

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-4B6EAC9C367C

Source: live federal-list snapshot

## ESPARRAGOZA ROSAS, Enrique Dann

Mexico · individual · ID: 51421

### FEOC FLAGGED

**Why this matters:** ESPARRAGOZA ROSAS, Enrique Dann 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 | ESPARRAGOZA ROSAS, Enrique Dann | 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

- Culiacan, Sinaloa, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 22 Jul 1985; POB Sinaloa, 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. EARE850722HSLSSN03 (Mexico); a.k.a. 'GUERO'; Linked To: SINALOA CARTEL.

## 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-4B6EAC9C367C · Entity ID: 4522e21a-f186-4011-88c7-aea15978aafe · Issued 2026-06-13