

SINALOA CARTEL

November 2015

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

Foreign Narcotics Kingpin
Designation Act

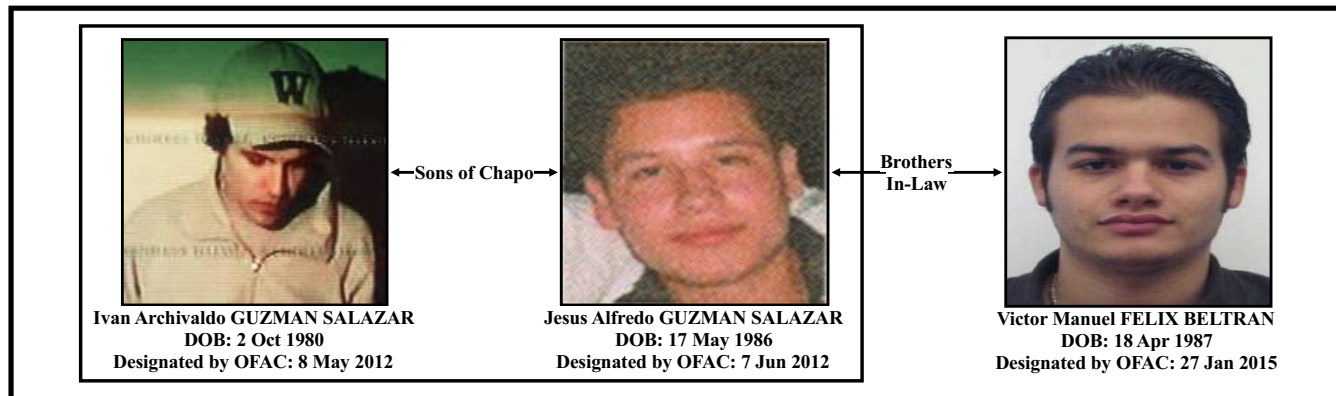


Fugitive from U.S. &
Mexican criminal charges

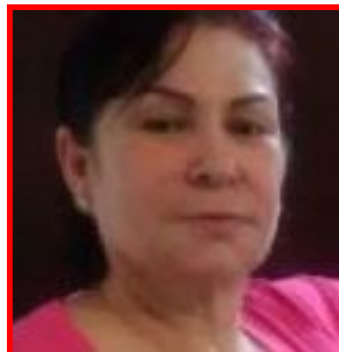


Identified by the President as a
Significant Foreign Narcotics
Trafficker: 1 Jun 2001

Joaquin "Chapo" GUZMAN LOERA



Newly Designated SINALOA CARTEL Traffickers & Money Launderers



Guadalupe FERNANDEZ VALENCIA
AKA: Maria Guadalupe FERNANDEZ VALENCIA
AKA: Ma Guadalupe FERNANDEZ VALENCIA
DOB: 29 Oct 1960
POB: Aguillilla, Michoacan de Ocampo, Mexico
CURP: FEVG601029MMNRLD10
Alt. CURP: FEVG601029MMNRLD02

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Indicted in 2014 by the
Northern District of Illinois



Jorge Mario VALENZUELA VERDUGO
DOB: 23 Oct 1982
POB: Distrito Federal, Mexico
CURP: VAVJ821023HDFLRR02