

Foreign Narcotics Kingpin Designation Act - Tier II

Department of the Treasury
Office of Foreign Assets Control

United Self-Defense Forces of Colombia (AUC)








February 2004

(18 Individuals & 3 entities)



AUC Designated by the President as a
Significant Foreign Narcotics Trafficker on May 29, 2003

AUC KEY FIGURES









 Carlos Castano Gil DOB 05/15/65 C.C. 70564150  U.S. INDICTMENT	 Salvatore Mancuso Gomez DOB 08/17/64 C.C. 6892624  U.S. INDICTMENT	 Juan Carlos Sierra Ramirez DOB 04/15/66 C.C. 71680143  U.S. INDICTMENT	 Hernan Giraldo Serna DOB 10/16/48 C.C.12531356
 Ivan Roberto Duque Gaviria (a.k.a. "Ernesto Baez") DOB 05/09/55 C.C. 10241940	 Hector German Buitrago Parada (a.k.a. "Martin Llanos") DOB 01/21/68 C.C. 79436816	 Luis Eduardo Cifuentes Galindo (a.k.a. "El Aguila") DOB 03/16/60 C.C. 3254362	 Guillermo Perez Alzate (a.k.a. "Pablo Sevillano") C.C. 71646827
 Ramon Maria Isaza Arango DOB 09/30/40 C.C. 5812993	 Jose Vicente Castano Gil DOB 07/02/57 C.C. 3370637	 Hector Castano Gil DOB 03/24/1959 C.C. 03371328	 Diego Fernando Murillo Bejarano (a.k.a. "Adolfo Paz") (a.k.a. "Don Berna") DOB 02/23/61 C.C. 16357144

FRONT COMPANIES




SOCIEDAD DE COMERCIALIZACION INTERNACIONAL POSEIDON S.A.
 (a.k.a. C.I. POSEIDON S.A.)
 (f.k.a. C.I. COMERCIALIZADORA INTERNACIONAL POSEIDON S.A.)
 NIT 800173090-7
 Calle 79 Sur No. 48B-56, Sabaneta, Antioquia, Colombia


LOS GNOMOS LTDA.
 NIT 800165614-2
 Calle 5 No. 61-82, apto. 412B, Cali, Valle, Colombia

Other AUC members

 Carlos Ali Romero Varela DOB 03/19/1959 C.C. 13447909 In U.S. Custody  U.S. Indictment	 Edgar Fernando Blanco Puerta DOB 06/19/46 C.C. 13224238 Captured in Costa Rica - 2002 Awaiting extradition to U.S.  U.S. Indictment
 Luis Manuel Sanchez Varilla DOB 02/01/1964 C.C. 08174649 In Colombian Custody  U.S. Indictment	 Elkin Alberto Arroyave Ruiz DOB 09/03/68 C.C. 04652820 Captured in Costa Rica - 2002 In U.S. Custody  U.S. Indictment

AUC Financial Managers

 Rafael Dario Atencia Pitalua DOB 02/04/63 C.C. 06889653	 Sor Teresa Gomez Alvarez DOB 06/27/56 C.C. 21446537
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FRONT COMPANY


FUNPAZCOR
 (a.k.a. Fundacion para la Paz de Cordoba)
 (a.k.a. FUNDAZCOR)
 (a.k.a. Fundacion por la Pas de Cordoba)
 NIT 830054536-9
 Carrera 6 No. 29-12, Monteria, Cordoba, Colombia