

# FEOC Compliance Certificate

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Verification ID: FEOC-B1203145FCF7

Source: live federal-list snapshot

## ETANOFUEL, S.A. DE C.V.

Mexico · Entity · ID: 49797

### FEOC FLAGGED

**Why this matters:** ETANOFUEL, 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    | 🚫 Listed     | ETANOFUEL, 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

- Veracruz, Veracruz, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

Organization Established Date 30 May 2015; Organization Type: Retail sale of automotive fuel in specialized stores; R.F.C. ETA150530HD4 (Mexico); Folio Mercantil No. 31222 (Mexico); a.k.a. 'G ENERGY'.

## 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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