

## US TREASURY REPORT

### WEEK 29 OF 2025

#### **1. Treasury Sanctions Top Leaders of Tren de Aragua**

On 17 July 2025, OFAC sanctioned Hector Rusthenford Guerrero Flores (a.k.a. “Niño Guerrero”) – the head of Tren de Aragua – and five other key Tren de Aragua leaders and affiliates, pursuant to Executive Order (E.O.) 13581, as amended, and pursuant to E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, Tren de Aragua. Tren de Aragua is a Foreign Terrorist Organization (FTO) that originated in Venezuela and continues to expand. Niño Guerrero has grown Tren de Aragua from a prison gang involved in extortion and bribery to an influential organization that threatens public safety throughout the Western Hemisphere. Tren de Aragua is involved in the illicit drug trade, human smuggling and trafficking, extortion, sexual exploitation of women and children, and money laundering, among other criminal activities.

In this respect, OFAC’s [SDN List](#) has been updated accordingly:

#### **The following individuals have been added to OFAC's SDN List:**

CASTILLO RONDON, Felix Anner (a.k.a. "Arnel"; a.k.a. "Pure Arnel"), Peru; Venezuela; DOB 12 Jan 1984; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. V-16692836 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

GUERRERO FLORES, Hector Rusthenford (a.k.a. "NINO GUERRERO" (Latin: "NIÑO GUERRERO")), Venezuela; DOB 30 May 1983; POB Maracay, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. V-17367457 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

PEREZ CASTILLO, Wilmer Jose (a.k.a. "Wilmer Guayabal"), Venezuela; DOB 19 Aug 1985; POB Venezuela; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. V-17789572 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

RIOS GOMEZ, Wendy Marbelys, Venezuela; Colombia; DOB 21 Jan 1980; nationality Venezuela; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

ROMERO, Yohan Jose (a.k.a. PETRICA, Johan), Venezuela; DOB 31 Oct 1977; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

SANTANA PENA, Josue Angel (Latin: SANTANA PEÑA, Josue Angel) (a.k.a. "SANTANITA"), Venezuela; DOB 26 Jun 1995; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

**The following changes have been made to OFAC's SDN List:**

LASHKAR E-TAYYIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- LASHKAR E-TAYYIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN;

a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMA'AT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. KASHMIR RESISTANCE FRONT; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "KASHMIR RESISTANCE"; a.k.a. "MML"; a.k.a. "TAJK"; a.k.a. "THE RESISTANCE FRONT"), Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

As a result of this action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons is blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis.

Furthermore, engaging in certain transactions involving the persons designated today may risk the imposition of **secondary sanctions** on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a

correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Article:

[OFAC 17/07 - Treasury Sanctions Top Leaders of Tren de Aragua](#)