

# FEOC Compliance Certificate

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Verification ID: FEOC-A839749484A3

Source: live federal-list snapshot

## Juan Lopez-Hernandez

Country not disclosed · Entity · ID: NK-BhfgRMitLcJnveJKY5SszH::STATE\_DEBARRED

### FEOC FLAGGED

**Why this matters:** Juan Lopez-Hernandez 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	İListed	LOPEZ HERNANDEZ, Josue	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	İListed	Juan Lopez-Hernandez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred

[https://www.pmdtct.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtct.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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.

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