

Julio Cesar Tamez-Hernandez

Country not disclosed · Entity · Record ID 734a2a80bc8e44d181240bd441018fac

FEOC FLAGGED

Julio Cesar Tamez-Hernandez appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	DOMINGUEZ HERNANDEZ, Julio Cesar	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	LISTED	Julio Cesar Tamez-Hernandez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred	https://www.pmddtc.state.gov/
OFAC SDN	https://sanctionssearch.ofac.treas.gov/