

# FEOC Compliance Certificate

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Verification ID: FEOC-791495191285

Source: live federal-list snapshot

## RODRIGUEZ GARCIA, Abdon Federico

Mexico · individual · ID: 54502

### FEOC FLAGGED

**Why this matters:** RODRIGUEZ GARCIA, Abdon Federico 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     | RODRIGUEZ GARCIA, Abdon Federico | 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

- Nuevo Laredo, Tamaulipas, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 16 Jan 1984; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. ROGA840116HTSDRB06 (Mexico); a.k.a. 'Cucho'; a.k.a. 'Comandante Cucho'; Linked To: CARTEL DEL NORESTE.

## 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.

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