

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-4B75691BBAF0

Source: live federal-list snapshot

VELASQUEZ SALDARRIAGA, Hernan Dario

Venezuela · individual · ID: 33982

FEOC FLAGGED

Why this matters: VELASQUEZ SALDARRIAGA, Hernan Dario 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	VELASQUEZ SALDARRIAGA, Hernan Dario	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

ALSO KNOWN AS

VELASQUEZ, Hernan Dario

KNOWN ADDRESSES

- Apure, Venezuela
- Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 71391335 (Colombia); a.k.a. 'EL PAISA'; a.k.a. 'OSCAR'; a.k.a. 'GARCIA, Carlos Alberto'; a.k.a. 'PAISA'; a.k.a. 'BUITRAGO, Hermides'; a.k.a. 'MONTERO, Oscar'; a.k.a. 'SUNCE, Antonio Rodriguez'; Linked To: SEGUNDA MARQUETALIA.

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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