

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-D8F6A44238E0

Source: live federal-list snapshot

## MARIN GONZALEZ, Arturo D'Artagnan

Mexico · individual · ID: 48071

### FEOC FLAGGED

**Why this matters:** MARIN GONZALEZ, Arturo D'Artagnan 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     | MARIN GONZALEZ, Arturo D'Artagnan | 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

- Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 09 Dec 1997; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MAGA971209HSLRNR05 (Mexico).

### DATA SOURCES

**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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