North Valle Cartel Financial Network

November 2006

U.S. Department of the Treasury
Office of Foreign Assets Control

Specially Designated Narcotics Traffickers

SDNT Principal Individuals

Raul Alberto
GRAJALES LEMOS
CC 6356044 (Colombia)
Designated May 11, 2005
-Captured May 2005-

Partners

Carlos Alberto
RENTERIA MANTILLA
("Beto RENTERIA")
CC 6494208 (Colombia)
Designated March 17, 2005
-Fugitive-

Grajales Companies

ASESORES CONSULTORES ASOCIADOS LTDA.
NIT# 805007818-1 (Colombia)

CALI @TELE.COM LTDA.
NIT # 805021515-1 (Colombia)

CITICAR LTDA.
NIT # 800026660-6 (Colombia)

COMMUNICACIONES ABIERTAS CAMARY LTDA.
NIT # 805028107-1 (Colombia)

CONFECCIONES LINA MARIA LTDA.
NIT # 800026667-7 (Colombia)

CONSTRUCCIONES E INVERSIONES LTDA.
NIT # 800154939-3 (Colombia)

DOXA S.A.
NIT # 821002801-0 (Colombia)

EAGLE COMMUNICATION BROKERS INC.
Panama

FUNDACION CENTRO FRUTICOLA ANDINO
NIT # 800077756-2 (Colombia)

FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA
NIT # 821002640-1 (Colombia)

GBS TRADING S.A.
NIT # 805026824-5 (Colombia)

L.GR. E.U.
NIT # 805024405-3 (Colombia)

JEHOVA LTDA.
NIT # 800112196-8 (Colombia)

MANUFACTURAS REAL S.A.
NIT # 800158181-6 (Colombia)

MELON LTDA.
NIT # 805000581-8 (Colombia)

PLAZA REAL LTDA.
NIT # 890331686-1 (Colombia)

WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.
NIT # 805023286-9 (Colombia)

CASA ESTRELLA
Colombian Department Store Chain
Designated May 11, 2005

Grajales / Renteria Associates

Moises Abdal
SAIEH MUVDI
CC 7427466 (Colombia)
Designated June 13, 2006

Abdala
SAIEH JASSIR
CC 812202 (Colombia)

Carlos Ernesto
SAIEH JAMIS
CC 8739066 (Colombia)
Designated June 13, 2006

Additional Grajales Associates

Gloria Elena
FAJARDO HERNANDEZ
CC 29926353 (Colombia)

Hector
LEON
CC 19251100 (Colombia)

Sandra Milena
PRIETO SANTIAGO
CC 66702878 (Colombia)

Piedad Rocio
SANCHEZ CANDELO
CC 31252839 (Colombia)

Offshore Companies

Barbados

KATTUS CORPORATION
St. Michael, Barbados
Registration ID 67199901

British Virgin Islands

MLA INVESTMENTS INC.
British Virgin Islands
C.R. No. IBC 525487

Cayman Islands

BRUNELLO LTD.
Grand Cayman, Cayman Islands
C.R. No. 68557

JAMCE INVESTMENTS LTD.
Grand Cayman, Cayman Islands
C.R. No. 93989

Panama

VILLAROSA INVESTMENTS CORPORATION
Panama City, Panama
C.R. No. 312563/48824/0058