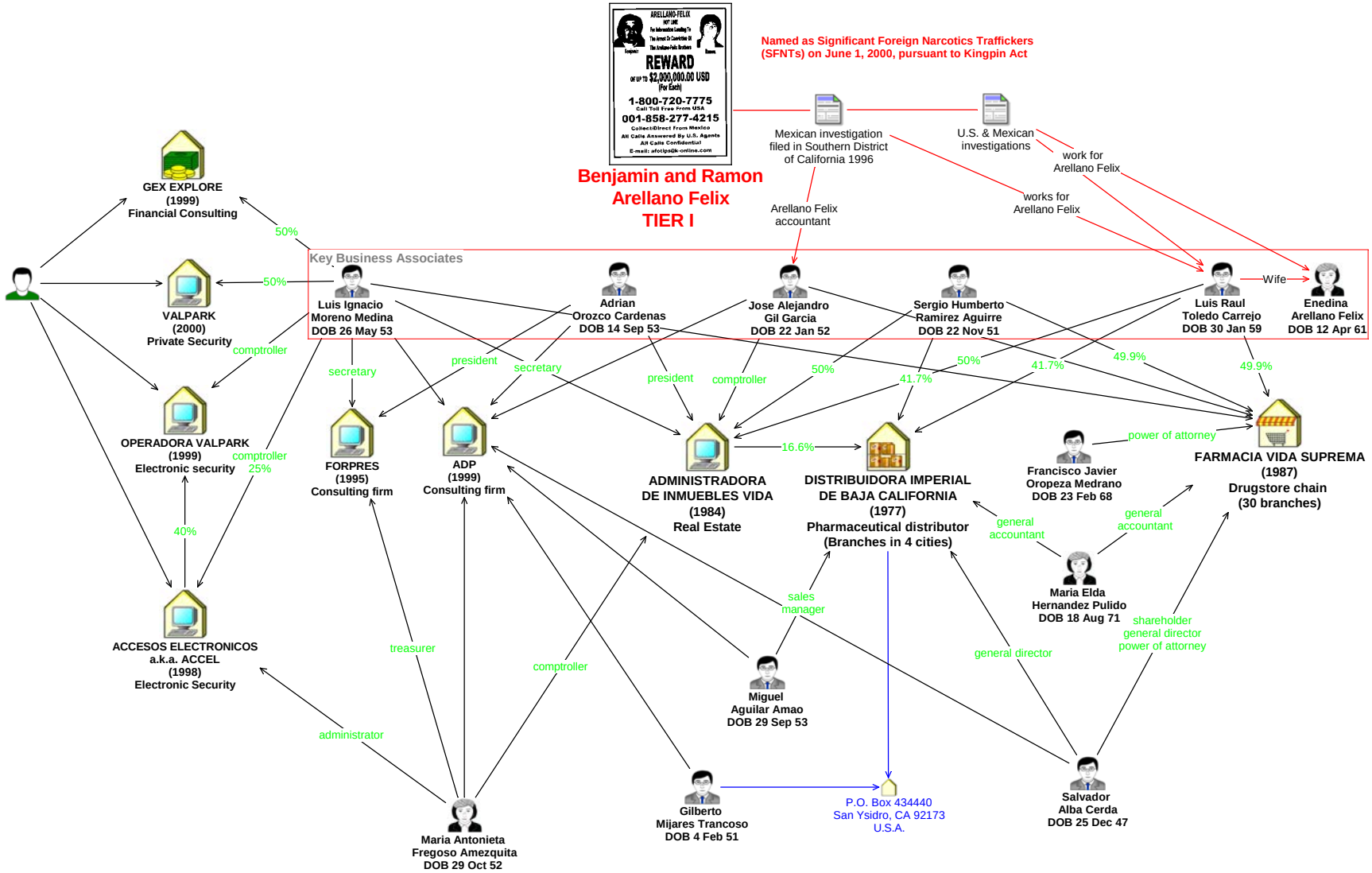
Arellano Felix Organization
Tier II Designations

Department of the Treasury

OFAC



Department of the Treasury
Office of Foreign Assets Control