

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-623A4005725B

Source: live federal-list snapshot

KVY BUCERIAS, S.A. DE C.V.

Mexico · Entity · ID: 54395

FEOC FLAGGED

Why this matters: KVY BUCERIAS, 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 | KVY BUCERIAS, 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

KKVY BUCERIAS, S.A. DE C.V.

KNOWN ADDRESSES

• Guadalajara, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Sep 2022; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2022067653 (Mexico); Linked To: IBARRA DIAZ JR., Michael.

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-623A4005725B · Entity ID: ab44678d-4857-4b7d-bfa8-bd5db9e07510 · Issued 2026-06-13