

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-228498054088

Source: live federal-list snapshot

GOMEZ BUSTAMANTE, Luis Hernando

Colombia · individual · ID: 7281

FEOC FLAGGED

Why this matters: GOMEZ BUSTAMANTE, Luis Hernando 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	GOMEZ BUSTAMANTE, Luis Hernando	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

- Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia
- Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia
- c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia
- c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia
- c/o GANADERIAS BILBAO LTDA., Cartago, Valle, Colombia
- c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago, Valle, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDNT

SANCTIONING AUTHORITY NOTES

DOB 14 Mar 1958; POB El Aguila, Valle, Colombia; Cedula No. 16209410 (Colombia); Passport 16209410 (Colombia).

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.

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