

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-AF9E85FA82E0

Source: live federal-list snapshot

PAREDES CORDOVA, Jorge Mario

Guatemala · individual · ID: 10382

FEOC FLAGGED

Why this matters: PAREDES CORDOVA, Jorge Mario 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 | PAREDES CORDOVA, Jorge Mario | 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

ARRAIZA BETANCUR, Mario Jorge · PAREDEZ CORDOVA, Jorge Mario · CORDON, Mario

KNOWN ADDRESSES

• Morazan El Progreso, Guatemala

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala); a.k.a. 'EL GORDO'; a.k.a. 'HIPER'.

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: FE0C-AF9E85FA82E0 · Entity ID: 06655ccd-5861-4e72-b33c-634dac6f88f5 · Issued 2026-06-14