

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-CCCA12580835

Source: live federal-list snapshot

## PERDOMO ROSALES, Gustavo Adolfo

United States · individual · ID: 26200

### FEOC FLAGGED

**Why this matters:** PERDOMO ROSALES, Gustavo Adolfo 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	PERDOMO ROSALES, Gustavo Adolfo	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

PERDOMO-ROSALES, Gustavo · PERDOMO, Gustavo A · PERDOMO ROSALES, Gustavo A · PERDOMO, Gustavo · PERDOMO, Gustavo Adolfo

### KNOWN ADDRESSES

- 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States
- 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States

### SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-E013850

## SANCTIONING AUTHORITY NOTES

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DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014.

## 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.

Verification ID: FEOC-CCCA12580835 · Entity ID: 59534e6b-b03e-4deb-91ae-cf85f6877a13 · Issued 2026-06-23