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**UNITED STATES DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control**

**UNBLOCKING OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED
PERSONS PURSUANT TO EXECUTIVE ORDER 12978**

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 six individuals whose property and interests in property have been unblocked pursuant to Executive Order 12978 of October 21, 1995, "Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers".

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons ("SDN List") of the six individuals identified in this notice whose property and interests in property were blocked pursuant to Executive Order 12978 of October 21, 1995, is effective on December 19, 2012.

FOR FURTHER INFORMATION CONTACT:

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SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

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

Background

On October 21, 1995, the President, invoking the authority, inter alia, of the International Emergency Economic Powers Act (50 U.S.C. §§ 1701-1706) ("IEEPA"), issued Executive Order 12978 (60 Fed. Reg. 54579, October 24, 1995) (the "Order"). In the Order, the President declared a national emergency to deal with the threat posed by significant foreign narcotics traffickers centered in Colombia and the harm that they cause in the United States and abroad.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of: (1) the foreign persons listed in an Annex to the Order; (2) any foreign person determined by the Secretary of 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, the narcotics trafficking activities of persons designated in or pursuant to the Order; and (3) 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 pursuant to the Order.

On December 19, 2012, the Director of OFAC removed from the SDN List the six individuals listed below, whose property and interests in property were blocked pursuant to the Order:

1. BARRIGA FAYAD, Luis Santiago, c/o EUROMAR CARIBE S.A.,
Cartagena, Colombia; c/o INVERSIONES EL PROGRESO S.A.,

Cartagena, Colombia; c/o INVERSIONES LAMARC S.A.,
Cartagena, Colombia; Carrera 4 No. 4-139, Cartagena,
Colombia; Cedula No. 73085554 (Colombia) (individual)
[SDNT].

2. DIAZ CHACON, Inmaculada, c/o EUROMAR CARIBE S.A.,
Cartagena, Colombia; c/o INVERSIONES EL PROGRESO S.A.,
Cartagena, Colombia; Cedula No. 40976673 (Colombia)
(individual) [SDNT].
3. DURAN DAZA, Diego, c/o COPSERVIR LTDA., Bogota, Colombia;
c/o PROSALUD S.A. Y BIENESTAR S.A., Cali, Colombia; DOB
25 Oct 1958; Cedula No. 16260356 (Colombia); Passport
16260356 (Colombia) (individual) [SDNT].
4. LOSADA DUSSAN, Jacqueline (a.k.a. LOSADA DUSSAN,
Jacueline; a.k.a. LOZADA DUSSAN, Jacqueline), c/o EUROMAR
CARIBE S.A., Cartagena, Colombia; c/o INVERSIONES EL
PROGRESO S.A., Cartagena, Colombia; c/o INVERSIONES
LAMARC S.A., Cartagena, Colombia; Calle 29B No. 20-141,
Cartagena, Colombia; DOB 06 Mar 1966; alt. DOB 03 Jun
1966; Cedula No. 36175880 (Colombia) (individual) [SDNT].
5. SANCHEZ CONDE, Martha Cecilia, c/o ALIMENTOS CARNICOS DE
TRADICION ESPANOLA LTDA., Cali, Colombia; c/o UNIVISA
S.A., Cali, Colombia; DOB 30 Dec 1967; POB Cali,
Colombia; Cedula No. 31981102 (Colombia); Passport
AJ368943 (Colombia) (individual) [SDNT].

6. YORDAN CARDENAS, Augusto Guillermo, c/o PRODUCTOS
ALIMENTICIOS GLACIARES LTDA., Cali, Colombia; c/o UNIVISA
S.A., Cali, Colombia; DOB 01 Jan 1965; POB Cali,
Colombia; Cedula No. 14886699 (Colombia) (individual)
[SDNT].

Dated: December 19, 2012

Adam J. Szubin
Director, Office of Foreign Assets Control

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