

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-BBF1A91226A0

Source: live federal-list snapshot

## TREVINO MORALES, Miguel

Mexico · individual · ID: 11528

### FEOC FLAGGED

**Why this matters:** TREVINO MORALES, Miguel 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	TREVINO MORALES, Miguel	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

TREVINO MORALES, Miguel Angel

### KNOWN ADDRESSES

- Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico
- Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico
- Calle Nayarit 3404, en la esquina de Nayarit y Ocampo, Nuevo Laredo, Tamaulipas, Mexico
- Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico
- Avenida Tecnológico 17, entre Calle Pedro Perez Ibarra y Fraccionamiento Tecnológica, Nuevo Laredo, Tamaulipas, Mexico
- Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico); a.k.a. '40'.

## 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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