FEOC Compliance Certificate
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Issued: 2026-06-19
Verification ID: FE0C-F64A4F82FB4A
Source: live federal-list snapshot

PAEZ PEREDA, Carlos Alberto

Mexico · individual · ID: 54976

FEOC FLAGGED

Why this matters: PAEZ PEREDA, Carlos Alberto 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	PAEZ PEREDA, Carlos Alberto	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

KNOWN ADDRESSES

- Laguna Colorada, Sinaloa, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-EO14059

SANCTIONING AUTHORITY NOTES

DOB 27 Sep 1995; POB Sinaloa, 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. PAPC950927HSLZRR02 (Mexico); 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-F64A4F82FB4A · Entity ID: fd5b0911-06d1-45b2-bd1c-43797f270356 · Issued 2026-06-19