

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-9619B6352D33

Source: live federal-list snapshot

CARRANZA ZEPEDA, Hugo Ivan

Mexico · individual · ID: 21031

FEOC FLAGGED

Why this matters: CARRANZA ZEPEDA, Hugo Ivan 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	CARRANZA ZEPEDA, Hugo Ivan	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

- Av. Rio Nilo 69, Col. Camichines, Tonalá, Jalisco, Mexico
- Franz Schubert 5373, Col. La Estancia, Zapopan, Jalisco 45030, Mexico
- Franz Schubert 7373, Col. La Estancia, Zapopan, Jalisco, Mexico
- Economos 6617-35, Col. Rinconada del Parque, Zapopan, Jalisco, Mexico
- Mixcoatl 1371, Col. Ciudad del Sol, Zapopan, Jalisco 45050, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 03 Mar 1982; POB Zapopan, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAZH820303JF9 (Mexico); C.U.R.P. CAZH820303HJCRPG02 (Mexico); alt. C.U.R.P. CAZH820303HJCRPG10 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CAMELIAS BAR, S.A. DE C.V.; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.; Linked To: CONSORCIO LUNALO, S.A. DE C.V.; Linked To: CONSORCIO NUJOMA, SOCIEDAD CIVIL; Linked To: CONSORCIO RIRFUS, S.A. DE C.V.; Linked To: CORPORATIVO ARZACA, S.C.; Linked To: CORPORATIVO FEARFI, S.A. DE C.V.; Linked To: CORPORATIVO SOSVAL, S.A. DE C.V.; Linked To: GRUPO EGMONT, S.A. DE C.V.; Linked To: GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.; Linked To: RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.

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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