

117TH CONGRESS
2D SESSION

S. 4600

To require the reimposition of sanctions with respect to the FARC.

IN THE SENATE OF THE UNITED STATES

JULY 21, 2022

Mr. CRUZ (for himself and Mr. RUBIO) introduced the following bill; which
was read twice and referred to the Committee on Foreign Relations

A BILL

To require the reimposition of sanctions with respect to
the FARC.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. REIMPOSITION OF SANCTIONS WITH RESPECT**
4 **TO THE FARC.**

5 (a) IN GENERAL.—Not later than 30 days after the
6 date of the enactment of this Act, the President shall—

7 (1) designate the FARC as a foreign terrorist
8 organization pursuant to section 219 of the Immi-
9 gration and Nationality Act (8 U.S.C. 1189); and

10 (2) impose, with respect to FARC and any for-
11 eign person the President determines is an official,

1 agent, or affiliate of FARC, the sanctions applicable
2 with respect to a foreign person pursuant to Execu-
3 tive Order 13224 (50 U.S.C. 1701 note; relating to
4 blocking property and prohibiting transactions with
5 persons who commit, threaten to commit, or support
6 terrorism).

7 (b) DETERMINATION REQUIRED.—

8 (1) IN GENERAL.—Not later than 30 days after
9 the President makes the designation required by
10 paragraph (1) of subsection (a) and imposes the
11 sanctions required by paragraph (2) of that sub-
12 section, the President shall—

13 (A) submit to the Committee on Foreign
14 Relations of the Senate and the Committee on
15 Foreign Affairs of the House of Representatives
16 a determination regarding whether the foreign
17 persons specified in paragraph (2) are officials,
18 agents, or affiliates of the FARC; and

19 (B) impose the sanctions described in sub-
20 section (a)(2) with respect to each such person
21 the President determines is an official, agent,
22 or affiliate of the FARC.

23 (2) FOREIGN PERSONS SPECIFIED.—The for-
24 eign persons specified in this paragraph are the fol-
25 lowing:

1 (A) Jose Benito Cabrera (also known as
2 Jose Benito Cabrera Cuevas, El Mono Fabian,
3 and Fabian Ramirez), born either July 6, 1963,
4 or July 5, 1965, in El Paujil, Caqueta, Colom-
5 bia.

6 (B) Erasmo Traslavina Benavides (also
7 known as Ismardo Murcia Lozada, Isnardo
8 Murcia Lozada, and Jimmy Guerrero), born
9 June 19, 1958, in Guacamayo, Santander, Co-
10 lombia.

11 (C) Emiro del Carmen Roperio Suarez (also
12 known as Ruben Zamora), born September 2,
13 1962, in Municipio de Nueva Granada, Norte
14 de Santander, Colombia.

15 (D) Guillermo Enrique Torres Cueter (also
16 known as Julian Conrado), born August 17,
17 1954, in Turbaco, Bolivar, Colombia.

18 (E) Rodrigo Granda Escobar (also known
19 as Arturo Campos, Gallopinto, and Ricardo
20 Gonzalez), born April 9, 1949, in Frontino,
21 Antioquia, Colombia.

22 (F) Piedad Esneda Córdoba Ruiz, born
23 January 25, 1955, in Colombia.

1 (G) Sandra Ramirez Lobo Silva (also
2 known as Sandra Ramirez and Griselda Lobo),
3 born in 1965 in Colombia.

4 (c) LIMITATION ON REVOCATION.—The President
5 may not revoke the designation under subsection (a)(1),
6 or sanctions imposed with respect to a foreign person
7 under subsection (a)(2) or (b), until the date that is 10
8 years after the date of the designation or the imposition
9 of such sanctions, as the case may be.

10 (d) FARC DEFINED.—In this section, the term
11 “FARC” means the group known as the FARC, the Revo-
12 lutionary Armed Forces of Colombia, Fuerzas Armadas
13 Revolucionarias de Colombia, or any other alias.

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