

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-7EA49B591573

Source: live federal-list snapshot

SUAZA BARCO, Maria del Carmen

Colombia · individual · ID: 11467

FEOC FLAGGED

Why this matters: SUAZA BARCO, Maria del Carmen 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	SUAZA BARCO, Maria del Carmen	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

SUAZA BARCO, Carmen

KNOWN ADDRESSES

- c/o AGROESPINAL S.A., Medellin, Colombia
- c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia
- c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia
- c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia
- c/o FRANZUL S.A., Medellin, Colombia
- c/o GRUPO FALCON S.A., Medellin, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDNT

SANCTIONING AUTHORITY NOTES

DOB 06 May 1921; POB Andes, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico).

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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