

## **US TREASURY REPORT**

### **WEEK 48 OF 2024**

#### **1. OFAC SDN List Update: Venezuela-related Designations**

On the 27<sup>th</sup> November 2024, **the OFAC SDN List has been updated with the Venezuela-related Designations of the following individuals:**

AIGSTER VILLAMIZAR, Carlos Eduardo, Venezuela; DOB 07 Jan 1972; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V11983476 (Venezuela) (individual) [VENEZUELA].

BALESTRINI JARAMILLO, Angel Daniel, Venezuela; DOB 13 Sep 1974; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V12085833 (Venezuela) (individual) [VENEZUELA].

CABELLO CONTRERAS, Daniella Desiree, Venezuela; DOB 11 Apr 1996; POB Caracas, Venezuela; nationality Venezuela; Gender Female; Cedula No. V23434318 (Venezuela) (individual) [VENEZUELA].

CASTILLO BOLLE, William Alfredo (a.k.a. CASTILLO BOLLE, Wiliam Alfredo), Caracas, Venezuela; DOB 18 Dec 1961; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V5973031 (Venezuela); Diplomatic Passport 045793721 (Venezuela) expires 13 Jul 2027 (individual) [VENEZUELA].

CORONADO MILLAN, Anibal Eduardo, Venezuela; DOB 15 Oct 1974; POB Cumana, Venezuela; nationality Venezuela; Gender Male; Cedula No. V11832584 (Venezuela) (individual) [VENEZUELA].

FERNANDEZ ALAYON, Jesus Ramon, Venezuela; DOB 03 Feb 1971; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V10504917 (Venezuela) (individual) [VENEZUELA].

GARCIA ZERPA, Julio Jose, Venezuela; DOB 18 Dec 1986; POB Distrito Capital, Venezuela; citizen Venezuela; Gender Male; Cedula No. V17646721 (Venezuela) (individual) [VENEZUELA].

HERRERA DUARTE, Jose Yunior, Venezuela; DOB 11 Nov 1972; POB Acarigua, Venezuela; nationality Venezuela; Gender Male; Cedula No. V11078860 (Venezuela) (individual) [VENEZUELA].

LIZANO COLMENTER, Pablo Ernesto, Venezuela; DOB 15 Sep 1973; POB Maracaibo, Venezuela; nationality Venezuela; Gender Male; Cedula No. V12059932 (Venezuela) (individual) [VENEZUELA].

MARCANO TABATA, Javier Jose, Venezuela; DOB 10 Mar 1969; POB San Antonio, Venezuela; nationality Venezuela; Gender Male; Cedula No. V10306352 (Venezuela) (individual) [VENEZUELA].

MATHEUS MELENDEZ, Alberto Alexander, Venezuela; DOB 20 Nov 1970; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V10597658 (Venezuela) (individual) [VENEZUELA].

MENENDEZ PRIETO, Ricardo Jose, Caracas, Venezuela; DOB 07 Dec 1969; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V10333821 (Venezuela) (individual) [VENEZUELA].

NAZARET NANEZ CONTRERAS, Freddy Alfred (a.k.a. NAZARETH NANEZ CONTRERAS, Freddy Alfred; a.k.a. "Chucho"), Venezuela; DOB 15 Apr 1976; POB Petare, Miranda, Venezuela; nationality Venezuela; Gender Male; Cedula No. V13113260 (Venezuela) (individual) [VENEZUELA].

PEREZ DAVILA, America Valentina, Venezuela; DOB 27 Nov 1993; POB Venezuela; citizen Venezuela; Gender Female; Cedula No. V20901866 (Venezuela) (individual) [VENEZUELA].

REYES RIVERO, Luis Gerardo, Venezuela; DOB 16 Feb 1973; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V11879256 (Venezuela) (individual) [VENEZUELA].

