Joseph Strassburg (SD) Charles Whitworth (LA) Aldale Williamson (DC)

The drivers were included in docket number FMCSA-2012-0332, FMCSA-2013-0124, FMCSA-2014-0103, FMCSA-2014-0387, FMCSA-2017-0057, FMCSA-2018-0138, FMCSA-2020-0024, FMCSA-2021-0017, or FMCSA-2022-0032. Their exemptions were applicable as of May 15, 2024 and will expire on May 15, 2026.

As of May 19, 2024, and in accordance with 49 U.S.C. 31136(e) and 31315(b), Michael Paasch (NE) has satisfied the renewal conditions for obtaining an exemption from the hearing requirement in the FMCSRs for interstate CMV drivers (89 FR 35924).

This driver was included in FMCSA–2013–0125. The exemption is applicable as of May 19, 2024 and will expire on May 19, 2026.

In accordance with 49 U.S.C. 31315(b), each exemption will be valid for 2 years from the effective date unless revoked earlier by FMCSA. The exemption will be revoked if the following occurs: (1) the person fails to comply with the terms and conditions of the exemption; (2) the exemption has resulted in a lower level of safety than was maintained prior to being granted; or (3) continuation of the exemption would not be consistent with the goals and objectives of 49 U.S.C. 31136, 49 U.S.C. chapter 313, or the FMCSRs.

### Larry W. Minor,

Associate Administrator for Policy.
[FR Doc. 2024–14327 Filed 6–27–24; 8:45 am]
BILLING CODE 4910–EX-P

# **DEPARTMENT OF TRANSPORTATION**

Federal Railroad Administration [Docket No. FRA-2010-0051]

Peninsula Corridor Joint Powers Board's Request to Amend Its Positive Train Control Safety Plan and Positive Train Control System

**AGENCY:** Federal Railroad Administration (FRA), Department of Transportation (DOT).

**ACTION:** Notice of availability and request for comments.

SUMMARY: This document provides the public with notice that, on June 19, 2024, Peninsula Corridor Joint Powers Board (Caltrain) submitted a request for amendment (RFA) to its FRA-approved Positive Train Control Safety Plan (PTCSP) to support material modifications to its positive train control (PTC) system and Electric

Multiple Unit (EMU) operations by modifying its PTC system software version 6.5.4.0, including changes to the PTC Penalty and Emergency Brake Output Change and Phase Break Function. As this RFA involves a request for FRA's approval of proposed material modifications to an FRA-certified PTC system, FRA is publishing this notice and inviting public comment on Caltrain's RFA to its PTCSP.

**DATES:** FRA will consider comments received by July 18, 2024. FRA may consider comments received after that date to the extent practicable and without delaying implementation of valuable or necessary modifications to a PTC system.

**ADDRESSES:** Comments: Comments may be submitted by going to https://www.regulations.gov and following the online instructions for submitting comments.

Instructions: All submissions must include the agency name and the applicable docket number. The relevant PTC docket number for this host railroad is Docket No. FRA–2010–0051. For convenience, all active PTC dockets are hyperlinked on FRA's website at https://

railroads.crashstats.nhtsa.dot.gov/
research-development/program-areas/
train-control/ptc/railroads-ptc-dockets.
All comments received will be posted
without change to https://
www.regulations.gov; this includes any
personal information.

### FOR FURTHER INFORMATION CONTACT:

Gabe Neal, Staff Director, Signal, Train Control, and Crossings Division, telephone: 816–516–7168, email: Gabe.Neal@dot.gov.

**SUPPLEMENTARY INFORMATION:** In general, title 49 United States Code (U.S.C.) section 20157(h) requires FRA to certify that a host railroad's PTC system complies with title 49 Code of Federal Regulations (CFR) part 236, subpart I, before the technology may be operated in revenue service. Before making certain changes to an FRA-certified PTC system or the associated FRA-approved PTCSP, a host railroad must submit, and obtain FRA's approval of, an RFA to its PTCSP under 49 CFR 236.1021.

