

- (Colombia) (individual) [SDNTK]  
 (Linked To: BIO FORESTAL S.A.S.;  
 Linked To: CUBI CAFE CLICK  
 CUBE MEXICO, S.A. DE C.V.;  
 Linked To: DOLPHIN DIVE  
 SCHOOL S.A.; Linked To:  
 GANADERIA LA SORGUITA  
 S.A.S.; Linked To: GESTORES DEL  
 ECUADOR GESTORUM S.A.;  
 Linked To: INVERPUNTO DEL  
 VALLE S.A.; Linked To:  
 INVERSIONES CIFUENTES Y CIA.  
 S. EN C.; Linked To: LE CLAUDE,  
 S.A. DE C.V.; Linked To:  
 OPERADORA NUEVA GRANADA,  
 S.A. DE C.V.; Linked To: PARQUES  
 TEMATICOS S.A.S.; Linked To:  
 PROMO RAIZ S.A.S.; Linked To:  
 RED MUNDIAL INMOBILIARIA,  
 S.A. DE C.V.; Linked To:  
 FUNDACION PARA EL  
 BIENESTAR Y EL PORVENIR;  
 Linked To: C.I. METALURGIA  
 EXTRACTIVA DE COLOMBIA  
 S.A.S.; Linked To: GRUPO MUNDO  
 MARINO, S.A.; Linked To: C.I.  
 DISERCOM S.A.S.; Linked To: C.I.  
 OKCOFFEE COLOMBIA S.A.S.;  
 Linked To: C.I. OKCOFFEE  
 INTERNATIONAL S.A.S.; Linked  
 To: FUNDACION OKCOFFEE  
 COLOMBIA; Linked To: CUBICAFE  
 S.A.S.; Linked To: HOTELES Y  
 BIENES S.A.; Linked To:  
 FUNDACION SALVA LA SELVA;  
 Linked To: LINEA AEREA  
 PUEBLOS AMAZONICOS S.A.S.;  
 Linked To: DESARROLLO MINERO  
 RESPONSABLE C.I. S.A.S.; Linked  
 To: R D I S.A.).
2. C.I. OKCOFFEE COLOMBIA S.A.S.  
 (f.k.a. C.I. OKCOFFEE COLOMBIA  
 S.A.), Autopista Bogota-Medellin  
 Km. 7, Parque Industrial Celta Lote  
 41 Bodega 8, Funza, Cundinamarca,  
 Colombia; NIT # 830124959-1  
 (Colombia) [SDNTK].
  3. C.I. OKCOFFEE INTERNATIONAL  
 S.A.S. (f.k.a. C.I. OKCOFFEE  
 INTERNATIONAL S.A.), Autopista  
 Bogota-Medellin Km. 7, Parque  
 Industrial Celta Lote 41 Bodega 8,  
 Funza, Cundinamarca, Colombia;  
 NIT # 900060391-6 (Colombia)  
 [SDNTK].
  4. CUBICAFE S.A.S. (f.k.a. CUBICAFE  
 S.A.; a.k.a. OK COFFEE), Autopista  
 Bogota-Medellin Km. 7, Parque  
 Industrial Celta Lote 41 Bodega 8,  
 Funza, Cundinamarca, Colombia;  
 Calle 65 Bis No. 89A-73, Bogota,  
 Colombia; NIT # 830136426-1  
 (Colombia) [SDNTK].
  5. DESARROLLO MINERO  
 RESPONSABLE C.I. S.A.S. (a.k.a.  
 DMR C.I. S.A.S.); NIT # 900386627-  
 9 (Colombia) [SDNTK].
  6. C.I. DISERCOM S.A.S. (f.k.a. C.I.  
 DISERCOM S.A.; f.k.a. C.I.

