

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-C2A3CECB0CBC

Source: live federal-list snapshot

CHAVEZ MARTINEZ, Maria Icela

Mexico · individual · ID: 21065

FEOC FLAGGED

Why this matters: CHAVEZ MARTINEZ, Maria Icela 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	CHAVEZ MARTINEZ, Maria Icela	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

CHAVEZ MARTINEZ, Maria Isela · CHAVEZ MARTINEZ, Ma Isela

KNOWN ADDRESSES

- Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico
- Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico
- Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico
- Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico
- Cam 1, Col. San Patricio o Melaque, San Patricio o Melaque, Jalisco 48980, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MJCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MJCHRS06 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL.

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-C2A3CECB0CBC · Entity ID: 3747e2cf-d8ce-4f99-b066-57aa09f35362 · Issued 2026-06-17