Under 49 CFR 236.1021(e), FRA's regulations provide that FRA will publish a notice in the **Federal Register** and invite public comment in accordance with 49 CFR part 211, if an RFA includes a request for approval of a material modification of a signal or train control system. Accordingly, this notice informs the public that, on June 19, 2024, Caltrain submitted an RFA to its FRA-approved PTCSP to support material modifications to its PTC system

and EMU operations by modifying its PTC system software version 6.5.4.0, including changes to the PTC Penalty and Emergency Brake Output Change and Phase Break Function. That RFA is available in Docket No. FRA–2010–

Interested parties are invited to comment on Caltrain's RFA to its PTCSP by submitting written comments or data. During FRA's review of Caltrain's RFA, FRA will consider any comments or data submitted within the timeline specified in this notice and to the extent practicable, without delaying implementation of valuable or necessary modifications to a PTC system. See 49 CFR 236.1021; see also 49 CFR 236.1011(e). Under 49 CFR 236.1021, FRA maintains the authority to approve, approve with conditions, or deny a railroad's RFA to its PTCSP at FRA's sole discretion.

## **Privacy Act Notice**

In accordance with 49 CFR 211.3, FRA solicits comments from the public to better inform its decisions. DOT posts these comments, without edit, including any personal information the commenter provides, to https:// www.regulations.gov, as described in the system of records notice (DOT/ALL-14 FDMS), which can be reviewed at https://www.transportation.gov/privacv. See https://www.regulations.gov/ privacy-notice for the privacy notice of regulations.gov. To facilitate comment tracking, we encourage commenters to provide their name, or the name of their organization; however, submission of names is completely optional. If you wish to provide comments containing proprietary or confidential information, please contact FRA for alternate submission instructions.

Issued in Washington, DC.

#### Carolyn R. Hayward-Williams,

Director, Office of Railroad Systems and Technology.

[FR Doc. 2024–14298 Filed 6–27–24; 8:45 am]

## **DEPARTMENT OF TRANSPORTATION**

Pipeline and Hazardous Materials Safety Administration

[Docket No. PHMSA-2023-0108, (Notice No. 2023-13)]

Hazardous Materials: Request for Feedback on De Minimis Quantities of Explosives

**AGENCY:** Pipeline and Hazardous Materials Safety Administration (PHMSA), Department of Transportation (DOT).

**ACTION:** Notice; request for information.

SUMMARY: PHMSA is publishing this notice to solicit information from hazardous materials (HAZMAT) shippers pertaining to what small quantities or low concentrations of explosives they offer for transport appear to present a low risk to life, property, and the environment.

**DATES:** Interested parties are invited to submit comments on or before September 26, 2024. Comments received after that date will be considered to the extent possible.

**ADDRESSES:** You may submit comments identified by the Docket Number PHMSA–2023–0108 by any of the following methods:

- Federal eRulemaking Portal: http://www.regulations.gov. Follow the instructions for submitting comments.
  - Fax: 1-202-493-2251.
- Mail: Docket Management System; U.S. Department of Transportation, West Building, Ground Floor, Room W12–140, Routing Symbol M–30, 1200 New Jersey Avenue SE, Washington, DC 20590.
- Hand Delivery: Docket Management System; Room W12–140 on the ground floor of the West Building, 1200 New Jersey Avenue SE, Washington, DC 20590, between 9 a.m. and 5 p.m., Monday through Friday, except Federal holidays.

Instructions: All submissions must include the agency name and Docket Number [PHMSA–2023–0108] for this notice. To avoid duplication, please use only one of these four methods. All comments received will be posted without change to the Federal Docket Management System (FDMS) and will include any personal information you provide.

Docket: For access to the dockets to read background documents or comments received, go to http://www.regulations.gov or DOT's Docket Operations Office (see ADDRESSES).

