

# FEOC Compliance Certificate

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Verification ID: FEOC-5D5941BDEF7A

Source: live federal-list snapshot

## CARO URIAS, Efrain

Mexico · individual · ID: 21033

### FEOC FLAGGED

**Why this matters:** CARO URIAS, Efrain 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	CARO URIAS, Efrain	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

- Av. de las Americas 2000-607, Col. Vista del Country, Guadalajara, Jalisco, Mexico
- Av. Americas 2000-7, Col. Vistas del Country, Guadalajara, Jalisco, Mexico
- Jose Maria Vigil 2830, Col. Providencia, Guadalajara, Jalisco, Mexico
- Av. Americas 1417-A, Col. Providencia, Guadalajara, Jalisco 44630, Mexico
- Av. Americas 1417-B, Col. Providencia, Guadalajara, Jalisco 44630, Mexico
- Giovanni Papini 364-B, Col. Jardines de la Patria, Zapopan, Jalisco 45110, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 11 Apr 1974; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUE740411RG0 (Mexico); C.U.R.P. CAUE740411HJCRRF07 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: MARIMBA ENTERTAINMENT, S.R.L. DE C.V.

## 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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