

May 2016

WAKED MONEY LAUNDERING ORGANIZATION

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin
Designation Act



Abdul Mohamed WAKED FARES

DOB 19 Dec 1949
Alt. DOB 9 Dec 1949
POB Kamed El Louz, Lebanon
Citizen Panama, Colombia, Lebanon
Cedula No. N-19-804 (Panama)



Co-Leaders of WAKED MLO



Nidal Ahmed WAKED HATUM

DOB 26 Jul 1971
Alt. DOB 16 Jul 1971
Alt. DOB 02 Aug 1971
POB Barranquilla, Colombia
Citizen Panama, Colombia, Spain
Cedula No. N-19-680 (Panama)

Panama-Based WAKED MLO Associates



Mohamed Abdo WAKED DARWICH
(a.k.a. Hamudi WAKED DARWICH)
DOB 30 Aug 1977, POB Colombia
Cedula No. N-19-828



Norman Douglas CASTRO MONTOTO
DOB 06 Jul 1962
Citizen Panama



Lucia TOUZARD ROMO
DOB 24 Jan 1971, POB Panama
Citizen Panama



Jalal Ahmed WAKED HATUM
DOB 18 Oct 1976, POB Colombia
Cedula No. 3-700-2344 (Panama)



Ali WAKED HATUM
DOB 28 Aug 1972
Cedula No. N-19-612 (Panama)

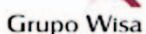


Gazy WAKED HATUM
DOB 17 Sep 1973, POB Colombia
Cedula No. N-19624 (Panama)

Principal Panama-Based WAKED MLO-related Entities



VIDA PANAMA (ZONA LIBRE) S.A.
Enrique A. Jimenez y Calle 16
Zona Libre de Colon
Colon, Panama
RUC # 238590056210046



GRUPO WISA S.A.
(a.k.a. LA RIVIERA)
Calle 15 entre
Avenida Santa Isabel y Avenida Roosevelt
Zona Libre de Colon, Colon, Panama



STRATEGIC INVESTORS GROUP INC.
(a.k.a. SI GROUP)
Edificio Balboa Bank & Trust
Calle 50 y Calle Beatriz Maria Cabal
Panama, Panama
RUC # 1649734-1-675348



BALBOA BANK & TRUST, CORP.
Edificio Balboa Bank & Trust
Calle 50 y Calle Beatriz Maria Cabal
Panama, Panama
RUC # 4199990-1-427208



SOHO PANAMA, S.A.
(a.k.a. SOHO MALL PANAMA)
Calle 50 (entre Calle 54 y 56)
Panama, Panama
RUC # 2422734-1-808115