

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 2008

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2008:

### • 12/28/07

The following [SDNT] entries have been removed from OFAC's SDN list:

GRANDE BENAVIDES, Fernando, c/o ALERO S.A., Cali, Colombia; DOB 31 Oct 1962; Cedula No. 16675553 (Colombia) (individual) [SDNT]

GRUESO HURTADO, Adriana, c/o INCOMMERCE S.A., Cali, Colombia; DOB 10 Oct 1974; Cedula No. 66922311 (Colombia); Passport 66922311 (Colombia) (individual) [SDNT]

URIBE CADAVID, Juan Guillermo, c/o REPRESENTACIONES ZATZA LTDA., Cali, Colombia; Cedula No. 16628855 (Colombia) (individual) [SDNT]

### • 01/09/08

The following [IRAQ3] entries have been added to OFAC's SDN list:

ABU AHMAD ISHAB (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDEH, Ahmad; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3]

ABU SHAHAB (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3]

AL JABBURY, Mashaan Rakadh Dhamin (a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashaan), Latakia, Syria; Damascus, Syria; DOB 1 Aug 1957; POB Ninwa, Iraq; citizen Syria; nationality Iraq; Passport 01374026 (individual) [IRAQ3]

AL JABOURI, Meshan Thamin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashaan), Latakia, Syria; Damascus, Syria; DOB 1 Aug 1957; POB Ninwa, Iraq; citizen Syria; nationality Iraq; Passport 01374026 (individual) [IRAQ3]

AL JABOURI, Mishan Riqardh Damin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBOURI, Meshaan; a.k.a. AL-JUBOURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashaan), Latakia, Syria; Damascus, Syria; DOB 1 Aug 1957; POB Ninwa, Iraq; citizen Syria; nationality Iraq; Passport 01374026 (individual) [IRAQ3]

JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashaan), Latakia, Syria; Damascus, Syria; DOB 1 Aug 1957; POB Ninwa, Iraq; citizen Syria; nationality Iraq; Passport 01374026 (individual) [IRAQ3]

AL JABOURI, Misham (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashaan), Latakia, Syria; Damascus, Syria; DOB 1 Aug 1957; POB Ninwa, Iraq; citizen Syria; nationality Iraq; Passport 01374026 (individual) [IRAQ3]

AL LAMI, Isma'il Hafiz (a.k.a. AL-LAMI, Ismail; a.k.a. AL-LAMI, Isma'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Isma'il Hafuz; a.k.a. IZAJAWI, Ismail Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3]

AL ZAOURA NETWORK (a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3]

AL ZAWRAH TELEVISION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3]

AL ZOURA TV STATION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3]

AL-ATTABI, Hameid Thajjeil Wareij (a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajjeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]

AL-JABBURI, Mishan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBOURI, Meshaan; a.k.a. AL-JUBOURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashaan), Latakia, Syria; Damascus, Syria; DOB 1 Aug 1957; POB Ninwa, Iraq; citizen Syria; nationality Iraq; Passport 01374026 (individual) [IRAQ3]





ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3]  
 ZORAH CHANNEL (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION), Syria [IRAQ3]

### • 01/10/08

The following [SDGT] entries have been added to OFAC's SDN list:

KURDISTAN FREEDOM HAWKS (a.k.a. TEYREBAZEN AZADIYA KURDISTAN; a.k.a. THE FREEDOM HAWKS OF KURDISTAN; a.k.a. "TAK") [SDGT]  
 TAK (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. TEYREBAZEN AZADIYA KURDISTAN; a.k.a. THE FREEDOM HAWKS OF KURDISTAN) [SDGT]  
 TEYREBAZEN AZADIYA KURDISTAN (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. THE FREEDOM HAWKS OF KURDISTAN; a.k.a. "TAK") [SDGT]  
 THE FREEDOM HAWKS OF KURDISTAN (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. TEYREBAZEN AZADIYA KURDISTAN; a.k.a. "TAK") [SDGT]

### • 01/10/08

The following [Syria] entries have been changed on OFAC's SDN list:

KHAIRBEK, Mohammed Nassif (a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA] -to-  
 KHAIRBEK, Mohammed Nassif (a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif; a.k.a. KHEIR BEIK, Mohamad; a.k.a. KHEIR BEIK, Mohamad Nassif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]  
 KHAYR-BAYK, Muhammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA] -to-  
 KHAYR-BAYK, Muhammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]  
 KHAYRBIK, Muhammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA] -to-  
 KHAYRBIK, Muhammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a.

KHAYR-BAYK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad; a.k.a. KHEIR BEIK, Mohamad Nassif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]  
 KHEIRBEK, Mohammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif), Damascus, Syria; DOB 5 Apr 1937; Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA] -to-  
 KHEIRBEK, Mohammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad; a.k.a. KHEIR BEIK, Mohamad Nassif), Damascus, Syria; DOB 5 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]

resulting in the following new [Syria] entries:

KHEIR BEIK, Mohamad (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad Nassif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]  
 KHEIR BEIK, Mohamad Nassif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]

### • 01/15/08

The following [SDNTK] entries have been added to OFAC's SDN list:

AGUDELO VELASQUEZ, Norberto Antonio (a.k.a. "AMADO"), Guasca, Cundinamarca, Colombia; DOB 20 Aug 1955; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 4590874 (Colombia) (individual) [SDNTK]  
 AMADO (a.k.a. AGUDELO VELASQUEZ, Norberto Antonio), Guasca, Cundinamarca, Colombia; DOB 20 Aug 1955; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 4590874 (Colombia) (individual) [SDNTK]  
 COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Calle 82 No. 11-75 Local 164, Bogota, Colombia; Avenida 40 No. 26C-10 Local 304, Villavicencio, Colombia; Carrera 15 No. 90-36 Local 101, Bogota, Colombia; NIT # 830090469-6 (Colombia) [SDNTK]  
 EL CANOSO (a.k.a. VARGAS ALBA, Jorge Leandro), c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 17 Jan 1968; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 17642230 (Colombia); Passport AI263725 (Colombia) (individual) [SDNTK]  
 PAVA GIRALDO, Dora Lilia, c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 27 Nov 1971; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 39771709 (Colombia) (individual) [SDNTK]

VARGAS ALBA, Cesar Augusto, c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 27 Aug 1969; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 79578481 (Colombia); Passport AI980101 (Colombia) (individual) [SDNTK]  
 VARGAS ALBA, Jorge Leandro (a.k.a. "EL CANOSO"), c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 17 Jan 1968; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 17642230 (Colombia); Passport AI263725 (Colombia) (individual) [SDNTK]  
 VARGAS ARIAS, Jorge Eliecer, c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; Calle 165 No. 25-65 Apartamento 503, Bogota, Colombia; DOB 22 Nov 1952; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 4894606 (Colombia); Passport 4894606 (Colombia) (individual) [SDNTK]  
 VARGAS SOLER, Sandra Milena, c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 05 Jan 1980; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 40047576 (Colombia) (individual) [SDNTK]

### • 01/17/08

The following [SDNT] entries have been removed from OFAC's SDN list:

COMPAX LTDA. (a.k.a. COSMOVALLE; a.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]  
 COSMOVALLE (f.k.a. COMPAX LTDA.; a.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]  
 INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA. (f.k.a. COMPAX LTDA.; a.k.a. COSMOVALLE; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]  
 INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (f.k.a. COMPAX LTDA.; a.k.a. COSMOVALLE; a.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]  
 COMPAX LTDA. (a.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]  
 INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (a.k.a. COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]

INVERSIONES MIGUEL RODRIGUEZ E HIJO, Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6N 23DN-16 of. 202, 301, 302, 401, 402, Cali, Colombia [SDNT]

INVERSIONES MOMPAX LTDA. (a.k.a. INVERSIONES Y CONSTRUCCIONES ATLAS LTDA.; f.k.a. MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102408-1 (Colombia) [SDNT]  
 INVERSIONES Y CONSTRUCCIONES ATLAS LTDA. (f.k.a. INVERSIONES MOMPAX LTDA.; f.k.a. MOMPAX LTDA.), Calle 10 No. 4-47 piso

19, Cali, Colombia; NIT # 800102408-1 (Colombia) [SDNT]  
MOMPAX LTDA. (f.k.a. INVERSIONES MOMPAX LTDA.; a.k.a. INVERSIONES Y CONSTRUCCIONES ATLAS LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102408-1 (Colombia) [SDNT]

INVERSIONES RODRIGUEZ ARBELAEZ Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia; Avenida 6N No. 23D-16 of. 402, Cali, Colombia [SDNT]

INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia [SDNT]

M.O.C. ECHEVERRY HERMANOS LTDA., Calle 23AN No. 5AN-21, Cali, Colombia; NIT # 800038241-5 (Colombia) [SDNT]

### • 01/30/08

The following [Zimbabwe] entries have been added to OFAC's SDN list:

BONYONGWE, Happyton Mabhuja; DOB 6 Nov 1960; POB Chikomba District, Zimbabwe; nationality Zimbabwe; Director General, Central Intelligence Organization (individual) [ZIMBABWE]

CDE MUGABE (a.k.a. MUGABE, Leo), 72 Green Groove Drive, Greendale, Harare, Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Son of Sabina MUGABE; Nephew of Robert MUGABE (individual) [ZIMBABWE]  
MUGABE, Leo (a.k.a. CDE MUGABE), 72 Green Groove Drive, Greendale, Harare, Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Son of Sabina MUGABE; Nephew of Robert MUGABE (individual) [ZIMBABWE]

### • 01/30/08

The following [Zimbabwe] entries have been added to OFAC's SDN list:

JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD (a.k.a. JONGWE PRINTING AND PUBLISHING CO; a.k.a. JONGWE PRINTING AND PUBLISHING COMPANY), Po Box 5988, Harare, Zimbabwe; 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe [ZIMBABWE]

JONGWE PRINTING AND PUBLISHING CO (a.k.a. JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD; a.k.a. JONGWE PRINTING AND PUBLISHING COMPANY), Po Box 5988, Harare, Zimbabwe; 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe [ZIMBABWE]

JONGWE PRINTING AND PUBLISHING COMPANY (a.k.a. JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD; a.k.a. JONGWE PRINTING AND PUBLISHING CO), Po Box 5988, Harare, Zimbabwe; 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe [ZIMBABWE]

ZIDCO HOLDINGS (a.k.a. ZIDCO HOLDINGS (PVT) LTD), 88 Robert Mugabe Road, Harare, Zimbabwe; Po Box 1275, Harare, Zimbabwe [ZIMBABWE]

ZIDCO HOLDINGS (PVT) LTD (a.k.a. ZIDCO HOLDINGS), 88 Robert Mugabe Road, Harare, Zimbabwe; Po Box 1275, Harare, Zimbabwe [ZIMBABWE]

### • 02/05/08

The following [BURMA] entries have been added to OFAC's SDN list:

KO, Daw Myint Myint (a.k.a. KO, Myint Myint); DOB 11 Jan 1946; wife of Saw Tun (individual) [BURMA]

