

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-04BAC47A0F10

Source: live federal-list snapshot

CLIO MANAGEMENT CORP.

Panama · Entity · ID: 27036

FEOC FLAGGED

Why this matters: CLIO MANAGEMENT CORP. 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	CLIO MANAGEMENT CORP.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	KNOKKE-HEIST SUPPORT CORPORATION MANAGEMENT	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	AVIC Asset Management Corporation Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	KNOKKE-HEIST SUPPORT CORPORATION MANAGEMENT	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

- Panama

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13850

SANCTIONING AUTHORITY NOTES

Folio Mercantil No. 724213 (Panama); Linked To: PULIDO VARGAS, Alvaro Enrique.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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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