April 2, 1996

MEMORANDUM FOR: Chief Executive Officers
FROM: John F. Downey
Executive Director, Supervision
SUBJECT: Specially Designated Narcotics Traffickers

Enclosed is a brochure entitled “What you need to know about Executive Order 12978” developed by the U.S. Treasury’s Office of Foreign Assets Control (OFAC). The brochure provides an overview of the blocking of assets and prohibitions against transactions with narcotics traffickers. We are sending this document to all Savings Associations at the request of OFAC.

On October 31, 1995 we sent you Executive Order 12978 signed by President Clinton and a list of specially designated narcotics traffickers. OFAC recently added 198 international narcotics traffickers to its listing of “Specially Designated Nationals and Blocked Persons.” This new listing was printed in the Federal Register on March 8, and is incorporated into this brochure.

If your Savings Association maintains any accounts or does business with any individual or entity on the enclosed list, you must block the accounts immediately and cease any business involvement with them. Questions about the Executive Order or this listing should be addressed to OFAC at 1-800-540-6322 or 202-622-2490.

If we can be of some assistance to you in any way, please call Gary Jackson in our Compliance Policy unit at 202-906-5653.

Enclosure
An overview of the blocking of assets and prohibitions against transactions with Narcotics Traffickers

INTRODUCTION - On October 21, 1995, President Clinton signed Executive Order 12978 entitled "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in the annex to the Order. Those four individuals are named as "Principal Individuals" below. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). Listed below are additional foreign entities and individuals designated by the Office of Foreign Assets Control as SDNTs pursuant to the Order.

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order. This obviously impacts trade transactions (including, for example, letters of credit) as well as accounts and other assets.

Designations of persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Corporate criminal penalties for violations of the International Emergency Economic Powers Act range up to $500,000; individual penalties range up to $250,000 and 10 years in jail. Civil penalties of up to $10,000 may also be imposed administratively.

The following have been named:

SPECIALY DESIGNATED NARCOYfCS TRAFFICf,ERS [SDNTs]:

Principal Individuals -

RODRIGUEZ CREJUELA, Gilberto (a.k.a. "Lucas"; a.k.a. "The Chess Player"), Cali, Colombia; DOB 31 Jan 1939; Passports T321842 (Colombia); 77586 (Argentina); 10545599 (Venezuela); Cedula No. 8068015 (Colombia) (individual)


SANTACRUZ LONDONO, Jose (a.k.a. "Chapo"; a.k.a. "Don Chepe"); a.k.a. "El Gordo Chepe"; a.k.a. "0777"), Cali, Colombia; DOB 1 Oct 1943; Passport AB149814 (Colombia); Cedula No. 14432230 (Colombia) (individual)

HERRERA BUITRAGO, Helmar (a.k.a. "Pacho"; a.k.a. "H77"), Cali, Colombia; DOB 24 Aug 1951; alt. DOB 5 Jul 1951; Passport J287011 (Colombia); Cedula No. 16247821 (Colombia) (individual)

Entities -

ADMINISTRACION INMOBILIARIA BOLIVAR S.A. (a.k.a. INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia

AGRICOLA HUMYAMI LTDA., Apartado Aereo 30352, Cali, Colombia

AGROPECUARIA BETANIA LTDA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia

AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Avenida 2N No. 7N-55 of 501, Cali, Colombia

ALFA PHARMA S.A., Diagonal 17 No. 28A-62, Bogota, Colombia

AMPAPO RODRIGUEZ DE GIL Y CIA., S. EN C., Avenida 4N No. 5N-20, Cali, Colombia

ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia

ASESORIAS COSMOS LTDA., Carrera 40 No. 6-50 apt. 13-01, Cali, Colombia

ASAPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia

AUREAL INMOBILIARIA LTDA., Avenida 7 No. 112-38 of 104, Bogota, Colombia

BLAIRMAAR (a.k.a. LABORATORIOS BLAIRMAAR DE COLOMBIA S.A.), Calle 12B 27 39, Bogota, Colombia

BLANCO PHARMA S.A. (a.k.a. LABORATORIOS BLANCO PHARMA S.A.), Carrera 69y 100 No. 46A-10, Bogota 4, Bogota, Colombia

PROYECTO CARS & CARS (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.). Avenida Roosevelt entre carreras 38 y 88 asquitas, Cali, Colombia.

