

designated narcotics traffickers; and is removing the entries for two persons previously listed as specially designated narcotics traffickers.

DATES: The designations by the Office of Foreign Assets Control of additional persons identified in this notice whose property and interests in property have been blocked pursuant to Executive Order 12978 are effective on October 24, 2002. The removal of the Agudelo Galvez and Donneys Gonzalez from the list of specially designated narcotics traffickers is effective as of April 15, 2002 and August 5, 2002, respectively.

FOR FURTHER INFORMATION CONTACT:

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SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

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Background

On October 21, 1995, the President issued Executive Order 12978 ("the Order"), where he found that the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence corruption, and harm that they cause in the United States and abroad constitute an extraordinary threat to the national security, foreign policy, and economy of the United States. The President identified four individuals whose assets are blocked pursuant to the Order. Additional persons have been blocked pursuant to the Order and Section 536.312 of the Narcotics Trafficking and Sanctions Regulations, 31 CFR part 356 (the "Regulations"), because they have been determined to play a significant role in narcotics trafficking centered in

Colombia, to materially assist in or provide financial support or technological support for, or goods or services in support of other specially designated narcotics traffickers, or to be owned or controlled by, or to act for or on behalf of, persons designated pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). These additional blockings have been published in the **Federal Register**.

On October 24, 2002, the Office of Foreign Assets Control ("OFAC"), acting under authority delegated by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of the Treasury, designated an additional 23 individuals and 13 entities. Additionally, supplementary information is being added to existing SDNT entries for two persons and one entity and those entries are revised in their entirety. Finally, the entries for two SDNT individuals are being removed from the list of specially designated narcotics traffickers because OFAC has determined that these individuals no longer meet the criteria for designation as SDNTs.

Appendix A lists the names of persons with respect to whom transactions are subject to the various economic sanctions programs administered by the Office of Foreign Assets Control. Persons, and their known aliases, including supplemental information, will be added to appendix A to 31 CFR chapter V, through a separate **Federal Register** notice, as "specially designated narcotics traffickers" identified by the initials "[SDNT]". Additionally, the two names identified for removal will be deleted from the appendix A to 31 CFR chapter V through a separate **Federal Register** notice.

Additional Designations. On October 24, 2002, the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, designated an additional 23 individuals and 13 entities whose property and interests in property are blocked. The names of these additional persons (individuals and entities) are set forth in the list below.

The designations by the Office of Foreign Assets control pursuant to Executive Order 12978 of these additional persons listed below are effective on October 24, 2002. All property and interests in property of any designated person, including but not limited to all accounts, that are or come within the United States or that are or come within the possession or control of

United States persons, including their overseas branches, are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in, and all transactions or dealings by U.S. persons or within the United States in property or interests in property of any designated person are prohibited, unless licensed by the Office of Foreign Assets Control or exempted by statute.

Designations of foreign 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.

The list of additional SDNT designations follow:

1. AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia; NIT # 800144713-3 (Colombia) (entity).
2. AGROPECUARIA MIRALINDO S.A., Carrera 8N No. 17A-12, Cartago, Colombia; NIT # 836000446-4 (Colombia) (entity).
3. ARIZONA S.A., Carrera 8N No. 17A-12, Cartago, Colombia, NIT # 836000489-0 (Colombia) (entity).
4. BENAVIDEZ CHAVEZ, Alvaro Higinio, Carrera 8N No. 17A-12, Cartago, Colombia; c/o AGROPECUARIA MIRALINDO S.A., Cartago, Colombia; c/o ARIZONA S.A., Cartago, Colombia; DOB 1 Feb 1971; Passport 94295393 (Colombia); Cedula No. 94295393 (Colombia) (individual).
5. CARDONA GARCIA, Diomiro, Carrera 1 No. 12-53, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o GANADERIAS BILBAO LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA LINARES LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; Passport 6233272 (Colombia); Cedula No. 6233272 (Colombia) (individual).
6. DURAN RAMIREZ, Pompilio, Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o