

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-1C44BA8232D2

Source: live federal-list snapshot

PENA RUSSELL, Tonny Alexander

Costa Rica · individual · ID: 56735

FEOC FLAGGED

Why this matters: PENA RUSSELL, Tonny Alexander 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	PENA RUSSELL, Tonny Alexander	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

- Limon, Costa Rica

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 29 Dec 1987; nationality Costa Rica; Gender Male; Cedula No. 701820333 (Costa Rica); Linked To: PICADO GRIJALBA, Luis Manuel.

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-1C44BA8232D2 · Entity ID: 5f50206b-18ed-43d8-acd0-d9f750f0c18e · Issued 2026-07-08