

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-820F7882AC56

Source: live federal-list snapshot

MAIQUETIA VIP BAR RESTAURANT

Colombia · Entity · ID: 56354

FEOC FLAGGED

Why this matters: MAIQUETIA VIP BAR RESTAURANT 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	MAIQUETIA VIP BAR RESTAURANT	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

MAIQUETIA VIP

KNOWN ADDRESSES

• Cl. 17 Sur #16-54, Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [TCO

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Dec 2020; Organization Type: Beverage serving activities; Matricula Mercantil No 3319256 (Colombia); a.k.a. 'DISCOTECA MAIQUETIA VIP'; Linked To: LANDAETA HERNANDEZ, Eryk Manuel.

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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