

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-D815AAA6FEC5

Source: live federal-list snapshot

TORO DIAZ, Diana Lorena

Mexico · individual · ID: 12176

FEOC FLAGGED

Why this matters: TORO DIAZ, Diana Lorena 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	TORO DIAZ, Diana Lorena	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

- c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico
- Calle Horacio No. 1325, Colonia Polanco, Mexico City, Distrito Federal, Mexico
- Calle la Martina No. 501, Colonia Polanco, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal, Mexico
- Avenida Hacienda de Las Palmas No. 23-2 Norte, Hacienda de Las Palmas Huixquilucan, Huixquilucan de Degollado, Mexico, Mexico
- Rio Amazonas No. 89-1, Cuauhtemoc, Mexico City, Distrito Federal, Mexico
- Calle Rio Rhin No. 64, Colonia Juarez, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 27 Mar 1982; POB Cali, Valle del Cauca; nationality Colombia; alt. nationality Mexico; citizen Colombia; alt. citizen Mexico; Cedula No. 38560572 (Colombia); Passport 38560572 (Colombia); R.F.C. TODD-820327 (Mexico); C.U.R.P. TODD820327MNERZN04 (Mexico).

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.

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