

# FEOC Compliance Certificate

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Verification ID: FEOC-CBE40E55F17E

Source: live federal-list snapshot

## QUI LAB, S.A. DE C.V.

Mexico · Entity · ID: 54917

### FEOC FLAGGED

**Why this matters:** QUI LAB, S.A. DE C.V. 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     | QUI LAB, S.A. DE C.V. | 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

QUILAB

### KNOWN ADDRESSES

- Ciudad Obregon, Sonora, Mexico
- Cajeme, Sonora, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

Website <https://quilab.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Apr 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. QLA210406UP9 (Mexico); Folio Mercantil No. N-2021046119 (Mexico); Linked To: FAVELA LOPEZ, Jorge Luis; Linked To: GALLARDO GARCIA, Gilberto.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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