

SINALOA CARTEL

January 2015

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

Foreign Narcotics Kingpin
Designation Act



Arrested in Mexico
22 Feb 2014



Joaquin "Chapo" GUZMAN LOERA

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



Ismael "Mayo" ZAMBADA GARCIA

Identified by the President as a
Significant Foreign Narcotics
Trafficker: 31 May 2002

WANTED

Fugitive from
U.S. & Mexican
criminal charges

Previously Designated by OFAC (2012)



Victor Manuel
FELIX FELIX
DOB: 10 Nov 1957

Arrested in Mexico: 18 Mar 2011



Ivan Archivaldo
GUZMAN SALAZAR
DOB: 2 Oct 1980



Jesus Alfredo
GUZMAN SALAZAR
DOB: 17 May 1986



Ovidio
LIMON SANCHEZ
DOB: 24 Jul 1968

Arrested in Mexico: 10 Nov 2011

SONS OF CHAPO

Son

Brothers



Indicted in 2014 by the
Northern District of Illinois



Victor Manuel FELIX BELTRAN
DOB: 18 Apr 1987
POB: Sinaloa, Mexico
CURP: FEBV870418HSLLLC07

Newly Designated
SINALOA CARTEL
Traffickers



Alfonso "Chubas" LIMON SANCHEZ
DOB: 27 Jan 1971
POB: Sinaloa, Mexico
CURP: LISA710127HSLMNL07
Arrested in Mexico: 18 Nov 2014



Indicted in 2014 by the
Southern District of California