

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-7546ABF8C745

Source: live federal-list snapshot

FIGUEROA GOMEZ, Hassein Eduardo

Mexico · individual · ID: 13005

FEOC FLAGGED

Why this matters: FIGUEROA GOMEZ, Hassein Eduardo 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	FIGUEROA GOMEZ, Hassein Eduardo	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

FERNANDEZ GOMEZ, Ernesto · FIGUERO GOMEZ, Hassein Eduardo

KNOWN ADDRESSES

- Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico
- Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico
- Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico
- Puerta de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico
- Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico
- San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 09 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico).

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.

Verification ID: FEOC-7546ABF8C745 · Entity ID: 23b51721-0cd3-42fc-96a9-a5c051d988af · Issued 2026-06-09