

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-D810746304E5

Source: live federal-list snapshot

GONZALEZ POLANCO, Hermagoras

Venezuela · individual · ID: 10901

FEOC FLAGGED

Why this matters: GONZALEZ POLANCO, Hermagoras 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	GONZALEZ POLANCO, Hermagoras	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

GONZALEZ APUSHANA, Armando · GONZALEZ POLANCO, Amaury

KNOWN ADDRESSES

- Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela
- Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela
- Maracaibo, Zulia, Venezuela
- Caja Seca, Zulia, Venezuela
- Merida, Merida, Venezuela
- Maicao, Guajira, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia); a.k.a. 'GORDITO POLANCO'; a.k.a. 'EL GORDO BAEZ'; a.k.a. 'UNCLE TOLI'; a.k.a. 'MILCIADES'.

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.

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