

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-F6E652EDBF53

Source: live federal-list snapshot

## FINANCIERA CIMEX S.A

Cuba · Entity · ID: 30630

### FEOC FLAGGED

**Why this matters:** FINANCIERA CIMEX S.A 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 | FINANCIERA CIMEX S.A | 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

FINCIMEX

### KNOWN ADDRESSES

- Calle 8, Entre 3ra Y 5ta Ave, 319 Playa, Havana, Cuba
- Panama

### SANCTIONS PROGRAMS / AUTHORITIES

CUBA

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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: FE0C-F6E652EDBF53 · Entity ID: 19a71a13-279e-41ce-a63e-50e69de8a5e9 · Issued 2026-06-24