

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-BD181511B9C0
Source: live federal-list snapshot

YAKERA Y LANE SAS
Colombia · Entity · Record ID 56339

FEOC FLAGGED

YAKERA Y LANE SAS appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	YAKERA Y LANE SAS	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

YAKERA YLANE S.A.S.

KNOWN ADDRESSES

- Cucuta, Norte de Santander, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [TC0

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jun 2019; Organization Type: Wholesale and retail trade; NIT # 901296366-9 (Colombia); Linked To: SEVILLA ARTEAGA, Kenffersso Jhosue.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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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