

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC's Web site at <http://www.treas.gov/ofac> or via facsimile through a 24-hour fax-on-demand service at (202) 622-0077.

Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the imposition of sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security, may designate and block the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On August 27, 2015, the Acting Director of OFAC designated the following four individuals and two entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individuals

1. FONNEGRA ESPEJO, Adolfo, Zurich, Switzerland; Madrid, Spain; DOB 13 Feb 1962; POB Bogota, Colombia; citizen Colombia; Cedula No. 19462357 (Colombia); Passport AN971133 (Colombia) issued 03 Sep 2012 expires 03 Sep 2022 (individual) [SDNTK] (Linked To: ADOLFO FONNEGRA

ESPEJO TRADING & INVESTMENT). Designated for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of Omar Arturo ZABALA PADILLA and/or Jose Vicente PENA PACHECO, and/or being owned, controlled, or directed by, or acting for or on behalf of, Omar Arturo ZABALA PADILLA and/or Jose Vicente PENA PACHECO.

2. GONZALEZ MEJIA, Cristian David (a.k.a. GONZALES MEJIA, Cristian), Basel, Switzerland; DOB 01 Aug 1987; POB Bogota, Colombia; citizen Colombia; Cedula No. 1126098461 (Colombia) (individual) [SDNTK]. Designated for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of Omar Arturo ZABALA PADILLA and/or Jose Vicente PENA PACHECO, and/or being owned, controlled, or directed by, or acting for or on behalf of, Omar Arturo ZABALA PADILLA and/or Jose Vicente PENA PACHECO.
3. GONZALEZ ZAMORANO, Ivan, Zurich, Switzerland; DOB 19 Jul 1983; POB Cali, Colombia; citizen Colombia; Cedula No. 14621505 (Colombia) (individual) [SDNTK]. Designated for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of Omar Arturo ZABALA PADILLA and/or Jose Vicente PENA PACHECO, and/or being owned, controlled, or directed by, or acting for or on behalf of, Omar Arturo ZABALA PADILLA and/or Jose Vicente PENA PACHECO.
4. PENA PACHECO, Jose Vicente (Latin: PENA PACHECO, Jose Vicente) (a.k.a. PENA PACHECO, Jose Vincente), Zurich, Switzerland; DOB 19 Jul 1968; POB Necocli, Antioquia, Colombia; citizen Colombia; Cedula No. 8188270 (Colombia); alt. Cedula No. 84497137 (Venezuela); Passport AG219114 (Colombia); alt. Passport AJ593373 (Colombia) (individual) [SDNTK] (Linked To: COLOMBIANO LATIN SHOP GMBH). Designated for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of the FARC and/or Omar Arturo ZABALA PADILLA, and/or being owned, controlled or directed by, or acting for or on behalf of, the FARC and/or Omar Arturo ZABALA PADILLA.

Entities

1. ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT, Badenerstrasse 791, Zurich 8048, Switzerland; Commercial Registry Number CH-020.1.066.499-9 (Switzerland); Company Number CHE-427.006.032 (Switzerland) [SDNTK]. Designated for being owned or controlled by Adolfo FONNEGRA ESPEJO.

2. COLOMBIANO LATIN SHOP GMBH, Dienerstrasse 72, Zurich 8004, Switzerland; Commercial Registry Number CH-020.4.053.829-6 (Switzerland); Company Number CHE-336.114.192 (Switzerland) [SDNTK]. Designated for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of the FARC, Omar Arturo ZABALA PADILLA, and/or Jose Vicente PENA PACHECO, and/or being owned or controlled by, or acting for or on behalf of, the FARC, Omar Arturo ZABALA PADILLA, and/or Jose Vicente PENA PACHECO.

Dated: August 27, 2015.

John E. Smith,

Acting Director, Office of Foreign Assets Control.

