# Marllory Dadiana CHACON ROSSELL
# Drug Trafficking Organization
# January 2012

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

Marllory Dadiana
CHACON ROSSELL
DOB 4 Oct 1972
POB Guatemala City, Guatemala

## Key Family Members and Criminal Associates

Hayron Eduardo
BORRAYO LASMIBAT
DOB 3 May 1972
Passport 22222838
(Guatemala)

Mirza Silvana
HERNANDEZ DE BORRAYO
DOB 30 MAR 1974
Passport 008818499
(Guatemala)

Jorge Andres
FERNANDEZ CARBAJAL
26 FEB 1958
Passport 14098
(Honduras)

## Entities in Guatemala

RPM ACELERACION
Guatemala City, Guatemala
NIT 3197607-7
(Guatemala)

BINGOTON MILLONARIO
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## Entities in Panama

FER'SEG S.A.
Panama City, Panama
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(Panama)

ANDREA YARI, S.A.
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