

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-7570E07A7CDA

Source: live federal-list snapshot

## YEPEZ ORTIZ, Jose Antonio

Mexico · individual · ID: 55323

### FEOC FLAGGED

**Why this matters:** YEPEZ ORTIZ, Jose Antonio 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	İListed	YEPEZ ORTIZ, Jose Antonio	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	İListed	Jose Antonio Ortiz-Lopez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 23 Jul 1980; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. YEOA800723HGTPRN07 (Mexico); a.k.a. 'El Marro'; Linked To: CARTEL DE SANTA ROSA DE LIMA.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
State ITAR Debarred [https://www.pmdtcc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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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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