

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-0A1ABFC3929B

Source: live federal-list snapshot

## VALADEZ FLORES, Jose German

Mexico · individual · ID: 54692

### FEOC FLAGGED

**Why this matters:** VALADEZ FLORES, Jose German 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	Not listed	VALADEZ FLORES, Jose German	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

- Cancun, Quintana Roo, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 04 Jul 1977; POB Coahuila de Zaragoza, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAFG770704HCLLLR03 (Mexico); Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION.

## DATA SOURCES

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OFAC SDN

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

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**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.

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