

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-606AF024CDBD

Source: live federal-list snapshot

HERNANDEZ LAREZ, Domingo Antonio

Venezuela · individual · ID: 50533

FEOC FLAGGED

Why this matters: HERNANDEZ LAREZ, Domingo Antonio 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 | HERNANDEZ LAREZ, Domingo Antonio | 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

- Capital District, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

SANCTIONING AUTHORITY NOTES

DOB 09 Mar 1965; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. 6133376 (Venezuela); Passport B0700456 (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-606AF024CDBD · Entity ID: 35feb83d-93c8-4268-aa4d-d83954e2b875 · Issued 2026-07-05