

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-2F0D001D22D7

Source: live federal-list snapshot

## BARRAZA ACEVES, Jose Carlos

Mexico · individual · ID: 18971

### FEOC FLAGGED

**Why this matters:** BARRAZA ACEVES, Jose Carlos 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     | BARRAZA ACEVES, Jose Carlos | 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

- Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 06 Dec 1982; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. BAAC821206RV9 (Mexico); C.U.R.P. BAAC821206HSLRCR09 (Mexico); a.k.a. 'Luis 2525'; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION.

## 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-2F0D001D22D7 · Entity ID: 793d6fde-e54b-4480-a371-48b88c72869b · Issued 2026-06-09