

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-476B82A4AF7F

Source: live federal-list snapshot

BARAJAS SAHD, Ana Paulina

Mexico · individual · ID: 25698

FEOC FLAGGED

Why this matters: BARAJAS SAHD, Ana Paulina 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	BARAJAS SAHD, Ana Paulina	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

SAHD, Paulina

KNOWN ADDRESSES

- Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico
- Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico
- Perla # 3880, Colonia Res. Loma Bonita, Zapopan, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003MJCRHN07 (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-476B82A4AF7F · Entity ID: 45218280-d9a9-444b-a05b-349a55787211 · Issued 2026-06-09