[FR Doc. 2015-21696 Filed 9-1-15; 8:45 am]

BILLING CODE 4810-AL-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Removal of Specially Designated Nationals and Blocked Persons Pursuant to the Cuban Assets Control Regulations

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the name of 21 individuals, 36 entities, and three vessels whose names have been removed from the list of Specially Designated Nationals and Blocked Persons (SDN List) pursuant to the Cuban Assets Control Regulations, 31 CFR part 515.

DATES: The removal from the SDN List of the individuals, entities, and vessel identified in this notice is effective August 27, 2015.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance & Evaluation, Department of the Treasury, Office of Foreign Assets Control, Washington, DC 20220, Tel: (202) 622-2490.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

The SDN List and additional information concerning OFAC are available from OFAC's Web site (www.treas.gov/ofac). Certain general information pertaining to OFAC's sanctions programs is available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622-0077.

Background

On August 27, 2015, the Associate Director of OFAC removed from the SDN List the individuals, entities, and vessels listed below, whose names were included on the SDN List pursuant to the Cuban Assets Control Regulations:

Individuals

1. HAYA, Francisco, Panama (individual) [CUBA].
2. BATISTA, Miguel, Panama (individual) [CUBA].
3. CUENCA, Ramon Cesar, Panama (individual) [CUBA].
4. PEREZ, Alfonso, Panama (individual) [CUBA].
5. JIMINEZ SOLER, Guillermo, Panama (individual) [CUBA].
6. ROQUE PEREZ, Roberto, Panama (individual) [CUBA].
7. COLL PRADO, Gabriel, Panama (individual) [CUBA].
8. ECHEVERRI, German, Panama (individual) [CUBA].
9. ORTEGA PINA, Dario, Edificio Saldivar, Panama City, Panama (individual) [CUBA].
10. SANTAMARINA DE LA TORRE, Rafael Garcia (a.k.a. GARCIA SANTAMARINA DE LA TORRE, Alfredo Rafael), Panama (individual) [CUBA].
11. VASQUES, Oscar D. (a.k.a. VAZQUEZ, Oscar D.), Panama (individual) [CUBA].
12. DOOLEY, Michael P., Panama (individual) [CUBA].
13. MONTANEZ, Michael, Panama (individual) [CUBA].
14. PENA, Victor, Panama (individual) [CUBA].
15. ROMEO, Charles (a.k.a. ROMEO, Charles Henri Robert), Panama (individual) [CUBA].
16. DIAZ GONZALEZ, Rolando, Frankfurt, Germany (individual) [CUBA].
17. MADAN RIVAS, Jorge, Frankfurt, Germany (individual) [CUBA].
18. NAVARRO MARTINEZ, Samuel, Frankfurt, Germany (individual) [CUBA].
19. ROBERT, Miria Contreras (a.k.a. CONTRERAS, Miria), Paris, France (individual) [CUBA].
20. MEDINA, Ana Maria (a.k.a. MEDINA, Anita), Panama (individual) [CUBA].
21. PEREZ, Manuel Martin, Panama (individual) [CUBA].

Entities

1. RENT-A-CAR, S.A., Panama [CUBA].
2. TRANSIT, S.A., Panama [CUBA].
3. COMERCIAL MURALLA, S.A. (a.k.a. MURALLA, S.A.), Panama City, Panama [CUBA].
4. DESARROLLO DE PROYECTOS, S.A. (a.k.a. DEPROSA, S.A.), Panama City, Panama [CUBA].
5. INTERNATIONAL TRANSPORT CORPORATION, Colon Free Zone, Panama [CUBA].
6. PRESA, S.A., Panama [CUBA].
7. SUPLIDORA LATINO AMERICANA, S.A. (a.k.a. SUPLILAT, S.A.), Panama City, Panama [CUBA].