Privacy Act: In accordance with 5 U.S.C. 553(c), DOT solicits comments from the public. DOT posts these comments, without edit, including any personal information the commenter provides, to <a href="http://www.regulations.gov">http://www.regulations.gov</a>, as described in the system of records notice (DOT/ALL-14 FDMS), which can be reviewed at <a href="http://www.dot.gov/privacy">http://www.dot.gov/privacy</a>.

Confidential Business Information (CBI): CBI is commercial or financial information that is both customarily and actually treated as private by its owner. Under the Freedom of Information Act (FOIA) (5 U.S.C. 552), CBI is exempt from public disclosure. If your comments responsive to this notice

contain commercial or financial information that is customarily treated as private, that you actually treat as private, and that is relevant or responsive to this notice, it is important that you clearly designate the submitted comments as "CBI." Please mark each page of your submission containing CBI as "PROPIN." Submissions containing CBI should be sent to Michael Klem, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue SE, Washington, DC 20590-0001. Any commentary PHMSA receives that is not specifically designated as CBI will be placed in the public docket for this notice.

# FOR FURTHER INFORMATION CONTACT:

Andrew Leyder, Office of Hazardous Materials Safety, Research, Development & Technology, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue SE, Washington, DC 20590–0001, by phone at 202–360–0664, or by email at andrew.leyder@dot.gov.

#### SUPPLEMENTARY INFORMATION:

### I. Purpose

PHMSA is publishing this notice to HAZMAT shippers to determine, based on their experience, what small quantities or low concentrations of explosives they offer for transport that appear to present a low risk (e.g. negligible severity, remote probability, etc.) to life, property, and the environment. The information will be used to define the focus of a research project investigating the risk of small and/or de minimis quantities of explosive substances and in selecting test samples for PHMSA research and development Contract# 693JK322C00003.

#### II. Background

HAZMAT is comprised of substances or materials capable of posing an unreasonable risk to life, property, and the environment when transported in commerce. PHMSA issues the Hazardous Materials Regulations (HMR), contained in title 49 of the Code of Federal Regulations (CFR) parts 171-180, for the safe and secure transportation of HAZMAT. When packaged in inner and outer packagings that do not exceed small threshold quantities, specific classes of HAZMAT can be offered for transport without being subject to many or all of the HMR requirements. Exceptions for small quantities of HAZMAT in transport include the following:

• Small quantities for highway and rail within the U.S. (49 CFR 173.4).

- Excepted quantities (49 CFR 173.4a).
- De minimis exceptions (49 CFR 173.4b).

Currently there are no small quantity exceptions for Class 1 explosives. Rather, the HMR requires that any change in the formulation, design, or process that alters any of the properties of a Class 1 explosive means it is now considered a "new explosive" and must be examined, classed, and approved for transport. Obtaining a U.S. DOT PHMSA explosives (EX) approval requires significant commitments of time, effort, and financial resources by the prospective shipper, examining agent, and PHMSA. Establishing a small quantity and/or de minimis exception for explosives presenting a low hazard in transport would reduce the time, effort, and financial investments required by all affected parties in order to authorize its transport, while maintaining the safety of the transportation system.

Although there are no small quantity exceptions for Class 1 explosives with a general scope that might apply to broad categories of small quantity or low concentration explosives, there are a few narrowly defined exceptions that authorize the transport of specific explosive substances that have been desensitized to impact, friction, and/or flame initiation, such as:

