

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-88EFC9FADE

Source: live federal-list snapshot

MENDEZ VARGAS, Jose de Jesus

Mexico · individual · ID: 11798

FEOC FLAGGED

Why this matters: MENDEZ VARGAS, Jose de Jesus 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	MENDEZ VARGAS, Jose de Jesus	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

ALSO KNOWN AS

MENDEZ VARGAS, Jesus · MENDEZ, Jesus

KNOWN ADDRESSES

- Tazumbos, Jalisco, Mexico
- Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico
- Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico
- Toluca, Mexico, Mexico
- Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico
- Potrero Grande de C de Paracuaro, Apatzingan, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico); a.k.a. 'CHANGO'; a.k.a. 'EL CHANGO'; a.k.a. 'CHANGO MENDEZ'; a.k.a. 'CHUY'; a.k.a. 'CHUY MENDEZ'; a.k.a. 'CHAMULA'.

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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