) (individual) [SDNT]

DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; Cedula No. 4904545 (Colombia) (individual) [SDNT]

DELGADO, Jorge Armando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; Cedula No. 19354318 (Colombia) (individual) [SDNT]

DEPOSITO POPULAR DE DROGAS S.A., Carrera 6 No. 24-77, Cali, Colombia [SDNT]

DERECHO INTEGRAL Y CIA. LTDA., Calle 22N No. 5A-75 piso 5, Cali, Colombia [SDNT]

DIAZ SANCHEZ, Alberto, Carrera 66 No. 5-23, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB Jan 1956; Cedula No. 16259623 (Colombia) (individual) [SDNT]

DISTRIBUIDORA MYRAMIREZ S.A., Calle 33BN No. 2BN-49 apt. 503A, Cali, Colombia; Carrera 69A No. 49A-49, Bogota, Colombia [SDNT]

DOMINGUEZ GARIBELLO, Freddy Orlando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 16659634 (Colombia) (individual) [SDNT]

ECHEVERRY TRUJILLO, Martha Lucia, c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; Cedula No. 31151067 (Colombia) (individual) [SDNT]

ECHEVERRY TRUJILLO, Oscar Alberto, Avenida 4N No. 17-23 piso 1, Cali, Colombia; Calle 43N No. 4-05, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (individual) [SDNT]

ESCOBAR BUITRAGO, Walter, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (individual) [SDNT]

EXPORT CAFE LTDA., Carrera 7 No. 11-22 of. 413, Cali, Colombia [SDNT]

FARALLONES STEREO 91.5 FM, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia [SDNT]

FARMATODO S.A., Diagonal 17 No. 28A-39, Bogota, Colombia; Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]

GALINDO, Gilmer Antonio (a.k.a. GUZMAN TRUJILLO, Carlos Arturo), Carrera 4C No. 53-40 apt. 307, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 16245188 (Colombia) (individual) [SDNT]

GALINDO HERRERA, Diana Paola, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

GALINDO HERRERA, Diego Alexander, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

GALLEGO BERRIO, Elizabeth, c/o CONCRETOS CALI S.A., Cali, Colombia; Cedula No. 34529671 (Colombia) (individual) [SDNT]

GALLEGO SOSSA, Rosa Esperanza, Calle 24AN No. 42BN-61, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; Cedula No. 43059188 (Colombia) (individual) [SDNT]

GARCÉS VARGAS, Elmo, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia; Cedula No. 16581793 (Colombia) (individual) [SDNT]

GARCIA MANTILLA, Edgar Alberto (a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto) c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia) (individual) [SDNT]

GARCIA MOGAR, Edgar (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto) c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia) (individual) [SDNT]

GARCIA MANTILLA, Edgar Alberto (a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTILLA, Edgar Alberto) c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia) (individual) [SDNT]

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GARZON HERNANDEZ, Rodrigo, c/o DROGAS LA REBAJA, Cali, Colombia (individual) [SDNT]

GARZON RESTREPO, Juan Leonardo, Carrera 7P No. 76-90, Cali, Colombia; Diagonal 53 No. 38A-20 apt. 103, Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; DOB 14 Jan 1962; Cedula No. 16663709 (Colombia) (individual) [SDNT]

GAVIRIA POSADA, Gilberto, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; Cedula No. 16593492 (Colombia) (individual) [SDNT]

GIRALDO ARBELAEZ, Fernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 16249351 (Colombia) (individual) [SDNT]

GIRALDO JARAMILLO, Clara Stella, Avenida 2N No. 19-73 apt. 302, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; Cedula No. 31855785 (Colombia) (individual) [SDNT]

GIRALDO SARRIA, Octavio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

GIRALDO SARRIA, Rosa Amelia, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

GOMEZ BELTRAN, Jorge, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 19091811 (Colombia) (individual) [SDNT]

GOMEZ BERRIO, Olmes (Holmes) de Jesus, Carrera 1 No. 18-52, Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 73105133 (Colombia) (individual) [SDNT]

GOMEZ GALINDO, Omaira, Apartado Aereo 38028, Cali, Colombia; Avenida 6N No. 38-90, Cali, Colombia; c/o CONSTRUCTORA GOPEVA LTDA., Cali, Colombia; Cedula No. 31299825 (Colombia) (individual) [SDNT]

GOMEZ J., Luis Fernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 16716914 (Colombia) (individual) [SDNT]

GOMEZ, Julio Humberto, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 19091811 (Colombia) (individual) [SDNT]

GOMEZ LOPEZ, Diego Fernando, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (individual) [SDNT]

GOMEZ MORA, Ricardo, c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 3249673 (Colombia) (individual) [SDNT]

GONZALEZ ROBLEDO, Julio Cesar, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 2905977 (Colombia) (individual) [SDNT]

GUTIERREZ ARDILA, Eduardo, c/o EXPORT CAFE LTDA., Cali, Colombia; DOB 8 Aug 1958; Cedula No. 16642433 (Colombia) (individual) [SDNT]

GUZMAN TRUJILLO, Carlos Arturo (a.k.a. GALINDO, Gilmer Antonio), Carrera 4C No. 53-40 apt. 307, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 16245188 (Colombia) (individual) [SDNT]

HAYDEE DE MUÑOZ Y CIA. S. EN C., Avenida 6N No. 23DN-16, Cali, Colombia; Avenida 4N No. 5N-20, Cali, Colombia [SDNT]

HENAO, Alberto Lopez (a.k.a. HENAO LOPEZ, Alberto), c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 2630951 (Colombia) (individual) [SDNT]

HENAO DE SANCHEZ, Hortensia, c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 29013554 (Colombia) (individual) [SDNT]

HENAO LOPEZ, Alberto (a.k.a. HENAO, Alberto Lopez), c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 2630951 (Colombia) (individual) [SDNT]

HENAO VDA. DE BOTERO, Maria Yolanda, c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 29070489 (Colombia) (individual) [SDNT]