- UN2555, Nitrocellulose with water [with not less than 25% water, by mass], 4.1, II (≤75% explosives content, 1.1D when undiluted); UN3357, Nitroglycerin mixture, desensitized, liquid, n.o.s. with not more than 30% nitroglycerin, by mass, 3, II (30% explosives content, forbidden from transport when undiluted); or UN1204, Nitroglycerin solution in alcohol [with not more than 1% nitroglycerin], 3, II (1% explosives content, forbidden from transport when undiluted).
- Each can be offered for transport in inner packagings containing up to 30 grams per 49 CFR 173.4 or 173.4a or 1 gram per 49 CFR 173.4b.
- UN1571, Barium azide, wetted [with not less than 50% water], by mass, 4.1, I ( $\leq$ 50% explosives content, 1.1A when undiluted); UN1322, Dinitroresorcinol, wetted [with not less than 15% water, by mass], 4.1, I ( $\leq$ 85% explosives content, 1.1D when undiluted); UN3366, Trinitrotoluene (TNT), wetted, [with not less than 10% water by mass], 4.1, I ( $\leq$ 90% explosives content, 1.1D when undiluted); or UN3370, Urea nitrate, wetted, [with not less than 10% water by mass], 4.1, I ( $\leq$ 90% explosives content, 1.1D when undiluted).

• Each can be offered for transport in inner packagings containing up to 30

grams per 49 CFR 173.4.

Therefore, although the small quantity exceptions authorize the transport of specific and narrowly defined desensitized explosives, the current quantity exceptions do not have allowances for broader categories of small quantity or low concentration explosives defined by lower concentration without individual testing/examination, nor allowances that define when a diluted explosive might be excepted from the HMR requirements.

# III. PHMSA's Exceptions for Desensitized Explosives

There are currently no small quantity or de minimis exceptions for Class 1 explosive substances or articles in the United States. However, the following exceptions permit the transport of various desensitized explosives that have been excluded from Class 1 (summarized by the following bullets; refer to the regulatory text for the full requirements and allowances):

- 49 CFR 173.4 (Small quantities for highway and rail within the U.S.) authorizes inner packagings containing up to 30 g of authorized solids or 30 mL of authorized liquids in an outer packaging not exceeding a gross mass of
- 29 kg.
- 49 CFR 173.4a (Excepted quantities) authorizes inner packagings containing up to 30 g of authorized solids or 30 mL of authorized liquids in an outer packaging not exceeding a net mass 300 g or 300 mL for PG I solids or liquids; 500 g or 500 mL for solids or liquids of PG II; and 1 kg or 1 L for PG III solids or liquids/gases.
- 49 CFR 173.4b (De minimis exceptions) authorizes inner packagings containing up to 1 g of authorized solids or 1 mL of authorized liquids with an aggregate quantity of HAZMAT not exceeding 100 g or 100 mL in an outer packaging not exceeding a gross mass of 29 kg.

# IV. Request for Feedback

We are interested in understanding what small quantities or low concentrations of explosives are offered for transport that appear to present a low risk to life, property, and the environment. For this inquiry, an explosive meets the definition of 49 CFR 173.50(a) and United Nations Recommendations on the Transport of Dangerous Goods section 2.1.1 and 2.1.1.3. The phrase "low risk to life, property, and the environment" means a risk comprised of a negligible severity and a remote probability (as defined in

- MIL-STD-882E, "Department of Defense Standard Practice, System Safety", 11 May 2012) for the worst-case scenario related to transportation, including preparation for transport, storage, and/or handling incidental to movement. From MIL-STD-882E, negligible severity and remote probability are defined as:
- Negligible severity—Could result in one or more of the following: injury or occupational illness not resulting in a lost work day, minimal environmental impact (air/water/solid waste pollutant emissions, inadvertent hazardous releases, or adverse change upon resources/ecosystems), or monetary loss less than \$100K.
- Remote probability—Unlikely, but possible for an incident to occur in the life of the item.

The information will be used to define the focus of a research project investigating the risk of small and/or de minimis quantities of explosive substances, and in selecting test samples for PHMSA Research & Development Contract #693JK322C00003. PHMSA requests comment on the following questions:

