

SANCHEZ FARFAN Drug Trafficking Organization

February 2022

Executive Order 14059 (Global Illicit Drug Trade)

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

New designees appear
in green boxes.



Drug Trafficking
Associate



Miguel Angel VALDEZ RUIZ
(a.k.a. VALDEZ CAJAMARCA, Miguel Eduardo)
DOB: 19 Oct 1988
Nationality: Mexico

Intermediary between
SANCHEZ FARFAN and
SINALOA CARTEL Leader

REWARD
OF UP TO
\$15,000,000.00 USD
FOR INFORMATION LEADING TO THE ARREST AND/OR CONVICTION OF
Ismael Mario Zambada Garcia
a/k/a "El Mayo"

ZAMBADA GARCIA and the SINALOA CARTEL
are sanctioned under both Executive Order 14059
and the Foreign Narcotics Kingpin Designation Act



Wilder Emilio SANCHEZ FARFAN
(a.k.a. "GATO")
DOB: 27 Sep 1980
Nationality: Ecuador

Indicted on drug trafficking charges
in the U.S. District Court for the
Southern District of California



SANCHEZ FARFAN sources multi-ton
quantities of cocaine from Colombia,
transports it to Ecuador, before
shipping it to major Mexican DTOs for
ultimate distribution in the United States.
SANCHEZ FARFAN ships cocaine to the
SINALOA CARTEL and is establishing
a relationship with CJNG.



SANCHEZ FARFAN uses a variety of
methods to ship cocaine to Mexico,
including maritime vessels arriving
at ports such as Ensenada and
Manzanillo (pictured).

CJNG Leader

REWARD
OF UP TO
\$10,000,000.00 USD
FOR INFORMATION LEADING TO THE ARREST OF:
Nemesio Ruben Oseguera Cervantes
"EL MENCHO"

OSEGUERA CERVANTES and CJNG
(CARTEL DE JALISCO NUEVA GENERACION)
are sanctioned under both Executive Order 14059
and the Foreign Narcotics Kingpin Designation Act