

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-E3242705A406

Source: live federal-list snapshot

MEJIA MAGNANI, John Yvan

Peru · individual · ID: 8248

FEOC FLAGGED

Why this matters: MEJIA MAGNANI, John Yvan 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 | MEJIA MAGNANI, John Yvan | 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

MEJIA MAGNANI, Jhon · MEJIA MAGNANI, John Ivan

KNOWN ADDRESSES

- c/o AERO CONTINENTE S.A., Lima, Peru
- c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C., Lima, Peru
- c/o CONTINENTE MOVIL Y SERVICIOS S.R.L., Callao, Peru
- La Ladera MZ. J LT. 14, Las Vinas, Lima, Peru

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 20 Apr 1966; LE Number 07541863 (Peru).

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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