

Foreign Narcotics Kingpin Designation Act May 2014

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

## INTERNATIONAL SYNTHETIC DRUG TRAFFICKING ORGANIZATION



Foreign companies utilized to further their synthetic drug operations



Multiple Addresses in Barbados & Canada Tax ID No. 180300642 (Canada) Alt. Tax ID No. 200363331 (Canada)



Multiple Addresses in Canada Tax ID No. 002235933 (Canada)



Multiple Addresses in China Registration ID No. 310106000205236 (China)



A.k.a. Source1wellness Multiple Addresses in Canada & Panama RUC No. 7825462256521 (Panama)