999(b)(3) of the Internal Revenue Code of 1986).

Kuwait
Lebanon
Libya
Qatar
Saudi Arabia
Syria
United Arab Emirates
Yemen

Iraq is not included in this list, but its status with respect to future lists remains under review by the Department of the Treasury.

Dated: October 25, 2011.

Michael J. Caballero,
International Tax Counsel (Tax Policy).

FOR FURTHER INFORMATION CONTACT:
Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, 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 (http://www.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: (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 President to impose 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, controlled, or directed by or on behalf of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for, 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 October 27, 2011, the Director of OFAC designated 2 entities and 3 individuals whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182).

DATES: The designation by the Director of OFAC of the 2 entities and 3 individuals identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on October 27, 2011.

ENTITIES: The list of designees is as follows:

Individuals

1. AVENDANO OJEDA, Martin
   Guadencio (a.k.a. OJEDA
   AVENDANO, Martin; a.k.a.
   AVENDANO LOPEZ, Martin; a.k.a.
   AVENDANO, Mariano; a.k.a.
   NARANJO, Carlos; c/o AUTOS MINI,
   Ensenada, Baja California, Mexico;
   c/o AUTODROMO CULIACAN,
   Culiacan, Sinaloa, Mexico; San
   Bernardino, Colombia; Iguala,
   Guerrero, Mexico; Ensenada, Baja
   California, Mexico; Mexico,
   Puerto Vallarta, Mexico; c/o
   AUTODROMO CULIACAN,
   Culiacan, Sinaloa, Mexico; San
   Bernardino, Colombia; Iguala,
   Guerrero, Mexico; Ensenada, Baja
   California, Mexico; Mexico,
   Puerto Vallarta, Mexico;
   AVENDANO OJEDA, Sergio, c/o
   AUTOS MINI, Ensenada, Baja
   California, Mexico; San
   Bernardino, Colombia; Iguala,
   Guerrero, Mexico; Ensenada, Baja
   California, Mexico; Mexico,
   Puerto Vallarta, Mexico; c/o
   AUTODROMO CULIACAN,
   Culiacan, Sinaloa, Mexico;
   AVENDANO, Mariano; a.k.a.
   NARANJO, Carlos; c/o AUTODROMO CULIACAN,
   Culiacan, Sinaloa, Mexico; San
   Bernardino, Colombia; Iguala,
   Guerrero, Mexico; Ensenada, Baja
   California, Mexico; Mexico,
   Puerto Vallarta, Mexico; c/o
   AUTODROMO CULIACAN,
   Culiacan, Sinaloa, Mexico; San
   Bernardino, Colombia; Iguala,
   Guerrero, Mexico; Ensenada, Baja
   California, Mexico; Mexico,
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   Bernardino, Colombia; Iguala,