

FEOC Compliance Certificate

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Issued: 2026-06-09
Verification ID: FEOC-1D0F9AD95FBF
Source: live federal-list snapshot

OLIVEROS FORERO, Claudia Viviana

Colombia · individual · ID: 56538

FEOC FLAGGED

Why this matters: OLIVEROS FORERO, Claudia Viviana 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	OLIVEROS FORERO, Claudia Viviana	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

- Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN - E014098

SANCTIONING AUTHORITY NOTES

DOB 02 Jan 1973; POB Bogota, Colombia; nationality Colombia; Gender Female; Cedula No. 52252815 (Colombia); Passport AZ321704 (Colombia) expires 20 Jul 2032; Linked To: INTERNATIONAL SERVICES AGENCY S.A.S.

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.

Verification ID: FEOC-1D0F9AD95FBF · Entity ID: 2ebe0866-c05d-4da0-b535-fc1e561a85a7 · Issued 2026-06-09