

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-34C68333F611

Source: live federal-list snapshot

ARRIOLA MARQUEZ, Miguel Angel

Mexico · individual · ID: 9338

FEOC FLAGGED

Why this matters: ARRIOLA MARQUEZ, Miguel Angel 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	ARRIOLA MARQUEZ, Miguel Angel	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

ARREOLA MARQUEZ, Miguel Angel

KNOWN ADDRESSES

- Calle Mina No. 15, Saucillo, Chihuahua, Mexico
- c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico
- c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico
- c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico
- c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico
- Carretera Camargo-Ojinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRRG06 (Mexico) issued 1968.

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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