

SANCTIONS PURSUANT TO EXECUTIVE ORDER 12978

(Last updated April 25, 2016)

The following individuals have been identified by the President or designated by the Treasury pursuant to Executive Order 12978.

On [October 21, 1995](#), the President identified the following four principal individuals as Specially Designated Narcotics Traffickers in the Annex to E.O. 12978.

- (1) HERRERA BUITRAGO, Helmer
- (2) RODRIGUEZ OREJUELA, Gilberto Jose
- (3) RODRIGUEZ OREJUELA, Miguel Angel
- (4) SANTACRUZ LONDONO, Jose

Other Designation Actions:

- [October 23, 1995 \(Federal Register\)](#)
- [November 24, 1995 \(Federal Register\)](#)
- [March 5, 1996 \(Federal Register\)](#)
- [January 15, 1997 \(Federal Register\)](#)
- [April 17, 1997 \(Federal Register\)](#)
- [July 30, 1997 \(Federal Register\)](#)
- [May 26, 1998 \(Federal Register\)](#), [Press](#)
- [June 8, 1999 \(Press\)](#)
- [June 25, 1999 \(Federal Register\)](#)
- [March 29, 2000 \(Federal Register\)](#)
- [February 23, 2000 \(Press\)](#)
- [December 7, 2000 \(Recent Actions\)](#)
- [February 6, 2003 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [March 21, 2003 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [October 17, 2003 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [September 14, 2004 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [November 17, 2004 \(Recent Actions\)](#), [Press](#)
- [January 28, 2009 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [November 10, 2009 \(Recent Actions\)](#), [Chart](#), [Press](#)

Significant Removal Actions:

- [July 1, 2009 \(Recent Actions\)](#), [Press](#)
- [April 3, 2013 \(Recent Actions\)](#), [Press](#)
- [June 19, 2014 \(Recent Actions\)](#), [Chart](#), [Press](#)

On [May 26, 1998](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Press](#)

- (5) NASSER DAVID, Julio Cesar

Other Designation Actions:

- [June 25, 1999 \(Federal Register\)](#), [Press](#)
- [December 7, 2000 \(Recent Actions\)](#)

On [February 23, 2000](#), OFAC designated the following two principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Press](#)

- (6) URDINOLA GRAJALES, Ivan
- (7) URDINOLA GRAJALES, Julio Fabio

On [August 18, 2000](#), OFAC designated the following two principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Press](#)

- (8) HENAO MONTOYA, Arcangel de Jesus
- (9) RAMIREZ ABADIA, Juan Carlos

Other Designation Actions:

- [October 25, 2002 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [August 29, 2006 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [August 15, 2007 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [October 10, 2007 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [May 20, 2008 \(Recent Actions\)](#), [Chart](#), [Press](#)

On [April 24, 2001](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Press](#)

- (10) PATINO FOMEQUE, Victor Julio

On [October 25, 2002](#), OFAC designated the following two principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Chart](#), [Press](#)

- (11) GOMEZ BUSTAMANTE, Luis Hernando
- (12) MONTOYA SANCHEZ, Diego Leon

On [March 27, 2003](#), OFAC designated the following principal individual as Specially Designated Narcotics Traffickers under E.O. 12978. [Chart](#), [Press](#)

- (13) VALENCIA TRUJILLO, Guillermo
- (14) VALENCIA TRUJILLO, Joaquin Mario

On [October 14, 2004](#), OFAC designated the following two principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Chart](#), [Press](#)

- (15) HERNANDEZ ZEA, Luis Antonio
- (16) PUERTA PARRA, Gabriel

On [March 17, 2005](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

- (17) RENTERIA MANTILLA, Carlos Alberto

Other Designation Actions:

- [November 30, 2005 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [June, 13, 2006 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [October 31, 2006 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [November 28, 2006 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [March 7, 2007 \(Recent Actions\)](#), [Press](#)
- [April 15, 2008 \(Recent Actions\)](#), [Chart](#), [Press](#)

On [May 11, 2005](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

- (18) GRAJALES LEMOS, Raul Alberto

Other Designation Actions:

- [November 30, 2005 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [June 13, 2006 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [November 28, 2006 \(Recent Actions\)](#), [Chart](#), [Press](#)
- [March 7, 2007 \(Recent Actions\)](#), [Press](#)

On [November 9, 2005](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

(19) VARELA, Wilber

On [October 25, 2006](#), OFAC designated the following two principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Chart](#), [Press](#)

(20) CANO CORREA, Jhon Eidelber
(21) SABOGAL ZULUAGA, Orlando

On [March 28, 2007](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker. [Chart \(1\)](#), [Chart \(2\)](#), [Press](#)

(22) OCHOA VASCO, Fabio Enrique

Other Designation Actions:

- [June 12, 2009 \(Recent Actions\)](#), [Financial Network Chart](#), [Press](#)

On [August 30, 2007](#), OFAC designated the following four principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Chart](#), [Press](#)

(23) MEJIA MUNERA, Miguel Angel Melchor
(24) MEJIA MUNERA, Victor Manuel
(25) VANOY MURILLO, Ramiro
(26) ZULUAGA LINDO, Francisco Javier

On [February 12, 2008](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

(27) JIMENEZ NARANJO, Carlos Mario

On [August 28, 2008](#), OFAC designated the following two principal individuals as Specially Designated Narcotics Traffickers under E.O. 12978. [Chart](#), [Press](#)

(28) Individual Removed On June 4, 2015
(29) Individual Removed On October 21, 2014

On [May 27, 2009](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

(30) BERMUDEZ SUAZA, Pedro Antonio

Other Designation Actions:

- [July 15, 2010 \(Recent Actions\)](#), [Chart](#), [Press](#)

On [July 9, 2009](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

(31) FLOREZ UPEGUI, Francisco Antonio

On [January 14, 2010](#), OFAC designated the following principal individual as a Specially Designated Narcotics Trafficker under E.O. 12978. [Chart](#), [Press](#)

(32) QUINTERO SANCLEMENTE, Ramon Alberto

This document is explanatory only and does not have the force of law. Executive Order 12978, and its implementing Narcotics Trafficking Sanctions Regulations (31 CFR Part 536), contain the legally binding provisions governing sanctions against narcotics traffickers centered in Colombia. The Foreign Narcotics Kingpin Designation Act and the implementing regulations (31 C.F.R. Part 598) contain the legally binding provisions governing the sanctions against significant foreign narcotics traffickers and their organizations. This document does not supplement or modify Executive Order 12978, 31 CFR Part 536, 31 CFR Part 598 or the Foreign Narcotics Kingpin Designation Act.

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