



COLOMBIAN MONEY LAUNDERING NETWORKS

May 2010

Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin
Designation Act ("Kingpin Act")

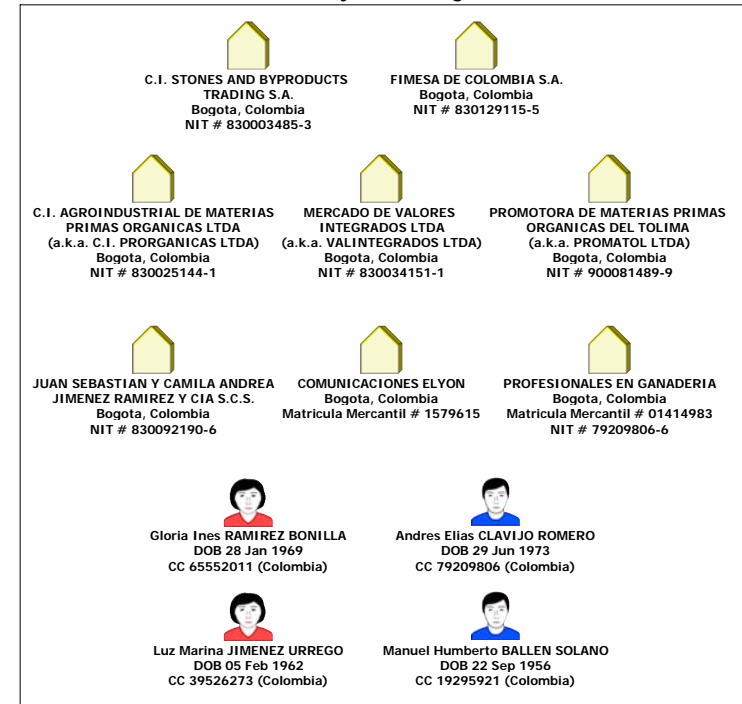


Jorge Enrique JIMENEZ URREGO
DOB 13 Jan 1957
CC 73073242 (Colombia)
Money Launderer



Indicted in Peru for
Money Laundering

Money Laundering Network



Maria Mercedes JIMENEZ URREGO
DOB 16 Jul 1968
CC 51921171 (Colombia)
FARC Money Launderer

Key Money Launderers



Other Money Laundering Associates



FARC Financial Fronts



Myriam RINCON MOLINA
DOB 29 Jan 1959
CC 20622294 (Colombia)
FARC Money Launderer

Business Partners

NEGOCIAMOS MCM LTDA
Bogota, Colombia
NIT # 830105059-7 (Colombia)



Carlos Olimpo DIAZ HERRERA
DOB 7 Feb 1954
CC 11250581 (Colombia)
FARC Money Launderer



Jose Ricuarte DIAZ HERRERA
DOB 16 Aug 1958
CC 79263544 (Colombia)



Luz Marina MORENO BERNAL
DOB 2 Jul 1955
CC 41703570 (Colombia)



Brothers

Wife

PROMOTORA HOTELERA LTDA (a.k.a. COMERCIAL PROMOTELES)
Bogota, Colombia
NIT # 830012538-3



Juan Manuel CAMACHO RINCON
DOB 16 Feb 1980
CC 6107716 (Colombia)
FARC Drug Trafficker



LULU COM
Bogota, Colombia
Matricula Mercantil # 1783623

Owner

Key FARC International Commission Leader



**FARC International Representative
Rodrigo GRANDA ESCOBAR**
CC 19104578 (Colombia)
CC 171493523-4 (Ecuador)



INVERSIONES GRANDA RESTREPO Y CIA S.C.S. (a.k.a. INGRANRES)
Bogota, Colombia
NIT #: 8300026776

Owner

Red text indicates previously-identified Kingpin Act designees