

# SINALOA CARTEL

October 2022

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



## VALENZUELA Drug Trafficking Organization

Responsible for the transportation and importation of multi-ton quantities of illicit drugs, including methamphetamine, heroin, and fentanyl, from Mexico into the United States.

*Designated pursuant to E.O. 14059 for materially contributing to the international proliferation of illicit drugs*



**Hector Alfonso ARAUJO PERALTA**  
DOB: 21 Apr 1968  
Nationality: Mexico  
**\*FUGITIVE\***



**Juan Francisco VALENZUELA VALENZUELA**  
DOB: 3 Dec 1979  
Nationality: Mexico  
**\*FUGITIVE\***



**Raul RIVAS CHAIRES**  
DOB: 8 Dec 1970  
Nationality: Mexico  
**\*FUGITIVE\***

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



**TRANSPORTES REFRIGERADOS  
PANDAS TRUCKING, S.A. DE C.V.**  
Culiacan, Sinaloa, Mexico



**ARFEL TRANSPORTADORA  
COOL LOGISTIC, S.A. DE C.V.**  
Guadalajara, Jalisco, Mexico



**SERVICIOS DE TRANSPORTE  
MARUHA, S.A. DE C.V.**  
Culiacan, Sinaloa, Mexico