

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-07E4A89293B8

Source: live federal-list snapshot

BERMUDEZ SUAZA, Pedro Antonio

Colombia · individual · ID: 11476

FEOC FLAGGED

Why this matters: BERMUDEZ SUAZA, Pedro Antonio 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	BERMUDEZ SUAZA, Pedro Antonio	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

AGUILAR DEL BOSQUE, Mauricio · AGUILAR VELEZ, Luis Antonio · VEGA LUJAN, Diego Rodrigo

KNOWN ADDRESSES

- c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia
- c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia
- c/o FRANZUL S.A., Medellin, Colombia
- c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico
- c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia
- Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico); a.k.a. 'EL ARQUITECTO'.

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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