HERNANDEZ C., Hector Fabio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; Cedula No. 16615804 (Colombia) (individual) [SDNT]

HERRERA BUITRAGO, Alvaro, Avenida 6N No. 25-14, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; DOB 10 Oct 1955; Cedula No. 16258303 (Colombia) (individual) [SDNT]

HERRERA BUITRAGO, Stella, Avenida 1B Oeste No. 1-44 apt. 602, Medeira Building, Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; DOB 7 Oct (Year unknown); Cedula No. 31143871 (Colombia) (individual) [SDNT]

HERRERA BUITRAGO, Sulay (a.k.a. BUITRAGO, Sulay), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

HERRERA INFANTE, Alberto, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 16637518 (Colombia) (individual) [SDNT]

HERRERA RAMIREZ, Giselle, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

HERRERA RAMIREZ, Linda Nicolle, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (individual) [SDNT]

HERRERA TOBON, Maria Cecilia, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 31397821 (Colombia) (individual) [SDNT]

IBANEZ LOPEZ, Raul Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 16640123 (Colombia) (individual) [SDNT]

INCOVALLE (a.k.a. INVERSIONES Y CONSTRUCCIONES VALLE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]

INDUSTRIA AVICOLA PALMASECA S.A., Carrera 61 No. 11-58, Cali, Colombia; Carretera Central via Aeropuerto Palmaseca, Colombia [SDNT]

INMOBILIARIA BOLIVAR S.A. (a.k.a. ADMINISTRACION INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia [SDNT]

INMOBILIARIA U.M.V. S.A., Carrera 83 No. 6-50, Edificio Alqueria, Torre C, of. 302, Cali, Colombia [SDNT]

INVERSIONES BETANIA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 53 No. 13-55 apt. 102B, Cali, Colombia [SDNT]

INVERSIONES CAMINO REAL S.A., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

INVERSIONES EL PEÑON S.A., Avenida 2N, Cali, Colombia [SDNT]

INVERSIONES GEELE LTDA., Calle 17A No. 28A-23, Bogota, Colombia [SDNT]

INVERSIONES GEMINIS S.A., Carrera 40 No. 6-24 of. 402B, Cali, Colombia [SDNT]

INVERSIONES HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 25 No. 4-65, Cali, Colombia [SDNT]

INVERSIONES INVERVALLE S.A. (a.k.a. INVERVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia [SDNT]

INVERSIONES LA SEXTA LTDA., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

INVERSIONES MOMPAX LTDA. (a.k.a. MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

INVERSIONES RODRIGUEZ ARBELAEZ Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia; Avenida 6N No. 23D-16 of. 402, Cali, Colombia [SDNT]

INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia [SDNT]

INVERSIONES RODRIGUEZ RAMIREZ Y CIA. S.C.S.S., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

INVERSIONES Y CONSTRUCCIONES VALLE S.A. (a.k.a. INCOVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]

INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (a.k.a. COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

INVERVALLE (a.k.a. INVERSIONES INVERVALLE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia [SDNT]

IZQUIERDO QUINTERO, Rosalino, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; Cedula No. 70111037 (Colombia) (individual) [SDNT]

JAIMES RIVERA, Jose Isidro, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; Cedula No. 19090006 (Colombia) (individual) [SDNT]

LABORATORIOS BLANCO PHARMA S.A. (a.k.a. BLANCO PHARMA S.A.), Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia [SDNT]

LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A, Carrera 71 No. 57-07, Bogota, Colombia [SDNT]

LARRANAGA CALVACHE, Juan Carlos, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; Cedula No. 12982064 (Colombia) (individual) [SDNT]

LIBREROS DIEZ, Orlando, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia. c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o VALLE COMUNICACIONES LTDA., Cali, Colombia; Cedula No. 16651068 (Colombia) (individual) [SDNT]

LINARES REYES, Jose Ricardo (a.k.a. LLENARES REYES, Ricardo Jose), KM 11, No. 58-57, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA, Cali, Colombia; DOB 8 Mar 1955; Passport PO466638 (Colombia); Cedula No. 14440139 (Colombia) (individual) [SDNT]

LINDO HURTADO, Edgar, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

LLENARES REYES, Ricardo Jose (a.k.a. LINARES REYES, Jose Ricardo), KM 11, No. 58-57, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA, Cali, Colombia; DOB 8 Mar 1955; Passport PO466638 (Colombia); Cedula No. 14440139 (Colombia) (individual) [SDNT]

LOPERA LONDOÑO, Vicente de Jesus, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 1393107 (Colombia) (individual) [SDNT]

LOPEZ VALENCIA, Oscar, Carrera 6A No. 11-43 501-2, Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; Cedula No. 10537943 (Colombia) (individual) [SDNT]

LUGO VILLAFANE, Jesus Alberto, Calle 70N No. 14-31, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 14977685 (Colombia) (individual) [SDNT]

M. RODRIGUEZ O. Y CIA. S. EN C.S., Cali, Colombia [SDNT]

MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia. [SDNT]

MARMOLEJO LOAIZA, Carlos Julio, c/o AGROPECUARIA BETANIA, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 16601783 (Colombia) (individual) [SDNT]

MARMOLEJO VACA, Hernan Rodrigo, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; Cedula No. 14972401 (Colombia) (individual) [SDNT]

MARQUEZ CANOVAS, Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Cedula No. 14993019 (Colombia) (individual) [SDNT]

MAXTIENDAS TODO EN UNO, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia [SDNT]

MILLAN RUBIO, Alba Milena, Apartado Aero 31398, Cali, Colombia; c/o CONSTRUCTORA TREMI LTDA., Cali, Colombia; Cedula No. 31909155 (Colombia) (individual) [SDNT]

MOMPAX LTDA. (INVERSIONES MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

MONROY ARCILA, Francisco Jose, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (individual) [SDNT]

