

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-A259183D5CCD

Source: live federal-list snapshot

MIJARES TRANCOSO, Gilberto

Mexico · individual · ID: 7172

FEOC FLAGGED

Why this matters: MIJARES TRANCOSO, Gilberto 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	MIJARES TRANCOSO, Gilberto	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

- Calle Luis Echeverria 6329-B, Infonavit Presidentes, Tijuana, Baja California, Mexico
- P.O. Box 43440, San Ysidro, CA 92173, United States
- c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico
- c/o ADP, S.C., Tijuana, Baja California, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 04 Feb 1951; POB Vicente Guerrero, Durango; Passport ASD11418 (Mexico); Driver's License No. 210082884 (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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