RADIO UNIDAS FM S.A., Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia.

REVISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia.

RONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador.

SAMARIA ARRENDAMIENTO, Cali, Colombia.

SAMARIA CANAS, Cali, Colombia.

SAMARIA INTERESES, Cali, Colombia.

SAMARIA LTDA., Cali, Colombia.

SAMARIA TIERRAS, Cali, Colombia.

SANDRANA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA GANADERA). Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia.

SANDRANA CANAS, Cali, Colombia.

SANDRANA GANADERA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA). Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia.

SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13-82, Cali, Colombia; Avenida 2N No. 7N-55 of. 605, Cali, Colombia.

SERVICIOS SOCIALES LTDA., Barranquilla, Colombia.

SOCIEDAD CONSTRUCTORA LA CASCADA S.A. (a.k.a. CONSTRUCTORA CASCADA), Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 106, Cali, Colombia; Calle 1A 62A-120 230S, Cali, Colombia; Calle 1A 62A-120 2416, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 13 3-32 piso 12 y piso 14, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Carrera 64 1B 93, Cali, Colombia.

SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA. (a.k.a. SOCOVALLE LTDA.), Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia.

SOCIR S.A. (a.k.a. COMERCIALIZADORA OROBANCA), Calle 38A No. 3G-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia.

SOCOVALLE LTDA. (a.k.a. SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.), Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia.

SUPERTIENDAS LA REBAJA, Avenida Colombia No. 2-45, Cali, Colombia; Carrera 9, No. 26-98, Cali, Colombia.

TOBOGON, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia.

VALLE COMUNICACIONES LTDA. (a.k.a. VALLECOM). Carrera 60 No. 2A-107, Cali, Colombia.

VALLECOM (a.k.a. VALLE COMUNICACIONES LTDA.). Carrera 60 No. 2A-107, Cali, Colombia.

VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia.

VIAJES MERCURIO LTDA., Carrera 3 No. 10-02 Local 113, Cali, Colombia.


**Other individuals**

ACEVEDO P., Francisco Luis, Carrera 1 No. 18-52 Cali, Colombia; c/o INVERSIONES INVIVALLE, S.A., Cali, Colombia; Cedula No. 71060070 (Colombia) (individual).

AGUILERA QUIJANO, Harold, c/o ASESORIAS COSMOS LTDA., Cali, Colombia; Cedula No. 16594227 (Colombia) (individual).

ALVAREZ GAVIRIA, Jaime Antonio, c/o EXPORT CAFE LTDA., Cali, Colombia; Cedula No. 10060853 (Colombia) (individual).

AMAYA OROZCO, Luis Alberto, Calle 18N No. 9-46, Cali, Colombia; c/o COMERCIALIZADORA DE CANES DEL PACIFICO LTDA., Cali, Colombia; Cedula No. 4882167 (Colombia) (individual).

AMÉZQUIA MENESES, Salustio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 14843885 (Colombia) (individual).

ANDRADE QUINTERO, Arquito, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Cedula No. 16672464 (Colombia) (individual).

ANGULO OROBI, Jose Francisco, Avenida 4N No. 17-43 apto. 801, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 18706561 (Colombia) (individual).
The Treasury Department’s Office of Foreign Assets Control also administers sanctions programs involving Libya, Iraq, the Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-controlled areas of the Republic of Bosnia and Herzegovina, Cuba, the National Union for the Total Independence of Angola (UNITA), North Korea, Iran, and Terrorists who threaten to disrupt the Middle East peace process. It has certain residual authority with regard to sanctions against Cambodia. For additional information about these programs or about sanctions against Narcotics Traffickers, please contact the:

OFFICE OF FOREIGN ASSETS CONTROL
U.S. Department of the Treasury
Washington, D.C. 20220
202/622-2520

(03-96)