

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-7DC075617B15

Source: live federal-list snapshot

## DIAZ LOPEZ, Mateo

Mexico · individual · ID: 11965

### FEOC FLAGGED

**Why this matters:** DIAZ LOPEZ, Mateo 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     | DIAZ LOPEZ, Mateo | 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

- Calle Guatemala No. 5610, Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico
- Calle Tierra Del Soconusco No. 252, Fraccionamiento Colinas Del Sur, Nuevo Laredo, Tamaulipas, Mexico
- Calle Mundial No. 55, Nuevo Laredo, Tamaulipas, Mexico
- Sinaloa No. 10, Kilometer 10, Nuevo Laredo, Tamaulipas, Mexico
- Calle Ramiro Pena No. 829, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico
- Calle Habana No. 2204, Colonia Americo Villarreal, Nuevo Laredo, Tamaulipas, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 11 Sep 1973; alt. DOB 1974; POB Valle Hermoso, Tamaulipas; alt. POB La Libertad, Cunduacan, Tabasco, Mexico; alt. POB San Rafael, Tabasco, Mexico; nationality Mexico; citizen Mexico.

## 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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