RIVERA BASTARDO, Jose Alfredo, Venezuela; DOB 16 Feb 1970; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V11025190 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ CABELLO, Alexis Jose, Venezuela; DOB 01 Oct 1965; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V8959785 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ DIAZ, Dilio Guillermo, Venezuela; DOB 25 Jun 1968; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V9600712 (Venezuela) (individual) [VENEZUELA].

ROMERO BOLIVAR, Orlando Ramon, Venezuela; DOB 18 Sep 1969; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V8777449 (Venezuela) (individual) [VENEZUELA].

SANTIAGO SERVIGNA, Ruben, Venezuela; DOB 23 Dec 1972; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V12221568 (Venezuela) (individual) [VENEZUELA].

VILLAMIZAR GOMEZ, Jesus Rafael, Caracas, Venezuela; DOB 21 Dec 1971; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V10794553 (Venezuela) (individual) [VENEZUELA].

OFAC sanctioned 21 security and cabinet-level officials aligned with Nicolas Maduro, pursuant to Executive Order (E.O.) 13692, as amended, for being current or former officials of the Government of Venezuela.

As a result of OFAC's action, all property and interests in property of the designated persons, and of any entities that are owned directly or indirectly, 50 percent or more by them, individually, or with other blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must

be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

### **Related Publication**

[US Treasury/press release/27.11.2024/Treasury Targets Maduro-aligned Officials Leading Post-Election Crackdown in Venezuela](#)

Furthermore, please see below the following **Unrelated Administrative List Update**:

HAMAD, Ghazi (Arabic: غازي حمد) (a.k.a. HAMAD, Ghazi Ahmad; a.k.a. "UMAR, Abu"), Saudi Arabia; Sao Paulo, Brazil; Azerbaijan; Qatar; DOB 1964; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0028383 (Palestinian); alt. Passport A0027535 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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HAMAD, Ghazi (Arabic: غازي حمد) (a.k.a. HAMAD, Ghazi Ahmad; a.k.a. "UMAR, Abu"), Saudi Arabia; Sao Paulo, Brazil; Azerbaijan; Qatar; DOB 1964; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0028383 (Palestinian); alt. Passport A0027535 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

### **Related Publication**

[US Treasury/2024.11.27/Venezuela-related Designations](#)

## **2. OFAC SDN List Update: Counter Narcotics Designations**

On the 26<sup>th</sup> November 2024, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals:**

CARRILLO SAPIEN, Ildelfonso (a.k.a. CARRILLO SAPIEN, Idelfonso; a.k.a. "El Chivo"), Mexico; DOB 21 Aug 1976; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASI760821HVZRPL04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: GULF CARTEL).

DECUIR GARCIA, Raul (a.k.a. "La Burra"), Mexico; DOB 14 Mar 1971; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; C.U.R.P. DEGR710314HVZCRL01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: GULF CARTEL).

GUERRA SALINAS, Ismael (a.k.a. "El Comandante"; a.k.a. "Mayelo"), Mexico; DOB 01 Jun 1990; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUSI900601HTSRLS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: GULF CARTEL).

GUERRA SALINAS, Omar (a.k.a. "Samorano"), Mexico; DOB 11 Apr 1986; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUSO860411HTSRLM03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: GULF CARTEL).

SIERRA ANGULO, Francisco Javier (a.k.a. "El Borrado"), Mexico; DOB 24 Dec 1988; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; C.U.R.P. SIAF881224HTSRNR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: GULF CARTEL).

### **Related Publication**

[US Treasury/2024.11.26/Counter Narcotics Designations](https://www.treasury.gov/2024.11.26/Counter-Narcotics-Designations)

OFAC sanctioned five Mexican individuals associated with the Gulf Cartel, one of Mexico's most dangerous criminal organizations.

As a result of OFAC's action, all property and interests in property of the designated persons described above, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 14059 and the Kingpin Act.

**Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.**

**Related Publication**

[US Treasury/press release /Treasury Targets Cartel-Enabled Illegal, Unreported, and Unregulated Fishing Operations](#)