

Huawei Technologies De Mexico S.A.

Mexico · Entity · Record ID NK-FRV2r9pwioFAjq5ixuP5NK::BIS_ENTITY_LIST

FEOC FLAGGED

Huawei Technologies De Mexico S.A. appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Huawei Technologies De Mexico S.A.	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

- Avenida Santa Fe No. 440, Torre Century Plaza Piso 15, Colonia Santa Fe, C.P. 05348 Delegacion Cuajimalpa de Morelos
- Laza Carso, Torre Falcon, Lago Zurich No. 245, Piso 18, Colonia Ampliacion Granda, Delegacion Miguel Hidalgo

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(e)1, and Â§744.11 of the EAR)2. - 2019-08-21

DATA SOURCES

BIS Entity List

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

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: FE0C-0AC3603965F1 · Entity ID: 547aa666-3ba3-4423-bdcc-5e1d8d44000c · Issued 2026-07-24