KO, Myint Myint (a.k.a. KO, Daw Myint Myint); DOB 11 Jan 1946; wife of Saw Tun (individual) [BURMA]

MYINT, Daw Tin Lin (a.k.a. MYINT, Tin Lin); DOB 25 Jan 1947; wife of Ye Myint (individual) [BURMA]

MYINT, Tin Lin (a.k.a. MYINT, Daw Tin Lin); DOB 25 Jan 1947; wife of Ye Myint (individual) [BURMA]

SOE, Daw Myint Myint (a.k.a. SOE, Myint Myint); DOB 15 Jan 1953; wife of Nyan Win (individual) [BURMA]

SOE, Myint Myint (a.k.a. SOE, Daw Myint Myint); DOB 15 Jan 1953; wife of Nyan Win (individual) [BURMA]

THET, Daw Khin Lay (a.k.a. THET, Khin Lay); DOB 19 Jun 1947; wife of Thura Shwe Mann (individual) [BURMA]

THET, Khin Lay (a.k.a. THET, Daw Khin Lay); DOB 19 Jun 1947; wife of Thura Shwe Mann (individual) [BURMA]

### • 02/05/08

The following [BURMA] entries have been added to OFAC's SDN list:

AYE YAR SHWE WAH (a.k.a. AYER SHWE WA; a.k.a. AYER SHWE WAH COMPANY LIMITED; a.k.a. AYEYA SHWE WAR COMPANY), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA]

AYER SHWE WA (a.k.a. AYE YAR SHWE WAH; a.k.a. AYER SHWE WAH COMPANY LIMITED; a.k.a. AYEYA SHWE WAR COMPANY), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA]

AYER SHWE WAH COMPANY LIMITED (a.k.a. AYE YAR SHWE WAH; a.k.a. AYER SHWE WA; a.k.a. AYEYA SHWE WAR COMPANY), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA]

AYEYA SHWE WAR COMPANY (a.k.a. AYE YAR SHWE WAH; a.k.a. AYER SHWE WA; a.k.a. AYER SHWE WAH COMPANY LIMITED), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA]

HTOO GROUP OF COMPANIES, 5 Pyay Road, Hlaing Township, Yangon, Burma [BURMA]

KO, Shwe Mann Ko (a.k.a. MANN, Aung Thet); DOB 19 Jun 1977; c/o Ayer Shwe Wah Company Limited; c/o Htoo Group of Companies; c/o Htoo Trading Company Limited (individual) [BURMA]

MANN, Aung Thet (a.k.a. KO, Shwe Mann Ko); DOB 19 Jun 1977; c/o Ayer Shwe Wah Company Limited; c/o Htoo Group of Companies; c/o Htoo Trading Company Limited (individual) [BURMA]

MYANMAR AVIA EXPORT (a.k.a. MYANMAR AVIA EXPORT COMPANY LIMITED) [BURMA]

MYANMAR AVIA EXPORT COMPANY LIMITED (a.k.a. MYANMAR AVIA EXPORT) [BURMA]

PAVO AIRCRAFT LEASING PTE. LTD., 3 Shenton Way, #24-02 Shenton House 068805, Singapore [BURMA]

THEIN, U Kyaw, 503 Sembawang Road, #02-29 757707, Singapore; DOB 25 Oct 1947; citizen Burma; nationality Burma; National ID No. S2733659J (Singapore) issued 7 Jul 2005; permanent resident Singapore; c/o Air Bagan Holdings Pte. Ltd.; c/o Htoo Wood Products Pte. Ltd.; c/o Pavo Aircraft Leasing Pte. Ltd.; c/o Pavo Trading Pte. Ltd.; permanent resident Singapore (individual) [BURMA]

THI HA (a.k.a. THIHA); DOB 24 Jun 1960; c/o Htoo Group of Companies; c/o Htoo Trading Company Limited (individual) [BURMA]

THIHA (a.k.a. THI HA); DOB 24 Jun 1960; c/o Htoo Group of Companies; c/o Htoo Trading Company Limited (individual) [BURMA]

### • 02/12/08

The following [SDNT] entries have been added to OFAC's SDN list:

ADMINISTRADORA GANADERA EL 45 LTDA., Carrera 49 No. 61Sur-540 Bod. 137, Medellin, Colombia; Carrera 49A No. 48S-60 Bod. 102, Medellin, Colombia; NIT # 811038291-3 (Colombia) [SDNT]

CARRILLO LUNA, Andres Felipe, c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia; c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o GANADERIA LUNA HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia; c/o SOCIEDAD MINERA GRIFOS S.A., El Bagre, Antioquia, Colombia; Calle 10C No. 25-41, Medellin, Colombia; Carrera 78A No. 33A-76, Medellin, Colombia; 801 Brickell Key Blvd., unit 1907, Miami, FL 33131; DOB 25 May 1986; alt. DOB 24 May 1986; POB Puerto Asis, Putumayo, Colombia; Cedula No. 1037572288 (Colombia); Passport AJ723916 (Colombia); alt. Passport RC10058210 (Colombia) (individual) [SDNT]

CARRILLO LUNA, Paula Andrea, c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia; c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o GANADERIA LUNA HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia; c/o SOCIEDAD MINERA GRIFOS S.A., El Bagre, Antioquia, Colombia; Carrera 78A No. 33A-76, Medellin, Colombia; 13315 SW 128 Passage, Miami, FL 33186; DOB 25 Dec 1983; POB Puerto Asis, Putumayo, Colombia; Cedula No. 32244809 (Colombia); Passport AJ775569 (Colombia) (individual) [SDNT]

