

FEOC Compliance Certificate

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Verification ID: FEOC-6B549E8DFC84

Source: live federal-list snapshot

COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.

Colombia · Entity · ID: 11875

FEOC FLAGGED

Why this matters: COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S. 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	COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.	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

TRANSCIBA

KNOWN ADDRESSES

- Avenida Ciudad de Cali No. 10A-42, Bogota, Colombia
- Calle 20 No. 82-52 of. 454, Bogota, Colombia
- Transversal 49B No. 3A-25 of. 101-303, Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

NIT # 830084978-9 (Colombia).

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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