

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-905A4F2F99C5

Source: live federal-list snapshot

## CARDONA MARTINEZ, Pedro

Mexico · individual · ID: 13361

### FEOC FLAGGED

**Why this matters:** CARDONA MARTINEZ, Pedro 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    | İListed    | CARDONA MARTINEZ, Pedro | 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 | İListed    | Pedro Martinez-Carrillo | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                       | HIGH     |

### KNOWN ADDRESSES

- Calle Lago La Doga 5301, Tijuana, Baja California, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 30 Jun 1963; POB Coahuila, Mexico; Passport 100024252 (Mexico).

### DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

State ITAR Debarred

[https://www.pmddtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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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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