

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-5896DBE1F54B

Source: live federal-list snapshot

GRUPO DE ADMINISTRACION EMPRESARIAL S.A.

Cuba · Entity · ID: 30631

FEOC FLAGGED

Why this matters: GRUPO DE ADMINISTRACION EMPRESARIAL S.A. 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	GRUPO DE ADMINISTRACION EMPRESARIAL S.A.	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

GAESA

KNOWN ADDRESSES

• Edificio de la Marina, Avenida Del Puerto Y Brapia, Havana, Cuba

SANCTIONS PROGRAMS / AUTHORITIES

CUBA] [CUBA-E014404

SANCTIONING AUTHORITY NOTES

Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies; Entity Code 60446 (Cuba); a.k.a. 'GRUPO GAE'.

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-5896DBE1F54B · Entity ID: ce719996-76b4-41bf-9ea5-ca80d720b31f · Issued 2026-06-20