

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-764D6BE1C3B8

Source: live federal-list snapshot

FLORES CASTRO, Sedy

Mexico · individual · ID: 21067

FEOC FLAGGED

Why this matters: FLORES CASTRO, Sedy 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	FLORES CASTRO, Sedy	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

FLORES CASTRO, Sandy

KNOWN ADDRESSES

- Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la Mora, Zapopan, Jalisco 45138, Mexico
- Av. Ramon Corona 4750, Loc. 5, Zapopan, Jalisco 45138, Mexico
- Av. Ramon Corona 4750, Zapopan, Jalisco 45019, Mexico
- Tchaikovsky 474, Zapopan, Jalisco, Mexico
- Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico
- Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS810310836 (Mexico); C.U.R.P. FOCS810310MJCLSN09 (Mexico); alt. C.U.R.P. FOCS810301MJCLSN00 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.

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.

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