FEOC Compliance Certificate
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Issued: 2026-06-19
Verification ID: `FEOC-2AD692786DEF`
Source: live federal-list snapshot

GRUPO JRCP, S. DE R.L.

Mexico · Entity · ID: 55026

FEOC FLAGGED

Why this matters: GRUPO JRCP, S. DE R.L. 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	ÏListed	GRUPO JRCP, S. DE R.L.	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

MARISCOS EL CAIMAN

KNOWN ADDRESSES

• Ensenada - Rosarito 1360, San Fernando, Playas de Rosarito, Baja California 22703, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-EO14059

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2023; Organization Type: Restaurants and mobile food service activities; R.F.C. GJR230209738 (Mexico); Folio Mercantil No. N-2023023616 (Mexico); Linked To: GONZALEZ LOMELI, Jesus.

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-2AD692786DEF · Entity ID: 86558e7f-b138-42a6-811d-5d5df92de0a4 · Issued 2026-06-19`