

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-4062D292F00D

Source: live federal-list snapshot

ARRIOLA MARQUEZ, Luis Raul

Mexico · individual · ID: 9399

FEOC FLAGGED

Why this matters: ARRIOLA MARQUEZ, Luis Raul 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	ARRIOLA MARQUEZ, Luis Raul	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

ARREOLA MARQUEZ, Luis Raul

KNOWN ADDRESSES

- c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico
- c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico
- c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico
- c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico
- Avenida Octava No. 72, Saucillo, Chihuahua, Mexico
- Calle Sierra San Diego No. 2502, Fraccionamiento Santa Fe Chihuahua, Chihuahua, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIML-710509-V89 (Mexico); alt. R.F.C. AEML-710509-Q27 (Mexico); C.U.R.P. AIML710509HCHRRS09 (Mexico); alt. C.U.R.P. AEML710509HCHRRS07 (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.

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