

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-6B8877FC5F78

Source: live federal-list snapshot

OJEDA AVILES, Armando de Jesus

Mexico · individual · ID: 57107

FEOC FLAGGED

Why this matters: OJEDA AVILES, Armando de Jesus 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	OJEDA AVILES, Armando de Jesus	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

- Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 01 May 1985; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Digital Currency Address - ETH 0x038989cbb1710c72b9920dc4fa529158f463e72c; alt. Digital Currency Address - ETH 0x14779CEC0B117d5194c750C55Ea1f42086631964; alt. Digital Currency Address - ETH 0x32dA24Ca413F3E7B53145D4737e172C3bdF81e3e; alt. Digital Currency Address - ETH 0xf2235d55b2950a0b1317469d72d07ae65b2e27cb; alt. Digital Currency Address - ETH 0x4F428c11Dc82388fa5136D636e613ad923Eb700B; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.OEAA850501HSLJVR09 (Mexico); Linked To: SINALOA CARTEL.

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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