

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25  
Verification ID: FEOC-8246573BD79D  
Source: live federal-list snapshot

LILIANA ESQUENAZI M. & CIA. S. C. S.  
Colombia · Entity · Record ID 16800

FEOC FLAGGED

LILIANA ESQUENAZI M. & CIA. S. C. S. 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     | LILIANA ESQUENAZI M. & CIA. S. C. S. | 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

JAIME EDERY C. & CIA. S. EN C. · LILIANA ESQUENAZI M. AND CIA. S. C. S.

KNOWN ADDRESSES

• Calle 18 Norte No. 3N-24, Cali, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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OFAC SDN

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

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**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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