NORTH VALLE CARTEL SDNT Designations

Department of the Treasury

OFAC



Diego Leon MONTOYA SANCHEZ (a.k.a. Don Diego)







Luis Hernando GOMEZ BUSTAMANTE (a.k.a. Rasguño)







Arcangel de Jesus HENAO MONTOYA

Previously designated by OFAC in August 2000, pursuant to E.O. 12978