MONTAÑO BERMUDEZ, Libardo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 17083296 (Colombia) (individual) [SDNT]

MORAN GUERRERO, Mario Fernando, c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 12983857 (Colombia) (individual) [SDNT]

MOSQUERA, Juan Carlos, Calle 24N No. 6-17, Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

MUÑOZ PAZ, Adriana del Socorro, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 31950689 (Colombia) (individual) [SDNT]

MUÑOZ PAZ, Joaquin Emilio, Avenida 4AN No. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 16788012 (Colombia) (individual) [SDNT]

MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Avenida 6N No. 23DN-26, Cali, Colombia [SDNT]

ORTIZ PALACIOS, Willington A., Avenida 5AN No. 23D-68 piso 2, Cali, Colombia; Carrera 62 Bis No. 6A, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia (individual) [SDNT]

OSORIO CADAVID, Maria Victoria, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; Cedula No. 31932294 (Colombia) (individual) [SDNT]

OSORIO PIÑEDA, Jorge Ivan, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 19270301 (Colombia) (individual) [SDNT]

PAZ MAHECHA, Gonzalo Rodrigo, Calle 102 No. 48A-08, Bogota, Colombia; Calle 13 No. 4-25 piso 6, Cali, Colombia; Calle 13A No. 66B-60 apt. 101A, Cali, Colombia; Calle 13A No. 66B-60 apt. 102A, Cali, Colombia; Calle 13A No. 66B-60 apt. 902A, Cali, Colombia; Carrera 4 No. 11-45 apt. 621, Cali, Colombia; Carrera 4 No. 11-45 apt. 624, Cali, Colombia; Carrera 4 No. 11-45 of. 802, Cali, Colombia; Carrera 4 No. 11-45 of. 809, Cali, Colombia; Transversal 98 No. 28A-46, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; Cedula No. 16590653 (Colombia) (individual) [SDNT]

PELAEZ DE HENAO, Teresa, c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 29013555 (Colombia) (individual) [SDNT]

PENTA PHARMA DE COLOMBIA S.A., Calle 17A No. 28A-23, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia [SDNT]

PEREZ GARCIA, Carlos, c/o ASESORIAS COSMOS LTDA., Cali, Colombia; Cedula No. 14920419 (Colombia) (individual) [SDNT]

PEREZ VARELA, Jaime Diego, c/o CONSTRUCTORA GOPEVA LTDA., Cali, Colombia; Cedula No. 2895666 (Colombia) (individual) [SDNT]

PLASTICOS CONDOR LTDA., Carrera 13 No. 16-62, Cali, Colombia [SDNT]

PRADO CUERO, Salomon (a.k.a. CHALO), Avenida 26 No. 42B-89 Bogota, Colombia; Carrera 101B No. 11B-50 Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; DOB 1 Aug 1948 (individual) [SDNT]

QUINTERO SALAZAR, Lisimaco, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

RADIO UNIDAS FM S.A., Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia [SDNT]

RAMIREZ CORTES, Delia Nhora (Nora), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia; DOB 20 Jan 1959; Cedula No. 38943729 (Colombia) (individual) [SDNT]

RAMIREZ, Julio Cesar, c/o RADIO UNIDAS FM S.A., Cali, Colombia; Cedula No. 16685808 (Colombia) (individual) [SDNT]

RAMIREZ M., Oscar, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]

RAMIREZ, Manuel Hernan, Calle 5 No. 37A-65 of. 203, Cali, Colombia; Carrera 91 No. 17-17, Casa 4, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; Cedula No. 14975762 (Colombia) (individual) [SDNT]

RAMIREZ VALENCIANO, William, Calle 3C No. 72-64 10, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Cedula No. 16694719 (Colombia) (individual) [SDNT]

RESTREPO VILLEGAS, Camilo, Calle 116 No. 12-49, Bogota, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; Cedula No. 6051150 (Colombia) (individual) [SDNT]

REVISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia [SDNT]

RICUARTE FLOREZ, Gilma Leonor, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 51640309 (Colombia) (individual) [SDNT]

RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador [SDNT]

RIVERA MOSQUERA, Mauricio Jose, c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Cedula No. 16277224 (Colombia) (individual) [SDNT]

RIZO MORENO, Jorge Luis, Transversal 11, Diagonal 23-30 apt. 304A, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Cedula No. 16646582 (Colombia) (individual) [SDNT]

RODRIGUEZ, Manuel, c/o ALFA PHARMA S.A., Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; Cedula No. 17171485 (Colombia) (individual) [SDNT]

RODRIGUEZ MORENO, Juan Pablo, Carrera 65 647, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia; DOB 30 Jul 1980 (individual) [SDNT]

RODRIGUEZ MORENO, Miguel Andres, Carrera 65 No. 6-47, Cali, Colombia; Carrera 66 No. 6-47, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia; DOB 14 Jul 1977; Passport No. AD253939 (Colombia); Cedula No. 94328841 (Colombia) (individual) [SDNT]

RODRIGUEZ MORENO, Stephanie (Stethanine), c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]

ROJAS MEJIA, Hernan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; DOB 28 Aug 1948; Cedula No. 16242661 (Colombia) (individual) [SDNT]

ROJAS ORTIS, Rosa, c/o ALFA PHARMA S.A., Cali, Colombia; Cedula No. 26577444 (Colombia) (individual) [SDNT]

ROSALES DIAZ, Hector Emilio, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Cedula No. 16588924 (Colombia) (individual) [SDNT]

ROZO VARON, Luis Carlos, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; Cedula No. 5838525 (Colombia) (individual) [SDNT]

RUEDA FAJARDO, Herberth Gonzalo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 12126395 (Colombia) (individual) [SDNT]

RUIZ HERNANDEZ, Gregorio Rafael, c/o COMERCIALIZADORA OROBANCA, Cali, Colombia; DOB 20 May 1963; Cedula No. 16823501 (Colombia) (individual) [SDNT]

