

# Sinaloa Cartel Money Laundering Network

March 2025

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



## SINALOA CARTEL (CDS)

Violent Mexican cartel engaged in the trafficking of fentanyl and other deadly drugs to the United States  
Designated pursuant to counternarcotics and counterterrorism authorities

Previously Designated

New Designees

### Los Chapitos



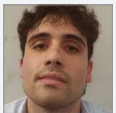
**Ivan Archivaldo GUZMAN SALAZAR**  
Designated May 8, 2012  
(Kingpin Act)



**Jesus Alfredo GUZMAN SALAZAR**  
a.k.a. "JAGS"; a.k.a. "Alfredillo"  
Designated June 7, 2012 (Kingpin Act)

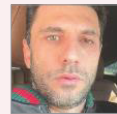


**Joaquin GUZMAN LOPEZ**  
a.k.a. "El Guero"; a.k.a. "Guero"  
Moreno"; a.k.a. "Moreno"  
Designated May 9, 2023 (E.O. 14059)



**Ovidio GUZMAN LOPEZ**  
a.k.a. "El Raton"; a.k.a. "Raton Nuevo"  
Designated May 8, 2012 (Kingpin Act)

### Money launderers providing material support, or acting for or on behalf of, directly or indirectly, CDS



**Alberto David BENGUIAT JIMENEZ\***  
DOB: 1 Feb 1982  
Mexico City, Mexico



**Christian Noe AMADOR VALENZUELA\***  
DOB: 25 Jul 1988  
Mexicali, Baja California, Mexico



**Israel Daniel PAEZ VARGAS\***  
DOB: 31 Jan 1980  
Mexicali, Baja California, Mexico



**Salvador DIAZ RODRIGUEZ\***  
DOB: 29 Jul 1985  
Mexicali, Baja California, Mexico

### Money launderers providing material support to Los Chapitos



**Enrique Dann ESPARRAGOZA ROSAS\***  
DOB: 22 Jul 1985  
Culiacan, Sinaloa, Mexico



**Alan VIRAMONTES SESTEAGA**  
DOB: 18 Dec 1977  
Sonora, Mexico

Laundered money on behalf of Jose Angel Rivera Zazueta

### Company owned or controlled, directly or indirectly, by or acting for or on behalf of, Benguiat



**GRUPO UNTER EMPRESARIAL, S.A. DE C.V.**  
Cuautitlán Izcalli, Estado de Mexico, Mexico



**GRUPO VINDENDE S.A. DE C.V.**  
Naucalpan de Juarez, Estado de Mexico, Mexico



**GRUPO ZIPFEL DE MEXICO, S.A. DE C.V.**  
Naucalpan de Juarez, Estado de Mexico, Mexico



**PRODUCTIONS PIPO S. DE R.L. DE C.V.**  
Ecatepec, Estado de Mexico, Mexico



**PERSONAS UNIDAS HOAS, S.A.P.I. DE C.V.**  
Mexico City, Mexico



**SCATMAN & HATMAN CORP, S.A.P.I. DE C.V.**  
Mexico City, Mexico



**Jose Angel RIVERA ZAZUETA**  
a.k.a. Miguel Angel RIVERA SALAS  
Designated January 30, 2023 (E.O. 14059)

### Company owned or controlled, directly or indirectly, by Esparragoza



**TAPGAS MEXICO, S.A. DE C.V.**  
Culiacan, Sinaloa, Mexico

\*Indicted in the U.S. District Court for the Southern District of California (Money Laundering Conspiracy)