

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-576731939D09

Source: live federal-list snapshot

## QUINTERO SANCLEMENTE, Ramon Alberto

Colombia · individual · ID: 9564

### FEOC FLAGGED

**Why this matters:** QUINTERO SANCLEMENTE, Ramon Alberto 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     | QUINTERO SANCLEMENTE, Ramon Alberto | 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

- Carrera 16 No. 3-15, Buga, Valle, Colombia
- Calle 115 No. 9-50, Bogota, Colombia

### SANCTIONS PROGRAMS / AUTHORITIES

SDNT

### SANCTIONING AUTHORITY NOTES

DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia); a.k.a. 'LUCAS'; a.k.a. 'EL INGENIERO'; a.k.a. 'DON TOMAS'.

## 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.

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