

# FARC 27th FRONT FINANCIAL FLOW APRIL 2008

Department of the Treasury  
Office of Foreign Assets Control



**Victor Julio SUAREZ ROJAS**  
alias "Mono Jojoy"  
FARC Secretariat Member  
Previously designated on February 18, 2004

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**Luis Eduardo LOPEZ MENDEZ**  
alias "Efren Arboleda"  
27th FRONT COMMANDER  
Previously designated on November 1, 2007



**Carlos Olimpo DIAZ HERRERA**  
CC #11250581  
DOB 7 Feb 1954  
**Drug Trafficker**



**Nilson CALDERON VELANDIA**  
CC #91348897  
DOB 18 Jul 1974  
alias "Villa"  
**Drug Trafficker**

③



④



CONTACT



**Jose Edilberto CAMACHO BERNAL**  
CC #11374416  
DOB 28 Feb 1954

**MONEY EXCHANGE PROFESSIONALS**  
Bogota, Colombia



**CAMBIOS NASDAQ LTDA**  
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**Myriam RINCON MOLINA**  
CC #20622294  
DOB 29 Jan 1959

OWNER