

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-88EFC9FADE

Source: live federal-list snapshot

MENDEZ VARGAS, Jose de Jesus

Mexico · individual · ID: 11798

FEOC FLAGGED

Why this matters: MENDEZ VARGAS, Jose de Jesus 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 | MENDEZ VARGAS, Jose de Jesus | 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

MENDEZ VARGAS, Jesus · MENDEZ, Jesus

KNOWN ADDRESSES

- Tazumbos, Jalisco, Mexico
- Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico
- Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico
- Toluca, Mexico, Mexico
- Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico
- Potrero Grande de C de Paracuaro, Apatzingan, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico); a.k.a. 'CHANGO'; a.k.a. 'EL CHANGO'; a.k.a. 'CHANGO MENDEZ'; a.k.a. 'CHUY'; a.k.a. 'CHUY MENDEZ'; a.k.a. 'CHAMULA'.

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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