SAAVEDRA RESTREPO, Jesus Maria, Calle 5 No. 46-83 Local 119, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 10 Jul 1958; Cedula No. 16603482 (Colombia) (individual) [SDNT]

SALCEDO R., Nhora Clemencia, c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; Cedula No. 31273613 (Colombia) (individual) [SDNT]

SALCEDO RAMIREZ, Jaime, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 16706222 (Colombia) (individual) [SDNT]

SALDARRIAGA ACEVEDO, Carlos Omar, Calle 9B No. 50-100 apt. 102, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; DOB 16 Jan 1954; Cedula No. 14998632 (Colombia) (individual) [SDNT]

SANCHEZ DE VALENCIA, Dora Gladys, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 7 Aug 1955; Cedula No. 31273248 (Colombia) (individual) [SDNT]

SARRIA HOLGUIN, Ramiro (Robert), Avenida 6N No. 23D-16 of. L301, Cali, Colombia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]

SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13-82, Cali, Colombia; Avenida 2N No. 7N-55 of. 605, Cali, Colombia [SDNT]

SERVICIOS SOCIALES LTDA., Barranquilla, Colombia [SDNT]

SILVA PERDOMO, Alejandro, c/o CONSTRUVIDA S.A., Avenida 2N No. 7N-55 y No. 521, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Cedula No. 14983500 (Colombia) (individual) [SDNT]

SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA. (a.k.a. SOCOVALLE LTDA.), Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia [SDNT]

SOCIR S.A. (a.k.a. COMERCIALIZADORA ORO-BANCA), Calle 36A No. 3GN-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia [SDNT]

SOCOVALLE LTDA. (a.k.a. SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.), Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia [SDNT]

SOLAQUE SANCHEZ, Alfredo, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 79261845 (Colombia) (individual) [SDNT]

TOBOGON, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia [SDNT]

TREJOS MARQUEZ, Arnulfo, Carrera 4 No. 9-17 of. 308, AA 38028, Cali, Colombia; c/o CONSTRUCTORA TREMI LTDA., Cali, Colombia; Cedula No. 6090595 (Colombia) (individual) [SDNT]

TRIANA TEJADA, Luis Humberto, c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia; Cedula No. 4916206 (Colombia); (individual) [SDNT]

TRUJILLO CAICEDO, Francisco Javier (Pacho); Calle 8 Oeste No. 24C-75 apt. 1501, Cali, Colombia; Calle 13C No. 75-95 piso 2, Cali, Colombia; Carrera 76A No. 6-34 apt. 107, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; DOB 23 Nov 1960; Cedula No. 16264395 (Colombia) (individual) [SDNT]

URIBE GONZALEZ, Jose Abelardo, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia; Cedula No. 16647906 (Colombia) (individual) [SDNT]

VALENCIA ARIAS, Jhon Gavy (John Gaby), Avenida 7N No. 17A-46, Cali, Colombia; Carrera 7E No. 6-200 102, Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; Cedula No. 16741491 (Colombia) (individual) [SDNT]

VALENCIA ARIAS, Luis Fernando, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Cedula No. 71626881 (Colombia) (individual) [SDNT]

VALENCIA, Reynel (Reinel), c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 16258610 (Colombia) (individual) [SDNT]

VALLE COMUNICACIONES LTDA. (a.k.a. VALLECOM), Carrera 60 No. 2A-107, Cali, Colombia [SDNT]

VALLECOM (a.k.a. VALLE COMUNICACIONES LTDA.), Carrera 60 No. 2A-107, Cali, Colombia [SDNT]

VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia [SDNT]

VARGAS GARCIA, Carlos Alberto, Quito, Ecuador; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]

VIAJES MERCURIO LTDA., Carrera 3 No. 10-02 Local 113, Cali, Colombia [SDNT]

VICTORIA, Mercedes, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o COMPAX LTDA., Cali, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia (individual) [SDNT]

VICTORIA POTES, Nestor Raul, Calle 70N No. 14-31, AA 26397, Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; Cedula No. 16247701 (Colombia) (individual) [SDNT]

VILLEGAS ARIAS, Maria Deisy (Deicy), Calle 6E No. 1A-6 51, Cali, Colombia; c/o CONSTRUCTU EXITO S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; Cedula No. 31200371 (Colombia) (individual) [SDNT]

VILLEGAS BOLANOS, Silver Amado, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INMO-

BILIARIA BOLIVAR S.A., Cali, Colombia; Cedula No. 10480869 (Colombia) (individual) [SDNT]

W. HERRERA Y CIA. S. EN C., Avenida 2N 7N-55 of. 501, Cali, Colombia [SDNT]

ZUNIGA OSORIO, Marco Fidel, c/o LABORATORIOS BLANCO PHARMA, Bogota, Colombia (individual) [SDNT]

**The following technical changes have been to Specially Designated Narcotics Trafficker entries currently on the list:**

AGUANDO ORTIZ, Luis Jamerson, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; Cedula No. 2935839 (Colombia) (individual) [SDNT] -to- AGUADO ORTIZ, Luis Jamerson, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; Cedula No. 2935839 (Colombia) (individual) [SDNT]

DAZA QUIROGA, Hugo Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 19236485 (Colombia) (individual) [SDNT] -to- DAZA QUIROGA, Hugo Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 19236485 (Colombia) (individual) [SDNT]

GIL OSORIO, Alfonso, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 17 Dec 1946; alt. DOB 17 Dec 1940; Passports 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC342060 (Colombia); Cedula No. 14942279 or 14949279 (Colombia) (individual) [SDNT] -to- GIL OSORIO, Alfonso, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 17 Dec 1946; alt. DOB 17 Dec 1940; Passports 14949229 (Colombia), 14949289 (Colombia), AC342060 (Colombia); Cedula No. 14949279 (Colombia) (individual) [SDNT]

GUTIERRES C., Alvaro (a.k.a. GUTIERREZ C., Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT] -to- GUTIERRES CERDAS, Alvaro (a.k.a. GUTIERREZ CERDAS, Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT]

