

# FEOC Compliance Certificate

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Verification ID: FEOC-2CD86CA4056F

Source: live federal-list snapshot

## DE ICAZA LOZANO, Alejandro

Mexico · individual · ID: 11723

### FEOC FLAGGED

**Why this matters:** DE ICAZA LOZANO, Alejandro 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 | DE ICAZA LOZANO, Alejandro | 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

- c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico
- Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista, La Atizapan de Zaragoza, Estado de Mexico, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 22 Jan 1953; POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IALA530122HDFCZL08 (Mexico).

## 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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