

MARIA GUADALUPE PINA
   
 US · Entity · Record ID dc0bd41a61f1e4294119cc050ad997cd097cd0debeecee0ec875b066

FEOC FLAGGED

MARIA GUADALUPE PINA appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS                       | SEVERITY |
|----------------------------------------|------------------|------------|---------------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | LISTED     | GASTELUM PAYAN, Maria Guadalupe | 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   | LISTED     | MARIA GUADALUPE PINA            | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                               | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                               | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Maria Guadalupe Almendarez      | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                               | HIGH     |

KNOWN ADDRESSES

- 807 GUADALUPE ST., LAREDO, TX, 78040, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED

DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| OFAC SDN            | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                                                                     |
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |

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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.

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