

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-72C0559B9478

Source: live federal-list snapshot

AVILA ROCHA, Maria Monserrat

Mexico · individual · ID: 21569

FEOC FLAGGED

Why this matters: AVILA ROCHA, Maria Monserrat 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	AVILA ROCHA, Maria Monserrat	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

AVILA DE LA ROCHA, Maria Monserrate · AVILA ROCHA, Maria Monserrate

KNOWN ADDRESSES

• Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMN60021125M800 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION.

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.

Verification ID: FEOC-72C0559B9478 · Entity ID: 2c7fbed4-f91e-4714-9fba-9a0265fd9d96 · Issued 2026-06-09