CASA DEL GANADERO S.A., Almacen Troncal Principal la Costa Jardin, Caceres, Antioquia, Colombia; Carrera 49A No. 61Sur-540 Bod. 137, Medellin, Colombia; Carrera 49A No. 48Sur-60 Bod. 102, Medellin, Colombia; NIT # 811034345-4 (Colombia) [SDNT]

GALEANO RESTREPO, Diego Mauro, c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia; c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o GANADERIA LUNA HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia; c/o INVERSIONES LICOM LTDA., Medellin, Colombia; DOB 17 Mar 1976; POB Medellin, Colombia; Cedula No. 98626113 (Colombia) (individual) [SDNT]

GANADERIA LUNA HERMANOS LTDA., Carrera 49 No. 61Sur-540, Medellin, Colombia; Carrera 49A No. 48S-60 Bod. 102, Medellin, Colombia; NIT # 811045931-8 (Colombia) [SDNT]

INVERSIONES EL MOMENTO S.A., Carrera 49 No. 61Sur-540, Medellin, Colombia; Carrera 49A No. 48S-60 Bod. 102, Medellin, Colombia; NIT # 811030776-7 (Colombia) [SDNT]

INVERSIONES LICOM LTDA. (a.k.a. RESTAURANTE ANGUS BRANGUS), Carrera 42 No. 34-15, Medellin, Colombia; Carrera 45 No. 54-56, Via las Palmas, Medellin, Colombia; NIT # 811038211-4 (Colombia) [SDNT]

JIMENEZ NARANJO, Carlos Mario (a.k.a. "MACACO"), Calle 10C No. 25-45, Medellin, Colombia; DOB 26 Feb 1966; POB Envigado, Antioquia, Colombia; Cedula No. 71671990 (Colombia); Passport AH521672 (Colombia); alt. Passport AE915378 (Colombia) (individual) [SDNT]

JIMENEZ NARANJO, Roberto, c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o TEJAR LA MOJOSA S.A., Cauca, Antioquia, Colombia; DOB 18 Apr 1963; Cedula No. 18502967 (Colombia) (individual) [SDNT]

LONDONO VASQUEZ, Marco Julio, c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia; c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia; c/o SOCIEDAD MINERA GRIFOS S.A., El Bagre, Antioquia, Colombia; Carrera 63B No. 42-50, Medellin, Colombia; DOB 04 Dec 1955; POB Fredonia, Antioquia, Colombia; Cedula No. 15345634 (Colombia); Passport AG062408 (Colombia) (individual) [SDNT]

LUNA CORDOBA, Rosa Edelmira, c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia; c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o ELECTROMUEBLES DEL BAJO CAUCA, Medellin, Colombia; c/o GANADERIA LUNA HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia; c/o INVERSIONES LICOM LTDA., Medellin, Colombia; c/o SOCIEDAD MINERA GRIFOS S.A., El Bagre, Antioquia, Colombia; Calle 10E No. 25-41, Medellin, Colombia; Carrera 42 No. 34-15, Medellin, Colombia; 801 Brickell Key Blvd., unit 1907, Miami, FL 33131; 13315 SW 128 Passage, Miami, FL 33186; DOB 18 Sep 1960; POB Puerto Asis, Putumayo, Colombia; Cedula No. 41101742 (Colombia); Passport AK031225 (Colombia) (individual) [SDNT]

MACACO (a.k.a. JIMENEZ NARANJO, Carlos Mario), Calle 10C No. 25-45, Medellin, Colombia; DOB 26 Feb 1966; POB Envigado, Antioquia, Colombia; Cedula No. 71671990 (Colombia); Passport AH521672 (Colombia); alt. Passport AE915378 (Colombia) (individual) [SDNT]

OSSA AYALA, Alvaro Javier, c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia; c/o CASA DEL GANADERO S.A., Medellin, Colombia; c/o GANADERIA LUNA HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia; c/o INVERSIONES LICOM LTDA., Medellin, Colombia; c/o SOCIEDAD MINERA GRIFOS S.A., El Bagre, Antioquia, Colombia; Cedula No. 98528421 (Colombia) (individual) [SDNT]

RESTAURANTE ANGUS BRANGUS (a.k.a. INVERSIONES LICOM LTDA.), Carrera 42 No. 34-15, Medellin, Colombia; Carrera 45 No. 54-56, Via las Palmas, Medellin, Colombia; NIT # 811038211-4 (Colombia) [SDNT]

SOCIEDAD MINERA GRIFOS S.A., Avenida Rodrigo Mira Calle 53 Cras. 49 y 45, El Bagre, Antioquia, Colombia; Carrera 43 No. 1A Sur-29, Medellin, Colombia; NIT # 811033869-7 (Colombia) [SDNT]

TEJAR LA MOJOSA S.A., Corregimiento Piemonte, Vereda la Mojosa, Caceres, Antioquia, Colombia; Transversal 13 No. 20C-35, Cauca, Antioquia, Colombia; NIT # 900110438-9 (Colombia) [SDNT]

### • 02/21/08

The following [Syria] entries have been added to OFAC's SDN list:

MAKHLOUF, Rami (a.k.a. MAKHLOUF, Rami Bin Mohammed; a.k.a. MAKHLOUF, Rami Mohammad; a.k.a. MAKHLUF, Rami); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA]

MAKHLOUF, Rami Bin Mohammed (a.k.a. MAKHLOUF, Rami; a.k.a. MAKHLUF, Rami Mohammad; a.k.a. MAKHLUF, Rami); DOB 10

Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA]

MAKHLOUF, Rami Mohammad (a.k.a. MAKHLOUF, Rami; a.k.a. MAKHLUF, Rami Bin Mohammed; a.k.a. MAKHLUF, Rami); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA]