- DISTRIBUIDORA DE SERVICIOS  
 COMBUSTIBLES Y MINERIA S.A.;  
 f.k.a. DISERCOM S.A.; f.k.a.  
 DISTRIBUIDORA DE SERVICIOS Y  
 COMBUSTIBLES S.A.), Autopista  
 Bogota-Medellin Km. 7, Parque  
 Industrial Celta Lote 41 Bodega 8,  
 Funza, Cundinamarca, Colombia;  
 Carrera 13 No. 29-21, Manzana 1  
 Oficina 401, Bogota, Colombia; NIT  
 # 830046009-5 (Colombia)  
 [SDNTK].
7. FUNDACION OKCOFFEE  
 COLOMBIA; NIT # 900311507-1  
 (Colombia) [SDNTK].
  8. FUNDACION SALVA LA SELVA;  
 NIT # 900390392-9 (Colombia)  
 [SDNTK].
  9. HOTELES Y BIENES S.A. (a.k.a.  
 HOTEL NUEVA GRANADA),  
 Avenida Calle 13 No. 4-77, Bogota,  
 Colombia; Avenida Jimenez No. 4-  
 77, Bogota, Colombia; NIT #  
 830092519-5 (Colombia) [SDNTK].
  10. LINEA AEREA PUEBLOS  
 AMAZONICOS S.A.S. (a.k.a. LAPA  
 S.A.S.), Mitu, Vaupes, Colombia;  
 Villavicencio, Colombia; NIT #  
 900377739-7 (Colombia) [SDNTK].
  11. UNION DE CONSTRUCTORES  
 CONUSA S.A.S. (f.k.a. UNION DE  
 CONSTRUCTORES CONUSA S.A.),  
 Apartamentos Life, Medellin,  
 Colombia; Boca Salinas, Santa  
 Marta, Colombia; Calle 74 No. 10-  
 33, Mirador del Moderno, Bogota,  
 Colombia; Carrera 68D No. 258-86  
 Of. 504 Torre Central, Bogota,  
 Colombia; Haciendas de Potrerito,  
 Cali, Colombia; Isla Pavito,  
 Cartagena, Colombia; Transversal  
 1B Este No. 7A-20 Sur, Buenos  
 Aires Etapa II, Bogota, Colombia;  
 NIT # 800226431-4 (Colombia)  
 [SDNTK].

Dated: July 30, 2013.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

[FR Doc. 2013-18796 Filed 8-2-13; 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 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 twelve individuals and eight

entities 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". In addition, OFAC is  
 publishing an amendment to the  
 identifying information of three  
 individuals previously designated  
 pursuant to Executive Order 12978.

**DATES:** The unblocking and removal  
 from the list of Specially Designated  
 Nationals and Blocked Persons ("SDN  
 List") of the twelve individuals and  
 eight entities identified in this notice  
 whose property and interests in  
 property were blocked pursuant to  
 Executive Order 12978 of October 21,  
 1995, is effective on July 30, 2013.

**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

This document and additional  
 information concerning OFAC are  
 available from OFAC's Web site  
 ([www.treasury.gov/ofac](http://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 FR 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 July 30, 2013, the Director of OFAC removed from the SDN List the twelve individuals and eight entities listed below, whose property and interests in property were blocked pursuant to the Order:

#### Individuals

1. FRANCO MUNOZ, Francisco, Calle 10 Bis No. 67A-51, Cali, Colombia; c/o GRAN MUELLE S.A., Buenaventura, Colombia; POB Facatativa, Cundinamarca, Colombia; Cedula No. 03014999 (Colombia); Passport 03014999 (Colombia) (individual) [SDNT].

2. GARCIA VARELA, Luis Fernando, c/o TAURA S.A., Cali, Colombia; Cedula No. 16282923 (Colombia) (individual) [SDNT].

3. GRAJALES LONDONO, Juan Raul, c/o HEBRON S.A., Tulua, Valle, Colombia; c/o INTERNATIONAL FREEZE DRIED S.A., Bogota, Colombia; c/o JOSAFAT S.A., Tulua, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o CALI@TELE.COM LTDA., Cali, Colombia; c/o CITICAR LTDA., La Union, Valle, Colombia; c/o COMUNICACIONES ABIERTAS CAMARY LTDA., Cali, Colombia; c/o CONFECCIONES LINA MARIA LTDA., La Union, Valle, Colombia; c/o DOXA S.A., La Union, Valle, Colombia; DOB 10 Oct 1986; POB Bogota, Colombia; Cedula No. 11167762 (Colombia) (individual) [SDNT].

4. LOPEZ RODRIGUEZ, Walter, c/o CARMILE INVERSIONES LOPEZ Y CIA. S.C.A., Cali, Colombia; c/o CONSTRUCTORA SANTA TERESITA S.A., Cali, Colombia; c/o INVERSIONES MEDICAS Y QUIRUGICAS ESPECIALIZADAS LTDA., Cali, Colombia; c/o PRODUCTOS ALIMENTICIOS GLACIARES LTDA., Cali, Colombia; c/o UNIVISA S.A., Cali, Colombia; DOB 12 Jul 1954; POB Buga, Valle, Colombia; Cedula No. 19253056 (Colombia); Passport PO66566 (Colombia) (individual) [SDNT].

