

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-5E15C9F3D62C

Source: live federal-list snapshot

## DELLOSA, Redendo Cain

Philippines · individual · ID: 10850

### FEOC FLAGGED

**Why this matters:** DELLOSA, Redendo Cain 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	DELLOSA, Redendo Cain	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

DELLOSA Y CAIN, Redendo · DELLOSA, Redendo Cain Jabil · AKMAL, Hakid · DELLOSA, Habil Akmad · DELLOSA, Habil Ahmad · DELLOS, Reendo Cain · DELLOSA, Ahmad · BERUSA, Brandon · ALVARADO, Arnulfo

### KNOWN ADDRESSES

• 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Federal ID Card 33-3208848-3 (Philippines); a.k.a. 'LLONGGO, Abu'; a.k.a. 'ILONGGO, Abu'; a.k.a. 'MUADZ, Abu'.

## 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-5E15C9F3D62C · Entity ID: 32820e90-6506-4a80-8872-d55dda4d67e5 · Issued 2026-06-20