

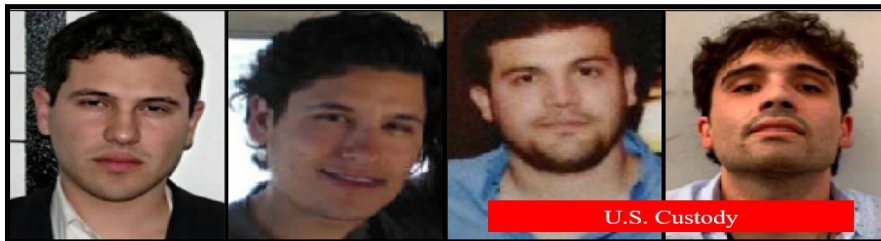
SINALOA CARTEL

October 2025

E.O. 14059 & E.O. 13224, as amended

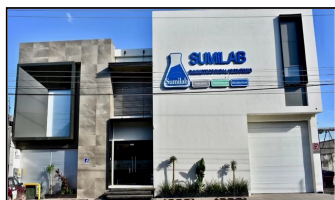
LOS CHAPITOS

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



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

Providing Material Support to the SINALOA CARTEL



SUMILAB, S.A. DE C.V.



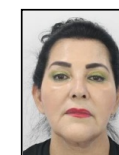
Jorge Luis
FAVELA LOPEZ
DOB: 23 Apr 1963 (Mex)



Francisco
FAVELA LOPEZ
DOB: 28 Nov 1969 (Mex)



Victor Andres
FAVELA LOPEZ
DOB: 28 Nov 1969 (Mex)



Martha Emilia
CONDE URAGA
DOB: 9 Aug 1962 (Mex)

Acting on Behalf of SUMILAB



Maria Gabriela FAVELA LOPEZ
DOB: 27 Oct 1967 (Mex)



Jairo VERDUGO ARAUJO
DOB: 2 Sept 1974 (Mex)



Gilberto GALLARDO GARCIA
DOB: 12 Jul 1968 (Mex)

Owned/Controlled by Jorge FAVELA LOPEZ & Other Designated Persons



STORELAB, S.A. DE C.V.



QUILAB, S.A. DE C.V.



FAVELA PRO, S.A. DE C.V. (FAGALAB)



AGROLAREN, S.P.R. DE R.L. DE C.V.

Owned/Controlled by Francisco FAVELA LOPEZ



FAVELAB, S.A. DE C.V.

Acting on Behalf of Victor FAVELA LOPEZ



DISTRIBUIDORA DE PRODUCTOS
Y SERVICIOS VIAND,
S.A. DE C.V.



Cesar Elias LOPEZ ARAUJO
DOB: 27 Feb 1981 (Mex)

Owned/Controlled by LOPEZ ARAUJO



IMPORTACIONES Y NACIONAL
MACERLAB, S.A. DE C.V.
(MACERLAB)

Owned/Controlled by CONDE URAGA



PROLIMPH QUIMICOS
EN GENERAL, S.A. DE C.V.



ROCO DEL PACIFICO
INMOBILIARIA, S.A. DE C.V.



COMERCIAL VIOSMA DEL
NOROESTE, S.A. DE C.V.



PROVEEDORA DE SERVICIOS
DE SALUD MENTAL DEL
PACIFICO, S.A. DE C.V.