

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-46A48BD4BFE3

Source: live federal-list snapshot

FIGUEROA VASQUEZ, Ezio Benjamin

Mexico · individual · ID: 13004

FEOC FLAGGED

Why this matters: FIGUEROA VASQUEZ, Ezio Benjamin 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	Not listed	FIGUEROA VASQUEZ, Ezio Benjamin	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

- Avenida Pinos 330-2, Zapopan, Jalisco, Mexico
- Colima No 319-B, Col. Roma, Zapopan, Jalisco, Mexico
- Calle Colonias 269, Guadalajara, Jalisco, Mexico
- Calle Abedules 507-5, Guadalajara, Jalisco, Mexico
- Fraccionamiento El Palomar, Paseo el Palomar 132, Zapopan, Jalisco, Mexico
- 2200 Acueducto, Casa 2, Zapopan, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 20 Jun 1952; POB Mexico; Passport 94330015931 (Mexico); alt. Passport GO1814955 (Mexico); alt. Passport 05140035482 (Mexico); alt. Passport 07140276330 (Mexico); VisaNumberID GDL000506209 (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.

Verification ID: FEOC-46A48BD4BFE3 · Entity ID: a2df3316-288b-4a5a-8a7a-5bc94b9bcbc7 · Issued 2026-06-09