

# FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-99C11E5BA4A7

Source: live federal-list snapshot

## CEBALLOS ICHASO, Remigio

Venezuela · individual · ID: 26416

### FEOC FLAGGED

**Why this matters:** CEBALLOS ICHASO, Remigio 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     | CEBALLOS ICHASO, Remigio | 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

- Caracas, Capital District, Venezuela

### SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13884

### SANCTIONING AUTHORITY NOTES

DOB 01 May 1963; Gender Male; Cedula No. 6557495 (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-99C11E5BA4A7 · Entity ID: 59dae07b-ae7d-43e1-a68f-78b1ed9c68f6 · Issued 2026-06-18