

# FEOC Compliance Certificate

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Verification ID: FEOC-AF7862CD60D2

Source: live federal-list snapshot

## MARCO ANTONIO SANCHEZ

United States · Entity · ID: NK-AbXqUJ2aK5BekzyTijwLcL::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** MARCO ANTONIO SANCHEZ 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    | ROMERO SANCHEZ, 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   | İListed    | MARCO ANTONIO SANCHEZ   | 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

- 6540 DOCKBERRY CIRCLE, BROWNSVILLE, 78521

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2021-11-30 - 2025-06-16

### DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

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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