

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-DE1A613AB1D5

Source: live federal-list snapshot

BANCO DE VENEZUELA SA BANCO UNIVERSAL

Venezuela · Entity · ID: 26590

FEOC FLAGGED

Why this matters: BANCO DE VENEZUELA SA BANCO UNIVERSAL 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 | BANCO DE VENEZUELA SA BANCO UNIVERSAL | 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

BANCO DE VENEZUELA, S.A.C.A. · BANCO DE VENEZUELA SA, BANCO UNIVERSAL · BANCO DE VENEZUELA · BANCO DE VENEZUELA, S.A.

KNOWN ADDRESSES

- Av Universidad Esq. de Sociedad, Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-E013850

SANCTIONING AUTHORITY NOTES

SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA.

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-DE1A613AB1D5 · Entity ID: 11cb5c45-0d63-4e2b-8b8f-d9ef23716e58 · Issued 2026-06-23