MAKHLOUF, Rami (a.k.a. MAKHLOUF, Rami; a.k.a. MAKHLOUF, Rami Bin Mohammed; a.k.a. MAKHLUF, Rami Mohammad; a.k.a. MAKHLUF, Rami Mohammad); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA]

### • 02/21/08

The following [FTO][SDGT] entries have been changed on OFAC's SDN list:

GSPC (a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT] -to- GSPC (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]

LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. GSPC; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT] -to- LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]

SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT] -to- SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT] -to- SALAFIST GROUP FOR PREACHING AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT] -to- SALAFIST GROUP FOR PREACHING AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]

resulting in the following new [FTO][SDGT] entries:

AL-QA'IDA IN THE ISLAMIC MAGHREB (a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-

QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]

AQIM (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]

TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT]

### • 02/25/08

The following [BURMA] entries have been added to OFAC's SDN list:

ASIA LIGHT CO. LTD., 15/19 Kunjan Rd., S Aung San St, Rangoon, Burma; Mingalar Taung Nyunt Tower, 6 Upper Pansoden Street, Aung San Stadium Eastern Wing, Rangoon, Burma [BURMA]

ASIA WORLD (a.k.a. ASIA WORLD CO. LTD.), 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma [BURMA]

ASIA WORLD CO. LTD. (a.k.a. ASIA WORLD), 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma [BURMA]

ASIA WORLD INDUSTRIES LTD., No. 21/22 Upper Pansoden St., Aung San Stadium (East Wing), Mingalar Taung Nyunt, Rangoon, Burma [BURMA]

ASIA WORLD PORT MANAGEMENT (a.k.a. ASIA WORLD PORT MANAGEMENT CO. LTD.; a.k.a. "PORT MANAGEMENT CO. LTD."), 61-62 Wartin St, Bahosi Yeiktha, Rangoon, Burma [BURMA]

ASIA WORLD PORT MANAGEMENT CO. LTD (a.k.a. ASIA WORLD PORT MANAGEMENT; a.k.a. "PORT MANAGEMENT CO. LTD."), 61-62 Wartin St, Bahosi Yeiktha, Rangoon, Burma [BURMA]

CHUNG, Lo Ping (a.k.a. HALIM, Abdul; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA]

HALIM, Abdul (a.k.a. CHUNG, Lo Ping; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen

Burma; Passport 937174 (Burma) (individual) [BURMA]

LAW, Cecilia (a.k.a. LO, Cecilia; a.k.a. NG, Cecilia; a.k.a. NG, Cecilia; a.k.a. NG, Sor Hong), 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; 150 Prince Charles Crescent, #18-03, Singapore 159012, Singapore; DOB 1958; citizen Singapore; Identification Number S1481823E (Singapore); Chief Executive, Managing Director, and Owner, Golden Aaron Pte. Ltd., Singapore; Director and Owner, G A Ardmore Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Capital Pte. Ltd., Singapore; Director and Owner, G A Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte. Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Sentosa Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng Trading Pte. Ltd., Singapore (individual) [BURMA]

LAW, Hsit-han (a.k.a. LO, Hsin Han; a.k.a. LO, Hsing Han; a.k.a. LO, Hsing-han), 60-61 Strand Rd., Latha Township, Rangoon, Burma; 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA]

LAW, Stephen (a.k.a. CHUNG, Lo Ping; a.k.a. HALIM, Abdul; a.k.a. LAW, Stephen; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA]

LAW, Steven (a.k.a. CHUNG, Lo Ping; a.k.a. HALIM, Abdul; a.k.a. LAW, Stephen; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA]

LO, Cecilia (a.k.a. LAW, Cecilia; a.k.a. NG, Cecilia; a.k.a. NG, Cecilia; a.k.a. NG, Sor Hong), 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; 150 Prince Charles Crescent, #18-03, Singapore 159012, Singapore; DOB 1958; citizen Singapore; Identification Number S1481823E (Singapore); Chief Executive, Managing Director, and Owner, Golden Aaron Pte. Ltd., Singapore; Director and Owner, G A Ardmore Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Capital Pte. Ltd., Singapore; Director and Owner, G A Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte. Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng Trading Pte. Ltd., Singapore (individual) [BURMA]

LO, Hsin Han (a.k.a. LAW, Hsit-han; a.k.a. LO, Hsing Han; a.k.a. LO, Hsing-han), 60-61 Strand Rd., Latha Township, Rangoon, Burma; 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA]

LO, Hsing Han (a.k.a. LAW, Hsit-han; a.k.a. LO, Hsin Han; a.k.a. LO, Hsing-han), 60-61 Strand Rd., Latha Township, Rangoon, Burma; 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA]

LO, Hsing-han (a.k.a. LAW, Hsit-han; a.k.a. LO, Hsin Han; a.k.a. LO, Hsing Han), 60-61 Strand Rd., Latha Township, Rangoon, Burma; 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA]

LO, Ping Han (a.k.a. CHUNG, Lo Ping; a.k.a. HALIM, Abdul; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA]

LO, Ping Hau (a.k.a. CHUNG, Lo Ping; a.k.a. HALIM, Abdul; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA]

