

North Valle Cartel Financial Network

May 2008

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

Specially Designated
Narcotics Traffickers
("SDNTs")

SDNT Principal since 2000



Juan Carlos
RAMIREZ ABADIA
(a.k.a. "Chupeta")


Captured on
August 7, 2007;
In Brazilian Custody

Previously-Designated "Chupeta" Associates



Alfonso
BARRERA RIOS
CC 79648943
(Colombia)



Alvaro Enrique
BARRERA RIOS
CC 16758185
(Colombia)



Victoria Eugenia
BARRERA RIOS
CC 66818996
(Colombia)



Mauricio Arturo
ESPITIA ORTIZ
CC 16634827
(Colombia)



Benedicto
QUINONES
CC 14934266
(Colombia)



German
ROSERO ANGULO
CC 16708846
(Colombia)



Luis Hernan
VALERO JIMENEZ
CC 16723237
(Colombia)



Alejandro
VALERO JIMENEZ
CC 16746340
(Colombia)

New SDNT Companies in Colombia and Spain

Colombia



ADMINISTRACION DE
RECURSOS FINANCIEROS E.U.
(a.k.a. AFIN E.U.)
Cali, Colombia



A K DIFUSION S.A.
PUBLICIDAD Y
MERCADERO
Cali, Colombia



B R C S.A. (a.k.a. BARRERA
RIOS CAMACHO ADMINISTRACION
Y FINANZAS S.A.)
Cali, Colombia



LA HOLANDA S.A.
Cali, Colombia



RIOS JIMENEZ
S. EN C.S.
Bogota, Colombia



ARTURO QUINONEZ LTDA.
(a.k.a. RESTAURANTE
SANTA COLOMBIA)
Cali, Colombia



A K EDUCAL S.A.
EDUCACION
CON CALIDAD
Cali, Colombia



COMERCIALIZADORA
CGQ LTDA.
(a.k.a. CENTROPARTES CALI)
Cali, Colombia



PROMOTORES DE
BIENES RAICES S.A.
(a.k.a. PROMOBIENES S.A.)
Cali, Colombia



SERPROVIS S.A.
SERVICIOS Y
PROVISIONES
Cali, Colombia

Spain



GRUPO INVERSOR PRINCIPE
DE VERGARA S.L.
Madrid, Spain



VALERO Y ASOCIADOS
GABINETE JURIDICO S.L.
Valencia, Spain