

FEOC Compliance Certificate

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Issued: 2026-06-09
Verification ID: FEOC-5BB439BC0DE7
Source: live federal-list snapshot

GARCIA BATTE, Jose Oscar

Colombia · individual · ID: 57367

FEOC FLAGGED

Why this matters: GARCIA BATTE, Jose Oscar 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	GARCIA BATTE, Jose Oscar	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

KNOWN ADDRESSES

- Calle 64, No. 7-62, Apt 403, Bogota, Colombia
- Al Fattan Marine Tower, Apt 3105, Jumeriah Beach Residence, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN - E014098

SANCTIONING AUTHORITY NOTES

DOB 25 Feb 1963; POB Icononzo, Tolima, Colombia; nationality Colombia; Gender Male; Cedula No. 5934638 (Colombia); Passport PE144026 (Colombia) expires 29 Aug 2027; Linked To: INTERNATIONAL SERVICES AGENCY S.A.S.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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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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