

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-F03D49892C78

Source: live federal-list snapshot

DUENEZ REYES, Luis Ernesto

Venezuela · individual · ID: 50665

FEOC FLAGGED

Why this matters: DUENEZ REYES, Luis Ernesto 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 | DUENEZ REYES, Luis Ernesto | 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

- Caracas, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

SANCTIONING AUTHORITY NOTES

DOB 20 Aug 1988; POB San Cristobal, Venezuela; nationality Venezuela; Gender Male; Cedula No. 18880942 (Venezuela).

DATA SOURCES

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-F03D49892C78 · Entity ID: 3265d3f3-63e2-4ef8-85a0-b6dc2eae98c7 · Issued 2026-07-05