



Specially Designated Narcotics Traffickers named under the Kingpin Act [SDNTK] Entries Added on OFAC's SDN List on September 8, 2011

McNabb Associates, P.C. (OFAC SDN
Removal Attorneys)

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As of today, [OFAC](#) has added Specially Designated Narcotics Traffickers named under the Kingpin Act [SDNTK] Entries to the [Specially Designated Nationals List \(SDN List\)](#):

The following [SDNTK] entries have been added to OFAC's SDN list:

ALCALA CORDONES, Cliver Antonio; DOB 21 Nov 1961; Cedula No. 6097211 (Venezuela); Major General of the Fourth Armored Division of the Venezuelan Army (individual) [SDNTK]

AMIN (a.k.a. MADRIZ MORENO, Ramon Isidro); DOB 4 Apr 1957; Cedula No. 6435192 (Venezuela); Officer, Venezuelan Intelligence Service - SEBIN (individual) [SDNTK]

BERNAL ROSALES, Freddy Alirio; DOB 16 Jun 1962; POB San Cristobal, Tachira State, Venezuela; Cedula No. 5665018 (Venezuela); Passport B0500324 (Venezuela); Congressman, United Socialist Party of Venezuela (individual) [SDNTK]

FIGUEROA SALAZAR, Amilcar Jesus (a.k.a. "TINO"); DOB 10 Jul 1954; POB El Pilar, Sucre State, Venezuela; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); Alternate President to the Latin American Parliament (individual) [SDNTK]

MADRIZ MORENO, Ramon Isidro (a.k.a. "AMIN"); DOB 4 Apr

1957; Cedula No. 6435192 (Venezuela); Officer, Venezuelan Intelligence Service - SEBIN (individual) [SDNTK]

TINO (a.k.a. FIGUEROA SALAZAR, Amilcar Jesus); DOB 10 Jul 1954; POB El Pilar, Sucre State, Venezuela; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); Alternate President to the Latin American Parliament (individual) [SDNTK]

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Douglas McNabb and other members of the U.S. law firm practice and write and/or report extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN Sanctions Removal.

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