

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-A55470931071

Source: live federal-list snapshot

## TORRES SOSA, Benjamin

Mexico · individual · ID: 11941

### FEOC FLAGGED

**Why this matters:** TORRES SOSA, Benjamin 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     | TORRES SOSA, Benjamin | 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

- Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegacion Cuauhtemoc, Mexico, Distrito Federal C.P. 06030, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 31 Mar 1969; POB Guadalupe, Zacatecas; nationality Mexico; citizen Mexico; R.F.C. TOSB690331 (Mexico); C.U.R.P. TOSB690331HZSRSN06 (Mexico); Electoral Registry No. TRSSBN69033132H900 (Mexico); Cartilla de Servicio Militar Nacional B4494067 (Mexico).

## 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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