

REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY

Colombia · Entity · Record ID 33983

FEOC FLAGGED

REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY	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

FARC-EP · FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA - EJERCITO DEL PUEBLO

KNOWN ADDRESSES

- Colombia
- Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

FT0] [SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'FARC DISSIDENTS FARC-EP'; a.k.a. 'REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP'; a.k.a. 'FARC-D FARC-EP'; a.k.a. 'GRUPO ARMADO ORGANIZADO RESIDUAL FARC-EP'; a.k.a. 'GAO-R FARC-EP'; a.k.a. 'RESIDUAL ORGANIZED ARMED GROUP FARC-EP'.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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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