

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-3006A771AC0D

Source: live federal-list snapshot

BARRIENTOS CAMAZ, Jaime Augusto

Guatemala · individual · ID: 57348

FEOC FLAGGED

Why this matters: BARRIENTOS CAMAZ, Jaime Augusto 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	BARRIENTOS CAMAZ, Jaime Augusto	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

- Villa Canales, Guatemala

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 07 Mar 1994; POB Guatemala; nationality Guatemala; Gender Male; NIT # 87457121 (Guatemala); License 2415491320101 (Guatemala).

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-3006A771AC0D · Entity ID: 9d47ce3b-4aed-4dea-874b-2b614de3e13b · Issued 2026-07-08