

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-AADB2D54FB51

Source: live federal-list snapshot

BELTRAN LEYVA, Marcos Arturo

Mexico · individual · ID: 10899

FEOC FLAGGED

Why this matters: BELTRAN LEYVA, Marcos Arturo 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	İListed	BELTRAN LEYVA, Marcos Arturo	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

BELTRAN LEYVA, Arturo · BELTRAN LEYVA, Arturo Guzman

KNOWN ADDRESSES

- Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico
- Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico
- Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico
- Monterrey, Nuevo Leon, Mexico
- Nogales, Sonora, Mexico
- Tijuana, Baja California, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL FANTASMA'; a.k.a. 'EL BARBAS'.

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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