

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-0D1BB9ADEB9E

Source: live federal-list snapshot

VELASQUEZ RODRIGUEZ, Ruth Cecilia

Colombia · individual · ID: 11548

FEOC FLAGGED

Why this matters: VELASQUEZ RODRIGUEZ, Ruth Cecilia 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 | Not listed | VELASQUEZ RODRIGUEZ, Ruth Cecilia | 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

- c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia
- c/o FLOREZ HERMANOS LTDA., Medellin, Colombia
- c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDNT

SANCTIONING AUTHORITY NOTES

nationality Colombia; citizen Colombia; Cedula No. 32335973 (Colombia).

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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