

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-590F7F758286

Source: live federal-list snapshot

## VELASQUEZ CABALLERO, Juan Daniel

Mexico · individual · ID: 11914

### FEOC FLAGGED

**Why this matters:** VELASQUEZ CABALLERO, Juan Daniel 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	VELASQUEZ CABALLERO, Juan Daniel	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

VELASQUEZ CABALLERO, Daniel · VELAZQUEZ CABALLERO, Juan Daniel

### KNOWN ADDRESSES

- Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico
- Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico
- Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864, Nuevo Laredo, Tamaulipas, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

## SANCTIONING AUTHORITY NOTES

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DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (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.

Verification ID: FEOC-590F7F758286 · Entity ID: 350ed569-05aa-4bf5-b966-f48bd421c113 · Issued 2026-06-09