

FEOC Screening Report

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Issued: 2026-07-25  
Verification ID: FEOC-A2D5468545B1  
Source: live federal-list snapshot

MARCO ANTONIO SANCHEZ

US · Entity · Record ID ff9e15ee58ce8a3b3e29750afbdc0995a566e59831ac5b47b3fc34c2

FEOC FLAGGED

MARCO ANTONIO SANCHEZ appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS               | SEVERITY |
|----------------------------------------|------------------|------------|-------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | LISTED     | ROMERO SANCHEZ, Antonio | 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   | LISTED     | MARCO ANTONIO SANCHEZ   | 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

- 6540 DOCKBERRY CIRCLE, BROWNSVILLE, TX, 78521, US

SANCTIONING AUTHORITY NOTES

|                   |
|-------------------|
| F.R. NOTICE ADDED |
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DATA SOURCES

|                    |                                                                                                                                                                                                                   |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| OFAC SDN           | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                                                                     |

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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.

Verification ID: FEOC-A2D5468545B1 · Entity ID: 34b8294f-7586-4409-81ab-246d3436ab6f · Issued 2026-07-25