

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-CEAF9622372B

Source: live federal-list snapshot

PENA MENDOZA, Sergio

Mexico · individual · ID: 11920

FEOC FLAGGED

Why this matters: PENA MENDOZA, Sergio 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	PENA MENDOZA, Sergio	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

PENA MENDOZA, Sergio Arturo Sanchez · PENA SOLIS, Sergio · MENDOZA PENA, Sergio · SOLIS, Rene Carlos · LOPEZ, Antonio Santiago

KNOWN ADDRESSES

- Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico
- Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen 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-CEAF9622372B · Entity ID: 42a1dcd5-f49a-4ff4-92c7-0cc1b603c32a · Issued 2026-06-09