GUTIERREZ C., Alvaro (a.k.a. GUTIERRES C., Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT] -to- GUTIERREZ CERDAS, Alvaro (a.k.a. GUTIERRES CERDAS, Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT]

GUTIERREZ LOZANO, Ana Maria, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 1972; Cedula No. 39783954 or 39783975 (Colombia) (individual) [SDNT] -to- GUTIERREZ LOZANO, Ana Maria, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 1972; Cedula No. 39783954 (Colombia) (individual) [SDNT]

RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; DOB: 28 Nov 1973; alternate DOB 28 Aug 1973; Passport: AC568974 (Colombia); Cedula No. 7382804819 (Colombia) (individual) [SDNT] -to- RODRIGUEZ ARBELAEZ, Ma-

ria Fernanda, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; DOB: 28 Nov 1973; alternate DOB 28 Aug 1973; Passport: AC568974 (Colombia); Cedula No. 66860965 (Colombia) (individual) [SDNT]

RODRIGUEZ OREJUELA DE GIL, Amparo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 13 Mar 1949; Passport AC342062 (Colombia); Cedula No. 3121877003 (Colombia) (individual) [SDNT] -to- RODRIGUEZ OREJUELA DE GIL, Amparo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 13 Mar 1949; Passport AC342062 (Colombia); Cedula No. 31218703 (Colombia) (individual) [SDNT]

ZABALETA SANDOVAL, Nestor, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; DOB 1927; Cedula No. 20305353 (Colombia); Passports 1690693 (United States), 100330728 (United States), J24728201 (Country unknown) (individual) [SDNT] -to- ZABALETA SANDOVAL, Nestor, Apartado Aereo 91095, Bogota, Colombia; c/o BLANCO PHARMA, S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 17 Sep 1925; Cedula No. 2901313 (Colombia); Passports 1690693 (United States), 100330728 (United States), J24728201 (Country unknown) (individual) [SDNT]

• **05/10/96**

**Effective May 10, 1996, sanctions were suspended with regard to Bosnian Serb forces and authorities and the areas of the Republic of Bosnia and Herzegovina that they control. Transactions with entries listed with "[SRBH]" on the alphabetical master list of Specially Designated Nationals and Blocked Persons need no longer be interdicted and U.S. persons are free to deal with the named individuals. However, property and interests in property blocked before May 10, 1996, must remain blocked except as authorized by the Office of Foreign Assets Control.**

**The following technical updates have been made to entries currently on the list to change the name "Czechoslovakia" to "Czech Republic":**

CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Parizska 17, Prague, Czechoslovakia [CUBA] -to- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Parizska 17, Prague, Czech Republic [CUBA]

EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Parizska 17, Prague, Czechoslovakia [CUBA] -to- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Parizska 17, Prague, Czech Republic [CUBA]

IRAQI AIRWAYS, Nekazanka 3, Prague 1, Czechoslovakia [IRAQ] -to- IRAQI AIRWAYS, Nekazanka 3, Prague 1, Czech Republic [IRAQ]

IRAQI AIRWAYS, Prague Airport, Prague, Czechoslovakia [IRAQ] -to- IRAQI AIRWAYS, Prague Airport, Prague, Czech Republic [IRAQ]

STERN, Alfred Kaufman, Prague, Czechoslovakia (individual) [CUBA] -to- STERN, Alfred Kaufman, Prague, Czech Republic (individual)

**and to change the spelling on a Cuban entry:**

ABASTECADORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA] -to- ABASTECADORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA]

• **06/26/96**

The following "below-the-line" listings of [FRY S&M] entries have been removed from the list of Specially Designated Nationals and Blocked Persons (The action does not involve interdicting transactions, because sanctions against the Federal Republic of Yugoslavia [Serbia & Montenegro] have been suspended for a number of months; it does, however, unblock any of their assets which are currently blocked):

B K ING, Moscow, Russia [FRY S&M]  
 DANJAN INC. (a.k.a. DANJAN INTERNATIONAL INC.), L4B 3H7 15 Wertheim Court, Suite 408, Richmond Hill, Toronto, Ontario, Canada [FRY S&M]  
 DANJAN INTERNATIONAL INC. (a.k.a. DANJAN INC.), L4B 3H7 15 Wertheim Court, Suite 408, Richmond Hill, Toronto, Ontario, Canada [FRY S&M]  
 KARIC, Bogoljub; DOB 17 Jan 54; POB Pec, Kosovo, Serbia; Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]  
 KARIC, Dragomir; DOB 21 Oct 49; Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]  
 KARIC, Milanka; DOB 16 Sep 57; Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England (individual) [FRY S&M]  
 KARIC, Olivera (n.k.a. NEDELJKOVIC, Olivera); DOB 1960 (moves from country to country) [FRY S&M]  
 KARIC, Slavica; DOB 28 Oct 58; POB Pec, Kosovo, Serbia; 7 Gevgelis Street, Nicosia, Cyprus (individual) [FRY S&M]  
 KARIC, Sreten; DOB 20 Jul 48; POB Pec, Kosovo, Serbia; 7 Gevgelis Street, Nicosia, Cyprus (individual) [FRY S&M]  
 KARIC, Zoran; DOB 27 Dec 50; Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]  
 NEDELJKOVIC, Olivera (f.k.a. KARIC, Olivera); DOB 1960 (moves from country to country) [FRY S&M]  
 YUCICO (a.k.a. YUCYCO), 66 Archbishop Makarios III Avenue, Cronos Court II, Nicosia, Cyprus [FRY S&M]  
 YUCYCO (a.k.a. YUCICO), 66 Archbishop Makarios III Avenue, Cronos Court II, Nicosia, Cyprus [FRY S&M]

The "below-the-line" listing of **PETROMED LTD., 18b Charles Street, London W1X 7HD, United Kingdom [FRY S&M]** has been changed to read **PETROMED LTD., 18b Charles Street, London W1X 7HD, England [FRY S&M]**

