

# SINALOA CARTEL

Illicit Drugs E.O. 14059

July 2023



**Joaquin GUZMAN LOERA**  
AKA: "El Chapo"  
\*INCARCERATED\*

← Father



\*CAPTURED\*

L to R: Ivan Archivaldo GUZMAN SALAZAR, Jesus Alfredo GUZMAN SALAZAR, Joaquin GUZMAN LOPEZ, Ovidio GUZMAN LOPEZ

## LOS CHAPITOS

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



Designated pursuant to E.O. 14059



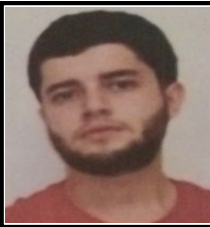
**Noel LOPEZ PEREZ**  
DOB: 21 May 1980  
Nationality: Mexico



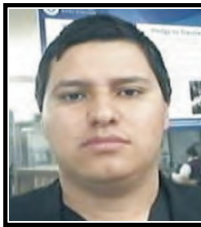
**Dora Vanessa VALDEZ FERNANDEZ**  
DOB: 8 Nov 1972  
Nationality: Mexico



**REI COMPANIA INTERNACIONAL, S.A. DE C.V.**  
RFC: RIN190726CM3  
Metepec, Estado de Mexico



**Nestor Isidro PEREZ SALAS**  
DOB: March 9, 1992  
Nationality: Mexico

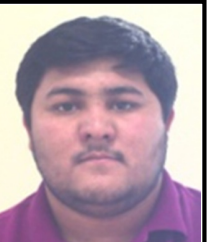


**Oscar Noe MEDINA GONZALEZ**  
DOB: 11 May 1983  
Nationality: Mexico

Leader or Official of



**Eliseo DE LEON BECERRA**  
DOB: 4 Nov 1989  
Nationality: Mexico



**Ricardo PAEZ LOPEZ**  
DOB: 2 Oct 1992  
Nationality: Mexico



**Jouri LIMON ELENES**  
DOB: 28 Apr 1976  
Nationality: Mexico



**Angel Guillermo ZAMUDIO LERMA**  
DOB: 17 Nov 1969  
Nationality: Mexico



**Daniel ZAMUDIO LERMA**  
DOB: 7 Sept 1968  
Nationality: Mexico



**Jorge Alberto ZAMUDIO LERMA**  
DOB: 29 Jan 1967  
Nationality: Mexico

Previously designated by OFAC  
on 22 Feb 2023  
pursuant to E.O. 14059



**Ludim ZAMUDIO LERMA**  
Culiacan, Sinaloa



**Luis Alfonso ZAMUDIO LERMA**  
Culiacan, Sinaloa

Siblings

Leaders or Officials of



**ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.**  
Culiacan, Sinaloa