LO, Ping Zhong (a.k.a. CHUNG, Lo Ping; a.k.a. HALIM, Abdul; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. NAING, Htun Myint; a.k.a. NAING, Tun Myint; a.k.a. NAING, U Myint), 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA]









nationality Colombia; Cedula No. 16347900 (Colombia) (individual) [SDNT]  
 CURREA CORREA, Carlos Alberto (a.k.a. "CUCU"; a.k.a. "LA LLAVERIA"), Calle 24 No. 20-22, Tulua, Valle, Colombia; Spain; citizen Colombia; nationality Colombia; Cedula No. 16347900 (Colombia) (individual) [SDNT]  
 FRONTERA VIRTUAL S.A., Carrera 12 No. 90-19, Piso 2, Bogota, Colombia; NIT # 830118496-9 (Colombia) [SDNT]  
 INMOBILIARIA QUILCHAO S.A. (f.k.a. AGROPECUARIA B GRAND LTDA.), Avenida 4N No. 6N-61, Apt. 510, Cali, Colombia; NIT # 817002547-1 (Colombia) [SDNT]  
 INVERSIONES INMOBILIARIA QUILCHAO S.A. Y CIA S.C.A. (f.k.a. RENGIFO OSPINA Y CIA S.C.S.), Avenida 4N No. 6N-61, Ofc. 510, Cali, Colombia; NIT # 8001329098 (Colombia) [SDNT]  
 INVERSIONES RENGIFO E HIJOS LTDA. (a.k.a. VENECIA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A.), Avenida 4N No. 6N-61, Ofc. 510, Cali, Colombia; NIT # 800026554-3 (Colombia) [SDNT]  
 LA LLAVERIA (a.k.a. CURREA CORREA, Carlos Alberto; a.k.a. "CUCU"), Calle 24 No. 20-22, Tulua, Valle, Colombia; Spain; citizen Colombia; nationality Colombia; Cedula No. 16347900 (Colombia) (individual) [SDNT]  
 LA LLAVERIA (a.k.a. RENGIFO PUENTES, Ramiro; a.k.a. TORRIJOS, William), c/o RENGIFO MANCERA & CIA S.C.A., Bogota, Colombia; c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; c/o RUIZ DE ALARCON 12 S.L., Madrid, Spain; Calle 98 No. 9-41, Apt. 1102, Torre C, Bogota, Colombia; Calle 99 No. 10-72, Bogota, Colombia; Carrera 12 No. 90-19, Piso2, Bogota, Colombia; Madrid, Spain; DOB 18 Nov 1950; POB Cali; citizen Colombia; nationality Colombia; Cedula No. 19187359 (Colombia); National Foreign ID Number X3093421J (Spain); Passport AI912220 (Colombia) issued 30 Jul 2003 expires 30 Jul 2013; alt. Passport AI206319 (Colombia); alt. Passport AG589478 (Colombia) (individual) [SDNT]  
 MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Avenida 4N No. 6N-61, Ofc. 510, Cali, Colombia; NIT # 805017200-1 (Colombia) [SDNT]  
 MORENO FERNANDEZ, Monica, c/o RUIZ DE ALARCON 12 S.L., Madrid, Spain; Spain; DOB 20 Apr 1963; citizen Colombia; nationality Colombia; Cedula No. 31903968 (Colombia); National Foreign ID Number X3881333Z (Spain); Passport AG744728 (Colombia); alt. Passport AE613367 (Colombia) (individual) [SDNT]  
 NARVAEZ PUENTES, James Orlando, c/o AGROGANADERA LA ISABELA S.A., Cali, Colombia; c/o CENTRO COMERCIAL GUSS S.A., Cali, Colombia; c/o CONSTRUCCIONES LA RESERVA S.A., Cali, Colombia; c/o CONSTRUCTORA JUANAMBU S.A., Cali, Colombia; c/o CONSTRUCTORA LOMA LINDA S.A., Cali, Colombia; c/o CONSTRUCTORA UMBRIA S.A., Cali, Colombia; c/o VENECIA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; Carrera 66 No. 10-36, Cali, Colombia; Carrera 121 No. 13-76, Casa 7, Cali, Colombia; Calle 1 No. 56-109, Casa 33 Seminar, Cali, Colombia; DOB 29 Nov 1959; citizen Colombia; nationality Colombia; Cedula No. 16634261 (Colombia); Passport AK279300 (Colombia); alt. Passport AF366653 (Colombia) (individual) [SDNT]  
 OSPINA PRADA, Maria del Carmen, c/o INVERSIONES INMOBILIARIA QUILCHAO S.A. Y CIA S.C.A., Cali, Colombia; c/o MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; Calle 98 No. 9-41, Apt. 1102, Bogota, Colombia; DOB 04 Jul 1953; POB San Luis, Tolima, Colombia; citizen Colombia; nationality Colombia; Cedula No. 41700627 (Colombia); Passport AH715906 (Colombia); alt. Passport AH456850 (Colombia) (individual) [SDNT]  
 RED DE INMOBILIARIOS PROFESIONALES S.A. (a.k.a. RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A.; a.k.a. "RIPSA"), Carrera 12 No. 79-32, Ofc. 703, Bogota, Colombia; NIT # 830065743-4 (Colombia) [SDNT]  
 RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A. (f.k.a. RED DE INMOBILIARIOS PROFESIONALES S.A.; a.k.a. "RIPSA"), Carrera 12 No. 79-32, Ofc. 703, Bogota, Colombia; NIT # 830065743-4 (Colombia) [SDNT]  
