

FEOC Compliance Certificate

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Verification ID: FEOC-F3DEF9ED4AC1

Source: live federal-list snapshot

COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.

Colombia · Entity · ID: 11875

FEOC FLAGGED

Why this matters: COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S. 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 | COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S. | 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

TRANSCIBA

KNOWN ADDRESSES

- Avenida Ciudad de Cali No. 10A-42, Bogota, Colombia
- Calle 20 No. 82-52 of. 454, Bogota, Colombia
- Transversal 49B No. 3A-25 of. 101-303, Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

NIT # 830084978-9 (Colombia).

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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