

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-C647E840FBBE

Source: live federal-list snapshot

CAZARES SALAZAR, Blanca Margarita

Mexico · individual · ID: 10614

FEOC FLAGGED

Why this matters: CAZARES SALAZAR, Blanca Margarita 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	CAZARES SALAZAR, Blanca Margarita	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

CAZARES MESA, Blanca · CAZARES, Blanca · CAZAREZ MESA, Blanca · CAZAREZ, Chiquis · CAZAREZ SALAZAR, Chiquis · CAZAREZ SALAZAR DE MEZA, Blanca Margarita · GASTELLUM CAZARES, Blanca Margarita · CAZARES GASTELLUM, Blanca Margarita · GASTELUM CAZAREZ DE MEZA, Blanca Margarita · CAZARES DE MEZA, Blanca Margarita · GASTELLUM, Blanca Margarita · CAZAREZ SALAZAR, Blanca Margarita

KNOWN ADDRESSES

- Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico
- Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico
- Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico
- Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico
- Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico

• Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico).

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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