- 1. Which of the following items do you encounter that a) are to be offered for transport, and b) contain small quantities and/or low concentrations of explosives? Examples could include, but are not limited to: analytical standards, canine training aids, residues in packaging (bags, boxes, drums, etc.), residues on tooling or equipment, contaminated lubricants, residues in piping, residues from processing (wipes, swabs, paper/plastic/textile sheets or covers, absorbent pads, filter media, etc.), residues from handling (gloves, aprons, masks, respirator cartridges, clothing, etc.), manufacturing residues, floor sweepings, residues in solvent or water washes, contaminated soil, and/or
- 2. How frequently does your facility offer small quantities or low concentrations of explosives as a HAZMAT shipper that appear to present a low risk to life, property, and the environment?
- Never [skip to question 8]
- Rarely [continue to next question]
- Yearly [continue to next question]
- Monthly [continue to next question]
- Weekly [continue to next question]
- Daily [continue to next question]
- 3. Please provide responses to the following sub-questions (3.1 to 3.10) for the top five examples of small quantities or low concentrations of explosives encountered by your facility that present a low risk to life, property, and the environment. Please focus on

- examples at your facility that: (a) are most frequently encountered; (b) represent the greatest mass/volume; (c) have the highest net explosives weight; (d) have the highest explosives concentration; and/or e) have the greatest amount of explosives.
- 3.1. What is the composition of the HAZMAT (constituents, concentration, quantity, etc.)?
- 3.2. What is the packaging configuration of the HAZMAT (inner. intermediate, and outer packagings)?
- 3.3. What is the average net explosives weight of the inner package (in grams)?
- 3.4. What is the average net explosives weight of the outer package (in grams)?
- 3.5. What is this HAZMAT's UN identification number?
- 3.6. On average, how many packages of this HAZMAT are in one shipment?
- 3.7. On average, how many shipments of this HAZMAT are made in one year?
- 3.8. What mode(s) of transport is/are utilized for these shipments (e.g., motor vehicle, passenger or cargo-only rail/ aircraft, vessel, etc.)?
- 3.9. Where is this HAZMAT typically shipped? Specify all that apply: another facility for further manufacturing; customer or end user; recycling (reclamation, reuse/use, etc.); hazardous waste facility for chemical/thermal/ biological/physical treatment; hazardous waste facility for disposal (dumpsite, landfill, etc.); public landfill; and/or other.
- 3.10. Is the HAZMAT offered for transport internationally or domestically in intrastate (within the same state) or interstate (between states) commerce?
- 3.11. What type of approval is currently being utilized to offer the HAZMAT for shipment? (e.g., EXapproval, Special Permit, or Competent Authority).
- 3.12. What tests were performed to characterize the hazard of the HAZMAT?
- 3.13. Are you willing to share more detailed information (e.g., the test report, recommended classification, and EX-approval) with Safety Management Services, Inc. (SMS) of West Jordan, Utah? SMS is willing to sign nondisclosure agreements to protect proprietary information; further details can be securely transmitted to them.
- 4. As applicable, please list up to five examples of small quantities and/or low concentrations of explosives presenting more than a low risk to life, property, and the environment.
- 5. All materials containing explosives, including small quantities or dilute concentrations, require a PHMSA approval prior to transport; it can take

up to 180 days to examine, classify, and approve a regulated explosives-containing material for transport. What impact does waiting for PHMSA approval of your small quantities and/or dilute explosives have upon your facility, in your efforts to comply with the requirements of other regulatory agencies?

- 6. What threshold quantity and/or concentration of explosives, if any, presents a low risk to life, property, and the environment, and should, in your opinion, be considered for exception from regulation by PHMSA?
- 7. What is the technical basis for your opinion (*e.g.*, testing, experience, data, etc.)?
- 8. Why, in your opinion, should a threshold quantity and/or concentration of explosives not be considered for exception from regulation by PHMSA?

Your efforts to comment on the above questions are appreciated; your responses will be used to better inform decisions in determining small quantity and/or de minimis exceptions for explosive substances and in selecting test samples for Contract #693JK322C00003.

Issued in Washington, DC.

### Yolanda Y. Braxton,

Director, Operations System Division, Office of Hazardous Materials Safety, Pipeline and Hazardous Materials Safety Administration.

