

# FEOC Compliance Certificate

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Verification ID: FEOC-D02CC468A25F

Source: live federal-list snapshot

## CELESTINO HERRERA, York Louis

Spain · individual · ID: 57036

### FEOC FLAGGED

**Why this matters:** CELESTINO HERRERA, York Louis 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	CELESTINO HERRERA, York Louis	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

### KNOWN ADDRESSES

- Barcelona, Spain

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

### SANCTIONING AUTHORITY NOTES

DOB 07 Nov 1996; POB La Vega, Dominican Republic; nationality Dominican Republic; alt. nationality Spain; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport XDB250498 (Spain); alt. Passport EM0642806 (Dominican Republic) issued 28 Feb 2013 expires 28 Feb 2019; National ID No. 24558183W (Dominican Republic); Linked To: YUN, Song Guk.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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