



This document is scheduled to be published in the Federal Register on 11/17/2015 and available online at <http://federalregister.gov/a/2015-29263>, and on [FDsys.gov](http://FDsys.gov)

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Additional Designations, Foreign Narcotics Kingpin Designation Act

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

-----

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of two individuals and two entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) (21 U.S.C. sections 1901-1908, 8 U.S.C. section 1182).

**DATES:** The designation by the Acting Director of OFAC of the two individuals and two entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on November 10, 2015.

**FOR FURTHER INFORMATION CONTACT:**

Assistant Director, Sanctions Compliance & Evaluation

Office of Foreign Assets Control

U.S. Department of the Treasury

Washington, DC 20220

Tel: (202) 622-2490

## **SUPPLEMENTARY INFORMATION:**

### ***Electronic and Facsimile Availability***

This document and additional information concerning OFAC are available on OFAC's Web site at <http://www.treasury.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 November 10, 2015, the Acting Director of OFAC designated the following two individuals and two entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

**Individuals:**

1. FEO ALVARADO, Alveiro (a.k.a. "BENAVIDES"), Colombia; DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia) (individual) [SDNTK] (Linked To: LOS URABENOS). Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of LOS URABENOS; and/or being controlled, directed by and/or acting for or on behalf of LOS URABENOS, and therefore meets the statutory criteria for designation as a

Specially Designated Narcotics Trafficker (SDNT) pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act.

2. MOSQUERA PEREZ, Victor Alfonso (a.k.a. "NEGRO MOSQUERA"), Colombia; DOB 14 Sep 1984; POB Turbo, Antioquia, Colombia; citizen Colombia; Cedula No. 8358401 (individual) [SDNTK] (Linked To: LOS URABENOS). Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of LOS URABENOS; and/or being controlled, directed by, and/or acting for or on behalf of LOS URABENOS, and therefore meets the statutory criteria for designation as an SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act.

**Entities:**

1. DE EXPOMINERIA S.A.S. (a.k.a. DE EXPOMINERIA S.A.), Calle 40, 81 a 15, Medellin, Colombia; NIT # 900328871-2 (Colombia) [SDNTK]. Designated for being owned, controlled, directed by, and/or acting for or on behalf of LOS URABENOS, and therefore meets the statutory criteria for designation as an SDNT pursuant to section 805(b)(3) of the Kingpin Act.

2. JOYERIA MVK, Calle 100 # 10-29, Turbo, Antioquia, Colombia; NIT # 8358401-7 (Colombia) [SDNTK]. Designated for being owned, controlled, directed by, and/or acting for or

on behalf of LOS URABENOS and therefore meets the statutory criteria for designation as an SDNT pursuant to section 805(b)(3) of the Kingpin Act.

Dated: November 10, 2015.

**Andrea Gacki,**

*Acting Director, Office of Foreign Assets Control.*

**BILLING CODE 4810-AL**

[FR Doc. 2015-29263 Filed: 11/16/2015 8:45 am; Publication Date: 11/17/2015]