 RENGIFO AMAYA, Harvy Ramiro, c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; c/o CENTRO COMERCIAL GUSS S.A., Cali, Colombia; c/o CONSTRUCTORA UMBRIA S.A., Cali, Colombia; c/o FRONTERA VIRTUAL S.A., Bogota, Colombia; c/o INMOBILIARIA QUILCHAO S.A., Cali, Colombia; c/o MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; c/o VENECIA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; DOB 02 Jan 1982; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 80201385 (Colombia); Passport AH406973 (Colombia); alt. Passport AE948092 (Colombia) (individual) [SDNT]  
 RENGIFO MANCERA & CIA S.C.A., Carrera 12 No. 79-32, Ofc. 703, Bogota, Colombia; NIT # 800138803-3 (Colombia) [SDNT]  
 RENGIFO O.A.M. Y CIA S.C.A., Carrera 12 No. 79-32, Bogota, Colombia; NIT # 900110717-9 (Colombia) [SDNT]  
 RENGIFO OSPINA Y CIA S.C.S. (a.k.a. INVERSIONES INMOBILIARIA QUILCHAO S.A. Y CIA S.C.A.), Avenida 4N No. 6N-61, Ofc. 510, Cali, Colombia; NIT # 8001329098 (Colombia) [SDNT]  
 RENGIFO OSPINA, Edwin Amir, c/o AGROGANADERA LA ISABELA S.A., Cali, Colombia; c/o CONSTRUCCIONES LA RESERVA S.A., Cali, Colombia; c/o CONSTRUCTORA JUANAMBU S.A., Cali, Colombia; c/o CONSTRUCTORA LOMA LINDA S.A., Cali, Colombia; c/o CONSTRUCTORA UMBRIA S.A., Cali, Colombia; c/o CENTRO COMERCIAL GUSS S.A., Cali, Colombia; c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; c/o MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; c/o FRONTERA VIRTUAL S.A., Bogota, Colombia; Calle 82 No. 8-43, Apt. 201, Bogota, Colombia; DOB 20 Jun 1975; POB Bogota, Colombia; citizen Colombia; nationality Colombia; Cedula No. 79693032 (Colombia); Passport AI054522 (Colombia) issued 16 May 2001 expires 16 May 2011; alt. Passport AF294763 (Colombia) (individual) [SDNT]  
 RENGIFO OSPINA, Jefferson, c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; c/o MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; c/o CENTRO COMERCIAL GUSS S.A., Cali, Colombia; c/o FRONTERA VIRTUAL S.A., Bogota, Colombia; Calle 98 No. 9-41, Apt. 1202, Bogota, Colombia; DOB 19 Dec 1977; POB Cali, Colombia; citizen Colombia; nationality Colombia; Cedula No. 94511007 (Colombia); Passport PO34555 (Colombia); alt. Passport AF237758 (Colombia) (individual) [SDNT]  
 RENGIFO OSPINA, Lina Milayi, c/o FRONTERA VIRTUAL S.A., Bogota, Colombia; c/o CENTRO COMERCIAL GUSS S.A., Cali, Colombia; c/o CONSTRUCTORA UMBRIA S.A., Cali, Colombia; c/o MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; DOB 22 Oct 1983; POB Bogota, Colombia; citizen Colombia; nationality Colombia; Cedula No. 52965678 (Colombia); Passport AI087604 (Colombia); alt. Passport AF295127 (Colombia) (individual) [SDNT]  
 RENGIFO PUENTES, Ramiro (a.k.a. TORRIJOS, William; a.k.a. "LA LLAVERIA"), c/o RENGIFO MANCERA & CIA S.C.A., Bogota, Colombia; c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; c/o RUIZ DE ALARCON 12 S.L., Madrid, Spain; Calle 98 No. 9-41, Apt. 1102, Torre C, Bogota, Colombia; Calle 99 No. 10-72, Bogota, Colombia; Carrera 12 No. 90-19, Piso2, Bogota, Colombia; Madrid, Spain; DOB 18 Nov 1950; POB Cali; citizen Colombia; nationality Colombia; Cedula No. 19187359 (Colombia); National Foreign ID Number X3093421J (Spain); Passport AI912220 (Colombia) issued 30 Jul 2003 expires 30 Jul 2013; alt. Passport AI206319 (Colombia); alt. Passport AG589478 (Colombia) (individual) [SDNT]  
 RIPSA (f.k.a. RED DE INMOBILIARIOS PROFESIONALES S.A.; a.k.a. RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A.), Carrera 12 No. 79-32, Ofc. 703, Bogota, Colombia; NIT # 830065743-4 (Colombia) [SDNT]  
 RUIZ DE ALARCON 12 S.L., Calle Ruiz de Alarcon 12, Madrid 28014, Spain; V.A.T. Number ES B83031682 (Spain) [SDNT]  
 TORRIJOS, William (a.k.a. RENGIFO PUENTES, Ramiro; a.k.a. "LA LLAVERIA"), c/o RENGIFO MANCERA & CIA S.C.A., Bogota, Colombia; c/o RED DE SERVICIOS INMOBILIARIO PROFESIONALES S.A., Bogota, Colombia; c/o RUIZ DE ALARCON 12 S.L., Madrid, Spain; Calle 98 No. 9-41, Apt. 1102, Torre C, Bogota, Colombia; Calle 99 No. 10-72, Bogota, Colombia; Carrera 12 No. 90-19, Piso2, Bogota, Colombia; Madrid, Spain; DOB 18 Nov 1950; POB Cali; citizen Colombia; nationality Colombia; Cedula No. 19187359 (Colombia); National Foreign ID Number X3093421J (Spain); Passport AI912220 (Colombia) issued 30 Jul 2003 expires 30 Jul 2013; alt. Passport AI206319 (Colombia); alt. Passport AG589478 (Colombia) (individual) [SDNT]  
 VENECIA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A. (f.k.a. INVERSIONES RENGIFO E HIJOS LTDA.), Avenida 4N No. 6N-61, Ofc. 510, Cali, Colombia; NIT # 800026554-3 (Colombia) [SDNT]