8. MOONEX INTERNATIONAL, S.A., Kingston, Jamaica; Panama [CUBA].
9. AEROTAXI EJECUTIVO, S.A., Managua, Nicaragua [CUBA].
10. LEYBDA CORPORATION, S.A., Panama [CUBA].
11. HAVINPEX, S.A. (a.k.a. TRANSOVER, S.A.), Panama City, Panama [CUBA].
12. MERCURIUS IMPORT/EXPORT COMPANY, PANAMA, S.A., Calle C, Edificio 18, Box 4048, Colon Free Zone, Panama [CUBA].
13. SERVIMPEX, S.A., Panama [CUBA].
14. MARKETING ASSOCIATES CORPORATION, Calle 52 E, Campo Alegre, Panama City, Panama [CUBA].
15. FACOBATA, Panama [CUBA].
16. GALLO IMPORT, Panama [CUBA].
17. GUACA EXPORT, Panama [CUBA].
18. INTERNATIONAL PETROLEUM, S.A. (a.k.a. IPESCO), Colon Free Zone, Panama [CUBA].
19. TRUST IMPORT-EXPORT, S.A., Panama [CUBA].
20. LICOREXPORT S.A., Quito, Ecuador [CUBA].
21. GEMEX AUSSENHANDELS GMBH, Hanauer Landstr. 126-128, Frankfurt am Main 1 D-6000, Germany [CUBA].
22. CONTEX, S.A., Panama [CUBA].
23. FRUNI TRADING CO., c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA].
24. LAKSHMI, Panama [CUBA].
25. BURGAN INTERNATIONAL, Kuwait [CUBA].
26. FABRO INVESTMENT, INC., Panama [CUBA].
27. PRIMA EXPORT/IMPORT, Jamaica [CUBA].
28. PROMOTORA ANDINA, S.A., Quito, Ecuador [CUBA].
29. CASA DEL REPUESTO, Panama City, Panama [CUBA].
30. COMPANIA FENIX INTERNACIONAL, S.A., Caracas, Venezuela [CUBA].
31. MONET TRADING COMPANY, Panama [CUBA].
32. TECHNIC HOLDING INC., Calle 34 No. 4-50, Office 301, Panama City, Panama [CUBA].
33. VIACON INTERNATIONAL, INC., Apartment 7B Torre Mar Building, Punta Paitilla Area, Panama City, Panama [CUBA].
34. VIACON INTERNATIONAL, INC., France Field, Colon Free Zone, Panama [CUBA].
35. IMPRISA, Spain [CUBA].
36. IMPRISA, S.A., Panama [CUBA].

Vessels

1. CELTIC (f.k.a. VIOLET ISLANDS) (C4WU) Bulk Carrier 27,652DWT 16,582GRT Cyprus flag (Atlantic Marie Shipping Co. Ltd.) (vessel) [CUBA].
2. CICLON Unknown vessel type (Senanque Shipping Co., Ltd., Cyprus) (vessel) [CUBA].
3. CRIOLLO (CL2257) Tug 181GRT Cuba flag (Samir de Navegacion S.A.) (vessel) [CUBA].

Dated: August 27, 2015.

Gregory T. Gatjanis,

Associate Director, Office of Global Targeting, Office of Foreign Assets Control.

[FR Doc. 2015-21659 Filed 9-1-15; 8:45 am]

BILLING CODE 4810-AL-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to the Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of five individuals and three entities whose property and interests in property have been unblocked pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) (21 U.S.C. 1901-1908, 8 U.S.C. 1182). Additionally, OFAC is publishing an update to the identifying information of one individual currently included in the list of Specially Designated Nationals and Blocked Persons (SDN List).

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (SDN List) of the individuals and entities identified in this notice whose property and interests in property were blocked pursuant to the Kingpin Act, is effective on August 27, 2015. Additionally, the update to the SDN List of the identifying information of the individual identified in this notice is also effective on August 27, 2015.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance & Evaluation, Department of the Treasury, Office of Foreign Assets Control, Washington, DC 20220, Tel: (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's Web site at www.treasury.gov/ofac or via facsimile through a 24-hour fax-on demand service at (202) 622-0077.

Background

On December 3, 1999, the Kingpin Act was signed into law by the President of the United States. The Kingpin Act provides a statutory framework for the President to impose