

# FEOC Compliance Certificate

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Verification ID: FEOC-A7F69F371409

Source: live federal-list snapshot

## RUELAS AVILA, Leobardo

Mexico · individual · ID: 18959

### FEOC FLAGGED

**Why this matters:** RUELAS AVILA, Leobardo 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	RUELAS AVILA, Leobardo	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

- Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 12 Mar 1976; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL7603123I0 (Mexico); C.U.R.P. RUAL760312HSLLVB06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION.

## 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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