

FEOC Compliance Certificate

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Issued: 2026-07-01

Verification ID: FEOC-1E641AD9AE29

Source: live federal-list snapshot

IBANEZ CARRANZA, Luz Del Carmen

Netherlands · individual · ID: 54216

FEOC FLAGGED

Why this matters: IBANEZ CARRANZA, Luz Del Carmen 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 | IBANEZ CARRANZA, Luz Del Carmen | 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

- The Hague, Netherlands

SANCTIONS PROGRAMS / AUTHORITIES

ICC-E014203

SANCTIONING AUTHORITY NOTES

DOB 15 Jul 1955; POB Trujillo, Peru; nationality Peru; Gender Female; Passport D16005584 (Peru).

DATA SOURCES

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-1E641AD9AE29 · Entity ID: df9ccafb-680c-4895-938d-f61f049e5812 · Issued 2026-07-01