5. MORALES CASTRILLON, Victor Hugo, c/o TAURA S.A., Cali, Colombia; Cedula No. 16620349 (Colombia) (individual) [SDNT].

6. NARVAEZ PUENTES, James Orlando, c/o AGROGANADERA LA ISABELA S.A., Cali, Colombia; c/o CENTRO COMERCIAL GUSS S.A., Cali, Colombia; c/o CONSTRUCCIONES LA RESERVA S.A., Cali, Colombia; c/o

CONSTRUCTORA JUANAMBU S.A., Cali, Colombia; c/o CONSTRUCTORA LOMA LINDA S.A., Cali, Colombia; c/o CONSTRUCTORA UMBRIA S.A., Cali, Colombia; c/o VENECIA INMOBILIARIA QUILICHAO S.A. & CIA S.C.A., Cali, Colombia; Carrera 66 No. 10-36, Cali, Colombia; Carrera 121 No. 13-76, Casa 7, Cali, Colombia; Calle 1 No. 56-109, Casa 33 Seminar, Cali, Colombia; DOB 29 Nov 1959; nationality Colombia; citizen Colombia; Cedula No. 16634261 (Colombia); Passport AK279300 (Colombia); alt. Passport AF366653 (Colombia) (individual) [SDNT].

7. PABON ALVARADO, Gustavo Alberto, c/o INVERSIONES MPS S.A., Bogota, Colombia; c/o PROYECTOS Y SOLUCIONES S.A., Bogota, Colombia; c/o PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA., Bogota, Colombia; c/o GERENCIA DE PROYECTOS Y SOLUCIONES LTDA., Bogota, Colombia; c/o ACUCOLA SANTA CATALINA S.A., Bogota, Colombia; c/o HOTEL LA CASCADA S.A., Girardot, Colombia; c/o FLORIDA SOCCER CLUB S.A., Medellin, Colombia; Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia; c/o MISION INMOBILIARIA LIMITADA, Bogota, Colombia; DOB 06 May 1955; POB Bogota, Colombia; Cedula No. 79146243 (Colombia) (individual) [SDNT].

8. PERDOMO ZUNIGA, Hugo Ivan, c/o CONSTRUVIDA S.A., Cali, Colombia; DOB 16 Jun 1960; Cedula No. 16669843 (Colombia) (individual) [SDNT].

9. QUIGUA ARIAS, Omar, c/o INCOES LTDA., Cali, Colombia; c/o IMCOMER LTDA., Cali, Colombia; DOB 26 Mar 1949; Cedula No. 6208489 (Colombia) (individual) [SDNT].

10. RAMIREZ BUITRAGO, Luis Eduardo, c/o INCOES LTDA., Cali, Colombia (individual) [SDNT].

11. RAMIREZ SANCHEZ, Alben, c/o INCOES LTDA., Cali, Colombia (individual) [SDNT].

12. SOTO GUTIERREZ, Hernan, c/o INVERSIONES ARIO LTDA., Cali, Colombia; Carrera 24E No. 4-116 Oeste, Cali, Colombia; Cedula No. 6079597 (Colombia) (individual) [SDNT].

#### Entities

1. CARMILE INVERSIONES LOPEZ Y CIA. S.C.A. (f.k.a. COMERCIALIZADORA CARMILE Y CIA. S.C.A.; a.k.a. ESTACION DE SERVICIO EL OASIS DE PASOANCHO; a.k.a. FOOD MART OASIS), Calle 13 No. 31-42, Cali, Colombia; NIT # 890329543-0 (Colombia) [SDNT].

2. CONSTRUCTORA SANTA TERESITA S.A., Avenida 6 Norte No.

17-92 Of. 411, Cali, Colombia; NIT # 805028212-7 (Colombia) [SDNT].

3. INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS (a.k.a. INCOES), Avenida 6N No. 13N-50 of. 1209, Cali, Colombia; NIT # 800144790-0 (Colombia) [SDNT].

