

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-85A11A1411A3

Source: live federal-list snapshot

Finca Monte Grande

Mexico · Entity · ID: us-cbpfl-ba2b82070012615a97b8f3bbeda40a765057100a

FEOC FLAGGED

Why this matters: Finca Monte Grande 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	—	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	Listed	Finca Monte Grande	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

SANCTIONING AUTHORITY NOTES

2026-01-29

DATA SOURCES

CBP Withhold Release Orders <https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings>

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.

Verification ID: FEOC-85A11A1411A3 · Entity ID: 1bd872f6-e09b-4d25-8ddf-a57754c952e7 · Issued 2026-06-08