

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-9A3DEDF68FD6

Source: live federal-list snapshot

CORADO PORTILLO, Jenny Judith

Country not disclosed · individual · ID: 16780

FEOC FLAGGED

Why this matters: CORADO PORTILLO, Jenny Judith 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	CORADO PORTILLO, Jenny Judith	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

CORADO PORTILLO, Jeni Judith · CORADO, Jenny Judith · CORADO ORTILLO, Jenny Judith · CORODO CORTILLO, Jenny Judith · CORADO PORTILLO, Jenny Uvique · CORADO PORTILLO, Jenny Yudith · CORADO PORTILLO, Jenny Yulith · CORANADO PORTILLO, Jenny Judith · PORTILLO CORADO, Jeny Judith

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 07 Dec 1980.

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.

Verification ID: FEOC-9A3DEDF68FD6 · Entity ID: d4dd0420-a0e1-4abe-ac8a-bf0027edac95 · Issued 2026-06-21