

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-96067BF5DE27

Source: live federal-list snapshot

RIVERA CARDONA, Santos Isidro

Honduras · individual · ID: 16175

FEOC FLAGGED

Why this matters: RIVERA CARDONA, Santos Isidro 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 | RIVERA CARDONA, Santos Isidro | 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

- Tocoa, Colon, Honduras

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 15 May 1949; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1949-00019 (Honduras).

DATA SOURCES

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-96067BF5DE27 · Entity ID: f9171495-f8e7-449d-bd08-8e7a78815c32 · Issued 2026-06-16