

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-86982C16D88B

Source: live federal-list snapshot

## OBLITAS RUZZA, Sandra

Venezuela · individual · ID: 23126

### FEOC FLAGGED

**Why this matters:** OBLITAS RUZZA, Sandra 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     | OBLITAS RUZZA, Sandra | 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

- Caracas, Capital District, Venezuela

### SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

### SANCTIONING AUTHORITY NOTES

DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission.

## 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.

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