
DATES: The designation by the Director of OFAC of the one individual and two entities identified in this notice pursuant to section 805(b)(2) and (3) of the Kingpin Act is effective on March 6, 2012.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC’s Web site at http://www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (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 imposition of 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 or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of Defense, the Secretary of the Treasury, to be owned or controlled by, persons 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 March 6, 2012, the Director of OFAC designated the following individual and two entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individual

1. ZAMBADA GARCIA, Jesus Reynaldo (a.k.a. “EL REY ZAMBADA”).

DOB 13 Aug 1961; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. ZAGJ610813HS1LMS05 (Mexico) (individual) [SDNTK]

Entities

2. ZARKA DE MEXICO S.A. DE C.V., Miguel Hidalgo No. 348 Pte., Colonia Centro, Donato Guerra y Carrasco, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 73894–1 (Mexico); R.F.C. ZME–040520–VD7 (Mexico) [SDNTK]

3. ZARKA DE OCCIDENTE S.A. DE C.V., Calle Jose Diego Valadez Rios No. 1676, Colonia Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 72191–1 (Mexico) [SDNTK]

Dated: March 6, 2012.

Adam J. Szubin,
Director, Office of Foreign Assets Control.
[FR Doc. 2012–5833 Filed 3–9–12; 8:45 am]

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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 18 individuals 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.”

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons ("SDN List") of the 18 individuals identified in this notice whose property and interests in property were blocked pursuant to Executive Order 12978 of October 21, 1995, is effective on March 6, 2012.

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) 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 March 6, 2012, the Director of OFAC removed from the SDN List the 18 individuals listed below, whose property and interests in property were blocked pursuant to the Order:

1. ALVAREZ DE LA TORRE, Mario Andres, c/o AMERICANA DE COSMETICOS S.A., Bogota, Colombia; C.U.R.P. COSMETICOS S.A., Bogota, Colombia; DOB 6 Mar 1972; Codula No. 232594 (Colombia) (individual) [SDNT]
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Additions to the Identifying Information for an Individual Previously Designated Pursuant to the Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing additions to the identifying information for an individual who was previously designated pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182).

DATES: The additions made by the Director of OFAC to the identifying information for an individual who was previously designated pursuant to the Kingpin Act are effective on March 6, 2012.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC’s Web site at http://www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (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 imposition of sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their 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 or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central