

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-DA7A79A2E274

Source: live federal-list snapshot

VELASQUEZ CABALLERO, Ivan

Mexico · individual · ID: 11922

FEOC FLAGGED

Why this matters: VELASQUEZ CABALLERO, Ivan 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	VELASQUEZ CABALLERO, Ivan	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

VELAZQUEZ CABALLERO, Ivan · VELAZQUES CABALLERO, Ivan

KNOWN ADDRESSES

- Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico
- Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico
- Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico
- Calle 15 Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico
- Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico
- Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (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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