

FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-8F4682287B5B

Source: live federal-list snapshot

MORALES ZAMBRANO, Cristhiam Abelardo

Venezuela · individual · ID: 26425

FEOC FLAGGED

Why this matters: MORALES ZAMBRANO, Cristhiam Abelardo 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	MORALES ZAMBRANO, Cristhiam Abelardo	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

MORALES ZAMBRANO, Cristian · MORALES ZAMBRANO, Christian

KNOWN ADDRESSES

• Tachira, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

SANCTIONING AUTHORITY NOTES

DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela).

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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