

# FEOC Compliance Certificate

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Verification ID: FEOC-D93BCDD98704

Source: live federal-list snapshot

## J AND C IMPORT

Guatemala · Entity · ID: 57358

### FEOC FLAGGED

**Why this matters:** J AND C IMPORT 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	İListed	J AND C IMPORT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	KMA International Import and Export Co.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Junan Jinsheng Import & Export Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ESTRELLA DEL CARIBE IMPORT AND EXPORT INC.	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	İListed	Sinobright Import and Export Company;	HIGH

### ALSO KNOWN AS

J & C IMPORT JAIME AUGUSTO BARRIENTO

### KNOWN ADDRESSES

• Villa Canales, Guatemala City, Guatemala

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

## SANCTIONING AUTHORITY NOTES

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Organization Type: Transportation and storage; NIT # 87457121 (Guatemala); a.k.a. 'J&C IMPORTS'; a.k.a. 'J AND C IMPORTS'.

### DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>

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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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