

FEOC Compliance Certificate

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Verification ID: FEOC-ADA1128BE572

Source: live federal-list snapshot

SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.

Mexico · Entity · ID: 10637

FEOC FLAGGED

Why this matters: SISTEMA DE RADIO DE SINALOA, 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	Not listed	SISTEMA DE RADIO DE SINALOA, 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

- Calle Francisco Villa No. 331, Col. Centro, Culiacan, Sinaloa, Mexico
- (Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, 'El Vallado III', Culiacan, Sinaloa, Mexico
- CII Cristobal Colon 275, Culiacan Rosales, Culiacan, Mexico
- CII Cristobal Colon No. 275, Col. Centro, Culiacan, Sinaloa 80000, Mexico
- Centro Culiacan Ramon Corona Jesus Andrade, Culiacan Rosales, Culiacan, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

R.F.C. SRS9903153C5 (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.

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