

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-239A70F4BA13

Source: live federal-list snapshot

PONCE FELIX, Juan Jose

Mexico · individual · ID: 54695

FEOC FLAGGED

Why this matters: PONCE FELIX, Juan Jose 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	PONCE FELIX, Juan Jose	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

SANCHEZ FELIX, Jesus Alejandro · FELIX, Alejandro Fernandez · SANCHEZ, Jesus Alejandro · FELIX, Jesus Sanchez

KNOWN ADDRESSES

• Mexicali, Baja California, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-EO14059

SANCTIONING AUTHORITY NOTES

DOB 20 May 1982; alt. DOB 20 Jun 1982; POB Sonora, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. POFJ820520HSRNLN04 (Mexico); a.k.a. 'El Ruso'; a.k.a. 'El Russo'; a.k.a. 'Ginete'; Linked To: SINALOA CARTEL.

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.

Verification ID: FEOC-239A70F4BA13 · Entity ID: e74e018f-bab9-4fc0-b2e6-eff55006575e · Issued 2026-06-19