

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-33DC41528C47

Source: live federal-list snapshot

CHANG NAVARRO, Luis Alfonso

Guatemala · individual · ID: 40144

FEOC FLAGGED

Why this matters: CHANG NAVARRO, Luis Alfonso 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	CHANG NAVARRO, Luis Alfonso	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

CHANG, Luis

KNOWN ADDRESSES

• Guatemala

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 15 Mar 1978; POB Guatemala; nationality Guatemala; Gender Male; Passport 222977132 (Guatemala) expires 21 May 2022; National ID No. 2229 77132 0101 (Guatemala).

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.

Verification ID: FEOC-33DC41528C47 · Entity ID: 19c93c93-26dd-489b-a328-20c0dbe3c7aa · Issued 2026-06-27