

**INTERNATIONAL FARC NETWORK  
AUGUST 2009**

**Department of the Treasury  
Office of Foreign Assets Control**

**FARC**



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



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



Jose Cayetano MELO PERILLA  
DOB 7 Nov 1957  
CC No. 5882964 (Colombia)  
Residencia 00355064200100028 (Costa Rica)

**OWNER**

**FINANCIAL FRONTS**



PARQUEADERO DE LA 25-13  
Matricula Mercantil No. 1362098  
Bogota, Colombia



CARILLANCA COLOMBIA Y CIA S EN CS  
NIT No. 800241061-5  
Bogota, Colombia



CARILLANCA C.A.  
NBC No. 80081030  
Nueva Esparta, Venezuela



CARILLANCA S.A.  
Registro Tributario No. CJ3101104500  
San Jose, Costa Rica