

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-1DCA87346B1C

Source: live federal-list snapshot

RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto

Cuba · individual · ID: 30042

FEOC FLAGGED

Why this matters: RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto 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	RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto	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

RODRIGUEZ LOPEZ-CALLEJAS, Luis Alberto

KNOWN ADDRESSES

• Calle 49 A Nro. 3626, Playa, Havana, Cuba

SANCTIONS PROGRAMS / AUTHORITIES

CUBA

SANCTIONING AUTHORITY NOTES

DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029.

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.

Verification ID: FEOC-1DCA87346B1C · Entity ID: ad9bac40-f82a-4b60-950f-6598dacd0f43 · Issued 2026-06-20