4. INVERSIONES MEDICAS Y QUIRUGICAS ESPECIALIZADAS LTDA., Calle 13 No. 31-42, Cali, Colombia; NIT # 800171266-7 (Colombia) [SDNT].

5. MISION INMOBILIARIA LIMITADA, Calle 100 No. 60-04, Oficina 506, Bogota, Colombia; NIT # 900146213-4 (Colombia) [SDNT].

6. PRODUCTOS ALIMENTICIOS GLACIARES LTDA. (f.k.a. FRONTERA REPRESENTACIONES LTDA.), Carrera 84 No. 15-26, Cali, Colombia; NIT # 805027303-4 (Colombia) [SDNT].

7. PROYECTOS J.A.M. LTDA. Y CIA. S. EN C., Calle 74 No. 53-23 of. 401, Barranquilla, Colombia; Calle 74 No. 53-23 L-503, Barranquilla, Colombia; Carrera 53 No. 74-16 of. 401, Barranquilla, Colombia; Carrera 53 No. 74-16, Barranquilla, Colombia; NIT # 800243483-9 (Colombia) [SDNT].

8. PROYECTOS J.A.M. LTDA., Carrera 53 No. 74-16, Barranquilla, Colombia; Carrera 54 No. 72-147, Barranquilla, Colombia; Calle 77 No. 65-37 L-6, Barranquilla, Colombia; NIT # 800234529-0 (Colombia) [SDNT].

In addition, OFAC amended the identifying information for the following three individuals previously designated pursuant to Executive Order 12978:

1. IBANEZ LOPEZ, Raul Alberto, c/o INCOES LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A., Cali, Colombia; DOB 11 Apr 1960; Cedula No. 16640123 (Colombia) (individual) [SDNT].

2. RIZO MORENO, Jorge Luis, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o CONSTRUVIDA S.A., Cali, Colombia; Transversal 11, Diagonal 23-30 apt. 304A, Cali, Colombia; c/o SERVIAUTOS UNO A 1A LIMITADA, Cali, Colombia; c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Colombia; c/o INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS, Cali, Colombia; c/o

PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; DOB 17 May 1960; Cedula No. 16646582 (Colombia) (individual) [SDNT].

3. SAAVEDRA ARCE, Rodrigo Eugenio, CONSTRUCTORA SANTA TERESITA S.A., Cali, Colombia; c/o BOSQUE DE SANTA TERESITA LTDA., Cali, Colombia; c/o SAAVEDRA Y CIA. S. EN C., Cali, Colombia; DOB 30 Oct 1942; Cedula No. 16236683 (Colombia); Passport AF637666 (Colombia) (individual) [SDNT].

The listings for the three individuals now appear as follows:

1. IBÁÑEZ LOPEZ, Raul Alberto; DOB 11 Apr 1960; Cedula No. 16640123 (Colombia) (individual) [SDNT] (Linked

To: AGROPECUARIA LA ROBLEDA S.A.; Linked To: GANADERIAS DEL VALLE S.A.; Linked To: INMOBILIARIA U.M.V. S.A.; Linked To: DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.).

2. RIZO MORENO, Jorge Luis, Transversal 11, Diagonal 23–30 apt. 304A, Cali, Colombia; DOB 17 May 1960; Cedula No. 16646582 (Colombia) (individual) [SDNT] (Linked To: SERVICIOS INMOBILIARIOS LTDA.; Linked To: SERVIAUTOS UNO A 1A LIMITADA; Linked To: INVERSIONES EL PENON S.A.; Linked To: CONSTRUVIDA S.A.; Linked To: IMPORTADORA Y COMERCIALIZADORA LTDA.; Linked

To: CONSTRUCTORA DIMISA LTDA.; Linked To: PROCESADORA DE POLLOS SUPERIOR S.A.; Linked To: CRIADERO DE POLLOS EL ROSAL S.A.).

3. SAAVEDRA ARCE, Rodrigo Eugenio; DOB 30 Oct 1942; Cedula No. 16236683 (Colombia); Passport AF637666 (Colombia) (individual) [SDNT] (Linked To: BOSQUE DE SANTA TERESITA LTDA.; Linked To: SAAVEDRA Y CIA. S. EN C.).

Dated: July 30, 2013.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

[FR Doc. 2013–18803 Filed 8–2–13; 8:45 am]

**BILLING CODE 4810–AL–P**