

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-61F7CC23B23B

Source: live federal-list snapshot

## GONZALEZ VILLEGAS, Ian Jassiel

Mexico · individual · ID: 41576

### FEOC FLAGGED

**Why this matters:** GONZALEZ VILLEGAS, Ian Jassiel 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     | GONZALEZ VILLEGAS, Ian Jassiel | 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 Pedro Moreno 113, Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 21 Apr 1981; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVI810421HDFNKN02 (Mexico).

### DATA SOURCES

**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-61F7CC23B23B · Entity ID: 6223c0df-29d2-4913-ae95-0581e0dacdd6 · Issued 2026-06-19