

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-8C7A8FDF3AC5

Source: live federal-list snapshot

TORRES ESPINOZA, Ramon Antonio

Venezuela · individual · ID: 30683

FEOC FLAGGED

Why this matters: TORRES ESPINOZA, Ramon Antonio 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	TORRES ESPINOZA, Ramon Antonio	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

- Castillejo Principal del Portico 0301, Guatire, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

SANCTIONING AUTHORITY NOTES

DOB 13 Sep 1968; nationality Venezuela; Gender Male; Cedula No. V-6303894 (Venezuela).

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-8C7A8FDF3AC5 · Entity ID: 8158f423-dd3f-4011-a3a7-4a1f013db93e · Issued 2026-06-20