

Joaquin Mario & Guillermo VALENCIA TRUJILLO

Business Structure

March 2003

Department of the Treasury
Office of Foreign Assets Control



Guillermo VALENCIA TRUJILLO
CC 14942909



Joaquin Mario VALENCIA TRUJILLO
DOB 21 Aug 1957
CC 16626888



U.S. federal indictment



Arrested in Colombia
on January 31, 2003

Consulting, Construction, Mining & Service Companies (Bogota, Cali, Popayan)

- SERVICIO AEREO DE SANTANDER E.U. (S.A.S. E.U.) NIT 800543219-8
- J. FREDDY MAFLA Y CIA. S.C.S. NIT 800020482-4
- VALOR LTDA. S.C.S. NIT 80009030-4
- MIRA E.U. NIT 805009267-0
- CIA. MINERA DAPA S.A. NIT 800181373-1
- CONSTRUCCIONES PROGRESO DEL PUERTO S.A. (a.k.a. CONPUERTO S.A.) NIT 817000779-2
- PYZA E.U. NIT 805015054-3
- CONSTRUCTORA PYNZAR LTDA. NIT 800240723-8
- NOVAPINSKI LTDA. NIT 800246936-7

Paper Companies - Cali & Bogota

- BOLSAK E.U.
- CIA. ANDINA DE EMPAQUES LTDA. (a.k.a. COEMPAQUES LTDA.) NIT 800018562-9
- UNIPAPEL S.A. NIT 890301701-6
- GEOPLASTICOS S.A. (f.k.a. COLOMBIANA DE BOLSAS S.A.) NIT 890931876-9
- TODOBOLSAS Y COLSOBRES NIT 860053774-1
- OCCIDENTAL DE PAPELES LTDA. (a.k.a. OCCIPAPEL LTDA.) NIT 805017535-3
- PARQUE INDUSTRIAL PROGRESO S.A. NIT 805002419-1

Maritime Agencies - Buenaventura

- TRINIDAD LTDA. Y CIA. S.C.S. NIT 80009737-2
- GRAN MUELLE S.A. NIT 800173054-1
- DRAGADOS Y MUELLES GAVIOTA LTDA. NIT 800173053-4

Financial Firms - Bogota & Cali

- FINVE S.A. NIT 860074650-5
- CREDISA S.A. NIT 800065773-6
- GESTORA MERCANTIL S.A. NIT 800154869-6
- COMPANIA DE FOMENTO MERCANTIL S.A. NIT 800154869-6
- UNIDAS S.A. NIT 800080688-0

Agricultural - Cali & Santa Marta

- CRIADERO LA LUISA E.U. NIT 86050333005
- GRANJA LA SIERRA LTDA. NIT 800253142-5
- BANANERA AGRICOLA S.A. (a.k.a. BANAGRICOLA S.A.) NIT 800142651-6

Sporting - Cali

- LUZ MERY TRISTAN EU (a.k.a. CLUB DEPORTIVO LUZ MERY TRISTAN) (a.k.a. LUZ MERY TRISTAN WORLD CLASS) NIT 805449310-7 NIT 805012268-9

LEGEND

Types of Companies

- Industrial/Manufacturing
- Agricultural
- Financial
- Construction/Mining
- Maritime Agencies
- Service/Consulting
- Sports

FAMILY MEMBERS

- Agueda Valencia Trujillo C.C. 38943524
- Adela Valencia Trujillo C.C. 31277251
- Carmen Emilia Valencia Trujillo C.C. 31244070
- Luz Maria Tristan Gil C.C. 31895852
- Adriana Patricia Mira Valencia C.C. 66810589
- Consuelo Castano Castano C.C. 29493435
- Alvaro Victoria Castano C.C. 14933828

BUSINESS ASSOCIATES

- Fabio Hernan Franco Valencia C.C. 6076743
- Jose Freddy Mafia Polo C.C. 16689935
- Freddy Rivera Zapata C.C. 16602963
- Edwin Huilider Parra Velasco C.C. 16672614
- Gonzalo Calderon Collazos C.C. 14989778
- Juan Pablo Gaviña Price C.C. 16639081
- Salua Teresa Muvdy Berbesv C.C. 32639757
- Ezequiel Pinsky Saracovia C.C. 14932390
- Sandra Cortes Quintero C.C. 66827003
- Omaira Garcia Vasquez C.C. 31870497
- Sonia Aguilar Bernal C.C. 31988264
- Luz Elena Aguilar Rojas C.C. 31940893
- William Esquivel Pena C.C. 16641631
- William Valencia Obando C.C. 79245681
- Luz Marina Astaiza Tacuma C.C. 31271034
- Jaime Ramirez Paz C.C. 14932620
- Francisco Franco Munoz C.C. 03014999
- Hector Alonso Parra Quintero C.C. 14878105
- Lester Raul Fiorillo Baptiste C.C. 14987352
- Enrique Aleiandro Lozano Escobar C.C. 16657902
- Luis Hernando Montano Alvarez C.C. 16671124