

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-5B14BFF68B94

Source: live federal-list snapshot

RABILERO AGUILERA, Eugenio Armando

Cuba · individual · ID: 57731

FEOC FLAGGED

Why this matters: RABILERO AGUILERA, Eugenio Armando 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 | RABILERO AGUILERA, Eugenio Armando | 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

- Cuba

SANCTIONS PROGRAMS / AUTHORITIES

CUBA-EO14404

SANCTIONING AUTHORITY NOTES

DOB 06 Nov 1964; nationality Cuba; Gender Male.

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-5B14BFF68B94 · Entity ID: 0cd8709d-c51b-4623-9765-1bb95abd41a6 · Issued 2026-06-26