The following changes have been made to certain vessel listings to add details concerning current names, call signs, dead weight tonnage (DWT) and gross registered tonnage (GRT), and current ownership and flag:

ANA 1 (Navigable Water Corp., Panama) (vessel) [CUBA] -to- ANA 1 (n.k.a. SAND SWAN) (P3QG3) General cargo 2,595DWT 1,116GRT Cyprus (Sand & Swan Navigation Co. Ltd.) (vessel) [CUBA] -and- SAND SWAN (f.k.a. ANA 1) (P3QG3) General cargo 2,595DWT 1,116GRT Cyprus (Sand & Swan Navigation Co. Ltd.) (vessel) [CUBA]  
 AVIS FAITH (Bradfield Maritime Corp. Inc., Panama) (vessel) [CUBA] -to- AVIS FAITH (n.k.a. GRETE STAR) (HOQD) Container ship 17,820DWT 11,318GRT Panama (Avisfaith Shipping) (vessel) [CUBA] -and- GRETE STAR (f.k.a. AVIS FAITH) (HOQD) Container ship 17,820DWT 11,318GRT Panama (Avisfaith Shipping) (vessel) [CUBA]  
 EAST ISLANDS (East Island Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- EAST ISLANDS (C4QB) General cargo 15,120DWT 8,996GRT Cyprus (EAST ISLAND SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]  
 EMERALD ISLANDS (Bettina Shipping Co., Ltd., Malta) (vessel) [CUBA] -to- EMERALD ISLANDS (9HRP2) General cargo 15,088DWT 8,909GRT Malta (BETTINA SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]  
 GRETE (Grete Shipping Co., S.A., Panama) (vessel) [CUBA] -to- GRETE (n.k.a. PINECONE) (P3QH3) General cargo 1,941DWT 753GRT Cyprus (Pinecone Shipping Co. Ltd.) (vessel) [CUBA] -and- PINECONE (f.k.a. GRETE) (P3QH3) General cargo 1,941DWT 753GRT Cyprus (Pinecone Shipping Co. Ltd.) (vessel) [CUBA]  
 HERMANN (Guamar Shipping Co., S.A., Panama; formerly owned by Hermann Shipping Corp., Inc., Panama) (vessel) [CUBA] -to- HERMANN (CL2685) General cargo 2,597DWT 1,098GRT Cuba (Compania Navegacion Golfo S.A.) (vessel) [CUBA]  
 KASPAR (Kaspar Shipping, S.A., Panama) (vessel) [CUBA] -to- KASPAR (n.k.a. NEW GROVE) (P3QJ3) General cargo 1,909DWT 754GRT Cyprus (Oakgrove Shipping Co. Ltd.) (vessel) [CUBA] -and- NEW GROVE (f.k.a. KASPAR) (P3QJ3) General cargo 1,909DWT 754GRT Cyprus (Oakgrove Shipping Co. Ltd.) (vessel) [CUBA]  
 LAURA (Aimoros Shipping Co., Malta) (vessel) [CUBA] -to- LAURA (n.k.a. LAURA I) (HP7988) Container ship 2,213DWT 1,843GRT Panama (Naviera Polovina S.A.) (vessel) [CUBA] -and- LAURA I (f.k.a. LAURA) (HP7988) Container ship 2,213DWT 1,843GRT Panama (Naviera Polovina S.A.) (vessel) [CUBA]  
 LILAC ISLANDS (Valletta Shipping Corp., Panama) (vessel) [CUBA] -to- LILAC ISLANDS (3FIM2) General cargo 15,175DWT 8,976GRT Panama (VALETTA SHIPPING CORPORATION (SDN)) (vessel) [CUBA]  
 LOTUS ISLANDS (Wadena Shipping Corp., Liberia) (vessel) [CUBA] -to- LOTUS ISLANDS (3FIL2) General cargo 15,175DWT 8,976GRT Panama (WADENA SHIPPING CORPORATION (SDN)) (vessel) [CUBA]  
 MAR AZUL (Senanque Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- MAR AZUL (CL2192) Tug DWT N/A 212GRT Cuba (Samir de Navegacion S.A.) (vessel) [CUBA]  
 NORTH ISLANDS (North Islands Shipping Co., Cyprus) (vessel) [CUBA] -to- NORTH ISLANDS (P3CH2) General cargo 15,136DWT 8,996GRT Cyprus (NORTH ISLAND SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]  
 PAMIT C. (Pamit C. Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- PAMIT C. (n.k.a. TEPHYS) (H2RZ) General cargo 15,123DWT 8,935GRT Cyprus (Tephys Shipping Co. Ltd.) (vessel) [CUBA] -and- TEPHYS (f.k.a. PAMIT C.) (H2RZ) General cargo 15,123DWT 8,935GRT Cyprus (Tephys Shipping Co. Ltd.) (vessel) [CUBA]  
 PEONY ISLANDS (Peony Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- PEONY ISLANDS (n.k.a. HARNMAN H) (5BXH) Bulk cargo 26,400DWT 15,864GRT Cyprus (PEONY SHIPPING CO. LTD. (SDN)) (vessel) [CUBA] -and- HARNMAN H (f.k.a. PEONY ISLANDS) (5BXH) Bulk cargo 26,400DWT 15,864GRT Cyprus (PEONY SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]  
 PRIMROSE ISLANDS (Piranha Navigation Co., Ltd., Cyprus) (vessel) [CUBA] -to- PRIMROSE ISLANDS (n.k.a. TAMMANY H) (5BXG) Bulk carrier 26,400DWT 15,864GRT Cyprus (Odiello Shipping Co. Ltd.) (vessel) [CUBA] -and- TAMMANY H (f.k.a. PRIMROSE ISLANDS) (5BXG) Bulk carrier 26,400DWT 15,864GRT Cyprus (Odiello Shipping Co. Ltd.) (vessel) [CUBA]  
 RAVENS (Antamallo Shipping Co., Ltd., Malta) (vessel) [CUBA] -to- RAVENS (9H2485) General cargo 2,468DWT 1,586GRT Malta (ATAMALLO SHIPPING CO. LTD. (a.k.a. ANTAMALLO SHIPPING CO. LTD.) (SDN)) (vessel) [CUBA]  
 SENANQUE (Senanque Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- SENANQUE (5BJR) General cargo 5,479DWT 2,974GRT Cyprus (SENANQUE SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]  
 SOUTH ISLANDS (South Islands Co., Ltd., Cyprus) (vessel) [CUBA] -to- SOUTH ISLANDS (C4AN) General cargo 15,147DWT 8,996GRT Cyprus (SOUTH ISLAND SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]

