

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-54A9BE84D788

Source: live federal-list snapshot

MORENO GONZALEZ, Nazario

Mexico · individual · ID: 11799

FEOC FLAGGED

Why this matters: MORENO GONZALEZ, Nazario 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	MORENO GONZALEZ, Nazario	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

MORENO, Chayo · MORENO, Jose · MORENO MADRIGAL, Nazario · CASTREJON PENA, Victor Nazario

KNOWN ADDRESSES

- Apatzingan, Michoacan, Mexico
- 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico
- Calle Isidro Murivera, Matamoros 51370, Mexico
- 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico
- 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico
- 36 Calle Nayarit, Caborca, Sonora 83610, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); a.k.a. 'CHAYO'; a.k.a. 'EL CHAYO'; a.k.a. 'EL DULCE'; a.k.a. 'LA COMADRE'; a.k.a. 'LOCO'; a.k.a. 'EL MAS LOCO'; a.k.a. 'TINO'.

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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