

FEOC Compliance Certificate

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Verification ID: FEOC-C83C6C24BE78

Source: live federal-list snapshot

LOS POCHOS DRUG TRAFFICKING ORGANIZATION

Guatemala · Entity · ID: 26785

FEOC FLAGGED

Why this matters: LOS POCHOS DRUG TRAFFICKING ORGANIZATION 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	LOS POCHOS DRUG TRAFFICKING ORGANIZATION	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

- Ayutla, San Marcos, Guatemala
- Tecun Uman, Guatemala
- Guatemala City, Guatemala
- Tapachula, Mexico
- Mexico City, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK] [ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Target Type Criminal Organization; a.k.a. 'LOS POCHOS DTO'; a.k.a. 'MORALES CIFUENTES DRUG TRAFFICKING ORGANIZATION'; a.k.a. 'MORALES CIFUENTES DTO'; a.k.a. 'SUNIGA RODRIGUEZ 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.

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