

# FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-EDD4C9020D63

Source: live federal-list snapshot

## ROBERTO ORELLANA, Jose

El Salvador · individual · ID: 19391

### FEOC FLAGGED

**Why this matters:** ROBERTO ORELLANA, Jose 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    | ✗ Listed     | ROBERTO ORELLANA, Jose | 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

- Canton Cambio Chanmico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador); a.k.a. 'TIO SAM'; a.k.a. 'TOLOLO'; a.k.a. 'CHIBOLA'; a.k.a. 'GORDO MAX'; Linked To: MS-13.

## DATA SOURCES

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OFAC SDN

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

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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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