

Venezuelan Officials Acting on Behalf of the FARC

Foreign Narcotics Kingpin Designation Act
September 2011



Department of the Treasury
Office of Foreign Assets Control

FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (a.k.a. FARC)

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



**Amilcar Jesus
FIGUEROA SALAZAR**
(a.k.a. "Tino")
DOB: 10 July 1954
Cedula No.: 3946770 (Venezuela)
Passport: 31-2006 (Venezuela)

**Alternate President of the Latin
American Parliament**



**Cliver Antonio
ALCALA CORDONES**
DOB: 21 Nov 1961
Cedula No. 6097211 (Venezuela)

**Major General, Fourth Armored
Division Venezuelan Army**



**Freddy Alirio
BERNAL ROSALES**
DOB: 16 June 1962
Passport: B0500324 (Venezuela)
Cedula No: 5665018 (Venezuela)

**Congressman
United Socialist Party
of Venezuela**



**Ramon Isidro
MADRIZ MORENO**
(a.k.a. "Amin")
DOB: 4 April 1957
Cedula No.: 6435192
(Venezuela)

**Officer
Venezuelan Intelligence Service
SEBIN**