

CJNG & LOS CUINIS

Drug Trafficking Organizations

Foreign Narcotics Kingpin Designation Act

U.S. Department of the Treasury Office of Foreign Assets Control



2015 - 2018

Designated Entities Linked to CJNG and/or LOS CUINIS Include:



PLAZA LOS TULES (a.k.a. PLAZA VIRREYES)
Zapopan, Jalisco, Mexico
[Shopping Center]
(Designated 8/19/2015)



W&G ARQUITECTOS, S.A. DE C.V.
Naucalpan, Edo. de Mex., Mexico
[Architectural Firm]
(Designated 8/19/2015)



HOTELITO DESCONOCIDO
Tomatlan, Jalisco, Mexico
[Luxury Boutique Hotel]
(Designated 8/19/2015)



ARENAS DE LORETO
Tomatlan, Jalisco, Mexico
[Luxury Residential Development]
(Designated 8/19/2015)



XAMAN HA CENTER (a.k.a. PLAZA XAMAN HA)
Playa del Carmen, Quintana Roo, Mexico
[Shopping Center]
(Designated 8/19/2015)



DILAVA
Guadalajara, Jalisco, Mexico
[Medical Clinic]
(Designated 8/19/2015)



CIRCULO COMERCIAL TOTAL
DE PRODUCTOS, S.A. DE C.V.
Zapopan, Jalisco Mexico
[Import-Export Company]
(Designated 8/19/2015)



AHOME REAL ESTATE
Guadalajara, Jalisco, Mexico
[Real Estate Company]
(Designated 8/19/2015)



BRIC INMOBILIARIA
Zapopan, Jalisco, Mexico
[Real Estate Company]
(Designated 8/19/2015)



GRUPO SEGTAC, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
[Real Estate Company]
(Designated 4/20/2017)



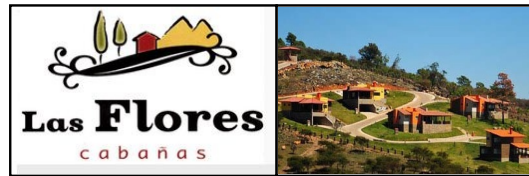
ONZE BLACK
Guadalajara, Jalisco, Mexico
[Tequila Business]
(Designated 9/17/2015)



COMERCIALIZADORA TRADE CLEAR,
S.A. DE C.V. (a.k.a. BAKE AND KITCHEN)
Zapopan, Jalisco, Mexico [Bakery and Restaurant]
(Designated 9/14/2017)



J & P ADVERTISING
Guadalajara, Jalisco, Mexico
[Advertising Company]
(Designated 9/17/2015)



LAS FLORES CABANAS (a.k.a. CABANAS LA LOMA)
Tapalpa, Jalisco, Mexico
[Vacation Cabin Rental Business]
(Designated 9/17/2015)



MIZU SUSHI LOUNGE
Pto. Vallarta, Jalisco, Mexico
[Sushi Restaurant]
(Designated 9/17/2015)



OPERADORA LOS FAMOSOS, S.A. DE C.V.
(a.k.a. KENZO SUSHI)
Guadalajara, Jalisco, Mexico [Sushi Restaurant]
(Designated 9/14/2017)



YORV INMOBILIARIA
Zapopan, Jalisco, Mexico
[Real Estate Company]
(Designated 4/20/2017)



UNOMASUNO
Mexico, Distrito Federal, Mexico
[Newspaper]
(Designated 12/16/2015)



GALLISTIA DIAMANTE (a.k.a. TICKET PREMIER)
Aguascalientes, Aguascalientes, Mexico
[Music Promotion Business]
(Designated 4/6/2018)



DIARIO AMANECER
Toluca, Estado de Mexico, Mexico
[Newspaper]
(Designated 12/16/2015)



STEP LATINAMEDICA S.A. DE C.V.
Guadalajara, Jalisco, Mexico
[Bio-Tech Consulting Company]
(Designated 4/4/2016)