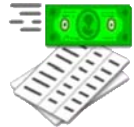


Rosenthal Money Laundering Organization

October 2015

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

Foreign Narcotics Kingpin
Designation Act



Provide Money Laundering and
other Services to Various
Drug Trafficking
Organizations

<p>Yani Benjamin ROSENTHAL HIDALGO ID: 0501196506001 DOB: 14 JUL 1965 POB: Honduras</p>	<p>Jaime Rolando ROSENTHAL OLIVA ID: 0501193600600 DOB: 05 MAY 1936 POB: Honduras</p>	<p>Yankel Antonio ROSENTHAL COELLO ID: 0501196808151 DOB: 31 OCT 1968 POB: Honduras</p>

British Virgin Islands



SHELIMAR INVESTMENTS, LTD.



PREYDEN INVESTMENTS, LTD.



DESLAND OVERSEAS, LTD.

Panama

Grupo Continental

INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.
(GRUPO CONTINENTAL)
RUC # 25882543162

Honduras



INVERSIONES CONTINENTAL, S.A. DE C.V.
(GRUPO FINANCIERO CONTINENTAL)
RTN # 01019995013319



EMPACADORA CONTINENTAL, S.A. DE C.V.
(ALIMENTOS CONTINENTAL, S.A. DE C.V.)
RTN # 080119003076090



BANCO CONTINENTAL, S.A.
RTN # 08019003077544
SWIFT/BIC CSPSHNTE

United States



INVERSIONES CONTINENTAL,
U.S.A., CORP
Tax ID # 650018270
Florida



SHELIMAR REAL ESTATE
HOLDINGS II, INC
Florida



SHELIMAR REAL ESTATE
HOLDINGS III, INC
Tax ID # 270800357
Florida