

# FEOC Compliance Certificate

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Verification ID: FEOC-59A1F5246D22

Source: live federal-list snapshot

## GRUPO WISA, S.A.

Panama · Entity · ID: 18951

### FEOC FLAGGED

**Why this matters:** GRUPO WISA, S.A. 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     | GRUPO WISA, S.A. | 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

LA RIVIERA

### KNOWN ADDRESSES

- Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt, Zona Libre de Colon, Colon, Panama
- Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida Samuel Lewis, Panama, Panama
- Colombia
- Guatemala
- Belize
- Costa Rica

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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RUC # 645451-1-458900 (Panama).

## 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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