

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-A259183D5CCD

Source: live federal-list snapshot

MIJARES TRANCOSO, Gilberto

Mexico · individual · ID: 7172

FEOC FLAGGED

Why this matters: MIJARES TRANCOSO, Gilberto appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|----------------------------------------|------------------|--------------|----------------------------|----------|
| OFAC SDN | Treasury OFAC | ✗ Listed | MIJARES TRANCOSO, Gilberto | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Not listed | — | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | ✗ Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | ✗ Not listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | ✗ Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | ✗ Not listed | — | HIGH |
| BIS Military End User | Commerce / BIS | ✗ Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | ✗ Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | ✗ Not listed | — | HIGH |
| State Nonproliferation | State Department | ✗ Not listed | — | HIGH |

KNOWN ADDRESSES

- Calle Luis Echeverria 6329-B, Infonavit Presidentes, Tijuana, Baja California, Mexico
- P.O. Box 43440, San Ysidro, CA 92173, United States
- c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico
- c/o ADP, S.C., Tijuana, Baja California, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 04 Feb 1951; POB Vicente Guerrero, Durango; Passport ASD11418 (Mexico); Driver's License No. 210082884 (Mexico).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-A259183D5CCD · Entity ID: 07670f07-d0a3-4491-8960-1df10cefa209 · Issued 2026-06-08