

SINALOA CARTEL

August 2016

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

Foreign Narcotics Kingpin
Designation Act

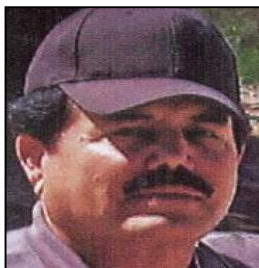


Arrested in Mexico
18 Nov 2014



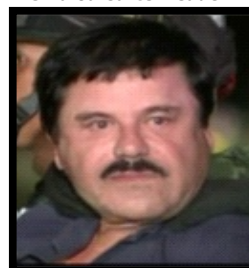
Alfonso LIMON SANCHEZ
AKA: CHUBAS
DOB: 27 Jan 1971
Designated by OFAC
under the Kingpin Act: 27 Jan 2015

Sinaloa Cartel Leader



Ismael ZAMBADA GARCIA
AKA: MAYO
DOB: 1 Jan 1948
Identified by the President as a
Significant Foreign Narcotics
Trafficker: 31 May 2002

Sinaloa Cartel Leader



Joaquin GUZMAN LOERA
AKA: CHAPO
DOB: 25 Dec 1954
Identified by the President as a
Significant Foreign Narcotics
Trafficker: 1 June 2001

Recaptured in Mexico
8 January 2016



Jose Guadalupe TAPIA QUINTERO
DOB: 19 Feb 1971
Designated by OFAC
under the Kingpin Act: 16 Jan 2014

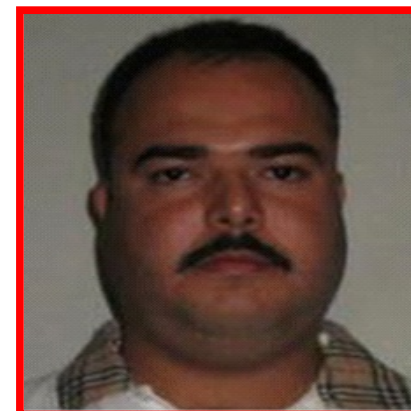
Sinaloa Cartel Criminal Associates



Arrested in Mexico
28 Mar 2016



Juan Manuel ALVAREZ INZUNZA
AKA: REY MIDAS;
AKA: Erik Tadeo INZUNZA ZAZUETA; AKA: Rolando OSUNA GODOY;
AKA: Juan Manuel SALAS ROJO; AKA: Juan Manuel TAMAYO IBARRA
DOB: 8 Aug 1981
POB: Culiacan, Sinaloa, Mexico
CURP: AAIJ810808HSLN01 (Mexico)



Jose OLIVAS CHAIDEZ
AKA: INGENIERO; AKA: EL BLANCO
DOB: 29 July 1982
POB: Tamazula, Durango, Mexico;
CURP: OICJ820729HDGLHS08 (Mexico)

Owns and Controls

ALVAREZ INZUNZA companies



OPERADORA EFICAZ PEGASO
Culiacan, Sinaloa, Mexico
Commercial Registry: 79264-1 (Mexico)



NUEVA ATUNERA TRITON S.A. DE C.V.
Culiacan, Sinaloa, Mexico
RFC: NAT100506KK1 (Mexico)