

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-ABC93D3FB6F0

Source: live federal-list snapshot

## BOJORQUEZ CHAPARRO, Castulo

Mexico · individual · ID: 57413

### FEOC FLAGGED

**Why this matters:** BOJORQUEZ CHAPARRO, Castulo 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     | BOJORQUEZ CHAPARRO, Castulo | 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     |

### KNOWN ADDRESSES

- Sinaloa, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 23 Mar 1978; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. BOCC780323HSLJHS08 (Mexico); Linked To: GONZALEZ PENUELAS, Jesus.

## DATA SOURCES

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OFAC SDN

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

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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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