

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-F02ABAB54894

Source: live federal-list snapshot

HOTELERA LOPEZ MATEOS S.A. DE C.V.

Mexico · Entity · ID: 40797

FEOC FLAGGED

Why this matters: HOTELERA LOPEZ MATEOS S.A. DE C.V. 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	Not listed	HOTELERA LOPEZ MATEOS S.A. DE C.V.	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

HOTEL LAS TORRES

KNOWN ADDRESSES

• Boulevard Adolfo Lopez Mateos 1401, Mexicali, Baja California 21040, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

Website <https://hotelastorres.com/home.html>; Phone Number +52 686 555 5920; Organization Established Date 08 May 2014; Organization Type: Short term accommodation activities; Tax ID No. HLM140508NU5 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION.

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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