

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-DC1E72C9EC90

Source: live federal-list snapshot

## FLOREZ UPEGUI, Francisco Antonio

Colombia · individual · ID: 11554

### FEOC FLAGGED

**Why this matters:** FLOREZ UPEGUI, Francisco 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	Not listed	FLOREZ UPEGUI, Francisco 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

- c/o FLOREZ HERMANOS LTDA., Medellin, Colombia
- c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia
- Calle 4 Sur No. 43B-60, Medellin, Colombia

### SANCTIONS PROGRAMS / AUTHORITIES

SDNT

### SANCTIONING AUTHORITY NOTES

DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia); a.k.a. 'DON PACHO'.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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