

FEOC Compliance Certificate

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Verification ID: FEOC-ABF8E74AFFE0

Source: live federal-list snapshot

COMERCIALIZADORA JALSIN, S.A. DE C.V.

Mexico · Entity · ID: 10654

FEOC FLAGGED

Why this matters: COMERCIALIZADORA JALSIN, 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	COMERCIALIZADORA JALSIN, 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

ALSO KNOWN AS

COMERCIALIZADORA JALZIN, S.A. DE C.V. · CHIKA'S ACCESORIOS Y COSMETICOS · CHIKA'S

KNOWN ADDRESSES

- Parras No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco 44280, Mexico
- Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco 44100, Mexico
- Cll 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico
- Cll 614 s/n, Col. San Jan de Dios, Guadalajara, Jalisco 44360, Mexico
- Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico
- Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

R.F.C. CJA980901J13 (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.

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