

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-FD4C34B4F4F3

Source: live federal-list snapshot

MINISTRY OF INTERIOR OF CUBA

Cuba · Entity · ID: 30976

FEOC FLAGGED

Why this matters: MINISTRY OF INTERIOR OF CUBA 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	MINISTRY OF INTERIOR OF CUBA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Forensic Center of Nizhniy Novgorod Region Main Directorate of the Ministry of Interior Affairs	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

MINISTERIO DEL INTERIOR

KNOWN ADDRESSES

- Aranguren and Carlos Manuel de Cespedes, Havana, Cuba

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG] [CUBA-E014404

SANCTIONING AUTHORITY NOTES

Organization Established Date Jun 1961; Target Type Government Entity; a.k.a. 'MININT'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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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