STANDWEAR (Standwear Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- STANDWEAR (5BQH) Bulk carrier 19,095DWT 12,147GRT Cyprus (STANDWEAR SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]  
 TIFON (Senanque Shipping Co., Ltd., Cyprus) (vessel) [CUBA] -to- TIFON (CL2059) Tug DWT N/A 164GRT Cuba (Samir de Navegacion S.A.) (vessel) [CUBA]  
 WEST ISLANDS (West Islands Shipping Co., Cyprus) (vessel) [CUBA] -to- WEST ISLANDS (C4IB) General Cargo 15,136DWT 9,112GRT Cyprus (WEST ISLAND SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]

The spelling of a company in Panama is corrected (including its "a.k.a."):

ABASTECEDORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA] -to- ABASTECEDORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA] -and- ANAINSA (a.k.a. ABASTECADORA NAVAL Y INDUSTRIAL, S.A.), Panama [CUBA] -to- ANAINSA (a.k.a. ABASTECADORA NAVAL Y INDUSTRIAL, S.A.), Panama [CUBA]

• **08/23/96**

The following entity has been removed from the list as a Specially Designated National of North Korea.

NATIONAL GENERAL INSURANCE CO. LTD., Salah Aldin Al Ayubi Street, Deira-Dubai, United Arab Emirates [NKOREA]

The Cedula No. of the following entry is changed:

VILLEGAS ARIAS, Maria Deisy (Deicy), Calle 66 No. 1A-6 51, Cali, Colombia; c/o CON-STRUEXITO S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; Cedula No. 31200371 (Colombia) (individual) [SDNT] -to- VILLEGAS ARIAS, Maria Deisy (Deicy), Calle 66 No. 1A-6 51, Cali, Colombia; c/o CONSTRUXITO S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; Cedula No. 31200871 (Colombia) (individual) [SDNT]

• **10/18/96**

The following two entries for a vessel have been removed from the listing of Specially Designated Nationals of the Federal Republic of Yugoslavia. They had been "below the line listings" given the prospective suspension of sanctions against the FRY:

KUPRES (n.k.a. RAMA) (9HUP3) General Dry Cargo 13,688 GT Cyprus (Malta) Flag (White Star Shipping Co. Ltd.) ((South Adriatic Bulk Shipping Ltd.)) (vessel) [FRY S&M] -and- RAMA (f.k.a. KUPRES) (9HUP3) General Dry Cargo 13,688 GT Cyprus (Malta) Flag (White Star Shipping Co. Ltd.) ((South Adriatic Bulk Shipping Ltd.)) (vessel) [FRY S&M]

• **12/04/96**

The following entries have been removed from the listing of Specially Designated Nationals of the Federal Republic of Yugoslavia (Serbia & Montenegro). Assets blocked in which the named entities had an interest subsequent to their initial designation and before sanctions were suspended on December 27, 1995 have been simultaneously unblocked:

ABRAMOVIC, Miroslava; DOB 20 Feb 56; (moves from country to country) (individual) [FRY S&M]  
 ANDJIC, Slobodan, Kolazceja 1, 11000 Belgrade, Serbia (individual) [FRY S&M]

AVRAMOVIC, Dragoslav; Governor of National Bank of Yugoslavia; DOB 14 Oct 19; Bulevar Revolucije 15, 11000 Belgrade, Serbia; 13200 Cleveland Drive, Rockville, Maryland U.S.A. (individual) [FRY S&M]

BIG ARENA (a.k.a. BIGARENA TRADING LTD.), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]

BIG ARENA TRADING LTD. (a.k.a. BIGARENA TRADING LTD.), Moscow, Russia [FRY S&M]

BIGARENA TRADING LTD. (a.k.a. BIG ARENA), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]

BIGARENA TRADING LTD. (a.k.a. BIG ARENA TRADING LTD.), Moscow, Russia [FRY S&M]

CHESA, I., Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

CICALA, Andrea, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

DRAKULIC, Zoran; DOB 15 Apr 53; Capitol Center, 8th Floor, Nicosia, Cyprus (individual) [FRY S&M]

EAST POINT HOLDINGS LIMITED, 8th Floor, Flat 803, 2 Archbishop Makarios Avenue, Capital Centre, Nicosia, Cyprus [FRY S&M]

EAST POINT HOLDINGS, Landmark Towers, Dong San Huan Beilu, No. 8, 20th Floor, Room 2003, Postal Code 100004, Beijing, China [FRY S&M]

EAST POINT HOLDINGS, Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania [FRY S&M]

EAST POINT HOLDINGS (a.k.a. M POINT KFT), International Trade Center, Balcsy-Zal hazky 12/304, Budapest, V-1051 Hungary [FRY S&M]

EAST POINT HOLDINGS, Vul. Prorizna 13, POM. 06, Kiev, Ukraine [FRY S&M]

EAST POINT HOLDINGS, 17 Albermarle Street, Mayfair, London W1X 3BA, England [FRY S&M]

EAST POINT HOLDINGS, Plaza Liberty No. 8, 20131 Milan, Italy [FRY S&M]

EAST POINT HOLDINGS, 20 Mantulinskaya Street, App 16, Moscow, Russia [FRY S&M]

