

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-112D659C5635

Source: live federal-list snapshot

GORRIN BELISARIO, Raul

United States · individual · ID: 26199

FEOC FLAGGED

Why this matters: GORRIN BELISARIO, Raul 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	GORRIN BELISARIO, Raul	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

GORRIN BELISARIO, Raul Antonio · GORRIN, Raul Antonio · GORRIN, Raul A · GORRIN, Raul · GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad · GORRIN-BELISARIO, Raul Antonio De La Santisima

KNOWN ADDRESSES

- 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States
- 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States
- 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13850

SANCTIONING AUTHORITY NOTES

DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013.

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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