

**JOHN ZABANEH
DRUG TRAFFICKING ORGANIZATION**

**SINALOA CARTEL OPERATIVES
IN BELIZE**



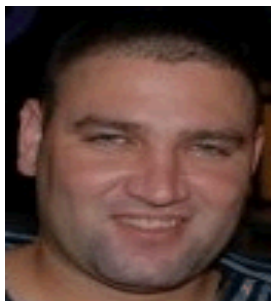
John Angel ZABANEH
DOB 7 Oct 1954, alt. 2 Oct 1954
POB Belize

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

**Foreign Narcotics
Kingpin Designation Act**

August 2012

Associates



Dion Christopher ZABANEH
DOB 12 May 1974
POB Belize



Daniel Gonzalo MORENO
DOB 12 Oct 1972
POB Corozal, Belize

Companies



MAYAN KING LTD
Dangriga, Belize
Tax ID GST-DGA 015476



**MID-SOUTH
INVESTMENTS LTD**
Dangriga, Belize



**CROWN PARADISE
ENTERPRISES LTD**
Dangriga, Belize



BELIZE CHEMICALS LTD
Belmopan, Belize
Tax ID GST-SIG 000465



**D'S SUPERMARKET
COMPANY LTD**
Corozal, Belize