[FR Doc. 2024-14175 Filed 6-27-24; 8:45 am]

BILLING CODE 4910-60-P

### **DEPARTMENT OF THE TREASURY**

# Office of Foreign Assets Control

# **Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Department of the Treasury. **ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons whose property and interests in property have been unblocked and who have been removed from the Specially Designated Nationals

**DATES:** These actions take effect on the dates listed in the **SUPPLEMENTARY INFORMATION**.

and Blocked Persons List (SDN List).

### FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

#### SUPPLEMENTARY INFORMATION:

### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (https://ofac.treasury.gov).

# **Notice of OFAC Actions**

A. On June 25, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are unblocked and they have been removed from the SDN List.

### **Individuals**

- 1. VALENCIA CORNELIO, Armando (a.k.a. CORNELIO VALENCIA, Armando; a.k.a. VALENCIA CABALLERO, Elias Armando; a.k.a. VALENCIA PENA, Armando); DOB 15 Jun 1954; alt. DOB 28 Nov 1959; POB Mexico (individual) [SDNTK].
- 2. GASTELUM SERRANO, Jaime (a.k.a. "KIO"); DOB 28 Nov 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASJ721128HSLSRM06 (Mexico) (individual) [SDNTK].
- 3. CARO URIAS, Omar, Calle San Gonzalo 1970-43, Col. Santa Isabel, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L-2, Col. Jardin Real, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L–3, Col. Jardin Real, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L-6, Col. Jardin Real, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L-7, Col. Jardin Real, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L–8, Col. Jardin Real, Zapopan, Jalisco, Mexico; DOB 19 Jun 1977; POB Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUO770619C87 (Mexico); C.U.R.P. CAUO770619HJCRRM08 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V.).
- 4. BARRERA MARIN, Alvaro, c/o APVA S.A., Cali, Colombia; c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/ o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia: c/o WORLD LINE SYSTEM S.A.. Palmira, Valle, Colombia; Calle 56D No. 28B-73, Barrio Las Mercedes, Palmira, Valle, Colombia; DOB 21 Nov 1940; POB Sevilla, Valle, Colombia; Cedula No. 6451857 (Colombia); Passport AG003135 (Colombia) (individual) [SDNT].
- 5. BARRERA RIOS, Alfonso, c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali, Colombia; c/o APVA S.A., Cali, Colombia; c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia;

- c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 14 Oeste No. 2B1—45 apto. 302E, Cali, Colombia; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ963037 (Colombia) (individual) [SDNT].
- 6. BARRERA RIOS, Alvaro Enrique, c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali, Colombia; c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN C.S., Cali, Colombia; c/o APVA S.A., Cali, Colombia; c/ o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Carrera 54A No. 5A-21, Cali, Colombia; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia: c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/ o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 05 Dec 1968: POB Cali, Colombia: Cedula No. 16758185 (Colombia); Passport AJ149349 (Colombia) (individual) [SDNT].
- 7. BARRERA RIOS, Victoria Eugenia, c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali, Colombia; c/o APVA S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/ o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Transversal 18 No. 127-43 Torre 4 apto. 1201, Bogota, Colombia; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia: c/o B R C S.A., Cali, Colombia; c/o RIOS JIMENEZ S. EN C.S., Bogota, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 11 Dec 1970; POB Cali, Colombia; Cedula No. 66818996 (Colombia); Passport AI939751 (Colombia) (individual) [SDNT].
- 8. FRANCO RUIZ, Ruben Alberto, c/o CAMPO LIBRE A LA DIVERSION E.U., Yumbo, Valle, Colombia; Avenida 5N No. 51–57, Cali, Colombia; Calle 34N No. 3CN–62, Cali, Colombia; DOB 18 Feb 1964; POB Cali, Colombia; Cedula No. 16702454 (Colombia); Passport AH070927 (Colombia) (individual) [SDNT].
- 9. LOPERA BARBOSA, Juan Carlos, c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A., Cali, Colombia; c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A., Cali, Colombia; c/o INVERSIONES EPOCA S.A., Cali, Colombia;