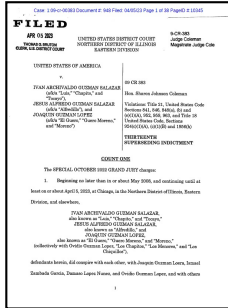


SINALOA CARTEL

Illicit Drugs E.O. 14059
May 2023

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



All four members of Los Chapitos are indicted on U.S. federal drug trafficking charges



L to R: Ivan Archivaldo GUZMAN SALAZAR, Jesus Alfredo GUZMAN SALAZAR, Joaquin GUZMAN LOPEZ, Ovidio GUZMAN LOPEZ

LOS CHAPITOS



Joaquin GUZMAN LOERA
A.K.A.: "El Chapo"
INCARCERATED

Father →

Designated pursuant to E.O. 14059



Saul PAEZ LOPEZ
DOB: 31 Jan 1994
Nationality: Mexico

First Cousins
(Maternal)



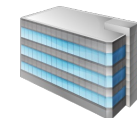
Joaquin GUZMAN LOPEZ
DOB: 16 Jul 1986
Nationality: Mexico

Member Of



Mario Esteban
OGAZON SEDANO
DOB: 14 Jul 1980
Nationality: Mexico

Owns



URBANIZACION INMOBILIARIA Y
CONSTRUCCION DE OBRAS, S.A. DE C.V.
R.F.C.: UIC100603PR2
Culiacan, Sinaloa, Mexico



Raymundo PEREZ URIBE
DOB: 10 Feb 1951
Nationality: Mexico



SUMILAB, S.A. DE C.V.
R.F.C.: SUM010525IF9
Culiacan, Sinaloa, Mexico