

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-7266DC01FC43

Source: live federal-list snapshot

## MEXPACKING SOLUTIONS

Mexico · Entity · ID: 42026

### FEOC FLAGGED

**Why this matters:** MEXPACKING SOLUTIONS 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	Illegally Listed	MEXPACKING SOLUTIONS	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

- Calle 2DA, Numero Exterior 5211, Colonia Santa Rosa, Chihuahua 31050, Mexico
- Calle Circuito Loreto, Numero Exterior 3165, Hacienda Loreto, Chihuahua 31220, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

Website <https://mexpackingsolutions.com>; alt. Website [www.mexpacking.com](http://www.mexpacking.com); Organization Type: Wholesale of other machinery and equipment; a.k.a. 'MEXPACKING'.

## 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-7266DC01FC43 · Entity ID: b1c5846c-735e-4b77-a070-c9ee65aade70 · Issued 2026-06-13