

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-B50949CAF425

Source: live federal-list snapshot

SERVICIOS ADMINISTRATIVOS FORDTWO, S.A. DE C.V.

Mexico · Entity · ID: 39477

FEOC FLAGGED

Why this matters: SERVICIOS ADMINISTRATIVOS FORDTWO, S.A. DE C.V. 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 | SERVICIOS ADMINISTRATIVOS FORDTWO, S.A. DE C.V. | 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 |

KNOWN ADDRESSES

- Calle Francia 394, Colonia Versalles, Puerto Vallarta, Jalisco, Mexico
- Plaza Genovesa S/N L 39, Puerto Vallarta, Jalisco 48305, Mexico
- Bucerias, Nayarit, Mexico
- Calle Isla Antigua 3017, Colonia Residencial de la Cruz, Guadalajara, Jalisco C.P. 44970, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

R.F.C. SAF130812CL4 (Mexico); Folio Mercantil No. 1754 (Mexico).

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-B50949CAF425 · Entity ID: 3b5516a5-dc56-4fd1-82ff-783b87b36e58 · Issued 2026-06-13