

# FEOC Compliance Certificate

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Verification ID: FEOC-28D514BA9A33

Source: live federal-list snapshot

# VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V.

Mexico · Entity · ID: 49825

## FEOC FLAGGED

**Why this matters:** VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V. 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     | VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V. | 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

- Carr. Fed. Santa Fe - San Julian Km. 4, Col. Santa Fe, Veracruz, Veracruz 91690, Mexico

## SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

## SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Aug 2012; Organization Type: Restaurants and mobile food service activities; RFC VSH1208019D1 (Mexico); Folio Mercantil No. 29001 (Mexico); a.k.a. 'HOTEL ANGELES'.

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## 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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