

DUQUE BOTERO, Mateo Andres

Colombia · individual · ID: 56541

FEOC FLAGGED

Why this matters: DUQUE BOTERO, Mateo Andres 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	il Listed	DUQUE BOTERO, Mateo Andres	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

- Calle 77 9 76 APT 302, Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN - E014098

SANCTIONING AUTHORITY NOTES

DOB 07 Apr 1975; POB Bogota, Colombia; nationality Colombia; alt. nationality Spain; Gender Male; Cedula No. 79782423 (Colombia); Passport AS272175 (Colombia) expires 31 Mar 2026; alt. Passport XDD789846 (Spain); alt. Passport BF868819 (Colombia) expires 01 Mar 2035; Linked To: MAINE GLOBAL CORP S.A.S.

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: FE0C-4DF336BB9FD8 · Entity ID: 6ac9a3f8-22b8-4bb6-adbc-f838ec526124 · Issued 2026-06-09