

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-EE612E7FA803

Source: live federal-list snapshot

Juan Vasquez

Country not disclosed · Entity · ID: NK-7ZkRSvL35DafNxQtLwQDYV::STATE_DEBARRED

FEOC FLAGGED

Why this matters: Juan Vasquez 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	İListed	GONZALEZ VASQUEZ, Julian Andrey	CRITICAL
BIS Entity List	Commerce / BIS	ĤNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ĤNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ĤNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ĤNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ĤNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ĤNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ĤNot listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Juan Vasquez	HIGH
State Nonproliferation	State Department	ĤNot listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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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