

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-8CE59F1FB92D

Source: live federal-list snapshot

DEMOYA HERNANDEZ, Jose Miguel

Colombia · individual · ID: 48921

FEOC FLAGGED

Why this matters: DEMOYA HERNANDEZ, Jose Miguel 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 | DEMOYA HERNANDEZ, Jose Miguel | 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

DEMOYA, JOSE MIGUEL

KNOWN ADDRESSES

• Colombia

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 19 Sep 1984; nationality Colombia; Gender Male; Cedula No. 78115749 (Colombia); a.k.a. 'Chirimoya'.

DATA SOURCES

OFAC SDN

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

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-8CE59F1FB92D · Entity ID: 63ebc3d8-19a6-4d80-a416-b7dcd20553c8 · Issued 2026-06-09