

FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-945F1FD46FBE

Source: live federal-list snapshot

VILLAR KESSELL, Raul

Cuba · individual · ID: 57729

FEOC FLAGGED

Why this matters: VILLAR KESSELL, Raul 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	VILLAR KESSELL, Raul	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

- Ciego de Avila, Cuba

SANCTIONS PROGRAMS / AUTHORITIES

CUBA-EO14404

SANCTIONING AUTHORITY NOTES

DOB 04 Aug 1965; POB Bahia Honda, Artemisa Province, Cuba; nationality Cuba; Gender Male.

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-945F1FD46FBE · Entity ID: 6021683e-9ba8-4712-bc3a-b34ba88220b1 · Issued 2026-07-09