

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-0939269B4C80

Source: live federal-list snapshot

ZAPATA GARZON, Jhon Fredy

Colombia · individual · ID: 30264

FEOC FLAGGED

Why this matters: ZAPATA GARZON, Jhon Fredy 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	ZAPATA GARZON, Jhon Fredy	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

ZAPATA GARZON, John Fredy

KNOWN ADDRESSES

- Vereda El Silencio, Carepa, Antioquia 05147, Colombia
- Av. Cra. 7, No. 130-00, Bogota, Colombia
- Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia
- Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 034937, Colombia
- Finca Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia
- Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia); a.k.a. 'CANDADO'; a.k.a. 'CANDADO MESSI'; a.k.a. 'TUSO'; Linked To: CLAN DEL GOLFO.

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.

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