

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-D17EE66370A8

Source: live federal-list snapshot

VASQUEZ HERNANDEZ, Alfredo

Mexico · individual · ID: 12786

FEOC FLAGGED

Why this matters: VASQUEZ HERNANDEZ, Alfredo 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	VASQUEZ HERNANDEZ, Alfredo	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

VAZQUEZ HERNANDEZ, Alfredo · VASQUES HERNANDEZ, Alfredo · BAZAN OROZCO, Alberto

KNOWN ADDRESSES

- Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico
- Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico
- Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico); a.k.a. 'ALFREDO COMPADRE'; a.k.a. 'DON ALFREDO'.

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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