

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-B8C953B657D2

Source: live federal-list snapshot

OLIVAS OJEDA, Marco Antonio

Mexico · individual · ID: 10628

FEOC FLAGGED

Why this matters: OLIVAS OJEDA, Marco 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	✘ Listed	OLIVAS OJEDA, Marco 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	✘ Not listed	—	HIGH
State Nonproliferation	State Department	✘ Not listed	—	HIGH

KNOWN ADDRESSES

- Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1, Navolato, Sinaloa, Mexico
- Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci., Zapopan, Jalisco, Mexico
- c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico
- c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Guadalajara, Jalisco, Mexico
- c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico
- c/o COMERCIALIZADORA BRIMAR'S, S.A. DE C.V., Culiacan, Sinaloa, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 14 Jun 1960; POB Navolato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. OIOM600614YA5 (Mexico); C.U.R.P. OIOM600614HSLLR08 (Mexico); Electoral Registry No. OIOJMR60061425H900 (Mexico).

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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