

SINALOA CARTEL

Illicit Drugs E.O. 14059

August 2023

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



Designated for materially contributing to the international proliferation of illicit drugs



Alfonso ARZATE GARCIA
AKA: "Aguiles"
DOB: 2 Dec 1973
Nationality: Mexico

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



Rene ARZATE GARCIA
AKA: "La Rana"
DOB: 11 Jun 1983
Nationality: Mexico



Rafael Guadalupe FELIX NUNEZ
AKA: "Changuito Antrax"
DOB: 17 Jul 1979
Nationality: Mexico

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



The ARZATE GARCIA brothers operate as plaza bosses for the SINALOA CARTEL in Baja California, Mexico



FELIZ NUNEZ operates as a SINALOA CARTEL leader in Colima, Mexico