

FEOC Compliance Certificate

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Verification ID: FEOC-150CAB20C5D5

Source: live federal-list snapshot

FARMACIA JERLYNE, S.A. DE C.V.

Mexico · Entity · ID: 11245

FEOC FLAGGED

Why this matters: FARMACIA JERLYNE, 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	FARMACIA JERLYNE, 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

FARMACIA JARLYNE, S.A. DE C.V. · FARMACIA JARLINE, S.A. DE C.V. · FARMACIAS JERLYNE, S.A. DE C.V.

KNOWN ADDRESSES

- Buenaventura 391, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico
- Avenida Benito Juarez 2020-8, Colonia Zona Centro, Tijuana, Baja California, Mexico
- Cascadas 100-2, Colonia Las Huertas, Tijuana, Baja California, Mexico
- Lot 18, Sector 21, Centro Urbano 70-76, Colonia Mesa de Otay, Baja California, Mexico
- Lot 70, Sector 6, Colonia Jardines de Chapultepec, Baja California, Mexico
- Lots 13, 14, Sector A, Rancho El Grande, Baja California, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

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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