

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-21C9C610437E

Source: live federal-list snapshot

## GRUPO JALA LOGISTICA, S.A. DE C.V.

Mexico · Entity · ID: 53947

### FEOC FLAGGED

**Why this matters:** GRUPO JALA LOGISTICA, S.A. DE C.V. 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	GRUPO JALA LOGISTICA, S.A. DE C.V.	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

- 2nd Oficina A entre AGS y Puebla 8, Rio Bravo, Tamaulipas 88920, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Dec 2020; Organization Type: Transportation and storage; alt. Organization Type: Extraction of crude petroleum; alt. Organization Type: Extraction of natural gas; Folio Mercantil No. N-2020076613 (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.

Verification ID: FEOC-21C9C610437E · Entity ID: c97e267e-e8e0-4715-a3d3-938c273b1132 · Issued 2026-06-13