

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-3B9E1E8EBF5F

Source: live federal-list snapshot

DIAZ, Francisco

Nicaragua · individual · ID: 24704

FEOC FLAGGED

Why this matters: DIAZ, Francisco 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	İListed	DIAZ, Francisco	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	İListed	FRANCISCO DARIO MORA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Dane Francisco Delgado	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

DIAZ MADRIZ, Francisco Javier

KNOWN ADDRESSES

• Residencial Lomas del Valle, Casa U5, Managua, Nicaragua

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 03 Aug 1961; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0810308610000L.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
State ITAR Debarred	https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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-3B9E1E8EBF5F · Entity ID: ad6febfc-59aa-4767-a6cb-f464c44cadcf · Issued 2026-06-23