

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-F663ECAABB61

Source: live federal-list snapshot

## CONTRERAS HERNANDEZ, Marleny Josefina

Venezuela · individual · ID: 24431

### FEOC FLAGGED

**Why this matters:** CONTRERAS HERNANDEZ, Marleny Josefina 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     | CONTRERAS HERNANDEZ, Marleny Josefina | 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

CONTRERAS, Marleny · CONTRERAS DE CABELLO, Marleny Josefina · CONTRERAS DE CABELLO, Marleny

### KNOWN ADDRESSES

• Monagas, Venezuela

### SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

### SANCTIONING AUTHORITY NOTES

DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela).

## 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-F663ECAABB61 · Entity ID: b3579718-d535-4b2c-a675-5ace38384185 · Issued 2026-06-23