

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-A5B29C796AF8

Source: live federal-list snapshot

PEREZ MONTERO, Maria Marcela del Pilar

Panama · individual · ID: 11469

FEOC FLAGGED

Why this matters: PEREZ MONTERO, Maria Marcela del Pilar 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 | PEREZ MONTERO, Maria Marcela del Pilar | 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

- c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama
- c/o AGROESPINAL S.A., Medellin, Colombia
- c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia
- c/o GRUPO FALCON S.A., Medellin, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDNT

SANCTIONING AUTHORITY NOTES

DOB 29 May 1959; POB Bogota, Colombia; Cedula No. 41750752 (Colombia).

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.

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