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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on April 23, 2026. See Supplementary Information for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Sanctions Compliance, 202-622-2490; or *https://ofac.treasury.gov/contact-ofac*.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: *https://ofac.treasury.gov.*

Notice of OFAC Action

On April 23, 2026, OFAC determined that one or more persons identified below meet one or more of the criteria for the imposition of sanctions set forth in section 1(a)–(c) of Executive Order 14059 of December 15, 2021, "Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade," 86 FR 71549 (E.O. 14059). OFAC has selected to impose blocking sanctions pursuant to section 2(a)(i) of E.O. 14059 on the persons identified below.

OFAC further determined that one or more persons identified below meet one or more of the criteria for sanctions pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended).

As a result, the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals:

1. ACOSTA HERNANDEZ, Regulo (a.k.a. ACOSTA HERNANDEZ, Regulo Gilberto; a.k.a. "Tobolio"), Sinaloa, Mexico; DOB 21 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AOHR880721HSLCRG06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

2. BARRIENTOS CAMAZ, Jaime Augusto, Villa Canales, Guatemala; DOB 07 Mar 1994; POB Guatemala; nationality Guatemala; Gender Male; NIT #

87457121 (Guatemala); License 2415491320101 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

3. CARRILLO TORRES, Karina Guadalupe (a.k.a. "Dora"), Sinaloa, Mexico; DOB 28 Apr 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. CATK910428MSLRRR08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

4. FELIX HERAS, Ramiro Baltazar (a.k.a. "El Guero Reyna"), Sinaloa, Mexico; DOB 28 Oct 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. FEHR891028HSLLRM09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. MODI, Yuktakumari Ashishkumar, Surat, Gujarat, India; DOB 23 Apr 2000; POB Surat, Gujarat, India; nationality India; Gender Female; Passport T3861551 (India) expires 08 Jul 2029 (individual) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

6. RAMIREZ TORRES, Jose de Jesus, Zapopan, Jalisco, Mexico; DOB 30 Nov 1977; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RATJ771130HJCMRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

7. REYNOSO JIMENEZ, Alejandro, Guadalajara, Jalisco, Mexico; DOB 17 Nov 1975; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. REJA751117HJCYML08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. RUGERIO ARRIAGA, Maria Viridiana, Mexico; DOB 17 Nov 1988; POB Guanajuato, Mexico; nationality Mexico; Gender Female; C.U.R.P. RUAV881117MGTGRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

9. SUTARIA, Satishkumar Hareshbhai, Surat, Gujarat, India; DOB 07 Mar 1989; POB Ghonghali, India; nationality India; Gender Male; Passport T2342443 (India) expires 03 Mar 2029 (individual) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

Entities:

1. AGRAT CHEMICALS AND PHARMACEUTICALS, Surat, Gujarat, India; Organization Established Date 10 Feb 2023; Organization Type: Chemicals and allied products wholesale; Tax ID No. 24ACAFA5723C1Z2 (India) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or

attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

2. COMERCIALIZADORA GRUPO CARHERN S.A. DE C.V., Cajeme, Sonora, Mexico; Organization Established Date 01 Jul 2021; Organization Type: Wholesale and retail trade; Folio Mercantil No. N-2021046563 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: CARRILLO TORRES, Karina Guadalupe).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Karina Guadalupe Carrillo Torres, a sanctioned person pursuant to E.O. 14059.

3. DESARROLLOS CARTOK S.A. DE C.V., Actopan, Hidalgo, Mexico; Organization Established Date 16 Aug 2022; Organization Type: Construction of other civil engineering projects; Folio Mercantil No. N-2022058829 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: CARRILLO TORRES, Karina Guadalupe).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Karina Guadalupe Carrillo Torres, a sanctioned person pursuant to E.O. 14059.

4. J AND C IMPORT (a.k.a. J & C IMPORT JAIME AUGUSTO BARRIENTO; a.k.a. “J AND C IMPORTS”; a.k.a. “J&C IMPORTS”), Villa Canales, Guatemala City, Guatemala; Organization Type: Transportation and storage; NIT # 87457121 (Guatemala) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

5. QUIMICA SOLUCIONES Y LOGISTICA INTEGRAL BAJIO, S.A. DE C.V., Leon, Guanajuato, Mexico; Organization Established Date 20 Mar 2025; Organization Type: Chemicals and allied products wholesale; Folio Mercantil No. N-2025021846 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RUGERIO ARRIAGA, Maria Viridiana).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Maria Viridiana Rugerio Arriaga, a sanctioned person pursuant to E.O. 14059.

6. SR CHEMICALS AND PHARMACEUTICALS, Surat, Gujarat, India; Organization Established Date 01 Jul 2017; Organization Type: Chemicals and allied products wholesale; Tax ID No. 24ACSFS6682G1ZI (India) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

7. BOTANICA 2000, Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 1998; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: REYNOSO JIMENEZ, Alejandro).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Alejandro Reynoso Jimenez, a sanctioned person pursuant to E.O. 14059.

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Alejandro Reynoso Jimenez, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. ADUAEASY S. DE R.L. DE C.V. (a.k.a. LOGISTICALL, S. DE R.L. DE C.V.), Zamora, Michoacan, Mexico; Organization Established Date 12 May 2015; Organization Type: Transportation and storage; Folio Mercantil No. 18483 (Mexico) [ILLICIT-DRUGS-EO14059].

   Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

9. CARGO GLOBAL 3PS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 16 Oct 2019; Organization Type: Transportation and storage; Folio Mercantil No. N-2019089668 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

   Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose de Jesus Ramirez Torres, a sanctioned person pursuant to E.O. 14059.

10. CENTRAL LOGISTICA DE SERVICIOS, 7a Avenida A, Zona 13, Colonia Aurora Reina, Guatemala City, Guatemala; Website https://central-logistica-de-servicios.webnode.es; Organization Type: Transportation and storage [ILLICIT-DRUGS-EO14059].

    Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

11. CORPORATIVO Y ENLACE RAM S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 14 Oct 2015; Organization Type: Transportation and storage; Folio Mercantil No. 93309 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

    Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose de Jesus Ramirez Torres, a sanctioned person pursuant to E.O. 14059.

12. ENLACE FORWARDING MEXICO, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 05 Oct 2016; Organization Type: Transportation and storage; Folio Mercantil No. N-2016037775 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

    Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose de Jesus Ramirez Torres, a sanctioned person pursuant to E.O. 14059.

13. E-RAM GROUP LLC, Miami, FL, United States; Organization Established Date 04 Jan 2023; Tax ID No. 384250775 (United States) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

    Identified pursuant to section 2(a)(i) of E.O. 14059 as property in which Jose de Jesus Ramirez Torres, a person whose property and interests in property are blocked pursuant to E.O. 14059, has an interest.

14. REYMA GLOBAL TRADING SA DE CV, Mexico City, Mexico; R.F.C. RGT1707058Q9 (Mexico) [ILLICIT-DRUGS-EO14059].

    Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

(Authority: E.O. 14059; E.O. 13224, as amended.)

Bradley T. Smith,
Director, Office of Foreign Assets Control.

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