

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-A1BADBAC4845

Source: live federal-list snapshot

URREA LENIS, Jair Fernando

Mexico · individual · ID: 12177

FEOC FLAGGED

Why this matters: URREA LENIS, Jair Fernando 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	URREA LENIS, Jair Fernando	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

- c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico
- Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico
- Ret. de La Horquilla, Lomas de Vista Hermosa, Delegacion Cuajimalpa, Mexico City, Distrito Federal, Mexico
- Valencia, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 04 Jun 1976; alt. DOB 04 Jun 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94492728 (Colombia); Passport 94492728 (Colombia).

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-11BADBAC4845 · Entity ID: bfed5058-d914-47f5-aa8d-c9beee66d241 · Issued 2026-06-19