

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-750140E43DE6

Source: live federal-list snapshot

## ARRIOLA LUNA, Paola

Mexico · individual · ID: 9414

### FEOC FLAGGED

**Why this matters:** ARRIOLA LUNA, Paola 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     | ARRIOLA LUNA, Paola | 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

ARREOLA LUNA, Paola

### KNOWN ADDRESSES

- Mexico
- c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 26 Jan 1986; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AILP860126MCHRNL06 (Mexico).

## 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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