

FEOC Compliance Certificate

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Verification ID: FEOC-A0806F0AA884

Source: live federal-list snapshot

DIRECTORATE OF INTELLIGENCE OF CUBA

Cuba · Entity · ID: 57733

FEOC FLAGGED

Why this matters: DIRECTORATE OF INTELLIGENCE OF CUBA 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	DIRECTORATE OF INTELLIGENCE OF CUBA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Main Intelligence Directorate	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	İListed	Main Intelligence Directorate	HIGH

ALSO KNOWN AS

DIRECCION GENERAL DE INTELIGENCIA

KNOWN ADDRESSES

• Cuba

SANCTIONS PROGRAMS / AUTHORITIES

CUBA-EO14404

SANCTIONING AUTHORITY NOTES

Organization Established Date 06 Jun 1961; Target Type Government Entity; a.k.a. 'G2'; a.k.a. 'DGI'.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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