## E.O. 14059 (Global Illicit Drug Trade) January 2023

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

## **Mexico-Based Fentanyl Traffickers**



Has worked closely with OFAC-designated Chinese chemical transportation company, Shanghai Fast-Fine Chemicals, which shipped various precursor chemicals to Drug Trafficking Organizations in Mexico for illicit fentanyl production.



Jose Angel RIVERA ZAZUETA DOB: 15 Aug 1987 POB: Sinaloa, Mexico CURP: RIZA870815HSLVZN00



A.K.A.

Miguel Angel Rivera Salas DOB: 15 Dec 1987 CURP: RISM871215HMCVLG00



Nelton SANTISO AGUILA DOB: 20 Aug 1970 CURP: SAAN700820HNENGL04

Have aided in the procurement and importation of fentanyl precursor chemicals from China to Mexico for manufacturing, with the final product arriving in the United States.



Jason Antonio YANG LOPEZ DOB: 29 Mar 1981 POB: Mazatenango, Guatemala