

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-4CC98AD0B295

Source: live federal-list snapshot

## ALVAREZ VAZQUEZ, Jose Gerardo

Mexico · individual · ID: 11240

### FEOC FLAGGED

**Why this matters:** ALVAREZ VAZQUEZ, Jose Gerardo 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	ALVAREZ VAZQUEZ, Jose Gerardo	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

ZALDIVAR VEGA, Javier · SANCHEZ SALAMANCA, Salvador · ALVAREZ VASQUEZ, Jose Gerardo · ALVAREZ ALVAREZ, Gerardo · ALVAREZ VASQUEZ, Joel · ALVAREZ VELASQUEZ, Jose Gerardo

### KNOWN ADDRESSES

- c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico
- Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL INDIO'; a.k.a. 'EL GERA'.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-4CC98AD0B295 · Entity ID: d9cfdafa-787a-4483-8fe2-1dfdb7ebe94c · Issued 2026-06-09