#### • 04/22/08

The following [SDNTK] entries have been added to OFAC's SDN list:

CALDERON VELANDIA, Nilson (a.k.a. "VILLA"), Colombia; DOB 18 Jul 1974; POB Mogotes, Santander, Colombia; citizen Colombia; nationality Colombia; Cedula No. 91348897 (Colombia); Passport AK040618 (Colombia) (individual) [SDNTK]  
 CAMACHO BERNAL, Jose Edilberto, Colombia; DOB 28 Feb 1954; POB Venecia, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 11374416 (Colombia); Passport AI222190 (Colombia) (individual) [SDNTK]  
 CAMBIOS EL TREBOL, Avenida Calle 26 No 69C-03 Local 214, Bogota, Colombia; Commercial Registry Number 1404087 (Colombia) [SDNTK]

CAMBIOS NASDAQ LTDA, Avenida 15 No. 77-05 Local 2-106, Bogota, Colombia; NIT # 8301284123 (Colombia) [SDNTK]

DIAZ HERRERA, Carlos Olimpo, c/o CAMBIOS NASDAQ LTDA, Bogota, Colombia; DOB 07 Feb 1954; POB Pandi, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 11250581 (Colombia); Passport 11250581 (Colombia) (individual) [SDNTK]

RINCON MOLINA, Myriam, c/o CAMBIOS EL TREBOL, Bogota, Colombia; DOB 29 Jan 1959; POB Girardot, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 20622294 (Colombia); Passport AK739055 (Colombia) (individual) [SDNTK]

VILLA (a.k.a. CALDERON VELANDIA, Nilson), Colombia; DOB 18 Jul 1974; POB Mogotes, Santander, Colombia; citizen Colombia; nationality Colombia; Cedula No. 91348897 (Colombia); Passport AK040618 (Colombia) (individual) [SDNTK]

### • 05/01/08

**The following [BURMA] entries have been added to OFAC's SDN list:**

MGE (a.k.a. MYANMA GEM ENTERPRISE; a.k.a. MYANMAR GEM ENTERPRISE), 66 Kaba Aye Pagoda Road, Rangoon, Mayangone Township (MYGN), Burma [BURMA]

MPE (a.k.a. MYANMA PEARL ENTERPRISE; a.k.a. MYANMAR PEARL ENTERPRISE), No. 4345, Bu Khwe, Naypyitaw, Burma [BURMA]

MTE (a.k.a. MYANMA TIMBER ENTERPRISE; a.k.a. MYANMAR TIMBER ENTERPRISE), P.O. Box 206, Mission Road/Ahlone Street, Rangoon, Burma [BURMA]

MYANMA GEM ENTERPRISE (a.k.a. MGE; a.k.a. MYANMAR GEM ENTERPRISE), 66 Kaba Aye Pagoda Road, Rangoon, Mayangone Township (MYGN), Burma [BURMA]

MYANMA PEARL ENTERPRISE (a.k.a. MPE; a.k.a. MYANMAR PEARL ENTERPRISE), No. 4345, Bu Khwe, Naypyitaw, Burma [BURMA]

MYANMA TIMBER ENTERPRISE (a.k.a. MTE; a.k.a. MYANMAR TIMBER ENTERPRISE), P.O. Box 206, Mission Road/Ahlone Street, Rangoon, Burma [BURMA]

MYANMAR GEM ENTERPRISE (a.k.a. MGE; a.k.a. MYANMA GEM ENTERPRISE), 66 Kaba Aye Pagoda Road, Rangoon, Mayangone Township (MYGN), Burma [BURMA]

MYANMAR PEARL ENTERPRISE (a.k.a. MPE; a.k.a. MYANMA PEARL ENTERPRISE), No. 4345, Bu Khwe, Naypyitaw, Burma [BURMA]

MYANMAR TIMBER ENTERPRISE (a.k.a. MTE; a.k.a. MYANMA TIMBER ENTERPRISE), P.O. Box 206, Mission Road/Ahlone Street, Rangoon, Burma [BURMA]

### • 05/07/08

**The following [SDNT] entries have been removed from OFAC's SDN list:**

BENITEZ CASTELLANOS, Cesar Tulio, c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador; c/o D'CACHE S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; Carrera 65 No. 13B-82, Cali, Colombia; c/o COMUNICACION VISUAL LTDA., Cali, Colombia; Cedula No. 14969366 (Colombia) (individual) [SDNT]

GALLEGO SANCHEZ, Isaac, c/o DISMERCOOP, Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; DOB 3 Nov 1953; Cedula No. 6457399 (Colombia) (individual) [SDNT]

GOMEZ POVEDA, Gustavo, c/o C A V J CORPORATION LTDA., Bogota, Colombia; DOB 8 Nov 1960; Cedula No. 19416811 (Colombia); Passport 19416811 (Colombia) (individual) [SDNT]

### • 05/07/08

**The following [SDNTK] entries have been added to OFAC's SDN list:**

MERCURIO INTERNACIONAL S.A., Transversal 71D No. 26-94 Sur, Local 3504, Bogota, Colombia; Avenida Carrera 15 No. 100-69, Oficina 303, Bogota, Colombia; Carrera 15 No. 93-60 Local 205, Bogota, Colombia; Calle 5 No. 50-103, Local C108, Cali, Colombia; Carrera 1 No. 61A-30, Locales 80 y 81, Cali, Colombia; Calle 19 No. 6-48, Oficinas 403 y 404, Pereira, Colombia; Carrera 14 No. 18-56, Locales 34 y 35, Piso 3, Armenia, Colombia; Carrera 43A No. 34-95, Local 253, Medellin, Colombia; Carrera 54 No. 72-147, Local 144, Barranquilla, Colombia; NIT # 830063708-7 (Colombia) [SDNTK]