

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-1298E5A96E76

Source: live federal-list snapshot

FARMACIA Y MINI SUPER TRINIDAD

Mexico · Entity · ID: 48920

FEOC FLAGGED

Why this matters: FARMACIA Y MINI SUPER TRINIDAD 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	FARMACIA Y MINI SUPER TRINIDAD	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

FARMACIA TRINIDAD

KNOWN ADDRESSES

• Calle Orizaba 81, Col. Empalme, Nogales, Sonora 84080, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Email Address farmaciatrinidadnogales@gmail.com; Phone Number +52 631 104 2274; alt. Phone Number +52 631 172 1037; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. MOHA720319GT3 (Mexico); a.k.a. 'FARMACIATRINIDADNO-GALES'; Linked To: MORGAN HUERTA, Jose Arnoldo.

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-1298E5A96E76 · Entity ID: 6ddb37cc-ae7c-4fb7-86be-c427f98b48b5 · Issued 2026-06-13