

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-4331C04A1A7C

Source: live federal-list snapshot

AMORIM FERREIRA, Ciro Daniel

Brazil · individual · ID: 52486

FEOC FLAGGED

Why this matters: AMORIM FERREIRA, Ciro Daniel 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	AMORIM FERREIRA, Ciro Daniel	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

FERREIRA, Ciro Daniel

KNOWN ADDRESSES

• Rua Maranhao, 1566 Apto 502, Funcionarios, Belo Horizonte, Minas Gerais 30150331, Brazil

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 27 Aug 1987; POB Belo Horizonte, Brazil; nationality Brazil; citizen Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FD621325 (Brazil) issued 28 May 2011 expires 27 May 2016; National ID No. 08388816616 (Brazil); Linked To: THE TERRORGRAM COLLECTIVE.

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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