

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-25

Verification ID: FEOC-B4DEE8806B55

Source: live federal-list snapshot

CALLEJAS VALCARCE, Oscar Alejandro

Cuba · individual · ID: 32672

FEOC FLAGGED

Why this matters: CALLEJAS VALCARCE, Oscar Alejandro 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	CALLEJAS VALCARCE, Oscar Alejandro	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

- Goycuria #119, 10 Octubre, Havana, Cuba

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG] [CUBA-EO14404

SANCTIONING AUTHORITY NOTES

DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba); Linked To: POLICIA NACIONAL REVOLUCIONARIA.

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-B4DEE8806B55 · Entity ID: 252fcac2-d28e-40f1-ac88-acd2ce4de949 · Issued 2026-06-25