

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-C8A33DDA50D3

Source: live federal-list snapshot

ZEVALLLOS GONZALES, Winston Ricardo

Peru · individual · ID: 8253

FEOC FLAGGED

Why this matters: ZEVALLOS GONZALES, Winston Ricardo 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 | ZEVALLOS GONZALES, Winston Ricardo | 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

ZEVALLOS GONZALES, Ricardo

KNOWN ADDRESSES

- c/o AERO CONTINENTE S.A., Lima, Peru
- c/o AVIANDINA S.A.C., Lima, Peru
- c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru
- c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru
- c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru
- Avenida Rio Grande 367, Lima, Peru

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru).

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-C8A33DDA50D3 · Entity ID: 3490e3ad-4234-4f09-825c-57ea8ee86a51 · Issued 2026-06-08