EAST POINT HOLDINGS, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt. 8, Teheran, Iran [FRY S&M]

M POINT KFT (a.k.a. EAST POINT HOLDINGS), International Trade Center, Balcsy-Zal hazky 12/304, Budapest, V-1051 Hungary [FRY S&M]

G. L. LEGIN, 21 Kosta Ourani Street, Limassol, Cyprus [FRY S&M]

G. L. LEGIN, Bolshaya Pochtovaya Street Nr. 1, Moscow, Russia [FRY S&M]

GVOZDENOVIC, Zaga; DOB 22 Jul 41; Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus (address of J.U.B. HOLDINGS) (individual) [FRY S&M]

ING, Dr., Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

INPEA, Kursovoi Per 1 KV 3, Moscow, Russia [FRY S&M]

INPEA, Romania [FRY S&M]

INPEA (OVERSEAS) LTD, 284 Archbishop Makarios III Avenue, Fortuna Bldg. Block B, 2nd Floor, Limassol, Cyprus [FRY S&M]

IOANNIDES, Pambos, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M]

J&K LTD. (a.k.a. JNK LTD.), Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England [FRY S&M]

JNK LTD. (a.k.a. J&K LTD.), Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England [FRY S&M]

KOSTIC, Bosko, AY Bank Ltd., 11/15 St. Mary-at-Hill, EC3R8EE London, England (Individual) [FRY S&M]

MAADI, N., Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

MASLAKOVIC, Dusan, Ior. Dragovica. I., Nicosia, Cyprus; Xenios Commercial Centre, Archbishop Makarios III Avenue Suite 504, Nicosia, Cyprus (address of J.U.B. Holdings) (individual) [FRY S&M]

MIHIC, Vukasin, DOB 17 Jul 28; Ul. Majke Jevrosime 39, Belgrade, Serbia (individual) [FRY S&M]

SECYCO, 66 Archbishop Makarios III Avenue, Cronos Court, Office 23-24, Nicosia, Cyprus [FRY S&M]

PAPADOPOULOS, Tassos; DOB 1933; 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M]

PEROVIC, D., Kursovoi Per 1 KV 3, Moscow, Russia (address of INPEA) (individual) [FRY S&M]

PETROMED LTD., 18b Charles Street, London W1X 7HD, England [FRY S&M]

PIECAS, Stanko, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

PRELIC, M., Vul. Prorizna 13, POM. 06, Kiev, Ukraine (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

RIVAMED SHIPPING LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]

SARENAC, Slobodan, Inex-Interexport Ltd., 27 Marta 69, Belgrade, Serbia (individual) [FRY S&M]

SEKULAREC, Mirko, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS) (individual) [FRY S&M]

STELJIC, Marko; DOB 10 Oct 35; Bulevar Marsala Tita 11, 11000 Beograd, Serbia (individual) [FRY S&M]

TASLAW NOMINEES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]

TASLAW SECRETARIAL LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]

TASLAW SERVICES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]

TAT TRADING LTD., Limassol, Cyprus [FRY S&M]

TRAFI HOLDINGS LTD., 18 Ayios Dometios Street, Nicosia, Cyprus [FRY S&M]

VASIC, Zoran, Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]

VUCIC, Borka, 2 Knez Mihajlova, 1000 Belgrade, Serbia (individual) [FRY S&M]

VUJNOVIC, Milorad; DOB 20 Mar 57; 21 Kosta Ourani Street, P.O. Box 3410, Limassol, Cyprus (address of INPEA (OVERSEAS) HOLDING LTD. of Limassol) (individual) [FRY S&M]

YU POINT LTD., all offices worldwide [FRY S&M]

ZECEVIC, Miodrag, Banque Franco Yugoslav, 18 Rue de Tilsitt, 75017 Paris, France (individual) [FRY S&M]

**Spelling has been corrected on the following entries:**

ABASTECEADORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA] -to- ABASTECEADORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA]

ANAINSA (a.k.a. ABASTECEADORA NAVAL Y INDUSTRIAL, S.A.), Panama [CUBA] -to- ANAINSA (a.k.a. ABASTECEADORA NAVAL Y INDUSTRIAL, S.A.), Panama [CUBA]

**The addresses listed for five Cuban entities on some versions of the SDN list has been corrected to reflect the correct listings which should now appear in all versions:**

ACE INDIC NAVIGATION CO., LTD., Malta [CUBA] -to- ACE INDIC NAVIGATION CO., LTD., c/o Anglo-Caribbean Shipping Co., London, England [CUBA]

ACECHILLY NAVIGATION CO., LTD., 171 Old Bakery Street, Valletta, Malta [CUBA] -to- ACECHILLY NAVIGATION CO., LTD., c/o Anglo-Caribbean Shipping Co., London, England [CUBA]

AIMOROS SHIPPING CO., Valletta, Malta [CUBA] -to- AIMOROS SHIPPING CO. LTD., (a.k.a. AIRMORES SHIPPING CO. LTD.), c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA] -and, adding a new a.k.a.- AIRMORES SHIPPING CO. LTD., (a.k.a. AIMOROS SHIPPING CO. LTD.), c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]

HUNTSLAND NAVIGATION CO., LTD., Valletta, Malta [CUBA] -to- HUNTSLAND NAVIGATION CO., LTD., c/o NIPPON CARIBBEAN SHIPPING CO. LTD., 8th Floor, Tsukiji Hosoda Building, 2-1, Tsukiji 2-chome, Chuo-ku, Tokyo, Japan [CUBA]

HUNTSVILLE NAVIGATION CO., LTD., Valletta, Malta [CUBA] -to- HUNTSVILLE NAVIGATION CO., LTD., c/o NIPPON CARIBBEAN SHIPPING CO. LTD., 8th Floor, Tsukiji Hosoda Building, 2-1, Tsukiji 2-chome, Chuo-ku, Tokyo, Japan [CUBA]