

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-89A8A3515866

Source: live federal-list snapshot

## CASTILLO LOPEZ, Jose Adrian

Mexico · individual · ID: 50858

### FEOC FLAGGED

**Why this matters:** CASTILLO LOPEZ, Jose Adrian 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	Not listed	CASTILLO LOPEZ, Jose Adrian	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

MEDINA PEREZ, Juan Manuel · SALAZAR SALDIVAR, Adrian

### KNOWN ADDRESSES

• Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 21 Dec 1975; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. CALA751221HNTSPD07 (Mexico); a.k.a. 'FRIAS, Adrian'; a.k.a. 'GONZALES, Adrian'; a.k.a. 'CHEO'.

## 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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