

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-CD2A0C882A0A

Source: live federal-list snapshot

## HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.

Mexico · Entity · ID: 10649

### FEOC FLAGGED

**Why this matters:** HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. 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	HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. 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

COCINA ANTIGUA, S. DE R.L. DE C.V. · LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V.

### KNOWN ADDRESSES

- Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion acceso, Tijuana, Baja California, Mexico
- Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico
- Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri, Tijuana, Baja California, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

## SANCTIONING AUTHORITY NOTES

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R.F.C. HTI010702GR7 (Mexico); alt. R.F.C. CAN010702DF8 (Mexico).

## 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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