

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-C9EE6A541FB0

Source: live federal-list snapshot

## FISHING ARE US, S. DE R.L. DE C.V.

Mexico · Entity · ID: 54361

### FEOC FLAGGED

**Why this matters:** FISHING ARE US, S. DE R.L. 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	FISHING ARE US, S. DE R.L. 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

### ALSO KNOWN AS

AKALI EXPEDITIONS · AKALI BEACH CLUB · XOLO MAIZ AGAVE CHILE

### KNOWN ADDRESSES

• Puerto Vallarta, Jalisco, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

Website <https://fishingareus.com/>; alt. Website [www.akaliexpeditions.com](http://www.akaliexpeditions.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2016; Organization Type: Tour operator activities; alt. Organization Type: Restaurants and mobile food service activities; R.F.C. FAU160503BVA (Mexico); Folio Mercantil No. 16958 (Mexico); Linked To: IBARRA DIAZ JR., Michael.

## 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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