

# FEOC Compliance Certificate

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Verification ID: FEOC-F0B64018B74D

Source: live federal-list snapshot

## MARIA GUADALUPE PINA

United States · Entity · ID: NK-Y4ZmyVW7JLWWQYjE4YPp5V::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** MARIA GUADALUPE PINA 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	GASTELUM PAYAN, Maria Guadalupe	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	✗ Listed	MARIA GUADALUPE PINA	HIGH
BIS Military End User	Commerce / BIS	✗ Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	✗ Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗ Listed	Maria Guadalupe Almendarez	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

### KNOWN ADDRESSES

• 807 GUADALUPE ST., LAREDO, 78040

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2023-01-31 - 2029-02-02

### DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

State ITAR Debarred

[https://www.pmddtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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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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